



# Committee Agenda

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## Planning and Community Development Committee

January 15, 2015 – 10:00 AM

Council Chambers, Grey County Administration Building

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Declaration of Pecuniary Interest**
- 4. Business Arising from the Minutes**
  - a. Minutes of Planning and Community Development Committee meeting dated December 16, 2014 adopted as presented by Grey County Council on January 6, 2015  
  
[Planning and Community Development Committee Minutes December 16 2014](#)
- 5. Deputations**
- 6. Reports – Finance**
  - a. CCR-PCD-01-15 Year-End Financial Analysis to November 30, 2014 and Treatment of Surplus or Deficit
  - b. CCR-PCD-02-15 2015 Draft Budget for the Planning and Community Development Committee Portfolio
    - i. Attachment to CCR-PCD-02-15
- 7. Reports – Information Technology**
  - a. ITR-PCD-01-15 Intelligent County 2015 Work Plan
- 8. Reports – Clerk's**
  - a. CCR-PDR-03-15 Fee Schedule Adjustments for Grey Roots
- 9. Reports – Planning**
  - a. PDR-PCD-04-15 H. Bye Construction Merit Report
  - b. PDR-PCD-05-15 Scenic Caves Merit Report

- c. PDR-PCD-06-15 Ed Raco Merit Report
- d. PDR-PCD-08-15 Quarterly Purchasing Report – Quarter 4 of 2014
- e. Addendum 2 to Report PDR-PCD-05-14 Source Protection Implementation Collaborative Funding Breakdown Costs
- f. Grey County Planning Active Development File List

#### **10. Committee Review of Land Use Planning Appeals/Potential Appeals**

- a. Grey County Active Ontario Municipal Board Appeal File List

#### **11. Correspondence**

- a. Town of the Blue Mountains – Request for Informational Workshop and Extension to Deadline for commenting on the draft Transportation Master Plan (*Direction Required*)
- b. Receive for Information  
  
Ministry of Natural Resources and Forestry – Sustainability of the Province's Wildlife Population

#### **12. Other Business**

- a. Emerald Ash Borer Update

#### **13. Next Meeting Date**

- a. Public Meeting – January 15, 2015 at 9:30 AM in the Council Chambers, County of Grey Administration Building - Proposed Official Plan Amendment for 324010 Sideroad 27, Municipality of Meaford – File No. 42-10-510-OPA-127
- b. Public Meeting – January 26, 2015 at 1:00 PM in the Municipality of West Grey Council Chambers at 402813 Grey Road 4, Durham – Proposed Official Plan Amendment and Zoning By-law Amendment for Part Division 1 and 2, Lot 31, Concession 1, being Part 2, Plan 17R-427 (Township of Normanby) in the Municipality of West Grey – File No. 42-05-010-OPA-129
- c. Tuesday, February 17<sup>th</sup>, 2015 at the Grey County Administration Building

#### **14. Adjournment**