

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 1 OF THE REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON JANUARY 11, 2012

**For Consideration by
The Council of The Regional Municipality of York
on January 26, 2012**

Chair: Regional Councillor J. Taylor

Members: Regional Councillor M. Di Biase, Vice-Chair
Mayor V. Hackson
Regional Councillor B. Hogg
Regional Councillor J. Jones
Regional Councillor D. Schulte
Regional Councillor D. Wheeler
Regional Chair B. Fisch (ex-officio)

Staff Present: D. Basso, L. Bigioni, G. Boulianne, P. Casey, L. Cheah, J. Houweling,
B. Hughes, H. Konefat, K. Llewellyn-Thomas, D. Lindeblom,
B. Macgregor, G. Szobel, J. Waller

The Planning and Economic Development Committee began its meeting at 1:08 p.m. on January 11, 2012.

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- 1 ECONOMIC DEVELOPMENT ACTION PLAN UPDATE**
- 2 VENTURELAB FUNDING MEMORANDUM OF UNDERSTANDING**
- 3 DRAFT NEW COMMUNITIES GUIDELINES**
- 4 2011 YORK REGION BUSINESS DIRECTORY**
- 5 CENTRAL COUNTIES - REGIONAL TOURISM ORGANIZATION 6 (RTO6) UPDATE**

- 6 2011 DIGITAL ORTHOPHOTOGRAPHY PROJECT UPDATE
- 7 TRANSPORTATION ANALYSIS FOR
REGIONAL OFFICIAL PLAN AMENDMENT 3 (ROPA 3) IN MARKHAM
- 8 PERSONAL TRAVEL PLANNING PILOT PROGRAM
- 9 UPDATE – COMMITTEE PROCEEDINGS

The Planning and Economic Development Committee advises Council of the following matters having been considered by the Planning and Economic Development Committee with the following action:

ELECTION OF CHAIR AND VICE-CHAIR

1. The Planning and Economic Development Committee elected Regional Councillor Taylor as Chair and Regional Councillor Di Biase as Vice-Chair for the year 2012.

COMMUNICATIONS

- Regional Councillor Di Biase declared an interest in Clause 9.4 as his children have a part interest in a parcel of land within Block 27 which was purchased by his maternal grandfather in the 1960's. Regional Councillor Di Biase did not participate in the consideration, discussion of, or vote for this item.*
2. Carolyn Lance, Administrative Assistant to the Town Clerk, Town of Georgina, dated December 21, 2011, regarding 'Draft Climate Change Adaption Action Plan and Stakeholder Workshop'. **Received and referred to staff.**
 3. Michelle Brandt, Acting Clerk, Bradford West Gwillimbury dated December 19, 2011, regarding 'Framework for a York-Simcoe Cross Boundary Transportation System Needs Analysis'. **Received and referred to staff.**
 4. John Waller, Director, Long Range and Strategic Planning, Office of the Chief Administrative Officer, dated January 11, 2012 regarding 'Status Update Report 4 on Appeals of the York Region Official Plan 2010, ROPA 1 -Town of East Gwillimbury Urban Expansion, ROPA 2- City of Vaughan Urban Expansion and ROPA 3- Town of Markham Urban Expansion'. **Received and referred to item 1 of the Private Session.**

10 PRIVATE SESSION

The Committee resolved into private session at 3:01 p.m. to consider the following:

1. Verbal Update regarding Appeals of the York Region Official Plan 2010, ROPA 1 -Town of East Gwillimbury Urban Expansion, ROPA 2- City of Vaughan Urban Expansion and ROPA 3- Town of Markham Urban Expansion – Litigation and Solicitor-Client Privilege
2. Ontario Municipal Board Appeals by Intracorp Projects Acquisitions Ltd. – Town of Richmond Hill – Litigation and Solicitor-Client Privilege
3. Ontario Municipal Board Appeals by Torview Properties Inc. – Town of Richmond Hill – Litigation and Solicitor-Client Privilege
4. Clause 7 – Transportation Analysis for Regional Official Plan Amendment 3 (ROPA 3) in Markham - Litigation
5. Transit Strike Update – Solicitor-Client Privilege

The Committee resumed in public session at 4:06 p.m.

Committee received items 1 and 5 and the Committee's recommendations on items 2 and 3 will be forwarded to Council for consideration at its January 26, 2012 Private Session. Item 4 was reported out in Clause 7 of this Committee report.

The Planning and Economic Development Committee adjourned at 4:07 p.m.

Respectfully submitted,

**January 11, 2012
Newmarket, Ontario**

**J. Taylor
Chair**

(Report No. 1 of the Planning and Economic Development Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on January 26, 2012.)

Ghislaine Boulianne
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