

The Regional Municipality of Durham

MINUTES

PLANNING COMMITTEE

TUESDAY, MARCH 11, 2008

A regular meeting of the Planning Committee was held on Tuesday, March 11, 2008 in the Lower Level Boardroom (LL-C), Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 a.m.

Present: Councillor Gray, Chair
Councillor McMillen, Vice-Chair
Councillor Drumm
Councillor Grant
Councillor Novak
Councillor Shepherd
Regional Chair Anderson

Also

Present: Councillor Mitchell left the meeting at 12:20 p.m.

Absent: Councillor Ryan

Staff

Present: G.H. Cubitt, Chief Administrative Officer
A.L. Georgieff, Commissioner of Planning
C. Boyd, Solicitor
B. Bridgeman, Director, Current Planning
D. Campbell, Project Planner, attended for part of the meeting
C. Goodchild, Project Planner
R. Jagannathan, Manager, Transportation Planning & Research
J. Koopmans, Principal Planner, attended for part of the meeting
T. Lavery, Corporate Communications Officer
C. Leitch, Project Planner, attended for part of the meeting
R. Saunders, Manager, Policy Planning & Special Studies
R. Szarek, Project Planner
J. Weber, Senior Solicitor
K. Yew, Manager, Plan Implementation
T. Fraser, Committee Secretary

1. ADOPTION OF MINUTES

MOVED by Councillor McMillen,
 (59) "THAT the minutes of the Planning Committee meeting held on
 Tuesday, February 19, 2008 be adopted."
 CARRIED

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

The Committee agreed to alter the order of the agenda to deal with
 Correspondence at this time.

3. CORRESPONDENCE

a) SC #2008-17 FROM MR. MARTIN DE ROND, CLERK, TOWN OF AJAX,
 WRITING TO REGIONAL CLERK, PAT MADILL, REGARDING THE
 REGIONAL MUNICIPALITY OF DURHAM PROPOSED OFFICIAL PLAN
 AMENDMENT TO IMPLEMENT BILL 51. MR. DE ROND ADVISES THAT
 AT THEIR MEETING HELD ON FEBRUARY 11, 2008, THE COUNCIL OF
 THE TOWN OF AJAX PASSED A RESOLUTION THAT THE REPORT
 ENTITLED "REGIONAL MUNICIPALITY OF DURHAM PROPOSED
 OFFICIAL PLAN AMENDMENT TO IMPLEMENT BILL 51" BE ENDORSED
 AS COUNCIL'S COMMENTS ON THE REGIONAL MUNICIPALITY OF
 DURHAM'S PROPOSED OFFICIAL PLAN AMENDMENT TO IMPLEMENT
 COMPLETE APPLICATION REQUIREMENTS AND PRE-CONSULTATION
 BY-LAW

MOVED by Regional Chair Anderson,
 (60) "THAT Standing Committee Correspondence Item SC #2008-17
 from Mr. Martin de Rond, Clerk, Town of Ajax, be referred to staff
 for a report."

CARRIED

b) SC #2008-18 FROM MS. DEBI A. WILCOX, CLERK, CITY OF PICKERING,
 WRITING TO REGIONAL CLERK, PAT MADILL, ADVISING THAT AT
 THEIR MEETING HELD ON FEBRUARY 19, 2008, THE COUNCIL OF THE
 CORPORATION OF THE CITY OF PICKERING ADOPTED
 RECOMMENDATIONS REGARDING REPORT PD 08-08, "THE REGION
 OF DURHAM GROWTH PLAN IMPLEMENTATION STUDY"

MOVED by Regional Chair Anderson,
 (61) "THAT Standing Committee Correspondence Item SC #2008-18
 from Ms. Debi A. Wilcox, Clerk, City of Pickering, be referred to
 consideration of Report #2008-P-19 of the Commissioner of
 Planning."

CARRIED

[See Item 5. a) on pages 8 and 9 of these minutes.]

- c) CC #2008-142 FROM MS. MARTHA PETTIT, DEPUTY CLERK, TOWN OF WHITBY, WRITING TO REGIONAL CLERK, PAT MADILL, ADVISING THAT AT THEIR MEETING HELD ON FEBRUARY 19, 2008, THE COUNCIL OF THE TOWN OF WHITBY PASSED A RESOLUTION REGARDING THE DRAFT REGIONAL FOREST CONSERVATION BY-LAW; AND THAT THE TOWN SUPPORTS THE REGION RETAINING JURISDICTION FOR THE ADMINISTRATION AND ENFORCEMENT OF ANY NEW REGIONAL FOREST CONSERVATION BY-LAW
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MOVED by Regional Chair Anderson,
(62) "THAT Council Correspondence Item CC #2008-142 from Ms. Martha Pettit, Deputy Clerk, Town of Whitby, be referred to consideration of Report #2008-P-20 of the Commissioner of Planning."

