

# ONTARIO ASSOCIATION OF COMMITTEES OF ADJUSTMENT AND CONSENT AUTHORITIES

# PRIMER ON PLANNING COURSE

# INTRODUCTION: THE PLANNING FRAMEWORK

(Revised July 2016)

# PRIMER ON PLANNING

Ontario Association of Committees of Adjustment and Consent Authorities (OACA)

and

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### **SPECIFIC**

In addition to the general Table of Contents above, you will find below a list of the main topics in Lesson 1 and page references where they can be found. This rather different format for a "Table of Contents" is intended to increase the usefulness of this package of material as an ongoing Reference Manual.

### Objectives of the Lesson

Page 1 The key topics you should understand upon completion of this Lesson.

### The basis for the "balancing act"

A brief introduction to the concepts of minor variance, alteration to legal non-conforming use and consent or severance - three ways in which some relief can be provided from the application of existing planning policies and controls. An explanation of why these must be considered within a broader planning framework, requiring a delicate balancing act.

### Provincial involvement in planning

- Page 4 By providing the statutory framework, by establishing Provincial planning policies, and by exercising an approval power.
- Page 40 For some additional information on a key Provincial body, the OMB, see Appendix A.
- Page 42 For an outline of the one window planning and appeals service, see Appendix B.

### Local involvement in planning

Page 6 Directly through the preparation of official plans and zoning and other by-laws. By exercising control over the subdivision of land and by providing services.

# Local bodies in the planning process

Page 7 Municipal council, planning boards, planning advisory committees, committee of adjustment, land division committee and consent authorities.

### Main planning instruments

Pp 8-23 Brief overview of official plan, zoning by-law and (in somewhat more detail) control of the subdivision of land

- Page 8 Overview of official plan and table showing approval process. Official plan discussed in detail in **Lesson 2**.
- Page 11 Overview of zoning by-law and table showing approval process. Zoning by-law discussed in detail in **Lesson 3**.
- Page 14 Discussion of subdivision control, including its historical background, and table showing approval process. Also discussion of consents as limited alternative to plans of subdivision, a topic examined in more detail in **Lesson 5**.

### Delegation of Minister's powers

Page 24 Initially with regional governments, then broader delegation under 1973 and more recent amendments. Conditions relating to delegation.

### Procedural requirements

Pp 26-34 Implications of committees of adjustment, land division committees and consent authorities being quasi-judicial bodies. Concept of natural justice. Requirements of Statutory Powers Procedure Act. Impact of conflict of interest and FOI legislation. Specific procedures re applications for minor variances and for alterations in legal non-conforming use detailed in Lesson 4. Specific procedures re consent applications detailed in Lesson 5.

## Politics, planning and the public interest

Pp 34-38 Understanding politics as a process of making decisions, not a synonym for corruption. Recognizing potential shortcomings of a focus only on policies and legal procedures to the neglect of political considerations.

### Summary: What have we learned?

Page 39 A very brief 'snapshot" of the key points covered in Lesson 1.

### Where to find the law

Pp 44-45 Brief summary (in Appendix C) of how cases are cited and reported, as a guide to the case law references throughout the lessons.

### INTRODUCTION: THE PLANNING FRAMEWORK

# Objectives:

- To outline the statutory framework for land use planning in Ontario, especially as found in the Ontario *Planning Act* 1990, as amended and its regulations.
- To introduce the three key planning instruments: that is, the official plan, zoning by-law and control over the subdivision of land.
- To introduce the concepts of minor variance, variations in legal nonconforming use, and severance or consent, and their relationship to the three key planning instruments already described.
- 4 To describe the main governmental bodies involved in the planning process and their interrelationships.
- To introduce the legal dimension of the operations of committees of adjustment, land division committees and consent authorities.
- To describe the political milieu within which committees of adjustment, land division committees and consent authorities operate.

**N.B.** All references to the *Planning Act* in this set of materials are based on the *Planning Act*, R.S.O. 1990 Chapter P13 as amended to July 2016.

THE OFFICIAL PLAN (Revised July 2016)

# PRIMER ON PLANNING

Ontario Association of Committees of Adjustment and Consent Authorities ( ${f OACA}$ )

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### **SPECIFIC**

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### Objectives of the Lesson

Page 1 The key topics you should understand upon completion of this Lesson.

### Introduction

Pp 2-3 A brief outline of the value of planning policies and of the central role of the official plan.

