

Public Meeting Minutes dated June 6, 2012

PCD92-12 Moved by: Councillor McKay

Seconded by: Councillor Eccles

THAT the minutes of the public meeting dated June 6, 2012 to discuss a proposed County Official Plan Amendment affecting lands described as Part Lot 1, Concession 16, Township of Southgate (Geographic Township of Egremont) to permit the expansion of a gravel pit be received.

Carried

Public Meeting Minutes dated June 11, 2012

PCD93-12 Moved by: Councillor Greenfield

Seconded by: Councillor Jack

THAT the minutes of the public meeting dated June 11, 2012 to discuss a proposed County Official Plan Amendment affecting lands described as Lot 6, Concession 12, Municipality of West Grey (Geographic Township of Normanby) to allow for the creation of a lot containing a surplus farm dwelling be received.

Carried

Planning and Community Development Committee minutes dated May 10, 2012

These minutes are for information only as they were adopted by Grey County Council on June 5, 2012.

Business Arising from Minutes

There was none.

Reports - Clerk's

CCR-PCD-40-12 - Agreement to Construct an Orange Lodge at Grey Roots

Mrs. Vokes discussed with the Committee a proposal to construct an Orange Lodge at Grey Roots. She outlined some background and history for the members which dates back to 2008. This project is being driven by Sarawak Loyal Orange Lodge members who support the Orange Lodge and it is being constructed on the understanding that the construction will be at no cost to the County.

Through discussions with community agencies, it was recommended that all aspects of the history of the Orange Lodge needs to be shared as it is part of Grey County history. Mrs. Vokes requested direction from the Committee.

A lengthy discussion then followed. The Committee recommended that further discussions with the Sarawak Loyal Orange Lodge continue.

PCD94-12 Moved by: Councillor Barfoot

Seconded by: Councillor Eccles

WHEREAS the recommendation to build an Orange Lodge in Moreston Village was approved by County Council July 6, 2010;

AND WHEREAS feedback has been received from outside agencies on the construction of an Orange Lodge indicating that all aspects of the history of the Lodge need to be included in the interpretation of the Lodge;

NOW THEREFORE BE IT RESOLVED THAT Councillors Fitzgerald and Greenfield, and staff meet with members of the Sarawak Loyal Orange Lodge to review a balanced approach to the interpretation of the Orange Lodge to be constructed at Moreston Village;

AND THAT once all details of the agreement have been worked out, the final agreement between the County of Grey and the Sarawak Loyal Orange Lodge be brought back for final approval.

Carried

CCR-PCD-36-12 – To request permission for staff to authorize Memorandums of Understanding for Special Trails Events

Heather Morrison presented the above report with regard to requests from various groups to hold special events on Grey County Trails. She indicated that three groups have come forward and received permission to use the trails in 2012. She advised that all groups are required to sign a standard Memorandum of Understanding and provide adequate insurance. Mrs. Morrison requested the Committee's support in having this approval delegated to the staff level, through the Delegation of Duties policy for authorization to approve standard requests for special events on Grey County Trails. She indicated that if a request is submitted that is outside of Recreational Trails Strategy, staff would bring a report forward to Committee for consideration.

A lengthy discussion then took place. Heather Morrison then advised that she will work on a Trails Event Policy that references the Recreation Trails Strategy, Memorandum of Understanding and insurance requirements for ease of reference for the public.

PCD95-12 Moved by: Councillor Eccles

Seconded by: Councillor Barfoot

THAT the original resolution to Report No. CCR-PCD-36-12 be deferred to a subsequent meeting and that further information be investigated by staff.

Lost

PCD96-12 Moved by: Councillor Maskell

Seconded by: Councillor McKay

WHEREAS the County of Grey has several requests annually from groups within and outside of the County to host special events on Grey County Trails;

AND WHEREAS the current practice for approval of these requests is for staff to bring a report to the Planning and Community Development Committee for consideration;

AND WHEREAS staff ensures that a Memorandum of Understanding is completed prior to the event taking place which includes such items as sufficient insurance, liability, signage, traffic control and in compliance with Recreational Trails Strategy;

AND WHEREAS some of the requests received are time sensitive and require approval prior to the next scheduled Planning and Community Development Committee;

NOW THEREFORE BE IT RESOLVED THAT staff be given approval to approve these requests for special trail events subject to the receipt of appropriate insurance documents and signing of the Memorandum of Understanding;

AND THAT this be included in the next revision of the Delegation of Duties Policy;

AND THAT each one of these requests be reviewed by the Warden.

Carried

The Chair declared a recess at 11:00 a.m. The Committee reconvened at 11:10 a.m.

CCR-PCD-37-12 – To Request an Exemption from the Residency Requirement for the Nuisance Beaver By-law

Heather Morrison presented the above noted report with regard to a request for a residency exemption for the County's Beaver Authorization and Certification By-law residency requirement. A request has been submitted from an out of County residence to trap within the County.

