



Corporation of the County of Wellington

Planning Committee

Minutes

September 8, 2022
County Administration Centre
Keith Room

Present: Councillor Allan Alls (Chair)
Councillor Gregg Davidson
Councillor Mary Lloyd
Councillor Don McKay

Regrets: Warden Kelly Linton

Staff: Donna Bryce, County Clerk
Ken DeHart, County Treasurer
Jameson Pickard, Senior Policy Planner
Aldo Salis, Director, Planning and Development
Sarah Wilhelm, Manager of Policy Planning
Scott Wilson, CAO

1. Call to Order

At 10:06 am, the Chair called the meeting to order.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Planning Financial Statements as of August 31, 2022

1/7/22

Moved by: Councillor Davidson

Seconded by: Councillor McKay

That the Planning Financial Statements as of August 31, 2022 be received for information.

Carried

4. Rural Water Quality Programme - Service Agreement Renewal

2/7/22

Moved by: Councillor Lloyd

Seconded by: Councillor Davidson

That the report be received for information; and

That Council authorize the Warden and Clerk to execute a one-year service agreement with the Grand River Conservation Authority regarding the Rural Water Quality Programme subject to satisfactory review by the Director of Planning and the County Solicitor; and

That staff be authorized to commence discussions with GRCA staff regarding the development of a new 5-year service agreement beyond 2023 to address the Rural Water Quality Programme and related environmental initiatives and to report back to the Committee for consideration in 2023.

Carried

5. County Official Plan Review - Growth Forecast Amendment OPA 120

3/7/22

Moved by: Councillor Davidson

Seconded by: Councillor Lloyd

That the report County Official Plan Review – Growth Forecast (OPA 120) be received for information; and

That the draft Growth Forecast Amendment (OPA 120) be circulated for comments; and

That staff be directed to schedule and hold an open house(s) under the Planning Act to provide the public with opportunities to review and comment on the Amendment; and

That the Planning Committee be authorized to hold a public meeting under the Planning Act at the appropriate time.

Carried

6. County Official Plan Review - Land Needs Assessment

4/7/22

Moved by: Councillor McKay

Seconded by: Councillor Davidson

That the report County Official Plan Review – Land Needs Assessment be received for information; and

That the Phase 2 MCR Report: Urban Land Needs Assessment, August 29, 2022 Final Report be approved in principle; and

That the County Clerk forward the report to the Ministry of Municipal Affairs and Housing and to Member Municipalities; and

That staff be directed to bring forward a draft Official Plan Amendment to implement the policy recommendations in the report as part of the Municipal Comprehensive Review at the appropriate time.

Carried

7. Legislative Changes and Development Approval Updates

5/7/22

Moved by: Councillor Lloyd

Seconded by: Councillor Davidson

That the report Legislative Changes and Development Approval Updates be received for information; and

That the County Clerk circulate this report to member municipalities for information; and

That staff be directed to prepare and circulate a draft amendment to update the County Official Plan to address changes in the Planning Act and to hold public meeting(s) at the appropriate time(s).

Carried

8. Adjournment

At 10:48 am, the Chair adjourned the meeting until October 13, 2022 or at the call of the Chair.

Allan Alls
Chair
Planning Committee