 Committee Agenda

# Planning and Community Development CommitteeJune 18, 2013 – 10:00 AM

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Minutes of Meetings**
	1. Tourism Advisory Committee Minutes dated May 21, 2013
4. **Business Arising from the Minutes**
	1. Minutes of the Planning and Community Development Committee meeting dated May 16, 2013, adopted as presented by Grey County Council on June 4, 2013

[Planning and Community Development Committee Minutes May 16 2013](https://greydocs.ca/urm/idcplg?IdcService=GET_FILE&dDocName=GC_106978&RevisionSelectionMethod=LatestReleased&Rendition=Web)

1. **Reports – Financial**
	1. CCR-PCD-12-13 Five Year Capital Forecast Planning and Community Development Committee
		1. Attachment to CCR-PCD-12-13 Planning and Community Development Committee Capital Summary 2014-2018
		2. Attachment to CCR-PCD-12-13 Heritage 2014-2018 Capital Forecast
		3. Attachment to CCR-PCD-12-13 Trails 2014-2018 Capital Forecast
		4. Attachment to CCR-PCD-12-13 Tourism and Economic Development 2014-2018 Capital Forecast
		5. Attachment to CCR-PCD-12-13 Planning and Development 2014-2018 Capital Forecast
2. **Reports – Clerk**
	1. CCR-PCD-11-13 Grey Roots Governance Policy
3. **Reports – Planning**
	1. PDR-PCD-19-13 West Grey Hanover Secondary Plan Merit Report (42-05-28 OPA 122)
	2. PDR-PCD-20-13 2339789 Ontario Inc. Minor Exemption
	3. PDR-PCD-21-13 Pre-Engineering Services for Culvert Projects on the CP Rail Trail
	4. PDR-PCD-22-13 Quarterly Purchasing Report Quarter 1 of 2013
	5. Verbal Update – Unwilling Host for Wind Turbines
	6. Verbal Update – Additional Culvert on CP Rail Trail South of Highway 26
4. **Closed Meeting Matters**
5. **Committee Review of Land Use Planning Appeals / Potential Appeals**
	1. Ontario Municipal Board Appeals List
6. **Correspondence**
	1. Resolution from the City of Peterborough dated April 8, 2013 – Request for a province wide strategy to deal with the management of the Emerald Ash Borer
	2. Township of Wainfleet Letter to Premier Kathleen Wynne dated June 3, 2013 – Working with Communities on Wind Turbine Projects
	3. Resolution from the Township of West-Lincoln dated May 27, 2013 – Resolution to Province regarding Township of West Lincoln will not sign a Community Vibrancy Agreement with any Industrial Wind Turbine Applicant
7. **Other Business**
	1. New Staff Introductions
	2. Call for Delegation Requests for the Association of Municipalities of Ontario (AMO) Conference *(Deadline July 12, 2013)*
8. **Next Meeting Dates**
	1. Thursday, July 11, 2013 or Tuesday, July 16, 2013 at the Grey County Administration Building
9. **Adjournment**