

# MINUTES AD-HOC PLANNING ADVISORY COMMITTEE AUGUST 25, 2021 1:00 PM

Present: Jan Benda

Paul Cohen

Grace Franco Lloyd Nicole Hambleton Jim Macdougall Mike Marchinkiewicz

Lisa Swinton Lisa Thompson

Tracey Atkinson – CAO/Clerk/Planner Roseann Knechtel – Deputy Clerk

Absent: Gregg Friday

### 1. CALL TO ORDER

Tracey Atkinson, CAO/Clerk/Planner called the meeting to order at 1:02 p.m.

## 2. APPOINTMENT OF A CHAIR

## Moved by Thompson Seconded by Franco-Lloyd

THAT the Committee appoint Lisa Thompson as Chair.

CARRIED.

Chair Thompson assumed the position of Chair at this time.

## 3. APPROVAL OF THE AGENDA

### Moved by Cohen Seconded by Pressey

THAT the Agenda for August 25, 2021 be approved.

CARRIED.

### 4. DISCLOSURE OF PECUNIARY INTERESTS

Chair Thompson stated that members can declare now or at any time in the meeting.

## 5. ADMINISTRATION

Members and staff introduced themselves and provided a background to their time in Mulmur, experience, and hopes they have for participating in the Official Plan update.

## 5.1 Overview of Official Plan Process

Tracey Atkinson, CAO/Clerk/Planner provided an overview to the Official Plan process and the Provincial legislation, policies and plans that dictate and contribute to the update. Members reviewed each section of the Official Plan and topics to be addressed in the review of each section.

Tracey Atkinson summarized the relationship between Mulmur Township, County of Dufferin and the Niagara Escarpment Commission.

Direction was given to the Secretary to circulate the Round Table information session dates and times to the Shelburne Diversity, Equity and Inclusion Committee as well as the Primrose Elementary School.

#### 5.2 Round Table Sessions/Schedules

The Committee set the following meeting times for each of the round table information sessions:

Home Business, Economic Development, Removing Red Tape – Sept 16 @ 7pm Second Dwellings & Cottages - Sept 29 @ 5 pm Recreation & Playing Around in Mulmur – Oct 13 @ 5 pm Protecting the Environment – Oct 20 @ 5 pm Rural Character & View Shed Protection – Oct 27 @ 5 pm Roads and Infrastructure – Nov 8 @ 1 pm Farming Protection & Opportunities – Nov 10 @ 7 pm Seniors & Aging in Place – Nov 17 @ 10 am

## 6. INFORMATION ITEMS

- 6.1 Ad-Hoc Planning Advisory Committee Mandate
- 6.2 Township of Mulmur Official Plan (current)
- 6.3 Provincial Policy Statement
- 6.4 Provincial Growth Plan
- 6.5 Greenbelt Plan
- 6.6 Niagara Escarpment Plan
- 6.7 County of Dufferin Municipal Comprehensive Review

## 7. <u>ITEMS FOR FUTURE MEETINGS</u>

- 7.1 Round Table Findings
- 7.2 Growth Targets for the County of Dufferin and Township of Mulmur

## 8. ADJOURNMENT

# Moved by MacDougall Second by Hambleton

THAT the meeting adjourns at 2:31 p.m. and meet again in January 2022, or at the call of the Chair.

CARRIED.