

Minutes of the Official Plan Review Steering Committee Meeting held Wednesday, May 12, 2016 at 6:30 p.m. in the Assembly Room of the Midland Public Library.

Present: Bill Kernohan, Chair
John Brousseau, Member
Ron Neumann, Member **
George MacDonald, Councillor
Glen Canning, Councillor
Jonathan Main, Councillor
Wes Crown, Director of Planning and Building Services
Jill Lewis, Senior Planner
Sherri Edgar, Executive Assistant – Planning and Building Services

Also Present: Ron Palmer, The Planning Partnership
Chris Jones, Municipal Planning Services

Regrets: Stewart Strathearn, Councillor

**** arrived at 7:30 p.m. during Item 4. Discussion Papers**

1. Open Meeting

The Chair called the meeting to order at 6:30 p.m.

2. Declarations of Pecuniary Interest

There were none declared.

3. Review of Minutes

The Minutes of the Meeting held on December 16, 2015 were reviewed.

On a Motion by Member Main and Seconded by Member MacDonald

That the Minutes of the Meeting held on December 16, 2015 be approved.

CARRIED

4. Discussion Papers

Committee was provided with a hard copy of the Discussion Papers as prepared by the Planning Partnership on May 6, 2016.

Ron Palmer provided a power point presentation regarding the Discussion Papers.

Committee had considerable discussion and provided comments to the Consultant.

❖ **ACTION:**

R. Palmer to finalize the Discussion Papers for review at the next Steering Committee meeting.

5. Workplan/Schedule

The Committee discussed the Workplan and Schedule.

6. First Nations Consultation Update

Committee was provided with a copy of correspondence from the Nation huronwendat dated February 4, 2016.

W. Crown advised that there has been very good engagement with the Beausoleil First Nations, Metis Nation of Ontario and Huron Wendat. Tentative meetings have been set and the Steering Committee will be apprised as they occur.

7. Next Steps

Committee had discussion regarding the Next Steps in the process. They are as follows:

1. Consultant to Finalize Discussion Papers
2. Consultant will prepare a Draft Directions and Recommendations Report
3. Meeting with OPR Steering Committee on June 2, 2016
4. Finalize Direction and Recommendations
5. Meetings with Committee and Stakeholders – September 22, 2016
6. Public Workshop – September 22, 2016

Committee also suggested that a meeting take place prior to September 22, 2016, perhaps late August or early September. R. Palmer advised that he would provide available dates to the Planning and Building Services Department who will then canvass Committee via a “Doodle poll” to establish the meeting date.

8. Adjournment and Next Meeting

- Next meeting: Thursday, June 2, 2016 at 6:30 p.m. – Council Chambers

As there was no further business, the meeting was adjourned at 8:50 p.m.

Sherri Edgar

Sherri Edgar, Recording Secretary