



COMMUNITY DEVELOPMENT AND TOURISM COMMITTEE MINUTES
Thursday, June 23, 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 John Creelman (arrived at 3:22 p.m.)
Councillor Bob Currie
Councilor Guy Gardhouse
Councillor Chris Gerrits
Councillor Earl Hawkins
Councillor Darren White

Other Councillors Present: Councillor Steve Soloman

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

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.

CORRESPONDENCE

1. COMMUNITY DEVELOPMENT & TOURISM – June 23, 2022 – ITEM #1
Town of Orangeville

Resolution from the Town of Orangeville, dated May 30, 2022, regarding dissolution of the Ontario Land Tribunal.

Moved by Councillor Currie , seconded by Councillor White

THAT the resolution from the Town of Orangeville, dated May 30, 2022, regarding the dissolution of the Ontario Land Tribunal, be received.

-Carried-

REPORTS

Councillor Creelman joined the meeting at 3:22 p.m.

2. COMMUNITY DEVELOPMENT & TOURISM – June 23, 2022 – ITEM #2
Municipal Comprehensive Review - Land Needs Analysis Update

A presentation from Matt Alexander, Project Manager, WSP, dated June 23, 2022, regarding an update on the Land Needs Analysis as part of the Municipal Comprehensive Review.

Moved by Warden Mills, seconded by Councillor Gardhouse

THAT the presentation from Matt Alexander, Project Manager at WSP, dated June 23, 2022, regarding the Final Land Needs Analysis, be received;

AND THAT staff be directed to prepare the necessary amendment to the Dufferin County Official Plan, which is required only to adopt the Final Land Needs Analysis, for Council's consideration at a Special Council meeting on August 18, 2022.

-Carried-

3. COMMUNITY DEVELOPMENT & TOURISM – June 23, 2022 – ITEM #3
Meat Processing Project Business Plan

A presentation and report from the Director of Development and Tourism, dated June 23, 2022, to present the committee with the Meat Processing Facility Business Plan and to outline next steps.

Chair Horner left the meeting at 4:10 p.m. Warden Mills acted as Chair.

Moved by Councillor Hawkins , seconded by Councillor Currie

THAT the report of the Director of Development and Tourism, titled Meat Processing Project – Business Plan, dated June 23, 2022, be received.

-Carried-

Chair Horner joined the meeting at 4:12 p.m.

The Committee agreed to amend the agenda order.

4. COMMUNITY DEVELOPMENT & TOURISM – June 23, 2022 – ITEM #4
Shared Land Use Planning Services Memorandum of Understanding

A report from the Director of Development and Tourism, dated June 23, 2022, to present a draft Memorandum of Understanding (MOU) for Shared Land Use Planning Services between: (1) Dufferin County and East Garafraxa; and separately between (2) Dufferin County and Melancthon.

Moved by Councillor Gardhouse, seconded by Councillor White

THAT the report from the Director of Development and Tourism, dated June 23, 2022, regarding Shared Land Use Planning Services MOU, be received;

AND THAT the Warden and the Clerk be authorized to execute the Memorandum of Understanding with East Garafraxa and the Memorandum of Understanding with Melancthon for shared Land Use Planning Services.

-Carried-

PRESENTATION

5. COMMUNITY DEVELOPMENT & TOURISM – June 23, 2022 – ITEM #5
MoD Strategic Plan Focus Group

PROCESS, the consultants tasked with creating a strategic plan for the Museum of Dufferin (MoD), facilitated a discussion regarding:

- what is your vision for the MoD
- what the priorities are for the MoD
- what the MoD should start, stop or continue
- how to measure/define the success of the MoD

Councillor Currie left the meeting at 4:27 p.m.

Councillor Creelman left the meeting at 4:52 p.m. and rejoined at 4:56 p.m.

REPORTS

6. COMMUNITY DEVELOPMENT & TOURISM – June 23, 2022 – ITEM #6
Planning & NG 9-1-1- Issues

A report from the Director of Development and Tourism, dated June 23, 2022, to make Councillors aware of addressing issues occurring during the Municipal planning process and suggested steps to address these issues.

Moved by Councillor Gerrits, seconded by Councillor Hawkins

THAT the report of the Director of Development and Tourism, titled Planning and NG9-1-1 Issues, dated June 23, 2022, be received.

-Carried-

Warden Mills left the meeting at 5:11 p.m.

7. COMMUNITY DEVELOPMENT & TOURISM – June 23, 2022 – ITEM #7
Collecting the Communities Project – Update

A report from the Director of Development and Tourism, dated June 23, 2022, to present the committee with an update regarding the Collecting the Communities project.

Moved by Councillor Gardhouse, seconded by Councillor White

THAT the report of the Director of Development and Tourism, titled Collecting the Communities Project - Update, dated June 23, 2022, be received.

-Carried-

8. COMMUNITY DEVELOPMENT & TOURISM – June 23, 2022 – ITEM #8
Strategic Action Plan Progress Update June 2022 – CDT Objectives

A report from the Chief Administrative Officer, dated June 23, 2022, to provide committee members with a progress update 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 Gerrits, seconded by Councillor Gardhouse

THAT the report of the Chief Administrative Officer, regarding the Strategic Action Plan – CDT Objectives, dated June 23, 2022, be received.

-Carried-

9. COMMUNITY DEVELOPMENT & TOURISM – June 23, 2022 – ITEM #9
Public Information Centre (PIC) Event In Regards to the Municipal Comprehensive Review (MCR) Update & Timelines

A report from the Director of Development and Tourism, dated June 23, 2022, to provide the Committee an overview of the upcoming July event the related public engagement deliverables.

Moved by Councillor Gerrits, seconded by Councillor Gardhouse

THAT the report of the Director of Development and Tourism, titled County MCR Update, June 23, 2022, be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 5:23 p.m.

NEXT MEETING: Thursday, August 25, 2022 at 3:00 p.m.
Video Conference

Respectfully submitted,

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Councillor Janet Horner, Chair
Community Development and Tourism Committee