

# PLAN REVIEW STEERING COMMITTEE

## *Draft* MINUTES

Monday, March 6, 2006 AT 2:00 PM

### PRESENT:

**COUNCIL:** Councillor Starkey, Councillor Kings, Councillor Carpenter, Councillor Martin, and Councillor Ceschi-Smith, Councillor Lancaster  
**STAFF:** Ted Salisbury, Sandra Lawson, Don Radford, Matt Reniers, Russ Loukes, Tricia Givens  
**LIASONS:** Nasir Qureshi, Six Nations

**REGRETS:** Mayor Hancock

**ABSENT:** Cynthia Compeau, County of Brant

**CONSULTANTS:** Sue Cumming, Bernie Hermsen, Kevin Jones

**1. DECLARATION OF CONFLICTS OF INTEREST: None**

**2. ADDITIONS & ALTERATIONS TO THE AGENDA: None**

### **3. MINUTES**

It was **Moved by** Councillor Martin  
**Seconded by** Councillor Kings

**"THAT** the Minutes to the Plan Review Steering Committee Meeting of November 28, 2005 **BE APPROVED."** **CARRIED**

### **4. APPROVAL OF AGENDA**

It was **Moved by** Councillor Kings  
**Seconded by** Councillor Martin

**"THAT** the agenda to the Plan Review Steering Committee Meeting of March 6, 2006 **BE ADOPTED."** **CARRIED**

### **5. REPORTS / ITEMS**

#### **5.1 Public Consultation**

##### **5.1.1 Stakeholder Workshop Report**

Sue Cumming summarized the Report and highlighted some of the key items discussed during the workshop. Overall, it was a successful workshop with over thirty people in attendance. There was positive feedback provided, stating that it was a helpful exercise. Over 100 invitations were sent out, and the notice was posted for twice in the Civic News of the Brantford Expositor.

Once final comments and feedback have been received from the Steering Committee, the Report will be sent to each of the participants and put on the project website.

### **5.1.2 Public Consultation Centre #2: Update**

The next PCC is scheduled for May 30, 2006 with the back-up date of May 31<sup>st</sup>. Additionally, a Public Workshop specific to the Transportation Master Plan, to address downtown issues is being planned. This is scheduled for the week of May 2, 2006.

## **5.2 Official Plan Updates**

### **5.2.1 Phase 1: Background Report**

Bernie Hermsen summarized the above noted report for the Committee including the growth projections to be used in the study and the impact of the pending Places To Grow Growth Plan for the Greater Golden Horseshoe (GGH) area. Councillor Ceschi-Smith cautioned the Committee as past growth forecasts have been over projected growth. Matt Reniers provided a summary of the growth forecasts and the justification for the growth management forecast recommended for use in the study.

### **5.2.2 Planning Land Use Issues Report -- Update**

The Phase 2 Report will be submitted to the Steering Committee at its next meeting scheduled for April 24, 2006.

## **5.3 Transportation Master Plan Updates**

### **5.3.1 Transportation Impacts Associated with Land Use**

Kevin Jones provided a power point presentation to summarize the above noted report.

## **5.4 Other Items**

### **5.4.1 Lapsing of Planning Approvals**

M. Reniers addressed this issue. Planning approvals are governed under the Planning Act. It is required that a meeting be held every 5 years to determine the need for an Official Plan Review. Once there has been amendment to a zoning bylaw, the change is permanent. Once a site plan approval has been granted, this is permanent. For a consent approval, the proponent has one year to meet the conditions of approval prior to the lapsing of the file. When a plan of subdivision has been approved, there is no time limit.

The provincial government is in the process of reviewing the Planning Act, and has released Bill 51, which outlines the various proposed revisions to the Act. The Committee has requested staff to review Bill 51 and provide comments to be presented to Council for the March 20, 2006 Committee of the Whole meeting.

## **6. INFORMATION ITEMS**

### **6.1 Next Steps**

#### **6.1.1 Steering Committee Schedule – Date of Next Meeting**

The next Steering Committee meeting is scheduled for April 24, 2006. At the request of some committee members, the meeting start time will be earlier to accommodate the increasing amount of material to review. The next meeting will commence at 1:30 PM.

#### **6.1.2 Deliverables for Next Steering Committee Meeting**

The consultants will have the following material prepared:

Public Consultation: PCC #2 – location, times, and general format

Official Plan Review: Phase 2 Report: Land Use Analysis

Transportation Master Plan: Transportation Strategies Report

## **7. NEW BUSINESS: None**

## **8. ADJOURNMENT: 4:00 pm**