

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

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

January 7, 2009

1:00 p.m.

ELECTION OF CHAIR FOR COMMITTEE – 2009

ELECTION OF VICE CHAIR FOR COMMITTEE - 2009

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATIONS

(Subject to the Committee granting deputant status.)

1. None.

B. PRESENTATION

1. 2009 Planning and Development Services Business Plan and Budget

Presentation by Bryan Tuckey, Commissioner of Planning and Development Services *(Please refer to Agenda Item D.1.)*

C. COMMUNICATIONS

1. Bryan Tuckey, Commissioner of Planning and Development Services, December 5, 2008, letter to J. Butler, Vice-President, Ontario Power Authority and A. Garcia-Wright, Director, Ministry of the Environment regarding 'Environmental Review Reports, Environmental Assessments submitted in response to the RFP from the Ontario Power Authority for a proposed 350 MW Peaking Plant for Northern York Region and Southern Simcoe County Proponents: Northland Power, Pristine Power and Sithe Global.'

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2. Ms. A. Garcia-Wright, Director, Ministry of the Environment, December 8, 2008, regarding proposed sites for the Northern York Region Procurement. 75

3. *Bryan Tuckey, Commissioner of Planning and Development Services, January 7, 2009, regarding 'Aging Workforce Study Program Approved'.* **Attached**

D. REPORT SUBMITTED BY THE CHIEF ADMINISTRATIVE OFFICER AND COMMISSIONER OF FINANCE

1. 2009 Operating Budget 77

December 18, 2008, recommending that:

1. The draft 2009 Operating Business Plan and Budget, as tabled with Regional Council December 18, 2008, for Planning and Development Services be considered by the Planning and Economic Development Committee and;

2. The Committee's recommendations pertaining to these budgets be forwarded to the Commissioner of Finance and Treasurer for consolidation into a report to the Finance and Administration Committee meeting no later than April 9, 2009.

REPORT SUBMITTED BY THE COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES AND COMMISSIONER OF ENVIRONMENTAL SERVICES

2. *Water and Wastewater Master Plan Update and Public Consultation Centres (Revised)* **Attached**

Presentation by Paul May, Director, Infrastructure Planning

December 11, 2008, recommending that:

1. The Regional Clerk forward copies of this report to the Clerks of the local municipalities in York Region.

**REPORTS SUBMITTED BY THE
COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES**

3. York Region 2031 Population and Employment Forecasts 95

*(Presentation by Paul Bottomley, Manager, Growth Management
Economy and Information Research)*

December 11, 2008, recommending that:

1. The forecasts in this report be used as the basis for an amendment to Table 1 of the Regional Official Plan.
2. The Regional Clerk circulate this report to the Ministry of Energy and Infrastructure, the Ministry of Municipal Affairs and Housing, the Building Industry and Land Development Association (BILD) and the local municipalities for information purposes.

4. York Region 2031 Land Budget 175

January 7, 2009, recommending that:

1. Regional Council receive the York Region 2031 Land Requirements Report and related attachments for information purposes.
2. Staff consult with the local municipalities regarding an update of the Regional Official Plan.
3. The Regional Clerk circulate this report to the Ministry of Energy and Infrastructure, the Ministry of Municipal Affairs and Housing, the Building Industry and Land Development Association (BILD) and the local municipalities for information purposes.

5. York Region Employment and Industry Report 2008 233

November 27, 2008, recommending that:

1. The York Region Employment and Industry Report 2008 (Attachment 1) be circulated by Planning & 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.

6. Adoption of Regional Official Plan Amendment 63 311

December 17, 2008, recommending that:

1. The Commissioner of Planning be authorized to give Notice to Adopt Amendment No. 63, to the Official Plan of the Regional Municipality of York, as modified and set out in *Attachment No. 1* to this report.
2. The Regional Solicitor be directed to proceed with the adopting bylaw for Regional Council's consideration on January 22, 2009.
3. Regional staff be authorized to appear at the OMB in support of the Regional position, if required.

7. Best Practices for New Communities Workshop Feedback 323

Presentation by John Waller, Director, Long Range and Strategic Planning

December 8, 2008, recommending that:

1. Regional Staff use the feedback from the *Best Practices for New Communities Workshop* as a basis to develop criteria for new communities within the Regional Official Plan.
2. The Regional Clerk circulate this report to the local municipalities for information.

8. Deferral No. 2 to Amendment No. 168 (Cornell Secondary Plan) Town of Markham 349

December 8, 2008, recommending that:

1. The Commissioner of Planning and Development Services extend the time horizon for Deferral No. 2 to Official Plan Amendment No. 168 until January 2010, subject to the Town of Markham being satisfied by September 2009 that the landowners' rezoning application has been sufficiently progressed.
2. Staff will report back to Council with a decision on the deferral at the January 2010 Planning and Economic Development Committee meeting.

9. Industry Education Council: Stakeholder Recommendations 357

December 3, 2008, recommending that:

1. Regional Council endorse the Stakeholder Recommendations for the York Region Industry Education Partnership as outlined in this report.
2. This report be circulated by the Clerks Department to local municipalities, York Region public and private school boards, Chambers of Commerce and Board of Trade.

10. Long Term Tourism Destination Development Strategy Draft For Consultation 363

Presentation by Patrick Draper, Director, Economic Development

December 2, 2008, recommending that:

1. Regional Council adopt in principle the draft Long Term Tourism Destination Development Strategy.
2. Regional Council approve the consultation process with stakeholders on the draft Long Term Tourism Destination Development Strategy.
3. This report be circulated by the Clerk's Department to the local municipalities, York Region public and private school boards, Chambers of Commerce and Board of Trade for information and engagement.

11. Tourism Customer Service Training Program Update 375

November 27, 2008, recommending that:

1. Regional Council authorize the Economic Strategy and Tourism Branch to submit a funding application to the Ontario Ministry of Training, Colleges and Universities to implement the next phase of the Customer Service Training Program.
2. The Regional Chair and Regional Clerk be authorized to execute the contract, and any renewal, subject to the approval of Legal Services as to form and content.

3. This report be circulated by the Clerks Department to the local municipalities, York Region public and private school boards, Chambers of Commerce and Board of Trade for information and engagement.

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 for all items considered at this meeting.