### Definition of the official plan

Pp 3-6 The definition formerly in the Planning Act, and the various implications of this definition. The primarily physical focus of the plan.

### Content of the official plan

- An examination of four key components: (1) statements about the basis for the plan, (2) defined goals and objectives, (3) specific policies to achieve objectives, and (4) map(s) designating land use categories. Examples of these components and their linkages.
- Pp 13-15 Specific tools for implementing an official plan.

# Provincial planning policies

Pp 16-22 Background on provincial policy statements and their varied nature and changing status. Comparison of changes introduced with Bill 163 and then Bill 20.

# Upper tier planning policies

Page 22 Need for lower tier official plans (and zoning by-laws) to conform.

Official plan approval process

Pp 22-32 Outline of various stages in the process. Notification and documentation requirements. Table showing key steps in approval. Process re official plan amendments.

Significance of an official plan

Pp 32-34 Binding on municipality and its by-laws and public works, but not on private landowners. Need for positive steps to implement the plan.

Summary: What have we learned?

Pp 35-36 A very brief snapshot of the key points covered in Lesson 2.

Appendix A: How "official" must a plan be?

Pp 37-38 Summary of case law on whether planning policies in plan not yet fully approved are relevant in consent applications.

Appendix B: Planning in Northern Ontario

Page 39 Very brief overview of planning administration in Northern Ontario.

### THE OFFICIAL PLAN

# Objectives:

- 1. To define the official plan and to examine the meaning and implications of that definition.
- 2. To examine and illustrate the key components of the official plan, namely, the basis, goals and objectives, policies and map or maps.
- 3. To introduce various tools for implementing the official plan, once adopted.
- 4. To explain the concept of Provincial planning policies and the legislative provisions with respect to the issuance of Provincial policy statements.
- 5. To describe the specific stages, and responsibilities, in the official plan approval process.
- 6. To outline the various ways in which amendments to the official plan can be initiated.
- 7. To explain the legal significance, and legal limitations, of an official plan.

THE ZONING BY-LAW (Revised July 2016)

# PRIMER ON PLANNING

Ontario Association of Committees of Adjustment and Consent Authorities (OACA) and

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### **SPECIFIC**

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### Objectives of Lesson

Page 1 The key topics you should understand upon completion of this Lesson

### Introduction

Page 2 A brief outline of the zoning by-law, the kind of information it contains, and its general purpose.

### Components of Zoning By-Law

Pp 3-5 Discussion of the four key components of: definitions, general provisions, zones and zone provisions.

# How to Use a Zoning By-Law

Pp 5-6 Series of steps to follow when determining the application of a zoning by-law to a particular property. [Checklist included]

# Applying the Zoning By-Law: An Example

Pp 7-10 Outline of fact situation, including excerpts from applicable zoning and OP. Question about the fact situation - and then the answer.

# Zoning By-Law Approval Process

Pp 10-17 Detailed outline of all the steps in zoning by-law approval process. [Table included]

### Amendments/Rezoning

Pp 17-18 Brief outline of (identical) procedures for amending a zoning by-law.

### Special Types of Zoning

Pp 18-23 Discussion of problems in trying to use zoning to control development in line with official plan objectives. Introduction of holding, interim control, temporary use, and increased height and density bylaws.

### Site Plan Control

Pp 23-25 Outline of background to introduction of site plan control and the short-lived experience with development control by-laws under s. 35a of Planning Act.

Explanation of site plan control by-laws, how they complement and refine zoning, but are not zoning.

# Community Planning Permit System

Pp 26-27 Nature of system of development permits and how it differs from control by zoning by-law.

# Minor Variances and Legal Non-Conforming Uses

Pp 27-29 Brief explanation of how they arise in connection with zoning by-

# Zoning By-Law's Link to Official Plan

- Pp 30-32 Series of excerpts to illustrate the link between policies in Official Plan and Zoning.
- Pp 33-36 Case Study: Where's the Beef?" to test your application of zoning (and official plan) to a particular minor variance application.

# What Have We Learned?

Pp 37-38 Summary of key points covered in Lesson 3.

### THE ZONING BY-LAW

# Objectives:

- 1 To explain the nature and general purpose of a zoning by-law.
- To describe and illustrate the key components of a zoning by-law (that is, definitions, general provisions, zoning maps, and zone provisions.)
- 3 To outline the various steps and requirements in the zoning by-law approval process.
- 4 To describe other specialized land use control by-laws, namely holding, interim control, temporary use, and increased height and density by-laws.
- To explain the nature and purposes of site plan control, and to distinguish site plan control by-laws from zoning by-laws.
- To introduce the concept of development permits and how this process differs from control through a zoning by-law.
- 7 To explain the concept of a minor variance under a zoning by-law.
- 8 To explain the concept of a legal non-conforming use under a zoning bylaw.

