



Minutes of the Official Plan Review Steering Committee Meeting held Monday, December 4, 2017 at 3:00 p.m. in the Council Chambers of the Municipal Office

Present: Bill Kernohan, Chair *
John Brousseau, Member
Jonathan Main, Councillor
Glen Canning, Councillor
George MacDonald, Councillor
Wes Crown, Director of Planning and Building Services
Angela Zhao, Planner
Emily Galloway, Student Planner
Sherri Edgar, Executive Assistant/Recording Secretary

Also Present: Ron Palmer, The Planning Partnership
Jessica Krushnisky, Planner - The Planning Partnership

Regrets: Ron Neumann, Member
Stewart Strathearn, Councillor

- **Arrived at 3:10 p.m.**
-

1. APPOINTMENT OF ACTING CHAIR

As the Chair was not attendance, the Committee discussed the nominations for Acting Chair for the December 4, 2017 meeting of the Official Plan Review Steering Committee. George MacDonald's name was put forth for Acting Chair for which he accepted and seeing there were no other nominations the Motion was:

MOVED BY: Member Main

SECONDED BY: Member Canning

That George MacDonald be appointed as Acting Chair to the Official Plan Review Steering Committee meeting held on Monday, December 4, 2017.

CARRIED

2. Open Meeting

The Acting Chair called the meeting to order at 3:08 p.m.

3. Declarations of Pecuniary Interest

There were none declared.

4. Review of Minutes

The Minutes of the Meeting held on September 25, 2017 were reviewed.

On a Motion by Member Main and Seconded by Member Canning

That the Minutes of the Meeting held on September 25, 2017 be approved.

CARRIED

The Chair arrived at the meeting at 3:10 p.m. and assumed his position

5. Review of NHS Public Process (August-November) and feedback received

Committee was provided with a Memorandum dated December 1, 2017 with respect to the NHS Progress update. Ron Palmer provided an overview and progress update of the NHS Public Process and the feedback received. It was noted that the Public Information evening was a great success. The Consultant and Staff took part in individual meetings and site visits with those residents whose properties were affected.

6. NHS Progress Update – Discussion of policy/mapping revisions

Ron Palmer noted that the Public Process resulted in a new map and refined policy framework.

The Committee reviewed the updated and revised NHS policies.

After a lengthy review and discussion, the Committee provided their high-level comments to the Consultant.

❖ **ACTION:**

That the Consultant and Staff schedule a presentation to Council regarding Phase 1 work with respect to the OP Process and NHS.

7. OPR and Growth Plan 2017 – County Approvals

The Director provided a verbal update on this matter and advised that he attended a meeting at the County regarding the County's proposed implementation strategy for the 2017 Growth Plan through a Municipal Comprehensive Review and leading to amendments to the County Official Plan document.

Staff also confirmed that, subject to a limited range of caveats, the County will be able to accept, receive and approval local Official Plan Reviews during this process and therefore Midland's OPR process will not be stopped or delayed.

Committee discussed the various caveats and how they will affect Midland's Official Plan.

The County of Simcoe has released a copy of their power point presentation which will be circulated to Committee members for their information.

8. Next Steps

- Council presentation and Phase 2: Growth Management 2017. Meeting to be scheduled at the call of the Chair.

9. Other Business

There was no other business.

10. Adjournment and Next Meeting

- Next meeting will be scheduled at the call of the Chair

As there was no further business, on a Motion by Member Main the meeting was adjourned at 4:25 p.m.

Sherri Edgar

Sherri Edgar, Recording Secretary