



Corporation of the County of Wellington Planning Committee - Minutes

March 12, 2015
County Administration Centre
Keith Room

Present: Warden George Bridge
Councillor Andy Lennox (Chair)
Councillor Allan Alls

Regrets: Councillor Don McKay
Councillor Shawn Watters

Staff: Donna Bryce, County Clerk
Gary Cousins, Director of Planning and Development
Ken DeHart, County Treasurer
Linda Redmond, Senior Planner
Sarah Wilhelm, Planner
Scott Wilson, CAO

Also Present: Ken Roth, Councillor, Township of Puslinch
Louise Heyming, Conservation Specialist, Grand River
Conservation Authority

1. Call to Order

At 11:52 am, the Chair called the meeting to order.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Financial Statements as of February 28, 2015

1/3/15

Moved by: Warden Bridge

Seconded by: Councillor Alls

That the Planning, Green Legacy and Emergency Management Financial Statements as of February 28, 2015 be received for information.

Carried

4. Hummel Official Plan Amendment No. 94

2/3/15

Moved by: Councillor Alls

Seconded by: Warden Bridge

That a by-law adopting County of Wellington Official Plan Amendment 94 – Mount Forest – Hummell be approved.

Carried

5. Kissing Bridge Trail and Work Programme Report

3/3/15

Moved by: Warden Bridge

Seconded by: Councillor Alls

That the County of Wellington, in concert with the Region of Waterloo:

a. amend the Terms of Reference of the Kissing Bridge Trailway Advisory Board to replace the Conestogo-Winterbourne Optimist Club with the West Montrose Residents' Association Inc. as a full member of the Board;

b. authorize execution of an agreement making the West Montrose Residents' Association Inc. a new Trailway Steward Group having responsibility for the segment of the Kissing Bridge Trailway between Northfield Drive and the Grand River;

c. re-appoint the following persons to the Kissing Bridge Trailway Advisory Board for three-year terms ending December 31, 2017: Doug Cerson, Business Community Representative; Michael Curtis, nominee of the Guelph Hiking Trail Club; and Bob Gray, Non-farm Landowner (Elmira)

d. appoint the following persons for three-year terms ending December 31, 2017:
Richard Beisel, nominee of the Lions Club of Elmira; Pat Cosgrove, nominee of the West Montrose Residents' Association Inc. (alternate); and Hans Pottkampmer, nominee of the West Montrose Residents' Association Inc.; and

That the 2014 Annual Report of the Kissing Bridge Trailway Advisory Board be received for information; and

That the 2015 work plan be received for information.

Carried

6. Rural Water Quality Programme Presentation

Ms. Louise Heyming, Conservation Specialist, Grand River Conservation Authority presented the report to Committee.

4/3/15

Moved by: Warden Bridge

Seconded by: Councillor Alls

That the Wellington-Guelph Rural Water Quality Programme Report, March 2015 be received for information.

Carried

7. Adjournment

At 12:12 pm, the Chair adjourned the meeting until April 9, 2015 or at the call of the Chair.

Andy Lennox
Chair
Planning Committee