



## **COMMUNITY DEVELOPMENT AND TOURISM COMMITTEE MINUTES** **Thursday, April 28, 2022 at 3:00 p.m.**

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

**Members Present:** Councillor Janet Horner (Chair)  
Warden Wade Mills  
Councillor Guy Gardhouse  
Councillor Chris Gerrits  
Councillor Earl Hawkins  
Councillor Darren White

**Other Councillors Present:** Councillor Steve Soloman

**Members Absent:** Councillor John Creelman (prior notice)  
Councillor Bob Currie (prior notice)

**Staff Present:** Sonya Pritchard, Chief Administrative Officer  
Michelle Dunne, Clerk  
Rebecca Whelan, Deputy Clerk  
Cody Joudry, Director of Development and Tourism  
Silva Yousif, Senior Planner

Chair Horner called the meeting to order at 3:01 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.

Cody Joudry, Director of Development and Tourism introduced the new Senior Planner, Silva Yousif.

## **REPORTS**

1. COMMUNITY DEVELOPMENT & TOURISM – April 28, 2022 – ITEM #1  
Meat Processing Project – Update

A report from the Director of Development and Planning, dated April 28, 2022, to update the committee on the Meat Processing Project.

**Moved by Councillor Gerrits, seconded by Councillor Gardhouse**

**THAT the report of the Director of Development and Tourism, titled Meat Processing Project – Update, dated April 28, 2022, be received.**

**-Carried-**

2. COMMUNITY DEVELOPMENT & TOURISM – April 28, 2022 – ITEM #2  
Expedited Settlement Boundary Expansion in Shelburne

A report from the Director of Development and Tourism, dated April 28, 2022, to provide information to committee members in relation to questions asked during the Community Development and Tourism committee on Thursday, January 27, 2022.

**Moved by Warden Mills, seconded by Councillor Hawkins**

**THAT the report of the Director of Development and Tourism, titled Expedited Settlement Boundary Expansion in Shelburne, dated April 28, 2022, be received;**

**AND THAT the committee is supportive of an incremental approach where appropriate;**

**AND FURTHER THAT the Committee recommends that motion CC 2022-04-14-#26, be reconsidered to allow for smaller Conformity Reports on a municipal specific basis for settlement boundary expansions.**

**-Carried-**

3. COMMUNITY DEVELOPMENT & TOURISM – April 28, 2022 – ITEM #3  
Bill 109 More Homes for Everyone Act, 2022

A report from the Director of Development and Tourism, dated April 28, 2022, to provide the Committee an overview of land use planning changes as a result of Bill 109 More Homes for Everyone Act, 2022.

**Moved by Councillor Gardhouse, seconded by Councillor Gerrits**

**THAT the report of the Director of Development and Tourism, titled Bill 109 More Homes for Everyone Act, 2022, dated April 28, 2022, be received.**

**-Carried-**

4. COMMUNITY DEVELOPMENT & TOURISM – April 28, 2020 – ITEM #4  
Financial Report

A report from the Manager of Finance, Treasurer, dated April 28, 2022, to provide Committee with a quarterly financial summary.

**Moved by Councillor Hawkins, seconded by Warden Mills**

**THAT the Financial Report for the first quarter of 2022, dated April 28, 2022, be received.**

**-Carried-**

### **CORRESPONDENCE**

5. COMMUNITY DEVELOPMENT & TOURISM – April 28, 2022 – ITEM #5  
Reform Gravel Mining Coalition

Correspondence from Reform Gravel Mining Coalition, dated March 24, 2022, to request support regarding their proposal to the Provincial government to declare a moratorium on all new gravel mining operations in the province (including interim orders and site plan amendments for mining below the water table or that increase licensed tonnage).

**Moved by Councillor Gardhouse, seconded by Warden Mills**

**THAT the correspondence from the Reform Gravel Mining Coalition, dated March 24, 2022, to request support regarding their proposal to the Provincial government to declare a moratorium on all new gravel mining operations in the province, be received.**

**-Carried-**

6. COMMUNITY DEVELOPMENT & TOURISM – April 28, 2022 – ITEM #6 Resolutions – Townships of Amaranth and Melancthon

Resolutions from the Townships of Amaranth and Melancthon supporting the request to impose a moratorium on all new gravel applications including expansions of existing licensed sites.

**Moved by Councillor Gerrits, seconded by Councillor Gardhouse**

**THAT the resolutions from the Township of Melancthon, dated April 11, 2022 and the Township of Amaranth, dated April 27, 2022, supporting the request to impose a moratorium on all new gravel applications including expansions of existing licensed sites, be received.**

**-Carried-**

**ADJOURNMENT**

The meeting adjourned at 4:04 p.m.

**NEXT MEETING:** Thursday, May 26, 2022 at 3:00 p.m.  
Video Conference

Respectfully submitted,

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Councillor Janet Horner, Chair  
Community Development and Tourism Committee