PCD97-12 Moved by: Councillor Greenfield

Seconded by: Councillor Jack

WHEREAS a request has been received from Mr. Douglas Kurt, a licensed trapper who is interested in trapping nuisance beaver within Grey County under By-Law 3274-91;

Township of Chatsworth, in the geographic Township of Holland, at the time of the next County Official Plan Review, or at the time of the next County Official Plan Housekeeping Amendment.

Carried

Mr. Hollis then left the meeting.

PDR-PCD-19-12 – Award of RFP-PCD-02-12 – Transportation Master Plan

Randy Scherzer presented the above noted report with regard to a request for proposal award on the Transportation Master Plan. Mr. Scherzer advised that five (5) proposals were received. Mr. Scherzer explained the two envelope process which took place. He advised that Cole Engineering had the lowest cost per point after envelope two had been opened.

PCD99-12 Moved by: Councillor Eccles Seconded by: Councillor Barfoot

WHEREAS the approved capital budget for 2012 includes \$180,000 to hire a company to help in the creation of a Transportation Master Plan;

AND WHEREAS the approved capital budget for 2012 includes \$75,000 to conduct a bridge rationalization study which has been included as a deliverable in the Transportation Master Plan project;

AND WHEREAS the County issued RFP-PCD-02-12 on Tuesday April 17, 2012 and closed it on Wednesday May 9, 2012;

AND WHEREAS all purchasing policies and procedures have been adhered to;

NOW THEREFORE BE IT RESOLVED THAT report PDR-PCD-19-12 recommending the award of RFP-PCD-02-12 be received;

AND FURTHER THAT the contract for the development of a Transportation Master Plan be awarded to Cole Engineering in the amount of \$181,342 exclusive of H.S.T.

Carried

CCR-PCD-41-12 – To Review Options Related to Culvert 21 Repairs

Heather Morrison presented the above report with regard to reviewing options relating to Culvert 21 repairs on the CP Rail Trail in the Township of Chatsworth. She advised the Committee that there had been a major failure of the masonry work of the culvert within the last several weeks.

Mr. McNalty entered the meeting to discuss some options with the Committee. He indicated

that this culvert is a unique structure and as this was built many years ago the brick has started to crumble and deteriorate. Several options were discussed including repairing the culvert or re-routing the trail to Elder Lane.

Chris Hachey addressed the Committee with regard to timeframe and noted that in his opinion they would be able to complete some in water work prior to September 30th. He indicated the scope of the work can be done within the timeframe. Mr. Hachey advised that this culvert will not improve but will get worse and noted that the overburden is very high.

Kevin Wepler addressed the Committee and advised that one time funding reserve would be available to fund this project.

Mike Kelly advised that there are a variety of options to be investigated. He indicated that repairs to this culvert will be a lengthy process. A lengthy discussion then followed.

Chair Wright vacated the Chair.

Vice Chair Greenfield assumed the Chair.

Councillor Wright advised that at this time it is very costly to repair this culvert and in her opinion she feels we cannot make a decision on this issue at this time.

Chair Wright re-assumed the Chair.

The Committee suggested that other options should be investigated by Burnside staff and brought back to a meeting to be scheduled prior to the July 3, 2012 Council session.

PCD100-12 Moved by: Councillor Barfoot

Seconded by: Councillor Greenfield

THAT Report No. CCR-PCD-41-12 be deferred in order for staff to obtain further information on other alternatives.

Carried

The Committee recessed for lunch at 12:25 p.m. and reconvened at 1:00 p.m.

Councillor Maskell did not attend the afternoon session.

Closed Meeting Matters

The Chair advised that the Committee will go into closed meeting at 1:00 p.m. for consideration of a certain matter.

PCD101-12 Moved by: Councillor Eccles

Seconded by: Councillor Greenfield

THAT the Planning and Community Development do now go into closed session to discuss Confidential Report Addendum to CCR-PCD-38-12 which relates to a

proposed or pending acquisition or disposition of land by the municipality or local board;

AND THAT the following staff members remain in attendance: Lance Thurston, Heather Morrison, Randy Scherzer, Chris Hachey, Grey Sauble Conservation Authority and Barb Heerschap, Recording Secretary.

Carried

PCD102-12 Moved by: Councillor Fitzgerald Seconded by: Councillor Barfoot

THAT the Committee do now return to open session at 1:10 p.m.

Carried

The Committee returned to open session at 1:10 p.m. The Chair confirmed that the Committee discussed only those matters identified on the resolution above.

PDR-PCD-20-12 – County Official Plan Amendment Merit Report, Part of Lot 15, Concession 1, Township of Southgate (Geographic Township of Egremont) County file no.: 42-07-06-OPA-116, Applicant: Anson Lewis

Sarah Morrison presented the above noted report with regard to a proposed County Official Plan amendment to allow for the establishment of a sand and gravel pit. She advised that the applicant has applied for a Class “A” Category 3 license under the Aggregate Resources Act and the extraction would remain a minimum of 1.5 metres above the water table.

