



# Grey County **Revised** Committee Agenda

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## Planning and Community Development Committee December 10, 2015 – 10:00 AM

Council Chambers, Grey County Administration Building

- 1. Call to Order**
- 2. Election of the Chair and Vice Chair**
- 3. Adoption of the Agenda**
- 4. Declaration of Pecuniary Interest**
- 5. Minutes of Meetings**
  - a. Misty Meadows OPA Public Meeting Minutes
- 6. Business Arising from the Minutes**
  - a. Minutes of Planning and Community Development Committee meeting dated November 17, 2015, adopted as presented by Grey County Council on November 24, 2015  
  
[Planning and Community Development Committee Minutes November 17 2015](#)
- 7. Deputations**

10:15 AM Hemson Consulting  
Final Report on the Growth Management Study

11:00 AM University of Waterloo Planning Students  
On Farm Business Study
- 8. Reports – Planning**
  - a. PDR-PCD-01-16 Non Resident Trapping Request
  - b. PDR-PCD-02-16 Development Charges Steering Committee – Terms of Reference
  - c. Addendum to PDR-PCD-39-15 Lora Bay Phase 3B Subdivision
  - d. Addendum to PDR-PCD-24-15 Development Charges Grant In Lieu Criteria and Deferral Program Update
  - e. Addendum to PDR-PCD-29-15 Growth Management Strategy Update

- f. Addendum to PDR-PCD-19-15 Saugeen Riverside Plan of Subdivision 42T-2015-01
- g. By-law Enforcement Officer Reports- October 2015 and November 2015

#### **9. Reports – Information Technology**

- a. ITR-PCD-01-16 GREAT Network Guiding Principles
- b. ITR-PCD-02-16 GREAT Network Plan

#### **10. Closed Meeting Matters**

**THAT the Planning and Community Development Committee do now go into closed session to discuss:**

- i. **Security of the property of the Municipality pursuant to Section 239 (2) of the Municipal Act, 2001 regarding GREAT Network infrastructure**

#### **11. Reports – Clerk's**

- a. CCR-PCD-01-16 Treatment of Year End Budget Surplus or Deficit
- b. CCR-PCD-03-16 Friends of Moreston Memorandum of Understanding

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

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

#### **13. Correspondence**

- a. City of Kingston – Strengthening Canadian Citizenship Act (*Direction required*)
- b. Receive for Information:
  - i. Blue Mountain Watershed Trust Foundation – Opportunities for a Productive Dialogue
  - ii. Correspondence from Doug Crocker – Fiscal Impact for Chatsworth Township due to the Proposed Bumstead Pit

#### **14. Other Business**

- a. **County Comments Regarding the Accommodation Review for Meaford and Owen Sound schools**

[http://www.bwdsb.on.ca/business/schl\\_accom/Owen\\_Sound\\_Area/Owen\\_Sound\\_Area\\_Home\\_Page](http://www.bwdsb.on.ca/business/schl_accom/Owen_Sound_Area/Owen_Sound_Area_Home_Page)

b. **THAT the following appointments be confirmed for 2016:**

**Tourism Advisory Committee** (2 members chosen from the Planning and Community Development Committee)

**Economic Development Advisory Committee** (Warden, Chair of the Planning and Community Development Committee, 1 County Councillor appointed by the Planning and Community Development Committee)

**Grey County Forest Stewardship Network** (1 member)

**Grey County Federation of Agriculture** (1 member plus alternate)

- c. Agricultural Outreach Event Update
- d. Delegation Requests – Rural Ontario Municipal Association / Ontario Good Roads Association 2016 Conference (*Deadline is Friday, January 8, 2016 - Resolution is required from Committee on **December 10<sup>th</sup>** if delegation is needed*)

**15. Next Meeting Dates -**

- a. Regular Meeting – Thursday, January 14, 2016 or Tuesday, January 19, 2016 at the Grey County Administration Building
- b. Natural Heritage Systems Study – Green in Grey Public Meeting – December 10<sup>th</sup>, 2015 at 1:00 PM – Centre Grey Recreation Complex – 75 Walker Road, Markdale or 6:00 PM - Grey County Administration Building Council Chambers 595 9<sup>th</sup> Ave East, Owen Sound (optional attendance)

**16. Adjournment**