

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 8 OF THE REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON SEPTEMBER 3, 2008

**For Consideration by
The Council of The Regional Municipality of York
on September 18, 2008**

Chair: Regional Councillor T. Wong

Members: Mayor M. Black
Regional Councillor M. Ferri
Mayor P. Morris
Regional Councillor J. Taylor, Vice-Chair
Mayor J. Young
Regional Chair B. Fisch (ex officio)

Also Present: Mayor W. Emmerson
Mayor R. Grossi
Regional Councillor V. Spatafora

Staff Present: L. Bigioni, P. Draper, D. Kelly, H. Konefat, K. Llewellyn-Thomas,
B. Macgregor, E. Mahoney, P. May, R. Miller, K. Price, N. Prout,
B. Tuckey, J. Waller

The Planning and Economic Development Committee began its meeting at 1:05 p.m. on September 3, 2008.

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- 4 WATER AND WASTEWATER POLICY AND CRITERIA WORKING PAPER
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- 6 PRIORITY SERVICING ALLOCATION FOR NON-PROFIT HOUSING THROUGH USE OF REGIONAL RESERVE
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- 15 PLANNING ACTIVITIES AND COMMISSIONER DELEGATED APPROVALS INFORMATION REPORT
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- 16 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. Brian Denney, Chief Administrative Officer, Toronto and Region Conservation Authority, June 3, 2008, responding to the York Region Pedestrian and Cycling Master Plan Study, Final Report. **Received.**

2. Kathy Stranks, Manager, Chair and CAO's Office, Toronto and Region Conservation Authority, July 3, 2008, Resolution A140/08 regarding the ten recommendations of the Environmental Commissioner of Ontario 2006/2007 Report titled "Reconciling Our Priorities". **Received.**
3. D. Gayle Wood, Chief Administrative Officer, Lake Simcoe Region Conservation Authority, July 8, 2008, Resolution regarding the Ten Recommendations contained in the Environmental Commissioner's Report. **Received.**
4. Antonio de Santiago, President and Chief Executive Officer, 407 ETR, July 8, 2008, regarding ramps at Ninth Line and Don Cousens Parkway. **Received.**
5. Anita Moore, Town Clerk, Town of Newmarket, August 21, 2008, relating to Resolution R11-2008 enacted by the Town of Newmarket regarding Car Free Day on September 22, 2008. **Received.**

PRIVATE SESSION

The Committee resolved into private session at 4:34 p.m. to consider the following matter:

6. Private Report of the Regional Solicitor – Greenvilla Ontario Municipal Board Hearing – Settlement – Litigation Matter

and resumed in public session at 4:37. p.m. with no report out.

The Planning and Economic Development Committee adjourned at 4:38 p.m.

Respectfully submitted,

**September 3, 2008
Newmarket, Ontario**

**T. Wong
Chair**

(Report No. 8 of the Planning and Economic Development Committee was adopted, without amendment by Regional Council at its meeting on September 18, 2008.)

Karin Price
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