CARRIED

[See Item 5. b) on pages 9 and 10 of these minutes.]

4. PRESENTATIONS

- a) **MS. MELANIE HARE, PARTNER, URBAN STRATEGIES INC.
RE: GROWTH PLAN IMPLEMENTATION STUDY – PHASE 1 AND 2
REPORT, PUBLIC AND AGENCY COMMENTS AND RESPONSES
WORKING PAPER; AND DEFINING ALTERNATIVE GROWTH
SCENARIOS WORKING PAPER**
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Ms. Melanie Hare, Partner, Urban Strategies Inc., provided a PowerPoint presentation containing an overview of the Growth Plan Implementation Study - Phase 1 & 2 Report, Public and Agency Comments and Responses Working Paper; and the Defining Alternative Growth Scenarios Working Paper. Mr. Jamie Cook, Project Manager, Watson and Associates Economists, and Ms. Ewa Downarowicz, Project Manager, Urban Strategies Inc., were also present. A copy of Ms. Hare's presentation was provided as a handout.

Ms. Hare advised of the consultation process that has been undertaken since her presentation in January, which has included meetings with the area municipalities and the holding of a public information session. She also advised that a total of 18 submissions were received containing over 170 comments on the Draft Phase 1 & 2 Report. Ms. Hare further advised that the comments pertained to issues in seven areas of the study, including the study process and scope, time horizon, responses to key drivers, employment lands forecast, market quadrants, responding to local conditions, and refining assumptions in the initial growth assessment. She provided an overview of the comments and responses received and also

noted that a letter has been received from Mr. Victor Doyle, Manager, Community Planning and Development, Ministry of Municipal Affairs and Housing, outlining the ministry's comments on the Draft Phase 1 & 2 Report, however due to the late submission, it has not been incorporated into the working paper.

Ms. Hare outlined the key steps in the study process and advised that the Final Phase 1 & 2 Report will be presented to Planning Committee on May 13, 2008. She noted that through Phases 3 and 4 further analysis will be undertaken by exploring and testing the alternative growth scenarios and using the evaluation framework to evaluate and rank the three growth scenarios. She advised that the Scenario Evaluation and Recommended Preferred Option Working Paper will also be presented to Planning Committee on May 13, 2008. Ms. Hare further advised that following the presentation on May 13, 2008 the preferred growth scenario would be refined, as necessary, and the recommended growth scenario and related implementation strategies and policy directions would be presented.

Ms. Hare further advised that the following five key questions have been established:

- How do we distinguish Durham and define its economic role in the Greater Golden Horseshoe (GGH) and beyond?
- How to capitalize on Durham's countryside as a sustainable and healthy legacy?
- How to reinforce and refine the current Regional structure to benefit from growth?
- How do the predominant settlement and mobility patterns observed today provide clues to how growth should be accommodated in the future?
- How to foster existing communities and create new liveable communities?

Ms. Hare provided examples of recent developments demonstrating the potential to create liveable communities, which included: waterfront redevelopment on a brownfield; an intensified new greenfield community; and a new uptown centre.

Ms. Hare also outlined the evaluation framework for alternative growth scenarios and advised the evaluation will be based on five principles, which are detailed in Appendix B to the Alternative Growth Scenario Definitions Working Paper.

Ms. Hare concluded by describing the three draft alternative growth scenarios. She advised that the scenarios identify where the focus of growth will be directed, but that all eight municipalities would receive some growth. Ms. Hare outlined the three draft alternative growth scenarios as: Growth Scenario #1: Continuing a Dominant Western Anchor; Growth Scenario #2:

Focusing on a Central Hub; and Growth Scenario #3: Reinforcing Existing Communities.

A detailed question and answer period ensued. Ms. Hare responded to questions of the Committee with respect to the forecasted land needs; the three draft alternative growth scenarios; the variables being included in the draft alternative growth scenarios, such as the Pickering Airport; the anticipated timelines for completion of Highway 407; the opportunity for growth in hamlets; how intensification targets may impact previously approved draft plans which have not yet been registered; whether any changes to the *Planning Act* to help enable municipalities to make changes to current building forms are anticipated; the impact this study may have on the ability to consider lands identified within the Greenbelt at the ten year review in 2015; and the letter from Mr. Victor Doyle outlining the Ministry of Municipal Affairs and Housing and Ministry of Public Infrastructure Renewal comments on the Draft Phase 1 & 2 Report.