# MINOR VARIANCES AND LEGAL NON-CONFORMING USES

(Revised July 2016)

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### **SPECIFIC**

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### Objectives of Lesson

Page 1 The key topics you should understand upon completion of this Lesson.

### Introduction

Pp 2-3 A brief introduction to the two types of planning variation or exception to be considered: minor variances and legal non-conforming uses.

### Establishing a Committee of Adjustment

Pp 4-6 An explanation of the status of a committee of adjustment, the legislative provisions governing its establishment, and the general powers its exercises.

### Rules of Procedure

Pp 6-25 A detailed summary of the rules governing the operation of a commit-tee of adjustment - as set down in the Planning Act and Regulations and the Statutory Powers Procedure Act. This summary covers all steps from receipt of an application until the final decision is made.

- Pp 23-25 A useful summary of the rules, in the form of a Checklist for the Secretary-Treasurer.
- Page 49 A sample by-law for appointing a committee of adjustment is provided in Appendix A.
- Pp 50-56 Regulation 200/96 as amended to July, 2016 is provided in Appendix B
- Page 57 Case Law Conflict of Interest
- Page 58 A sample decision form is found in Appendix D
- Pp 59-61 Ontario Municipal Board Appeal Submission Form

Minor Variances: The 4 Key Factors

Pp 27-31 An examination, with examples, of what is minor, is desirable, and how the intent of the official plan and zoning by-law are maintained.

Minor Variances: Other Considerations

Pp 31-40 A further examination of factors to be considered, including the concept of the variance as a special privilege, whether a variance can completely eliminate a by-law requirement, whether there can be a variance from use, and the imposition of conditions.

Page 40 A summary of the key minor variance considerations is provided.

### What is a Legal Non-Conforming Use?

Page 41 An explanation of what a legal non-conforming use is, and how that is determined.

### Alterations to Legal Non-Conforming Uses

Pp 42-47 A description of the kinds of changes which can be considered with respect to legal non-conforming uses - that is, enlargement or extension, or alteration to a use that is similar or more compatible. An examination, with examples, of the various factors to be considered in evaluating applications about non-conforming uses.

### Review of Non-Conforming Considerations

Page 47 Summary of the key considerations.

### Regulation re Minor Variances

Pp 50-56 Ontario Regulation 200/96 and 175/16 are in Appendix B. (Amendment to O. Reg. 200/96 on July 1, 2016 by O. Reg. 175/16 changed the giving of notice requirements)

# OMB Minor Variance Appeal – Municipal Submission Form (R3)

Pp 61 List of All Information Required by OMB

### MINOR VARIANCES AND LEGAL NON-CONFORMING USES

# Objectives:

- 1. To describe the establishment and powers of a committee of adjustment.
- 2. To describe the rules of procedure governing the operations of a committee of adjustment, including such matters as application, notice of hearing, the hearing, the decision, notice of decision, and notice of no appeal or notice of appeal to the OMB.
- 3. To explain the nature of a minor variance, and the four key factors (tests) to consider with respect to an application for minor variance.
- 4. To explain the various other factors to be considered in evaluating an application for minor variance, including any additional prescribed criteria.
- 5. To distinguish what makes a use a legal non-conforming use.
- 6. To explain the alterations in use which are possible with respect to a legal non-conforming use.
- 7. To explain the factors to be considered in evaluating an application with respect to a legal non-conforming use.
- 8. To provide fact situations to illustrate the planning issues relating to applications involving minor variances or alterations to legal non-conforming uses.

CONSENTS (Revised July 2016)

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### SPECIFIC CONTENTS

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### Objectives of Lesson 5

Page 1

The key topics you should understand upon completion of this Lesson.

Introduction Pp 2-4

A brief introduction to the control of the subdivision of land in Ontario.

### Who Gives Consents?

Pp 5-6

A description of the legislative authority for consents, the varied consent jurisdictions which may exist and the make-up of consent authorities.

Rules of Procedure Pp 7-31

A detailed summary of the rules governing the operation of a consent authority – as set down in the *Planning Act* and regulations. This summary covers all the steps from receipt of an application until the certificate of consent has been acted upon or has lapsed.

