

Minutes
 Sutton Secondary Plan Review Study
 Steering Committee Meeting No. 7
 April 9, 2010

Attendees:

Committee Members	Staff/Consultants/Agencies
Robert Grossi, Mayor, Ex-Officio Danny Wheeler, Deputy Mayor Ken Hackenbrook, Ward 4 Councillor Dr. George M. Burrows, Public Representative Clare Morrison, Chair, Public Representative Art Field, Public Representative Margaretha Vandervelden, Vice-Chair, Public Representative	Harold Lenters, Town of Georgina Velvet Ross, Town of Georgina Laura Diotte, Town of Georgina Ron Palmer, The Planning Partnership

Meeting Began: 12:20 p.m.

1. Roll Call

- All members present with the exception of Gregory Perry and Councillor Dave Szollosy, who both extended their regrets.

2. Approval of Agenda

- The Agenda for the meeting was approved on a motion by Robert Grossi and was seconded by Ken Hackenbrook. All in favour, motion carried.

3. Declaration of Conflicts of Interest

- None.

4. Approval of Minutes from Previous Meeting

- The minutes of the February 23, 2010 meeting was reviewed and Art Field asked that the minutes be revised to reflect that there were no findings of conflict of interest, with respect to him, noted in the minutes. With this correction, a motion to approve was made by Art Field and was seconded by Robert Grossi. All in favour, motion carried.

5. Review of Correspondence Matrix

- Art Field declared a conflict with respect to correspondence item #15.

- It was noted that item #20 was no longer applicable to the Secondary Plan Study process.
- Item #21 has been already addressed in the draft land use schedule as a new designation.
- Item #25 will need to be further considered and explored.
- Item #28 was noted as being just for information purposes.
- A motion to receive the Correspondence Matrix, with the amendments indicated, was made by Danny Wheeler and was seconded by Ken Hackenbrook. All in favour, motion carried.

6. Review of Schedules and Maps

- Art Field noted that Mill Pond was not shown correctly.
- Margaretha Vandervelden mentioned that a 30m Environmental Protection Area line along the Lake Simcoe Shoreline be indicated on the appropriate Schedules.
- A motion to receive the Schedules and Maps, with the amendments indicated, was made by Art Field and was seconded by George Burrows. All in favour, motion carried.

7. Review of the Draft Secondary Plan Text

- The correspondence and comments submitted by Gregory Perry, Art Field, Margaretha Vandervelden, and the Lake Simcoe Region Conservation Authority, regarding the draft Secondary Plan text, were reviewed and highlights of each were discussed.
- The comments by Gregory Perry included that the Green Building policies be further reviewed and that there be a requirement for “roundabouts” in additional lands.
- The comments by Art Field included that Section 9.2.6.1 (viii) delete all uses permitted except for “Community Policing Facility”, that all intensification designations indicate minimum height requirements of two storeys, provide more street names for more clarity on location and revise page 109 c) to note more mobility.
- The comments by Margaretha Vandervelden included stronger wording with respect to the word “minor”, rechecking page 59 c) (xiii) and rewording of items noted on page 115.
- Harold Lenters mentioned that the requests from the Conservation Authority were fairly reasonable and positive. The comments will be further reviewed and wording in the text will be adjusted and revised as appropriate.
- A motion to accept the draft Secondary Plan document and comments, was made by Danny Wheeler and was seconded by George Burrows. All in favour, motion carried.

8. Next Steps/Timing

- May 3, 2010 - Committee of the Whole presentation and report.
- May 17, 2010 – Public Open House to take place.
- June 14, 2010 – Special Meeting of Council presentation and public meeting.
- June 28, 2010 – Statutory Public meeting to be held.

9. Other Business

- No new business was indicated.

10. Adjournment

- A motion to adjourn the meeting was made by Margaretha Vandervelden and was seconded by Ken Hackenbrook. All in favour, motion carried.