Ms. Hare and Mr. Cook also responded to questions with respect to whether the forthcoming recommendations will identify preferred options for the location of employment lands and an analysis of the financial implications. Ms. Hare advised that the scope of the study is to complete the Planning component only and a detailed financial analysis is not included in the consultant assignment.

Discussion ensued with respect to the draft alternative growth scenarios and the possibility of modifying these scenarios or adding an additional growth scenario.

Councillor Grant requested that the Lake Simcoe and Lake Scugog waterfronts also be acknowledged in the study.

Councillor Shepherd requested that a definition of 'market' be included in the report.

Councillor Novak requested that the identification of a potential GO station site along the CN line at Waverly Road in Bowmanville be reviewed.

Councillor Mitchell requested that the comments received from municipalities in the Phase 1 & 2 Report, Public and Agency Comments and Responses Working Paper indicate which comments have been provided by the area municipal council and which comments have been provided by area municipal staff.

5. COMMISSIONER'S REPORTS

a) GROWTH PLAN IMPLEMENTATION STUDY – PHASE 1 AND 2 REPORT, PUBLIC AND AGENCY COMMENTS AND RESPONSES WORKING

PAPER; AND DEFINING ALTERNATIVE GROWTH SCENARIOS
WORKING PAPER, FILE: D12-05

STANDING COMMITTEE CORRESPONDENCE #SC-2008-18 FROM MS.
DEBI A. WILCOX, CITY CLERK, CITY OF PICKERING, DATED
FEBRUARY 20, 2008 (2008-P-19)

The Chair called upon the delegations that were listed on the addendum to speak to Report #2008-P-19 of the Commissioner of Planning.

6. **DELEGATIONS**

a) **MS. WENDY NOTT, SENIOR PRINCIPAL, WALKER, NOTT, DRAGICEVIC ASSOCIATES LIMITED, 172 ST. GEORGE STREET, TORONTO, ONTARIO, ON BEHALF OF TRIBUTE COMMUNITIES INC. AND RUNNYMEDE DEVELOPMENT CORPORATION LIMITED
RE: REPORT #2008-P-19 OF THE COMMISSIONER OF PLANNING**

Ms. Nott appeared before the Committee and introduced Ms. Audrey Jacobs of IBI Group who was also present. She advised that Walker, Nott, Dragicevic Associates Limited, IBI Group and Sernas Associates are appearing on behalf of Tribute Communities Inc. and Runnymede Development Corporation Limited.

Ms. Nott advised that the three western municipalities have been a significant component of the Region's growth and this has resulted in land constraints in certain municipalities. She stated that it is important that the alignment of the three western municipalities be recognized from both a land supply and future development scenario perspective, and also be capitalized upon when looking at the key economic drivers, such as the Highway 407 extension, Highway 7 improvements, and a Pickering airport.

Ms. Nott also stated that it is important to plan for the longer term and that she is encouraged to hear the Region is looking to 2056 as a planning horizon. She further stated that she concurs there is a short fall of greenfield residential lands and that Ms. Jacobs' calculations indicate the deficiency is likely understated since the amount included in the Draft Phase 1 & 2 Report does not take into account where certain municipalities have an over supply and others have an under supply when looking at the 10 and 20 year planning horizons. She also stated that it is important in the next phase to look at the balancing of the residential greenfield land supply.

Ms. Nott further stated that it appears all three proposed draft alternative growth scenarios seem to be distinct and mutually exclusive. She submitted that variations to these scenarios could and should be considered. She suggested the possibility of a hybrid or combination of scenarios 1 and 2. She stated that she sees a fourth scenario where all Lake Ontario shoreline

municipalities would have balanced growth, together with measured growth in the northern municipalities.

Ms. Nott requested the Committee to direct the consultants to consider a fourth alternative, which is a more balanced approach to growth throughout the Region.

