



## **Corporation of the County of Wellington Planning Committee Minutes**

June 11, 2015  
County Administration Centre  
Keith Room

**Present:** Warden George Bridge  
Councillor Andy Lennox (Chair)  
Councillor Allan Alls  
Councillor Don McKay  
Councillor Shawn Watters

**Staff:** Donna Bryce, County Clerk  
Gary Cousins, Director of Planning and Development  
Ken DeHart, County Treasurer  
Linda Dickson, Emergency Manager - CEMC  
Mark Paoli, Manager, Policy Planning  
Aldo Salis, Manager, Development Planning  
Mark Van Patter, Manager, Planning and Environment  
Sarah Wilhelm, Planner  
Rachel Wilson, Clerk's Summer Student

**Also Present:** Councillor Gregg Davidson  
Ken Roth, Councillor, Township of Puslinch

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### **1. Call to Order**

At 11:03 am, the Chair called the meeting to order.

### **2. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**3. Delegation:**

- 3.1. Mr. Lou Maieron, Resident, Town of Erin re: Property Flooding and Tree Damage

1/6/15

**Moved by:** Councillor McKay

**Seconded by:** Councillor Alls

That the presentation by Mr. Lou Maieron, Resident, Town of Erin regarding Property Flooding and Tree Damage be received for information.

**Carried**

- 3.2. Mr. Richard Gorrie, President, Friends of Luther Marsh

2/6/15

**Moved by:** Councillor Alls

**Seconded by:** Councillor Watters

That the presentation by Mr. Richard Gorrie, President, Friends of Luther Marsh regarding the Wilson Quarry Ontario Municipal Board settlement be received for information.

**Carried**

**4. Financial Statements and Variance Projections as of May 31, 2015**

3/6/15

**Moved by:** Warden Bridge

**Seconded by:** Councillor Alls

That the Planning, Green Legacy and Emergency Management Financial Statements and Variance Projections as of May 31, 2015 be received for information.

**Carried**

**5. 2014 Land Use Performance Measures**

4/6/15

**Moved by:** Warden Bridge

**Seconded by:** Councillor Watters

That the report 2014 Land Use Performance Measures (PD 2015-17) be received for information.

**Carried**

**6. Wilson Quarry OMB Settlement**

Mr. Don Scott, Planner and Mr. Peter Fallis, Solicitor were in attendance on behalf of the applicant, Mr. Alfred Wilson.

5/6/15

**Moved by:** Warden Bridge

**Seconded by:** Councillor Watters

That the County of Wellington Council supports the draft Minutes of Settlement, Attachment 3 to the report regarding Wilson Quarry OMB Settlement, with respect to the Ontario Municipal Board hearing for the proposed Wilson Quarry (PL070333) and its attached schedules, and the approval by the Ontario Municipal Board of the proposed Further Approval of Non-decision - Deferral Number 1(H) the County Of Wellington Official Plan, zone change application, Site Plans and license conditions which would permit the establishment of a quarry at lands described as Lot 10, Concession 10 Monk, Geographic Township of West Luther in the Township of Wellington North; and

That Council hereby approves and authorizes the Warden and Clerk to execute final Minutes of Settlement in accordance with the draft Minutes subject to final wording, such Minutes of Settlement being satisfactory to the County Chief Administrative Officer and County Solicitor; and

That Council authorizes legal counsel and appropriate County Staff to attend as necessary at the Ontario Municipal Board proceedings with respect to this matter in support of its position as set out in this resolution.

That Council hereby further approves and authorizes the Warden and Clerk to execute final minutes of settlement which amend the draft minutes of settlement to address all reasonable concerns of the Friends of Luther Marsh, provided such amendments are satisfactory to the County Chief Administrative Officer and County Solicitor and agreed to by the other parties to the hearing.

**Carried**

**7. Request for Support – Elora Redevelopment Project**

6/6/15

**Moved by:** Warden Bridge

**Seconded by:** Councillor Watters

That the Warden be authorized to sign a letter of support for the Elora redevelopment project involving the former Elora Mill and Little Folks Factory area.

**Carried**

**8. Cottontail Road Trail Update – Trans Canada Trail Gap Construction**

7/6/15

**Moved by:** Councillor Watters

**Seconded by:** Warden Bridge

That the Cottontail Road Trail Report (PD2015-19) be received for information and provided to the Trans Canada Trail office for information; and

That staff be authorized to plan an opening event for the new trail.

**Carried**

**9. 9-1-1 Central Emergency Reporting Bureau (CERB) Renewal**

8/6/15

**Moved by:** Warden Bridge

**Seconded by:** Councillor Watters

That Council for the County of Wellington adopts a by-law authorizing the Warden and the Clerk to execute an Agreement for the provision of 9-1-1 CERB Services between the County of Wellington and the Ontario Provincial Police for a five-year term from October 22, 2015 to October 21, 2020.

**Carried**

**10. Text with 9-1-1 (T9-1-1) Service Report**

9/6/15

**Moved by:** Councillor Watters

**Seconded by:** Warden Bridge

That the report titled "Text with 9-1-1 (T9-1-1) Service" be received for information.

**Carried**

**11. Closed Session**

10/6/15

**Moved by:** Warden Bridge

**Seconded by:** Councillor Watters

That the Planning Committee move into a closed meeting for the purposes of considering litigation or potential litigation.

**Carried**

**12. Rise and Report**

11/6/15

**Moved by:** Councillor Watters

**Seconded by:** Warden Bridge

That the Planning Committee rise and report from the closed meeting.

**Carried**

**13. Adjournment**

At 12:16 pm, the Chair adjourned the meeting until September 10, 2015 or at the call of the Chair.

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Andy Lennox  
Chair  
Planning Committee