



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, JANUARY 11, 2012**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, at **1 p.m.**

DENIS KELLY
REGIONAL CLERK

G. Boulianne
January 5, 2012
Attachment

Committee Members:
Regional Councillor M. Di Biase
Mayor V. Hackson
Regional Councillor B. Hogg
Regional Councillor J. Jones
Regional Councillor D. Schulte
Regional Councillor J. Taylor
Regional Councillor D. Wheeler
Regional Chair B. Fisch, ex officio

4015390 Jan.11, 2012

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

R E V I S E D A G E N D A

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

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

January 11, 2012

1 p.m.
Quorum: 4

ELECTION OF CHAIR FOR 2012

ELECTION OF VICE-CHAIR FOR 2012

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATION

(Subject to the Committee granting deputant status.)

- 1. Stephen D'Agostino, Solicitor, Thomson Rogers, on behalf of Colebay Investments Inc., Highcove Investments Inc., Firwood Holdings Inc., Major McCowan Developments Limited, and Summerlane Realty Corp. regarding Transportation Analysis for Regional Official Plan Amendment 3 (ROPA 3) in Markham**
(Please refer to Item D.7)

B. PRESENTATIONS

- 1. Economic Development Action Plan**
Presentation by Doug Lindeblom, Director, Economic Strategy and Tourism, Office of the Chief Administrative Officer
(Please refer to Item D.1)
- 2. Draft New Communities Guidelines**
Presentation by John Waller, Director, Long Range and Strategic Planning, Office of the Chief Administrative Officer
(Please refer to Item D.3)
- 3. 2011 Digital Orthophotography Project**
Presentation by John Houweling, Director, Geomatics, Office of the Chief Administrative Officer
(Please refer to Item D.6)

C. COMMUNICATIONS

1. Carolyn Lance, Administrative Assistant to the Town Clerk, Town of Georgina, dated December 21, 2011, regarding 'Draft Climate Change Adaption Action Plan and Stakeholder Workshop' 1

2. Michelle Brandt, Acting Clerk, Bradford West Gwillimbury dated December 19, 2011, regarding 'Framework for a York-Simcoe Cross Boundary Transportation System Needs Analysis' 3

3. John Waller, Director, Long Range and Strategic Planning, Office of the Chief Administrative Officer, dated January 11, 2012 regarding 'Status Update Report 4 on Appeals of the York Region Official Plan 2010, ROPA 1 -Town of East Gwillimbury Urban Expansion, ROPA 2- City of Vaughan Urban Expansion and ROPA 3- Town of Markham Urban Expansion' 17

4. *Ted Nickerson, Senior Project Manager, Malone Givens Parsons Ltd., on behalf of North Markham Landowners' Group, dated January 10, 2012, regarding Transportation Analysis for Regional Official Plan Amendment 3 (ROPA 3) in Markham. (Please refer to Item D.7)* **Attached**

D. REPORTS SUBMITTED BY THE EXECUTIVE DIRECTOR, OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

1. **Economic Development Action Plan Update** 21
December 20, 2011, recommending that:
 1. This report be received for information.

2. **ventureLAB Funding Memorandum of Understanding** 29
December 20, 2011, recommending that:
 1. York Region enter into a Memorandum of Understanding with ventureLAB to provide \$100,000 in 2012 for Region-wide innovation network development services.
 2. The Regional Chairman and Regional Clerk be authorized to execute the necessary documents.

3. Draft New Communities Guidelines 37

December 16, 2011, recommending that:

1. The draft *New Communities Guidelines*, included as *Council Attachment 1* to this report be endorsed for external consultation with stakeholders, local municipalities and the development industry.
2. Long Range and Strategic Planning staff circulate this report to all stakeholders, local municipalities and the development industry.

4. 2011 York Region Business Directory 49

December 20, 2011, recommending that:

1. The 2011 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.

5. Central Counties – Regional Tourism Organization 6 (RTO6) Update 59

December 20, 2011, recommending that:

1. This report be received for information.

6. 2011 Digital Orthophotography Project Update 71

December 20, 2011, recommending that:

1. This report be received for information.

**REPORTS SUBMITTED BY THE COMMISSIONER OF
TRANSPORTATION AND COMMUNITY PLANNING**

**7. Transportation Analysis for Regional Official Plan Amendment 3
(ROPA 3) in Markham 75**

December 14, 2011, recommending that:

1. Council approve the recommendations of the Transportation Analysis for Amendment 3 to the Regional Official Plan.
2. The Transportation Master Plan be updated to include identification of Woodbine Avenue, Warden Avenue and Kennedy Road between Major Mackenzie Drive and the future Donald Cousens Parkway extension with Planned Basic Street widths of "up to 43 metres" and as Regional Transit Priority Network as identified in ROPA 3.
3. The Regional Clerk forward a copy of this report to the Clerks of the local municipalities.

8. Personal Travel Planning Pilot Program 105

December 19, 2011, recommending that:

1. The results of the Personal Travel Planning pilot program be used by Regional staff as a key consideration in Transportation Demand Management plans and programs for residential development in York Region.
2. The Regional Clerk forward a copy of this report to the Clerks of the local municipalities.

OTHER BUSINESS

**MOTION TO RESOLVE INTO PRIVATE SESSION
TO CONSIDER THE FOLLOWING MATTERS:**

1. Verbal Update regarding Appeals of the York Region Official Plan 2010, ROPA 1 -Town of East Gwillimbury Urban Expansion, ROPA 2- City of Vaughan Urban Expansion and ROPA 3- Town of Markham Urban Expansion – Litigation and Solicitor-Client Privilege
2. Ontario Municipal Board Appeals by Intracorp Projects Acquisitions Ltd.
– Town of Richmond Hill – Litigation and Solicitor-Client Privilege
3. Ontario Municipal Board Appeals by Torview Properties Inc.
– Town of Richmond Hill – Litigation and Solicitor-Client Privilege

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.