Ms. Nott and Ms. Jacobs responded to questions of the Committee.

b) **MR. DON GIVEN, PRESIDENT, MALONE GIVEN PARSONS LIMITED, 140 RENFREW DRIVE, SUITE 201, MARKHAM, ONTARIO, L3R 6B3, ON BEHALF OF BROOKLIN NORTH LANDOWNERS GROUP
RE: REPORT #2008-P-19 OF THE COMMISSIONER OF PLANNING**

Mr. Given appeared before the Committee on behalf of the Brooklin North Landowner's Group. He also advised that he is co-chair of the BILD committee reviewing this study. Mr. Given further advised that he has arranged a meeting with Regional staff to discuss the Growth Plan Implementation Study.

Mr. Given stated that the study process is proceeding very fast and this is making it difficult to provide informed comments. He advised that when reviewing the options an understanding of what the implications would be from a cost point of view would be very helpful. He noted that the Region of York is undertaking master plan studies for infrastructure and is also including a review of soft services, such as police, in their study.

Mr. Given also stated his desire to have the big picture painted first. He further stated that having the ultimate plan to 2056 identified, which outlines how the Region will organize itself, would help to identify where employment lands and residential lands should be located.

Mr. Given further stated that the criteria currently being used is very form and service oriented, and having a mathematical criteria that would identify information such as what the share of growth that each municipal is being considered for, would be helpful. He also stated that this type of population and jobs information would be extremely helpful in trying to assess what the options mean and would provide more details on how they would be implemented. He also stated that it would be helpful if the blobs illustrated in the figures included in the Alternative Growth Scenarios Definitions Working Paper had more precision to them.

Mr. Given spoke about the Pickering Airport and stated that the Pearson Airport Master Plan indicates a need for an additional airport because of capacity constraints at Pearson and only speaks about a Pickering Airport solution. He also advised that the Airport Master Plan is available on the GTAA website.

Mr. Given also commented on the letter from Mr. Victor Doyle in terms of his comments on the work done on land supply.

Mr. Given advised that his forecast for additional land supply indicates that much more land is required than what the consultant has indicated. He further stated that the methodologies are something that everyone should be working with and that there should be a standard approach to this. He also stated that there should be a way of calculating this so that the debate isn't about how much, but where and how it should be implemented. Mr. Given concluded by stating that he thinks this is a critical issue that should be answered before being asked to judge the options.

Mr. Given responded to questions of the Committee.

Councillor Mitchell requested that Mr. Given provide a written submission of his comments to the Committee.

5. COMMISSIONER'S REPORTS

a) GROWTH PLAN IMPLEMENTATION STUDY – PHASE 1 AND 2 REPORT, PUBLIC AND AGENCY COMMENTS AND RESPONSES WORKING PAPER; AND DEFINING ALTERNATIVE GROWTH SCENARIOS WORKING PAPER, FILE: D12-05

STANDING COMMITTEE CORRESPONDENCE #SC-2008-18 FROM MS. DEBI A. WILCOX, CITY CLERK, CITY OF PICKERING, DATED FEBRUARY 20, 2008 (2008-P-19)

Report #2008-P-19 from A.L. Georgieff, Commissioner of Planning, was received. A revised page 25 to Attachment #3 was received as a handout. A presentation was heard earlier in the meeting. [See item 4. a) on pages 3 to 5 of these minutes.]

Discussion ensued with respect to the timeline for comments and responses and the difficulty for municipalities to respond within the timelines. The Committee also discussed other potential growth scenarios, where growth should be directed, and the need to include the key drivers of each municipality.

Questions were raised with respect to when the next report to Planning Committee will be made and the impact referring the report back to staff for three weeks would have. A.L. Georgieff advised that the next presentation is scheduled for May 13, 2008, and the report will be released on April 29, 2008 for a 30 day review period. He also advised that referring the report back to staff for three weeks will result in the study schedule being moved back by three weeks.

MOVED by Councillor Grant,

- (63) "a) THAT Planning Committee receive the consultant's Phase 1 and 2 Report, Public and Agency Comments and Responses Working Paper for information;
- b) THAT Planning Committee authorize the consultant to proceed with the detailed evaluation of three proposed alternative growth scenarios as presented in the Alternative Growth Scenario Definitions Working Paper;
- c) THAT a copy of Report #2008-P-19 of the Commissioner of Planning be forwarded to the area municipalities; and
- d) THAT all those who made submissions on the Phase 1 and 2 Report be notified of the release of the Public and Agency Comments and Responses Working Paper and that copies be made available through the Planning Department and on the Region's website."

