

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 2
OF THE REGIONAL
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING HELD ON FEBRUARY 6, 2008**

**For Consideration by
The Council of The Regional Municipality of York
on February 21, 2008**

Chair: Regional Councillor J. Taylor, Vice-Chair

Members: Mayor M. Black
Regional Councillor M. Ferri
Regional Councillor B. Hogg
Mayor P. Morris
Regional Councillor D. Wheeler
Mayor J. Young
Regional Chair B. Fisch (ex officio)

Staff Present: P. Casey, S. Cheng, P. Draper, H. Konefat, P. May, R. Miller, K. Price,
N. Prout, L. Russell, B. Tuckey, J. Waller

The Planning and Economic Development Committee began its meeting at 1:07 p.m. on
February 6, 2008.

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- 12 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:

COMMUNICATIONS

1. J. Gerretsen, Minister of the Environment, January 14, 2008, regarding Lake Simcoe Environmental Management Strategy Phase III Progress Report Summary. **Received.**
2. Bryan Tuckey, Commissioner of Planning and Development Services, February 6, 2008, regarding the Ontario Professional Planning Institute (OPPI) report entitled "Healthy Communities, Sustainable Communities: The 21st Century Planning Challenge" released in November 2007 and highlighting the importance of integrating urban design, transportation and transit to encourage healthy and active lifestyles. **Received.**

PRIVATE SESSION

3. Committee resolved into private session at 2:18 p.m. to consider the following:
 1. Private Attachment 2 to Clause 11, Commissioner of Planning and Development Services (*Highway 407 Interchange Improvements in Markham*) – Security of Municipal Property.

Committee resumed in public session at 2:47 p.m. with no report out.

The Planning and Economic Development Committee adjourned at 2:49 p.m.

Respectfully submitted,

**February 6, 2008
Newmarket, Ontario**

**J. Taylor
Vice Chair**

(Report No. 2 of the Planning and Economic Development Committee was adopted, without amendment by Regional Council at its meeting on February 21, 2008.)

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