

Minutes of the Official Plan Review Steering Committee Meeting held Monday, September 25, 2017 at 2:00 p.m. in the Council Chambers of the Municipal Office

Present: Bill Kernohan, Chair
John Brousseau, Member
Glen Canning, Councillor
George MacDonald, Councillor
Jonathan Main, Councillor
Stewart Strathearn, Councillor
Ron Neumann, Member
Wes Crown, Director of Planning and Building Services
John Skorobohacz, Chief Administrative Officer
Angela Zhao, Planner
Sherri Edgar, Executive Assistant/Recording Secretary

Also Present: Jessica Krushnisky, Planner - The Planning Partnership
Brad Bricker, Certified Senior Ecologist - Plan B Natural Heritage

Regrets: Ron Palmer, The Planning Partnership

1. Open Meeting

The Chair called the meeting to order at 2:00 p.m.

2. Declarations of Pecuniary Interest

There were none declared.

3. Review of Minutes

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

On a Motion by Member MacDonald and Seconded by Member Main

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

CARRIED

4. Review of NHS Public Information Meeting materials

Committee was provided with copies of the draft Power Point presentation, draft FAQ's, draft Methodology and draft Why Panel, for their review.

J. Krushnisky gave a PowerPoint Presentation providing an overview of the Natural Heritage System designation.

Brad Bricker, provided an overview of the Natural Heritage System policy and its components.

Committee had lengthy discussion regarding the proposed Natural Heritage System and the Key Messages.

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

❖ **ACTION:**

Public Information meeting is scheduled for Thursday, September 28th, at 6:30 p.m. at the North Simcoe Sports and Recreation Centre.

5. Project Schedule and Next Steps

The next steps will be the NHS Public Meeting scheduled for Thursday, September 28, 2017 and individual meetings scheduled for Friday, September 29, 2017.

It is anticipated that a Presentation to Council will be later this Fall. A Steering Committee meeting will be scheduled prior to the presentation.

The Consultant will make revisions to the Draft OP document in the Winter of 2017/2018 with future Public Events planned for the Spring of 2018.

6. Other Business

A) Update on OP Pause and Impact of new Growth Plan

W. Crown provided an update with respect to the new 2017 Growth Plan and its impact on the Official Plan Review process.

7. Adjournment and Next Meeting

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

As there was no further business, the meeting was adjourned at 3:20 p.m.

Sherri Edgar

Sherri Edgar, Recording Secretary