REFERRED BACK TO STAFF
(See Following Motion)

MOVED by Regional Chair Anderson,

- (64) "THAT the foregoing motion (63) of Councillor Grant be referred back to staff with the direction that staff prepare a report outlining the approaches being used by the Region's of Halton, Peel and York to forecast land needs, in comparison to the approach being used by the Region of Durham, and that the report be presented at the next Planning Committee meeting to be held on April 1, 2008;

AND FURTHER THAT during this time frame staff be requested to meet with Mr. Don Given, President, Malone Given Parsons Ltd. and the Building Industry and Land Development (BILD) Association;

AND FURTHER THAT staff clarify with Mr. Victor Doyle, Manager, Community Planning and Development, Ministry of Municipal Affairs and Housing, the interpretation of his letter dated March 3, 2008, with respect to the Ministry of Municipal Affairs and Housing and Ministry of Public Infrastructure Renewal comments on the Draft Phase 1 & 2 Report: Summary of Understanding and Initial Analysis."

CARRIED

- b) NEW REGIONAL TREE BY-LAW, FILE: C02-01-01

STANDING COMMITTEE CORRESPONDENCE #SC-2008-07 FROM MS. SANDRA KRANC, CITY CLERK, CITY OF OSHAWA, DATED NOVEMBER 23, 2007

COUNCIL CORRESPONDENCE #CC-2008-142 FROM MS. MARTHA A. PETTIT, DEPUTY CLERK, TOWN OF WHITBY, DATED FEBRUARY 20, 2008 (2008-P-20)

Report #2008-P-20 from A.L. Georgieff, Commissioner of Planning, was received. The presentation with respect to Report #2008-P-20 was waived.

Staff responded to questions of the Committee with respect to where permit applications will be available; the exemptions for bona fide farmers and licensed pits and quarries; and the possibility of overlap in Sensitive Natural Areas between the by-law and regulations of the Conservation Authorities.

MOVED by Councillor McMillen,
(65) "THAT we recommend to Council:

- a) THAT the New Regional Tree By-law and associated fee schedule, Attachment #1 to Report #2008-P-20, be endorsed and subsequently enacted pursuant to part c);
- b) THAT the services of a consulting forester, having qualifications as both a Registered Professional Forester and a By-law Enforcement Officer, be retained on an as-need basis, for an initial period of one year, to administer and enforce the appropriate provisions of the Tree By-law, and that funding for these services be paid for from the funds allocated for professional and consulting services in the Planning Department's approved 2008 budget;
- c) THAT upon securing the services of the consulting forester referred to in part b), that both the Regional Tree By-law, and the By-law to appoint the consulting forester as the Regional Tree By-law Enforcement Officer, be brought forward to Council for adoption;
- d) THAT notice of the passing of the Regional Tree By-law be placed in the local newspapers and on the Regional Website at the appropriate time;
- e) THAT the Commissioner of Planning report back to the Planning Committee within one year of the By-law coming into effect, with a status update on how the new Regional Tree By-law is being implemented; and
- f) THAT a copy of Report #2008-P-20 of the Commissioner of Planning and the proposed Regional Tree By-law, be forwarded to the Area Municipalities, the Conservation Authorities having jurisdiction in the Region, the Durham Environmental Advisory Committee, the Durham Agricultural Advisory Committee, and the Ministry of Natural Resources, for their information."

CARRIED

- c) FARMTECH ENERGY ETHANOL FACILITY – CITY OF OSHAWA,
FILE: D04-39

COUNCIL CORRESPONDENCE ITEM #CC-2008-134 FROM DAVID R. HUNTER, PROJECT MANAGER, J.L. RICHARDS & ASSOCIATES LIMITED, DATED JANUARY 29, 2008 (2008-P-21)

Report #2008-P-21 from A.L. Georgieff, Commissioner of Planning, was received.

MOVED by Councillor McMillen,
(66) "THAT we recommend to Council:

- a) THAT the City of Oshawa be advised that Regional Council supports the principle that any approval or permission for land use development on the Oshawa Harbour lands, be subject to any and all municipal planning approval processes under the *Planning Act*, and any other applicable legislation;
- b) THAT a copy of Report #2008-P-21 of the Commissioner of Planning be forwarded to the Honourable Lawrence Cannon, Federal Minister of Transport, Infrastructure and Communities, requesting assurance that any development on the Oshawa Harbour lands, including the proposed ethanol facility, will be subject to all local planning approval processes, without being superseded by Federal authorities; and
- c) THAT a copy of Report #2008-P-21 be forwarded to the Oshawa Harbour Commission and David Crombie for their information."

