



Committee Minutes

Planning and Community Development Committee April 19, 2016 – 10:00 AM

The Committee met on the above date at the County Administration Building with the following members in attendance:

Present: Chair Paul McQueen; Councillors Sue Paterson, Barb Clumpus, Arlene Wright, Anna-Marie Fosbrooke, Gail Ardiel and Kevin Eccles; and Warden Alan Barfoot

Regrets: Councillor Scott Mackey

Staff

Present: Kim Wingrove, Chief Administrative Officer; Kevin Weppler, Director of Finance; Randy Scherzer, Director of Planning; Geoff Hogan, Director of Information Technology; Sarah Morrison, Intermediate Planner; Heather Morrison, Deputy Clerk/Records Manager; Bryan Plumstead, Tourism Manager; Petal Furness, Manager of Museum and Archives; Ted Noble, Grey Roots Building Superintendent; Rob Hatten, Communications Officer and Tara Warder, Committee Coordinator

Call to Order

Chair McQueen called the meeting to order at 10:02 AM.

Adoption of the Agenda

PCD59-16 Moved by: Councillor Fosbrooke Seconded by: Councillor Eccles

THAT the Planning and Community Development Committee agenda dated April 19, 2016 be adopted as presented.

Carried

Declaration of Pecuniary Interest

There was none.

Minutes of Meetings

Economic Development Advisory Committee minutes dated April 7, 2016

The minutes were reviewed.

PCD60-16 Moved by: Councillor Clumpus Seconded by: Warden Barfoot

THAT the minutes of the Economic Development Advisory Committee meeting dated April 7, 2016 be approved as presented.

Carried

Business Arising from the Minutes

Planning and Community Development Committee minutes dated March 15, 2016

These minutes are for information only as they were adopted by Grey County Council on April 5, 2016.

Deputations

Tourism Destination Development Action Plan – Bryan Plumstead and Gary Gingras

Gary Gingras and Bryan Plumstead presented an outline of the Grey County Destination Development Action Plan final report.

Mr. Gingras first spoke to the strengths, weaknesses, opportunities and threats faced by the County. Recommendations to guide priority actions over the next three to five years were then noted. Stakeholder engagement, destination development, market research and training, and resource allocation were cited as recommendations.

Bryan Plumstead spoke to the proposed implementation timeline for the Destination Development Action Plan.

Mr. Gingras and Mr. Plumstead spoke to the role of the Regional Tourism Organizations (RTOs) and the need to collaborate with other RTOs.

Mr. Gingras spoke to the difficulty in acquiring good data, and wishes to improve access to valuable information. Currently, data is acquired through

operators on who is coming to Grey County and what activities they are doing.

Discussion occurred on the County brand and whether it is being used to its full potential.

It is important to keep the needs of businesses in mind during stakeholder engagement.

Councillor Wright left the meeting at this time.

Reports – Clerk’s

CCR-PCD-15-16 Five Year Capital Forecast Planning and Community Development 2017-2021

Randy Scherzer, Petal Furness and Bryan Plumstead addressed the Committee on the draft five year capital forecast. Each staff member outlined their respective projects and forecasts.

Councillor Wright re-entered the meeting.

Discussion occurred on archeological assessment and the need to educate the development community and engage First Nations communities.

PCD61-16 Moved by: Councillor Wright Seconded by: Councillor Ardiel

THAT Report CCR-PCD-15-16 regarding the 2017 - 2021 Five Year Capital Forecast for the Planning and Community Development Committee portfolio be received;

AND THAT the Capital Forecast be forwarded as presented for inclusion in the corporate Five Year Capital & Extra-Ordinary Expenditures Forecast 2017 - 2021 for consideration by County Council.

Carried

CCR-PCD-16-16 Quarterly Purchasing Report – Quarter 1 of 2016

Randy Scherzer addressed the Committee on the above report, required by the purchasing policy.

PCD62-16 Moved by: Councillor Eccles Seconded by: Councillor Clumpus

THAT Report CCR-PCD-16-16, being a quarterly purchasing report for Quarter 1 of 2016 for the Clerk's and Planning Departments, be received for information.

