



Steering Committee Agenda

Date:: July 28, 2016

Location: **Council Chambers — Municipal Office**

Time: 2:30 p.m.

-
1. Open Meeting
 2. Declarations of Pecuniary Interest
 3. Review of the Minutes — June 2, 2016
 4. Discussion/Confirmation of Directions/Recommendations of 10 Planning Issue Reports
 5. Work Plan/Schedule Review
 6. Preparation for Public/Stakeholder meetings
 7. Update on First Nations/Aboriginal Consultations
 8. Discussion on dealing with information requests for Official Plan Amendments outside of application process.
 9. Other Business
 10. Next Steps & Adjournment

Minutes of the Official Plan Review Steering Committee Meeting held Thursday, June 2, 2016 at 6:30 p.m. in the Council Chambers of the Municipal Office

Present: Bill Kernohan, Chair
John Brousseau, Member
Ron Neumann, Member
George MacDonald, Councillor
Glen Canning, Councillor
Stewart Strathearn, Councillor
Wes Crown, Director of Planning and Building Services
Jill Lewis, Senior Planner
Sherri Edgar, Executive Assistant/Recording Secretary

Also Present: Ron Palmer, The Planning Partnership

Regrets: Jonathan Main, Councillor

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 May 12, 2016 were reviewed.

On a Motion by Member Canning and Seconded by Member Strathearn

That the Minutes of the Meeting held on May 12, 2016 be approved.

CARRIED

4. Discussion Papers

Committee had discussion regarding the document and provided comments to the Consultant.

❖ **ACTION:**

R. Palmer to provide the Final Draft of the Discussion Paper for review at the next Steering Committee meeting.

5. Draft Directions and Recommendations Report

Committee was provided with a copy of the Draft Directions and Recommendations Report as prepared by the Planning Partnership on May 30, 2016.

Committee had considerable discussion and provided comments to the Consultant.

❖ **ACTION:**

R. Palmer to finalize the Directions and Recommendations Report for review at the next Steering Committee meeting.

6. Impact of new Provincial Plans on County Approval Process

Committee reviewed a copy of correspondence dated May 18, 2016 which was sent to the County of Simcoe.

The matter was provided as information to Committee.

7. Workplan/Schedule

The Committee was provided with a copy of an Overview of the Workplan and Schedule for the Official Plan Review.

After discussion with Committee, R. Palmer advised that he will prepare a revised Workplan.

8. Next Steps

Committee had discussion regarding the Next Steps in the process:

1. Consultant to Finalize Discussion Papers and Directions and Recommendations Report
2. Meeting with OPR Steering Committee in late July/early August to discuss the final documents. The meeting could take place in the afternoon.
3. Documents to be released to the Public once Committee has agreed on the final drafts which include releasing the documents to the Metis and First Nation.
4. Meetings with Committee and Stakeholders – September 22, 2016
5. Public Workshop – September 22, 2016

9. **Adjournment and Next Meeting**

- Next meeting to be scheduled at a later date.

As there was no further business, the meeting was adjourned at 9:10 p.m.

Sherri Edgar, Recording Secretary

NOT APPROVED BY OFFICIAL PLAN REVIEW STEERING COMMITTEE