# Checklist for the Secretary-Treasurer

Pp 32-33

Provides a useful summary of the rules, for quick reference.

Flowchart Page 34

Provides a flow chart depicting the usual steps in the consent process.

# Ontario Regulation 197/96, as amended

Page 56

The Ontario Regulation setting out the rules of procedure for consents and the prescribed information for a consent application form is found in Appendix A.

# Sample Notice of Decision

Appendix B & pg. 85

### Certificates of Official

Page 69

For Consent Forms 1 through 4, see Appendix A & Pp 83-84

### Ontario Municipal Board Appeals

Page 74

For the OMB Form indicating information to accompany consent appeals, see Appendix C.

### Planning Considerations relating to Consents

Pp 35-44

Provides a detailed explanation of the planning considerations which must be taken into account when judging a consent application, including provincial policy statements, municipal planning policies and controls, the long term impact of approval, and site evaluation (for suit-ability, access, future servicing requirements and compatibility of use).

### Once a Consent, Always a Consent?

Pp 44-45

An explanation of this often confusing concept, when it applies, and when a consent authority would not want it to apply.

### The Consent Decision

Pp 46-49

A summary of some pertinent case law concerning consent decisions, and three fact situations for your consideration.

### **Conditions on Consent**

Pp 49-54

A discussion of the consent authority's power to require conditions before a consent is granted, court limitations on the conditions that may be imposed, and six fact situations to test your understanding of conditions.

### **Answers to Fact Situations**

Pp 81-82

A summary of "answers" to the fact situations concerning conditions is found in Appendix D.

# Summary: What have we learned?

Page 55

Summary of key considerations in evaluating consents.

### **CONSENTS**

# Objectives:

- 1. To describe the establishment and powers of those bodies authorized to handle applications for consents.
- 2. To describe the rules of procedure governing the operations of consent authorities, including such matters as application, decision, notice of decision, and appeal to the Ontario Municipal Board.
- 3. To highlight the lack of specific statutory requirements concerning the holding of hearings in connection with consent decisions, and to offer recommendations in this regard.
- 4. To explain the nature of a consent, and the factors to consider in evaluating the merits of an application for a consent.
- 5. To provide fact situations to illustrate the planning issues relating to applications for consents.

# **VALIDATION OF TITLE**

(Reviewed with no changes July 2016)

# PRIMER ON PLANNING

Ontario Association of Committees of Adjustment and Consent Authorities (OACA)

and

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# THE VALIDATION CERTIFICATE What is it and when and how is it used?

Sidney H. Troister<sup>1</sup> Torkin Manes Cohen Arbus LLP August, 2005

### **OBJECTIVES**

- 1. To understand what a certificate of validation is and when it is sought.
- 2. To appreciate that validation is different from a severance and consent and that it is not governed by the same rules or principles as consents.
- 3. To understand the criteria for validation certificates.

### **Planning Act Mistakes – How Do They Occur?**

Section 50 of the *Planning Act* contains the subdivision control provisions that generally prevent owners from dividing land except in certain specified cases. Where certain exceptions set out in the Act are not available, owners must apply to councils, land division committees or committees of adjustment (collectively called "committees" in this paper) for consent to transfer, mortgage, etc., in order to permit a transaction to occur.

Section 50 has a long history of amendments, changes, exceptions, exceptions to exceptions, and court interpretations that make it very technical. Most real estate lawyers would state that it is complicated, and that it contains illogical results and numerous traps. Often, applications for consent are brought where logic might suggest that they are unnecessary. Such applications are brought because they are necessary to ensure that a transaction does not contravene the subdivision control provisions of the *Planning Act*.

by Lexpert magazine as one of the 500 Leading Lawyers in Canada. He acts as counsel to the Lawyers Professional Indemnity Company, the insurer for lawyers in Ontario and is regularly retained to correct *Planning Act* errors necessitating applications for consents and validations throughout Ontario.

<sup>&</sup>lt;sup>1</sup> Sidney Troister is a partner of Torkin Manes Cohen Arbus in Toronto. He was called to the bar in Ontario in 1974 and has a diversified commercial and real estate law practice. He is the author of *The Law of Subdivision Control in Ontario*, a text devoted to section 50 of the *Planning Act*. From 1990-2000, he was a co-head of the real estate section of the Ontario Bar Admission Course. He received the 2000 Award for Excellence in Real Estate Law from the Ontario Bar Association and is recognized by Lexpert magazine as one of the 500 Leading Lawyers in Canada. He acts as counsel to the