

## Planning and Community Development Committee October 20 – 10:00 AM

Board Room, Grey Roots Museum and Archives

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Declaration of Pecuniary Interest**
- 4. Minutes of Meetings**
  - a. Economic Development Advisory Committee Minutes dated September 25, 2015
  - b. Tourism Advisory Committee Minutes dated October 6, 2015
- 5. Business Arising from the Minutes**
  - a. Minutes of Planning and Community Development Committee meeting dated September 15, 2015, adopted as amended by Grey County Council on October 6, 2015  
  
[Planning and Community Development Committee Minutes September 15 2015](#)
- 6. Deputations**

10:05 AM     Funding Request for LaunchPad

Kathi Maskell, Chair and Jacinda Rudolph, Project Manager - LaunchPad Youth Activity and Technology Centre; Savanna Schaus, Economic Development and Communications Coordinator – Town of Hanover;
- 7. Reports – Finance**
  - a. FR-PCD-36-15 Corporate Budget Overview and Background
- 8. Reports – Information Technology**
  - a. ITR-PCD-12-15 Connected County Work Plan and Staffing Report
- 9. Reports – Planning**
  - a. PDR-PCD-38-15 2016 Draft Budget for the Planning and Community Development Committee Portfolio

- b. PDR-PCD-39-15 Lora Bay Phase 3B Information Report
- c. PDR-PCD-40-15 Quarterly Purchasing Report – Quarter 3 of 2015
- d. By-law Enforcement Officer Report – June to October 2015
- e. Grey County Active Development File List

#### **10. Reports – Clerk’s**

- a. CCR-PCD-25-15 Made in Grey Economic Development Action Plan  
*(deferred from the August 13, 2015 meeting)*

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

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

#### **12. Correspondence**

- a. Central Huron Resolution Concerning Local OMAFRA Offices *(direction required)*
- b. Essex County Resolution Concerning the Trans Pacific Partnership (TPP)  
*(direction required)*
- c. Receive for Information
  - i. Development Charges and Planning Act Reform Referred to Standing Committee  
  
[PDR-PCD-25-15 Bill 73 - Proposed Changes to the Planning Act and Development Charges Act](#)
  - ii. Southwest Economic Alliance (SWEA) Special General Meeting – Dissolving SWEA

#### **13. Other Business**

- a. Niagara Escarpment Commission Discussion Paper Update
- b. Update on Tender for Brushing the CP Trail
- c. Launch of the Online Grey Roots Collection and Augmented Reality App

#### **14. Next Meeting Dates**

- a. Public Meeting – November 18<sup>th</sup>, 2015 at 9:00 AM– Misty Meadows Market – 42-07-060-OPA-133 – Township of Southgate Council Chambers at 185667 Grey County Road 9, Dundalk

- b. Regular Meeting - Tuesday, November 17<sup>th</sup> , 2015 at the Grey County Administration Building

**15. Adjournment**

*Tour of Augmented Reality App and Grey Roots Museum and Archives to follow the meeting*