Carried

The Committee briefly recessed, then reconvened.

Reports - Planning

PDR-PCD-18-16 Request From Dufferin Grey ATV Club

Sarah Morrison presented the above report. The Dufferin Grey All-Terrain Vehicle (ATV) Club has requested the use of the Grey County Administration Building Parking Lot for overflow parking for its Annual General Meeting June 3, 2016 – June 5, 2016. Further, the Club is requesting temporary use of a portion of the trail where ATVs are currently not permitted and that the County permit the temporary use of side-by-side ATVs on the CP Rail Trail on June 4th, 2016.

PCD63-16 Moved by: Warden Barfoot Seconded by: Councillor Paterson

WHEREAS a request has been received from the Dufferin Grey All-Terrain Vehicle (DGATV) Club to use the County Administration Building parking area as well as a portion of the CP Rail Trail for the Ontario Federation of All-Terrain Vehicles (OFATV) Annual General Meeting being held from June 3 to 5, 2016;

NOW THEREFORE BE IT RESOLVED THAT PDR-PCD-18-16 be received;

AND THAT the request from the DGATV for the OFATV Annual General Meeting be granted which includes:

- **Temporary use of the County Administration Building Parking Area from 5pm on June 3rd to dusk on June 5th;**
- **Temporary use of All-Terrain Vehicles on a portion of the CP Rail Trail, south of Concession 11 in Sydenham Township to north of Sunny Valley Road on June 4, 2016, and;**
- **Temporary use of side-by-side All-Terrain Vehicles on a portion of the CP Rail Trail on June 4, 2016.**

AND FURTHER THAT staff be directed to enter into an agreement with the DGATV Club to address the responsibilities of the Club associated with the request.

Carried

PDR-PCD-19-16 Agreement with Dufferin Grey ATV Club

Sarah Morrison presented the above noted report, requesting authorization to enter into an agreement with the Dufferin Grey ATV Club for use of the CP Rail Trail. The previous agreement has lapsed and a new one is required. Ms. Morrison noted that the agreement does not include side-by-sides. Staff are working on additional reports on ATVs, including trail extension requests and options to permit side by side vehicles which will come forward at a later date.

Discussion occurred on ATV use on County roads, including risks and benefits and use of side-by-sides. Staff will be doing some further research regarding the trail extension requests and additional uses from an infrastructure, risk and liability perspective.

PCD64-16 Moved by: Councillor Ardiel Seconded by: Warden Barfoot

WHEREAS an updated agreement is required between the County and the Dufferin Grey All-Terrain Vehicle Club (DGATV) to allow for usage on the CP Rail Trail from Dundalk to Sunny Valley Road;

NOW THEREFORE BE IT RESOLVED THAT PDR-PCD-19-16 be received;

AND THAT staff be directed to enter into an agreement with the Dufferin Grey All-Terrain Vehicle Club for the use of the CP Rail Trail.

Carried

Reports – Information Technology

ITR-PCD-04-16 Connected County Broadband Update

Geoff Hogan presented the above noted report regarding an update on the Connected County broadband initiative. It was noted that Grey County was not successful in its application for funding under the Small Communities Fund.

Mr. Hogan noted the desire to work with partners on ways to improve broadband and spoke to the difficulties in encouraging providers to build rural broadband. There is a need to encourage partners to participate.

Staff are recommending that Grey County engage with the public and private sector in Grey-Bruce to work on a joint procurement initiative.

The open access provision was cited as being highly important. This would allow for more ability to force obligations on providers.

Committee inquired as to whether open access fibre can be included as a requirement in development applications. Randy Scherzer indicated that the County can look at policies to increase the amount of fibre as part of the "Recolour Grey" strategy.

PCD65-16 Moved by: Councillor Eccles Seconded by: Warden Barfoot

WHEREAS Grey County was not successful applying for funding from the Small Communities Fund (SCF) for a local broadband infrastructure project;

AND WHEREAS improving broadband in Grey County is still a council priority;

NOW THEREFORE BE IT RESOLVED THAT report ITR-PCD-04-16 be received;

AND THAT Grey County work with other public sector organizations in the region to aggregate demand for fibre based broadband infrastructure;

AND FURTHER THAT Grey County encourage a joint procurement with other public and private sector organizations in the Grey Bruce region including Bruce County and the two school boards.

