



Corporation of the County of Wellington

Planning Committee

Minutes

November 18, 2021

Council Chambers

- Present: Councillor Allan Alls (Chair)
Warden Kelly Linton
Councillor Gregg Davidson
Councillor Mary Lloyd
Councillor Don McKay
- Staff: Donna Bryce, County Clerk
Karen Chisholme, Climate Change Coordinator
Kyle Davis, Risk Management Official
Ken DeHart, County Treasurer
Meagan Ferris, Manager of Planning and Environment
Hurania Melgar, Community Emergency Management Coordinator (CEMC)
Jameson Pickard, Senior Policy Planner
Zachary Prince, Senior Planner
Sarah Wilhelm, Manager of Policy Planning
Scott Wilson, CAO

1. Call to Order

At 10:00 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 October 31, 2021

1/7/21

Moved by: Councillor Lloyd

Seconded by: Councillor Davidson

That the Planning Financial Statements as of October 31, 2021 be approved.

Carried

4. Planning 2022 User Fees and Charges

2/7/21

Moved by: Councillor McKay

Seconded by: Warden Linton

That the 2022 User Fees and Charges for Planning be approved.

Carried

5. Planning Preliminary 2022-2031 Ten-Year Plan

3/7/21

Moved by: Councillor McKay

Seconded by: Warden Linton

That the preliminary 2022-2031 Planning capital budget forecast and major operating budget impacts as set out in the report be endorsed and forwarded to County Council for inclusion in the County of Wellington's Preliminary Ten-Year Plan.

Carried

6. 2021 Kissing Bridge Trailway Terms of Reference Update

4/7/21

Moved by: Councillor Lloyd

Seconded by: Councillor Davidson

That County Council support the proposed amendments to the Terms of Reference of the Kissing Bridge Trailway Advisory Board.

Carried

7. County Official Plan Review - Municipal Feedback

5/7/21

Moved by: Councillor Davidson

Seconded by: Councillor McKay

That the report County Official Plan Review – Municipal Feedback be received for information; and

That the County Clerk circulate the report to the member municipalities for information.

Carried

8. 2021 Emergency Management Programme Annual Report

6/7/21

Moved by: Warden Linton

Seconded by: Councillor Lloyd

That the annual report on the County’s Emergency Management Programme for 2021 be received for information.

Carried

9. Nomination of Municipal Representative - Lake Erie Source Protection Committee

7/7/21

Moved by: Councillor Davidson

Seconded by: Councillor McKay

That Wellington County Council support the nomination of Mr. John Sepulis as the Municipal Representative for Wellington County, Halton Region, Dufferin County and Grey County on the Lake Erie Source Protection Committee.

Carried

11. Adjournment

At 11:16 am, the Chair adjourned the meeting until January 13, 2022 or at the call of the Chair.

Allan Alls
Chair
Planning Committee