Committee Agenda

Planning and Community Development Committee
January 22, 2013 – 10:00 a.m.

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Minutes of Meetings**
   a. Public Meeting minutes dated December 10, 2012 regarding a proposed County
      Official Plan Amendment, Municipality of West Grey – PHTS Logistics
   b. Tourism Advisory Committee Minutes dated December 20, 2012
   c. Transportation Master Plan Steering Committee Minutes dated January 10, 2013
4. **Business Arising from the Minutes**
   a. Minutes of the Planning and Community Development Committee meeting dated
      December 18, 2012 adopted as presented by Grey County Council on January 8,
      2013

   Planning and Community Development Committee Minutes December 18, 2012
5. **Reports – Chief Administrative Officer**
   a. CAOR-PCD-02-13 South West Economic Alliance (SWEA) and Western Ontario
      Wardens’ Caucus (WOWC) Project Updates
      i. SWEA 2-13 Strategic Objectives
      ii. Intelligent Community WOWC SWEA Projects Relationship
6. **Reports – Clerk**
   a. CCR-PCD-01-13 Grey Roots Fees and Service Charges Recommended
      Updates
7. **Reports – Planning**
   a. Addendum to PDR-PCD-28-12 PHTS Logistics – County Official Plan
      Amendment Municipality of West Grey
   b. PDR-PCD-06-13 Martin Minor Exemption
   c. PDR-PCD-07-13 Grey Sauble Conservation Authority Contract Renewal
      i. Forest Management Agreement – By-law Enforcement
      ii. Forest and Recreation Management Agreement
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d.  By-law Enforcement Officer Report – January 2013
e.  Grey County Planning Active Development File List up to December 31, 2012

8.  Closed Meeting Matters

9.  Committee Review of Land Use Planning Appeals/Potential Appeals

10. Correspondence
    a.  Resolution from Grey Highlands regarding Road Use Agreements for Wind Turbine Projects

11. Other Business

12. Next Meeting Dates
    a.  February 14, 2013 or February 19, 2013 at the Grey County Administration Building

13. Adjournment