Carried

Connected County: Ag 4.0: The Next Big Thing

Geoff Hogan provided the Committee with information on a new project started by Grey County through the Connected County Initiative called "Ag 4.0: The Next Big Thing".

"Ag 4.0" focuses on technological innovation in agriculture, and aims to connect producers with the technological and creative sector in order to support connection, collaboration, and creative entrepreneurship and innovation.

“Ag 4.0: The Next Big Thing” is currently targeting several key partnerships for supporting collaboration and skills-building, and staff are currently working towards a Summit this November 2-3 in Meaford. The event will feature a Summit on November 2nd at Meaford Hall and an Innovation Tour of local ag+food tech innovators and producers in Grey County. Events will be held leading up to the event in order to facilitate stronger connections between farmers and those working in the digital sectors.

More information can be found at www.grey.ca/smart Participants can ‘save the date’ by registering at <http://connectedcounty-smartag.eventbrite.ca>.

By-law Enforcement Report – March 2016

PCD66-16 Moved by: Councillor Eccles Seconded by: Warden Barfoot

THAT the By-law Enforcement Report dated March 2016 be received for information.

Carried

Grey County Planning Active Development File List

The Committee reviewed the list.

Committee Review of Land Use Planning Appeals/Potential Appeals

Grey County Active Ontario Municipal Board Appeals File List

The Committee reviewed the list.

Correspondence

City of Markham – Request the Provincial Government to Limit the Jurisdiction of the Ontario Municipal Board

PCD67-16 Moved by: Warden Barfoot Seconded by: Councillor Fosbrooke

THAT the correspondence from the City of Markham regarding a request to the Provincial Government to limit the jurisdiction of the Ontario Municipal Board be received for information.

Carried

Township of Puslinch – Bill 100 Supporting the Ontario Trails Act

PCD68-16 Moved by: Warden Barfoot Seconded by: Councillor Ardiel

WHEREAS Bill 100, Supporting the Ontario Trails Act has the following purposes:

- 1. To increase awareness about the encourage the use of trails**
- 2. To enhance trails and the trail experience**
- 3. To protect trails for today’s generation and future generations**
- 4. To recognize the contribution that trails make to quality of life in Ontario**
- 5. To recognize the contribution of quality of place**

AND WHEREAS the Association of Municipalities of Ontario has had input into this Bill looking out for municipal interests;

AND WHEREAS the Bill includes stronger penalties for property damage and trespassing to discourage such actions;

AND WHEREAS the Bill will be asking for best practices to be created and will have participation in these practices be voluntary therefore not creating undue hardship on the municipality;

AND WHEREAS this is complementary to recommendations contained in the Recreational Trails Strategy;

NOW THEREFORE BE IT RESOLVED THAT the Council of the County of Grey supports the overall direction of Bill 100 Supporting the Ontario Trails Act;

AND FURTHER THAT the County of Grey encourages the government to continue to work with stakeholders such as ROMA and OFA to enhance the liability and trespass provisions of the Bill.

Carried

Receive for Information

PCD69-16 Moved by: Councillor Eccles Seconded by: Councillor Paterson

THAT the response letter received from the Premier of Ontario regarding Phragmites be received for information.

Carried

Other Business

Councillor Ardiel spoke to the Secondary Suites program in Simcoe County, which provides up to \$25,000 per unit to create a secondary or garden suite for affordable housing.

Randy Scherzer noted that a report will be completed with the Housing Department regarding the Provincial Housing Strategy and inclusionary zoning and secondary suites can be included in this report. Encouraging secondary suites is a part of the answer to providing affordable housing in communities.

Geoff Hogan noted that Soham Shah recently presented to Georgian Bay Secondary School on Geographic Information Systems (GIS).

Next Meeting Dates

Tuesday, May 17, 2016 at the Grey County Administration Building

On motion by Councillor Eccles, the meeting adjourned at 12:37 PM.

Paul McQueen, Chair