

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 1
OF THE REGIONAL
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING HELD ON FEBRUARY 3, 2010**

**For Consideration by
The Council of The Regional Municipality of York
on February 18, 2010**

Chair: Mayor J. Young

Members: Regional Councillor J. Taylor, Vice Chair
Regional Councillor M. Ferri
Regional Councillor B. Hogg
Regional Councillor J. Jones
Mayor P. Morris
Regional Councillor G. Rosati
Regional Councillor D. Wheeler
Regional Chair B. Fisch (ex officio)

Also Present: Mayor R. Grossi

Staff Present: D. Basso, L. Bigioni, G. Boulianne, P. Casey, L. Cheah, P. Draper,
H. Konefat, D. Kostopoulos, K. Llewellyn-Thomas, B. Macgregor,
E. Mahoney, R. Miller, N. Prout, D. Rowe, B. Tuckey, J. Waller

The Planning and Economic Development Committee began its meeting at 1:00 p.m. on February 3, 2010.

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- 5 **2010 SUSTAINABILITY INITIATIVES FOR YORK REGION BUSINESSES**
- 6 **GREATER TORONTO MARKETING ALLIANCE (GTMA) PROPOSED 2010 SERVICES AGREEMENT**
- 7 **YORK SMALL BUSINESS ENTERPRISE CENTRE 2009 ANNUAL REPORT AND 2010 MARKETING PLAN**
- 8 **PLANNING ACTIVITIES AND COMMISSIONER DELEGATED APPROVALS
2009 YEAR END SUMMARY**
- 9 **DEFERRAL #2 TO AMENDMENT NO. 168
(CORNELL SECONDARY PLAN) TOWN OF MARKHAM**
- 10 **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:

DEPUTATION

1. Phillip Rose-Donahoe, Curator/Manager, Georgina Pioneer Village and Archives, Town of Georgina, on behalf of the Multimedia Film Development Council of York Region, regarding establishing an annual film festival throughout the Region and creating a Region-wide film development institute. **Received.**

PRESENTATION

2. **2013 Capacity Assignment for YDSS Service Area**
Presentation by Heather Konefat, Director, Community Planning, Planning and Development Services and Daniel Kostopoulos, Director, Capital Planning and Delivery, Environmental Services. **Received.**

COMMUNICATIONS

3. K. Kitteringham, Town Clerk, Town of Markham, December 2, 2009, forwarding a Town Council resolution adopted at its meeting of December 1, 2009 regarding York Region's Draft Transportation Master Plan. **Received.**

4. K. Kitteringham, Town Clerk, Town of Markham, December 3, 2009 forwarding a Town Council resolution adopted at its meeting of December 1, 2009 regarding York Region's Draft Water and Wastewater Master Plan. **Received.**
5. Memorandum from Bryan Tuckey, Commissioner of Planning and Development Services, February 3, 2010, regarding Economic Indicators. **Received.**
6. Memorandum from Bryan Tuckey, Commissioner of Planning and Development Services, February 3, 2010, regarding Ontario Ministry of Tourism Regional Tourism Zones and Organizations. **Received.**

OTHER BUSINESS

7. Planning and Economic Development Committee requested a memo from staff providing further information regarding the Volunteer Advisory Group which supports and promotes the York Small Business Enterprise Centre.

The Planning and Economic Development Committee adjourned at 3:05 p.m.

Respectfully submitted,

**February 3, 2010
Newmarket, Ontario**

**J. Young
Chair**

(Report No. 2 of the Planning and Economic Development Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on February 18, 2010.)

Ghislaine Boulianne
(905) 830-4444 x 1322