

-7-

THE REGIONAL MUNICIPALITY OF PEEL

GROWTH MANAGEMENT COMMITTEE

MINUTES

GMC-2013-2

The Growth Management Committee (GMC) met on November 21, 2013, at 9:35 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

Members Present:

P. Foley; C. Fonseca; E. Kolb; M. Morrison; P. Mullin;

R. Starr; A. Thompson; J. Tovev

Members Absent:

P. Palleschi, due to illness; J. Sanderson, due to illness; R. Whitehead,

due to other municipal business

Also Present:

D. Szwarc, Chief Administrative Officer; N. Trim, Chief Financial Officer and Commissioner of Corporate Services; D. Labrecque, Commissioner of Public Works; A. Prasad, Director, Integrated Planning Division; K. Lockyer, Director of Clerk's and Regional Clerk; H. West, Committee

Clerk; S. Valleau, Legislative Assistant

Regional Chair Kolb presided.

1. ELECTION OF CHAIR AND VICE-CHAIR

RECOMMENDATION GMC-4-2013:

That Councillor Tovey be elected as Chair of the Growth Management Committee for the term ending November 30, 2014 or until a successor is appointed by Regional Council.

RECOMMENDATION GMC-5-2013:

That Councillor Foley be elected Vice Chair of the Growth Management Committee for the term ending November 30, 2014 or until a successor is appointed by Regional Council.

Councillor Tovey assumed the Chair.

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

^{*} See text for arrivals

See text for departures

3. APPROVAL OF AGENDA

RECOMMENDATION GMC-6-2013:

That the agenda for the November 21, 2013 Growth Management Committee meeting, be approved.

4. DELEGATIONS - Nil

5. REPORTS

a) GMC Meeting #2: Context of Growth Management Committee (Oral)

Presentation by Arvin Prasad, Director, Integrated Planning Division

Received

A copy of the presentation is available from the Office of the Regional Clerk.

Arvin Prasad, Director, Integrated Planning Division, recapped the Growth Management Committee's (GMC) mandate, responsibilities, and actions derived from the October 3, 2013 GMC meeting. He provided an overview of the areas of the environmental scan including: suburban sprawl; implementing the Growth Plan; the Provincial review of the Land Use Planning; the Provincial review of the Ontario Municipal Board (OMB); and, the Provincial review of Development Charges (DC's). Arvin Prasad noted that staff will be reporting to a future Regional Council meeting regarding the Provincial reviews, and he identified future GMC agenda items and events to be brought forward in 2014.

Councillor Mullin stated that Intensification and Greenfield development should be a top priority for the Region of Peel, noting that the current infrastructure for intensification will not meet future demands and will require additional servicing costs; and, that growth must pay for growth when developing Greenfield areas.

Councillor Tovey suggested that Regional staff obtain specific 'infill' data from the area municipalities regarding intensification over the last six years and that the data be used in growth intensification planning.

b) Request to Extend the Term of the Growth Management Committee

RECOMMENDATION GMC-7-2013:

That the term of membership of the Growth Management Committee be extended for a term that ends upon completion of the mandate of the Committee or at the end of the term of Regional Council, which ever comes first;

And further, that the Terms of Reference for the Growth Management Committee be updated.

c) Peel 2041, Regional Official Plan Review (Peel 2041) - Work Program

RECOMMENDATION GMC-8-2013:

That the work program and schedule as set out in Appendices I and II in the report of the Chief Financial Officer and Commissioner of Corporate Services, dated October 11, 2013, titled "Peel 2041, Regional Official Plan Review (Peel 2041) – Work Program" be endorsed as the basis for the Peel 2041, Regional Official Plan Review (Peel 2041).

In response to a concern raised by Councillor Thompson, Arvin Prasad advised that the Province is addressing employment/residential density targets and is reviewing the separation of the two densities, as part of the Provincial Growth Plan update. He stated that Regional staff will report back when the Provincial Growth Plan update is released.

Councillor Thompson stated that the Region of Peel should take the lead in community engagement regarding the design of East/West Highway Corridor and that the Region of Peel needs to lobby the Provincial government to reduce the size of the land area that is under review for designation of the Corridor.

Councillor Morrison suggested that staff create a policy to require that all new development in the Region of Peel, especially for Greenfield development, be Low Impact Development (LID). Arvin Prasad stated that staff is developing sustainable guidelines and that a report will be presented at a future Regional Council meeting.

d) Region of Peel Annual Residential Intensification Rate 2007-2012

Received

e) Addressing Water Resources in Peel 2041 (Oral)

Presentation by Mark Head, Manager, Research and Analysis, Integrated Planning Division

Received

A copy of the presentation is available from the Office of the Regional Clerk.

Mark Head, Manager, Research and Analysis, Integrated Planning Division, provided an overview of the water resources component of the five year review of the Regional Official Plan, highlighting the work plan and policies that would be updated. Mark Head stated that Source Water Protection Plans have been submitted to the Province for final review and it is expected that the Region of Peel's plan will have final approval by spring/summer 2014, in time for completion of the water resources policy update.

In response to a question raised by Councillor Starr regarding duplication of studies between agencies, Mark Head stated that duplication does not exist noting that the Region of Peel provides strategic policies for area municipal guidance and that Regional staff does not duplicate studies that have been prepared by the Conservation Authorities. David Szwarc, Chief Administrative Officer, undertook to have staff prepare a chart to outline 'who does what', for the next Growth Management Committee meeting.

Councillor Morrison requested that Regional staff discuss how to strengthen Region of Peel construction practices to demonstrate green infrastructure leadership related to LID and water management.

- 6. COMMUNICATIONS Nil
- 7. IN CAMERA MATTERS Nil
- 8. OTHER BUSINESS Nil
- 9. NEXT MEETING

To be determined.

10. ADJOURNMENT

The meeting adjourned at 11:20 a.m.