Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

AGENDA

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

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

February 6, 2008

1:00 p.m.

DISCLOSURES OF INTEREST

Page No.

A. DEPUTATIONS

1. None.

B. PRESENTATION

1. Bryan Tuckey, Commissioner of Planning and Development Services regarding '2008 Business Plan and Budget'. (Please refer to Report D.1.)

C. COMMUNICATIONS

1. J. Gerretsen, Minister of the Environment, January 14, 2008, regarding Lake Simcoe Environmental Management Strategy Phase III Progress Report Summary. **1**

2. Bryan Tuckey, Commissioner of Planning and Development Services, February 6, 2008, regarding "Ontario Professional Planning Institute (OPPI) 'Healthy Communities, Sustainable Communities' Report". **3**

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

1. 2008 Operating Budget

January 31, 2008, recommending that:

1. The draft 2008 Operating Business Plans and Budget, as tabled with Regional Council January 24, 2008, for Planning and Development Services be considered and approved by the Planning and Economic Development Committee and; **31**

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 of March 6, 2008.

REPORTS SUBMITTED BY THE COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES

2. 2007 York Region Tourism Marketing Program Annual Review **35**

January 8, 2008, recommending that:

1. This report be circulated by the Tourism Branch to local municipalities, chambers of commerce and board of trade and the York Region Tourism Advisory Group.

3. Economic Development Marketing and Communication Strategy Consultation Results **41**

December 19, 2007, recommending that:

1. Council approve the Region's Economic Development Marketing and Communication Strategy.

2. Staff be directed to report back to Council on an Economic Development Marketing and Communication Implementation Plan for 2008 – 2010.

4. York Region Tourism Customer Service Program **61**

January 2, 2008, recommending that:

1. This report be circulated by the Tourism Branch to the local municipalities, the chambers of commerce, board of trade, the Tourism Advisory Group, key tourism stakeholders and the public school boards for information and engagement.

5. York Region Tourism Web Site – eSolutions Group Ltd. Blanket Purchase Order Extension **69**

January 14, 2008, recommending that:

1. The Blanket Purchase Order with eSolutions Group Ltd., for the York Region tourism web site, be extended in the amount $81,060 plus applicable taxes, to cover the annual hosting and services fees plus additional web functionality enhancements for a period of three years (2008-2010 inclusive).

6. Results of the York Region Industry Education Council Stakeholder Consultations **73**

January 4, 2008, recommending that:

1. A stakeholder advisory committee be created to develop the business case, mission and goals for a York Region Industry Education Council.

2. Economic Development Branch staff circulate the draft Industry Education Council consultation report for comment to key business, educational, and municipal economic development stakeholders.

7. Metrolinx – Status Update on the Development of a Regional Transportation Plan **91**

January 23 2008, recommending that:

1. This report be forwarded by the Regional Clerk to the Clerks of the local municipalities in York Region for their information.

8. 2006 Transportation Tomorrow Survey (TTS), Preliminary Results **97**

(Presentation by Paul May, Director, Infrastructure Planning)

January 23, 2008, recommending that:

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

9. Community Improvement Plan Policies, Regional Official Plan Amendment 60, Recommendation for Adoption File D05.102.60 **113**

January 7, 2008, recommending that:

1. The Commissioner of Planning be authorized to give Notice to Adopt Amendment No. 60 to the Official Plan of the Regional Municipality of York, as 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 February 21, 2008.

3. Regional staff be authorized to appear at the Ontario Municipal Board in support of the Regional position, if required.

10. Regional Greenbelt Conformity Process **129**

January 17, 2008, recommending that:

1. The preliminary work plan for Greenbelt Conformity described in this report and in *Attachment 2* be endorsed by Regional Council.

2. The Regional Clerk distribute this report and attachments to the local municipalities and the Ministry of Municipal Affairs and Housing

11. Highway 407 Interchange Improvements in Markham **139**

January 23, 2008 recommending that:

1. Regional Council endorse the traffic and financial analysis (*Council Attachment 1*) for new ramps at the 9th Line and Donald Cousens Parkway interchanges with Highway 407.

2. The Regional Chair and Chief Administrative Officer be authorised to finalise and present a business case to 407ETR (the Highway 407 Concessionaire) for improvements to the 9th Line and Donald Cousens Parkway interchanges with Highway 407.

3. The Regional Clerk forward a copy of this report to the Clerk of the Town of Markham, 407ETR, Ontario Ministries of Transportation, Public Infrastructure Renewal and Municipal Affairs and Housing, and Durham Region.

OTHER BUSINESS

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

1. Private Attachment 2 to Item D.11, Commissioner of Planning and Development Services (*Highway 407 Interchange Improvements in Markham)* – Security of Municipal Property.

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.

513954 PED February 6, 2008