



MINUTES OF WORKPLAN IMPLEMENTATION MEETING

Tuesday, September 29, 2009

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number WIM 2009 – 02

Members Present: Vice Mayor Larouche in the Chair until 8:43 p.m. at which time Mayor Goulbourne assumed the Chair.

COUNCILLORS:

R. Alakas	P. Grenier
D. Alexander	J. Larouche
F. Campion	R. Letourneau
P. Chiochio	B. Sharpe
M. Dzugan	Mayor Goulbourne

Members of the Staff Present:

City Manager, C. Stirtzinger
Acting City Clerk, C. Mintoff
General Manager, Engineering, Public Works & Transportation Services, S. Iannello
Manager of Budgets and Financial Reporting/ Deputy Treasurer, K. Douglas (until 7:30 p.m.)
General Manager, Parks, Facilities and Leisure Services, B. Fenwick (until 8:43 p.m.)
General Manager, Planning & Development Services, D. Thorpe
Manager, Development Planning and Real Estate, R. DiFelice (until 9:10 p.m.)
Community Planner, A. Ogunkeye (until 9:10 p.m.)

Vice Mayor Larouche called the Workplan Implementation Meeting to order at 7:10 p.m.



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1. CONVENE WORKPLAN IMPLEMENTATION MEETING

1.1 Vice Mayor Larouche called the Workplan Implementation Meeting to order at 7:10 p.m.

1.2 **ADDITIONS/DELETIONS TO AGENDA: NIL**

1.3 **DISCLOSURES OF INTEREST: NIL**

1.4 **ADOPTION OF MINUTES
BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETINGS: NIL**

Moved by Councillor Dzugan that the Minutes of the Workplan Implementation Meeting of May 26, 2009, be and the same are hereby approved and adopted as circulated.

CARRIED

2. ITEMS FOR DISCUSSION:

09-155 – Municipal Performance Measurement for the Year 2008

Comments were received from the Committee on the Draft Report and related attachments. It was suggested that the executive summary in the BMA Municipal Study Report makes more sense and is a better comparator than the provincial MPMP document.

07-88 – Update on Official Plan Amendment Process

Consultants Ron Shishido and Patrick Kennedy of Dillon Consulting presented Part 2 of the Official Plan Amendment outlining the objectives and related policies as they relate to Urban and Rural Area Land Use Policies. The presentation highlighted the downtown, employment areas, housing and residential areas, institutional areas, agricultural areas, mineral aggregate areas, environmental issues, Open space and recreation, waterways, transportation, culture and heritage, and infrastructure. A copy of the presentation will be posted on the City's webpage under Planning's OP section.

Questions were raised by the Committee regarding accessory units and multiple residential student housing issues. The Consultants noted that clear zoning regulations and policies encouraging these types of dwellings in certain areas can be put in place but you cannot zone people. The Consultants indicated that the language of the Bonusing policy will be looked at very closely.

Discussion took place regarding how to keep good farm land as good farm land and the Consultants responded that clear cut policies will address this issue. Some interest was expressed by the Committee with respect to including community shared agricultural lands in urban areas.

Comments and questions were offered by members of the Committee regarding other aspects of the proposed Official Plan objectives and policies that were addressed by the Consultants.

The next steps in this process would see a revised Official Plan based on comments received this evening being brought back to the Committee for review and then release to the public for their input followed by a meeting with stakeholders.

The Consultants indicated that this document will be a guide and investment tool for the City.



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Don Thorpe reviewed the process going forward and that the province is not involved in the approval process as the Region will be the approving authority. Mr. Thorpe indicated that they are looking for Council adoption early in the new year.

The Committee asked that the Consultants come up with new and creative ways to engage the public in this process. The Consultants will review options with Mr. Thorpe and provide costs for enhanced consultation for Mr. Thorpe to present to Council for consideration.

3. OUTSTANDING COUNCIL RESOLUTIONS SUMMARY:

Outstanding list was reviewed. Comments and corrections were made.

- 4.** The Workplan Implementation Meeting adjourned at 9:20 p.m.