Sarah Morrison advised that sufficient documentation has been submitted to date to deem the application complete and recommended that the proposal proceed to a public meeting.

PCD103-12 Moved by : Councillor Fitzgerald Seconded by: Councillor Barfoot

THAT Report PDR-PCD-20-12 is accepted as presented;

AND THAT this proposal proceed to a Public Meeting to consider the Amendment to the County of Grey Official Plan to re-designate the subject lands from “Agricultural” and “Rural” to “Mineral Resource Extraction” for the lands described as Part of Lot 15, Concession 1, (Geographic Township of Egremont) Township of Southgate, provided the Township of Southgate is prepared to hold a joint public meeting in consideration of the local amendment requirements.

Carried

PDR-PCD-21-12 – Proposed Development of 60 residential units to proceed as a condominium exemption Part Lot 7, Concession 1, South of the Durham Road, Town of Hanover, County file

meet the condominium exemption guidelines.

Carried

Addendum to PDR-PCD-04-12 – Overview of the Ontario Municipal Board Settlement for the Havens Subdivision, County file no.: 42-CDM-2008-10(A) and 42T-2008-10(B), Town of The Blue Mountains, Applicant: Ken Havens

Randy Scherzer presented the above noted report with regard to an update on the Ontario Municipal Board Settlement for the above noted lands. He advised that Minutes of Settlement were reached between parties and the Board has approved the Minutes of Settlement. Mr. Scherzer noted that prior to receiving final approval, certain conditions need to be addressed to the satisfaction of the Grey Sauble Conservation Authority, Niagara Escarpment Commission and the Town.

PCD105-12 Moved by: Councillor Eccles Seconded by: Councillor Fitzgerald

WHEREAS the Applicant appealed Plan of Condominium Application 42-CDM-2008-10(A) and Plan of Subdivision Application 42T-2008-10(B) to the Ontario Municipal Board based on the County not making a decision on the applications within the prescribed timeframe;

AND WHEREAS a revised plan had been prepared by the Applicant to address the outstanding natural heritage and hazard concerns;

AND WHEREAS Committee supported the revised plan in principle and directed staff to work with the Town of The Blue Mountains and the Applicant to develop conditions of draft approval in an attempt to resolve the outstanding matters through minutes of settlement;

AND WHEREAS minutes of settlement were reached between the County, the Town and the Applicant which were presented to the Ontario Municipal Board on May 17, 2012 and subsequently approved by the Board;

NOW THEREFORE BE IT RESOLVED that Addendum to report PDR-PCD-04-12 regarding an overview of the settlement reached between the Town, the County and the Applicant be received.

Carried

PDR-PCD-22-12 – Red line Revision, Part Lots 1 and 2, Concession 13, Municipality of West Grey (Geographic Village of Neustadt) County file no.: 42T-91001, Applicant: Paul Gutzke

Scott Taylor presented the above noted report with regard to a red line revision on the above noted property. Mr. Taylor advised that the existing draft approval dates back to 1994 and does

Heather Morrison shared good news with the Committee from a ratepayer who frequently uses the rail trail and is very much enjoying the stone dust that has recently been placed on the trail. He indicated that the committee should be proud of what they have accomplished.

Other Business

Delegation request at AMO conference

Chair Wright reminded Committee members that if there are any delegation requests with Provincial Ministers for the upcoming AMO conference, the requests must be brought forward to this Committee at the July meeting as the deadline for these requests is July 25, 2012.

Discussion on zoning by-law amendment no. 2012-33, Part Lot 28, Concession 10, Town of The Blue Mountains, Applicant: Gerald and Sandra Eagles

Jordan Lee discussed with the Committee an appeal filed in the Town of The Blue Mountains. He indicated that the County did not support the application as it is not consistent with the Provincial Policy Statement (PPS) and does not conform to the County Official Plan. The applicants are proposing 400 square metres for business use, and therefore it is too large to be considered a home/rural occupation or a small scale commercial and industrial use under the County Official Plan. He indicated that at the direction of Chair Wright, the County has filed an appeal with the Town as the last date to file an appeal was June 18, 2012. Staff recommended that the appeal be withdrawn and a letter be forwarded to the Town clarifying the County's interpretation of the provisions for small scale commercial or industrial uses.

The Committee concurred with staff's recommendation.

PCD110-12 Moved by: Councillor McKay

Seconded by: Warden McKinlay

THAT the County withdraw the appeal on zoning by-law amendment no. 2012-33 on lands described as Part Lot 28, Concession 10, Town of The Blue Mountains and that staff be directed to forward a letter to Town staff clarifying the County's interpretation of the provisions for small scale commercial or industrial uses.

Carried

Next Meeting Date

Tuesday July 17, 2012 @ 10:00 a.m. in the Garafraxa Room.

The meeting adjourned at 1:50 p.m.

Arlene Wright, Chair