CARRIED

- d) LITTLE ROUGE CORRIDOR MANAGEMENT PLAN & THE BOB HUNTER
MEMORIAL PARK AREA MASTER PLAN

STANDING COMMITTEE CORRESPONDENCE #SC-2008-06 FROM MR. GORD WEEDEN, CHAIR, ROUGE PARK ALLIANCE, DATED DECEMBER 7, 2007 (2008-P-22)

Report #2008-P-22 from A.L. Georgieff, Commissioner of Planning, was received.

MOVED by Councillor McMillen,
(67) "THAT we recommend to Council:

- a) THAT the Rouge Park Alliance be requested to revise the Little Rouge Corridor Management Plan and Bob Hunter Memorial Park Area Master Plan by clearly acknowledging that a future Environmental Assessment undertaking will detail the cross-section, design and alignment for 14th Avenue through the Park; and

- b) THAT a copy of Report #2008-P-22 of the Commissioner of Planning be forwarded to the Rouge Park Alliance, the City of Pickering, and the Regional Municipality of York."
CARRIED

e) MONITORING OF LAND DIVISION COMMITTEE DECISIONS OF FEBRUARY 11, 2008 MEETING, FILE: 2.1.1.8 (2008-P-23)

Report #2008-P-23 from A.L. Georgieff, Commissioner of Planning, was received.

MOVED by Councillor McMillen,
(68) "THAT we recommend to Council:

- a) THAT Council concurs with the Land Division Committee's decisions of February 11, 2008; and
- b) THAT the Land Division Committee be forwarded a copy of Report #2008-P-23 of the Commissioner of Planning, and be advised of the decision."

CARRIED

7. EARLY RELEASE REPORTS

There were no Early Release Reports to be considered at this time.

8. ADVISORY COMMITTEES

a) DURHAM AGRICULTURAL ADVISORY COMMITTEE

- i) DAAC RESOLUTION – REVISED FOREST CONSERVATION BY-LAW

MOVED by Councillor McMillen,
(69) "THAT the recommendation of the Durham Agricultural Advisory Committee regarding the proposed Regional Forest Conservation By-law be received for information."

CARRIED

- ii) MINUTES OF FEBRUARY 5, 2008

MOVED by Councillor McMillen,
(70) "THAT the minutes of the Durham Agricultural Advisory Committee meeting held on February 5, 2008 be received for information."

CARRIED

b) DURHAM ENVIRONMENTAL ADVISORY COMMITTEE

i) DEAC RESOLUTION – PROPOSED DRAFT REGIONAL FOREST CONSERVATION BY-LAW

MOVED by Councillor McMillen,
 (71) "THAT the recommendation of the Durham Environmental Advisory Committee regarding the proposed Regional Forest Conservation By-law be received for information."
 CARRIED

ii) MINUTES OF FEBRUARY 14, 2008

MOVED by Councillor McMillen,
 (72) "THAT the minutes of the Durham Environmental Advisory Committee meeting held on February 14, 2008 be received for information."
 CARRIED

c) DURHAM TRAIL CO-ORDINATING COMMITTEE

MOVED by Councillor McMillen,
 (73) "THAT the minutes of the Durham Trail Coordinating Committee meeting held on February 7, 2008 be received for information."
 CARRIED

The Committee had before it the outstanding items listing relating to the Durham Trail Co-ordinating Committee for information purposes.

9. STATUS REPORTS ON REGIONAL OFFICIAL PLAN AMENDMENT APPLICATIONS

a) STATUS REPORT: APPLICATIONS CURRENTLY BEING PROCESSED

MOVED by Councillor McMillen,
 (74) "THAT Status Report, Applications currently being processed, be received for information."
 CARRIED

10. CORRESPONDENCE OUTSTANDING ITEMS

MOVED by Councillor McMillen,
 (75) "THAT the items currently outstanding list be received for information."
 CARRIED

11. OTHER BUSINESS

There was no other business to consider at this time.

12. DATE OF NEXT MEETING

The next regularly scheduled Planning Committee meeting will be held on Tuesday, April 1, 2008 at 9:30 a.m. in the Lower Level Boardroom (LL-C), Regional Headquarters Building, 605 Rossland Road East, Whitby.

13. ADJOURNMENT

MOVED by Regional Chair Anderson,
(76) "THAT the meeting be adjourned."
CARRIED

The meeting adjourned at 12:38 p.m.

T. Fraser, Committee Secretary

J. Gray, Chair
Planning Committee