



Regional Clerk's Office
Corporate Services Department

NOTICE OF MEETING

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

A meeting of the Regional **Planning and Economic Development Committee** will be held on **WEDNESDAY, FEBRUARY 3, 2010**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, at **1:00 p.m.**

DENIS KELLY
REGIONAL CLERK

G. Boulianne
January 28, 2010
Attachment

Committee Members:

Mayor J. Young, Chair
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 V. Spatafora
Regional Councillor D. Wheeler
Regional Chair B. Fisch, ex officio

1548186 P07 Feb.3, 2010

**Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT**

A G E N D A

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario

February 3, 2010

1:00 p.m.
Quorum: 5

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATION

(Subject to the Committee granting deputant status.)

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.

B. PRESENTATION

1. **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)

C. COMMUNICATIONS

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

2. K. Kitteringham, Town Clerk, Town of Markham, December 3, 2009 forwarding a Town Council resolution adopted at its meeting of December 1, 2009 regarding the York Region's Draft Water and Wastewater Master Plan. **7**

3. Memorandum from Bryan Tuckey, Commissioner of Planning and Development Services, February 3, 2010, regarding Economic Indicators. 17
4. Memorandum from Bryan Tuckey, Commissioner of Planning and Development Services, February 3, 2010, regarding Ontario Ministry of Tourism Regional Tourism Zones and Organizations. 43

D. REPORTS SUBMITTED BY THE COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES

1. **York Region Employment and Industry Report 2009** 47
(Presentation by Paul Bottomley, Manager, Growth Management, Economy and Information Research)

January 7, 2010, recommending that:

1. The York Region Employment and Industry Report 2009 (*Attachment 1*) be circulated by Planning and Development Services to the public, local municipalities and agencies, local chambers of commerce and boards of trades, and be made available on the corporate website.
2. The 2009 York Region Business Directory be made available in electronic form to the public, local municipalities, various agencies and as marketing material in trade shows and corporate events.

2. **Geomatics - Annual Report 2009** 129
(Presentation by Nancy Prout, Director, Geomatics)

January 27, 2010, recommending that:

1. This report be received for information.

3. **2009 YorkInfo Partnership** 145

December 17, 2009, recommending that:

1. This report be circulated by Geomatics staff to the YorkInfo Partners for information.

4. Export Development Program, 2009 Annual Report and 2010 Marketing Plan **157**

January 5, 2010, recommending that:

1. This report be circulated by the Regional Clerk to the local municipal economic development offices, the local Chambers of Commerce and Board of Trade, and the Department of Foreign Affairs and International Trade for use in collaborative program planning.

5. 2010 Sustainability Initiatives for York Region Businesses **167**

December 22, 2009, recommending that:

1. This report be circulated by the Economic Development Branch to the local municipalities, the local Chambers of Commerce and Board of Trade for information and engagement.

6. Greater Toronto Marketing Alliance (GTMA) Proposed 2010 Services Agreement **173**

January 6, 2010, recommending that:

1. Regional Council authorize entering into the GTMA 2010 Services agreement.

7. York Small Business Enterprise Centre, 2009 Annual Report and 2010 Marketing Plan **179**

January 5, 2010, recommending that:

1. This report be circulated by the Regional Clerk to the local municipal economic development offices and the Chambers of Commerce and Board of Trade for use in collaborative program planning.
2. Regional Council authorize the execution of 2010 funding agreements with the Provincial Government and other sponsors.

8. Planning Activities and Commissioner Delegated Approvals, 2009 Year End Summary **191**

December 31, 2009, recommending that:

1. This report be received for information.

9. Deferral #2 to Amendment No. 168 (Cornell Secondary Plan) Town of Markham **205**

January 8, 2010, recommending that:

1. The Commissioner of Planning and Development Services extend the time horizon for Deferral #2 to OPA 168 until February 2011.
2. Staff report back to Council with a decision on the deferral at the February, 2011 Planning and Economic Development Committee meeting.

OTHER BUSINESS

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council, found in Agendas, Minutes and Reports under Regional Government at: www.york.ca, for all items considered at this meeting.