



COMMUNITY DEVELOPMENT AND TOURISM COMMITTEE MINUTES
Thursday, January 28, 2021 at 3:00 p.m.

The Committee met at 3:00 p.m. by video conference.

Members Present: Councillor Janet Horner (Chair)
Warden Darren White
Councillor Steve Anderson
Councillor Sandy Brown
Councillor Bob Currie
Councillor Chris Gerrits
Councillor Laura Ryan

Staff Present: Sonya Pritchard, Chief Administrative Officer
Michelle Dunne, Clerk
Aimee Raves, Manager of Corporate Finance, Treasurer
Darrell Keenie, Director of Development & Tourism
Karisa Downey, Economic Development Officer
Jenny Li, Planning Coordinator
Rebecca Whelan, Deputy Clerk

Chair Horner called the meeting to order at 3:00 p.m.

LAND ACKNOWLEDGEMENT STATEMENT

Chair Horner shared the Land Acknowledgement Statement.

ROLL CALL

The Clerk verbally took a roll call of Councillors in attendance.

DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

PUBLIC QUESTION PERIOD

There were no questions from the Public.

DISCUSSION

1. COMMUNITY DEVELOPMENT & TOURISM – January 28, 2021 – ITEM #1
Community Development & Tourism Committee Purpose

Committee members discussed what they hope for the Community Development & Tourism Committee to achieve over the next two years. Councillors suggested their intentions and the direction they would like to see this Committee take. Common themes were around creating and managing growth and tourism. Creating economic opportunities and encouraging tourism discovery within the County were also identified by many Councillors.

PRESENTATION & REPORTS

2. COMMUNITY DEVELOPMENT & TOURISM – January 28, 2021 – ITEM #2
Introduction to the Development & Tourism Department

A presentation from the Director of Development and Tourism, dated January 28, 2021, regarding the Development and Tourism Department.

Moved by Councillor Brown, seconded by Councillor Currie

THAT the presentation of the Director of Development and Tourism, dated January 28, 2021, regarding an introduction to the Development and Tourism Department, be received.

-Carried-

3. COMMUNITY DEVELOPMENT & TOURISM – January 28, 2021 – ITEM #3
Overview of Economic Development Activities

A report from the Director of Planning and Tourism, dated January 28, 2021, to provide the Community Development Committee with an overview of current Economic Development (ED) activities.

4. COMMUNITY DEVELOPMENT & TOURISM – January 28, 2021 – ITEM #4
MoD 2020 Report on Activities

A report from the Director of Planning and Tourism, dated January 28, 2021, to provide an overview of the Museum of Dufferin's (MoD) activities in 2020.

5. COMMUNITY DEVELOPMENT & TOURISM – January 28, 2021 – ITEM #5
Building Services Division Role and Responsibilities

A report from the Director of Planning and Tourism, dated January 28, 2021, to provide an overview of the Building Services Division roles and responsibilities, for the information of the Community Development and Tourism Committee members.

Moved by Councillor Brown, seconded by Councillor Ryan

THAT the reports of the Director of Development and Tourism, dated January 28, 2020, regarding an Overview of Economic Development Activities, MoD 2020 Report on Activities, and Building Services Division Role and Responsibilities, be received.

-Carried-

6. COMMUNITY DEVELOPMENT & TOURISM – January 28, 2021 – ITEM #6
Strategic Action Plan 2021-2022 – CDT Objectives

A report from the Chief Administrative Officer, dated January 28, 2021, to provide committee members with an overview of the strategic objectives that fall within the oversight of the CDT Committee and to provide additional detail on the actions planned to achieve those objectives.

Moved by Councillor Anderson, seconded by Councillor Ryan

THAT the report of the Chief Administrative Officer, regarding the Strategic Action Plan – CDT Objectives, dated January 28, 2021, be received.

-Carried-

7. COMMUNITY DEVELOPMENT & TOURISM – January 28, 2021 – ITEM #7
Capital Work Plan

A report from the Manager of Corporate Finance, Treasurer, dated January 28, 2021, to present the Capital Work Plan.

Moved by Councillor Ryan, seconded by Councillor Anderson

THAT the report of the Manager of Corporate Finance, Treasurer, dated January 28, 2021, regarding the Capital Work Plan, be received.

-Carried-

PRESENTATIONS & DELEGATIONS

8. COMMUNITY DEVELOPMENT & TOURISM – January 28, 2021 – ITEM #8
MCR Update

Gregory Bender, Manager, Municipal Planning, and Matt Alexander, Project Manager, WSP, dated January 28, 2021, provided an update on the Municipal Comprehensive Review.

9. COMMUNITY DEVELOPMENT & TOURISM – January 28, 2021 – ITEM #9
Dentons Canada LLP & Bousfields Inc.

Kataryzna Sliwa, Dentons Canada LLP, and Emma West, Bousfields Inc., delegated to Committee regarding comments on the Municipal Comprehensive Review and an update on Flato Official Plan Amendment applications.

Moved by Councillor Brown, seconded by Councillor Gerrits

THAT the presentations from WSP and Dentons Canada LLP and Bousefiels Inc., dated January 28, 2021, be received.

-Carried-

DISCUSSION

- 10. COMMUNITY DEVELOPMENT & TOURISM – January 28, 2021 – ITEM #10
Consent Decision B7-20- Part of Lots 17, 18, Concession 3 O.S., Melancthon –
Nicholson and Bonnefield Canadian Farmland LP III

A report from Gregory Bender, Manager, Municipal Planning, and Matt Alexander, Project Manager, WSP, dated January 20, 2021, to Council with information necessary to make a decision regarding the appeal of a severance application recently approved by the Township of Melancthon (B7/20).

A report from the Director of Development and Tourism, dated January 28, 2021, to provide information about Consent Application B7-20 in order to make a decision with respect to a potential appeal of a severance application recently approved by the Township of Melancthon.

Moved by Councillor Anderson, seconded by Councillor Ryan

THAT the reports of the Director of Development and Tourism, Manager of Municipal Planning and WSP Project Manger, dated January 28, 2021, regarding the Consent Application B7-20, severance in the Township of Melancthon, be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 4:46 p.m.

NEXT MEETING: Thursday, February 25, 2021 at 3:00 p.m.
Video Conference

Respectfully submitted,

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Councillor Janet Horner, Chair
Community Services/Dufferin Oaks/Museum Committee