 Committee Agenda

# Planning and Community Development CommitteeDecember 17, 2013 – 10:00 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Election of Chair and Vice Chair**
3. **Declaration of Pecuniary Interest**
4. **Minutes of Meetings**
	1. Tourism Advisory Committee minutes dated December 2, 2013
5. **Business Arising from the Minutes**
	1. Minutes of Planning and Community Development Committee meeting dated November 14, 2013, adopted as presented by Grey County Council on November 26, 2013

[Planning and Community Development Committee Minutes November 14 2013](https://greydocs.ca/urm/idcplg?IdcService=GET_FILE&dDocName=GC_206645&RevisionSelectionMethod=LatestReleased&Rendition=Web)

1. **Deputations**
2. **Reports – Finance**
	1. CCR-PCD-01-14 Year End Budget Report and Treatment of Year End Budget Surplus / Deficit
3. **Reports – Planning**
	1. PDR-PCD-01-14 Morley Trask Minor Exemption
	2. PDR-PCD-02-14 Niagara Escarpment Plan Amendment (NEPA) Significant Woodlands
	3. PDR-PCD-03-14 Land Use Planning and Appeal System and Development Charges Review
	4. PDR-PCD-04-14 Transportation Master Plan Steering Committee Revised Terms of Reference
	5. PDR-PCD-05-14 Source Protection Implementation Funding Agreement
	6. By-law Enforcement Officer Report December 2013
4. **Reports – Clerk**
	1. CCR-PCD-02-14 Food Safety Training Curriculum Development Update
	2. CCR-PCD-03-14 2013 Activities and 2014 Priorities - Tourism
5. **Closed Meeting Matters**
6. **Committee Review of Land Use Planning Appeals / Potential Appeals**
	1. Grey County Planning Active Ontario Municipal Board (OMB) Appeals File List
7. **Correspondence**
	1. Funding to Erie Innovation and Commercialization Operations and Closing
	2. Ministry of Energy- Participation in the Long-Term Energy Plan Review
	3. Request for Support for St. Thomas, Elgin, Norfolk and Oxford - Retain Rail Line Services
8. **Other Business**
	1. **THAT the following appointments be confirmed for 2014:**

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

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

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

**Transportation Master Plan Steering Committee** (as per the amended Terms of Reference)

* 1. 2014 ROMA / OGRA Combined Conference Municipal Delegation Registration *(Submission Deadline – Friday, January 17, 2014)*
	2. Planning Department Update
1. **Next Meeting Dates**
	1. Thursday, January 16, 2014 at the Grey County Administration Building or Tuesday, January 21, 2014 at the Grey County Administration Building
2. **Adjournment**