



Corporation of the County of Wellington Planning Committee Minutes

September 11, 2014
County Administration Centre
Keith Room

Present: Warden Chris White
Councillor Lou Maieron (Chair)
Councillor Shawn Watters
Councillor John Green

Regrets: Councillor Bruce Whale

Also Present: Councillor Don McKay
Ken Roth, Councillor, Township of Puslinch

Staff: Donna Bryce, County Clerk
Gary Cousins, Director of Planning and Development
Ken DeHart, County Treasurer
Mark Van Patter, Manager, Planning and Environment
Scott Wilson, CAO

1. Call to Order

At 10:48 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 August 31, 2014

1/6/14

Moved by: Warden White

Seconded by: Councillor Green

That the Planning, Green Legacy, Emergency Management Financial Statements as of August 31, 2014 be received for information.

Carried

4. Dick Official Plan Amendment No. 92 - Palmerston

2/6/14

Moved by: Councillor Watters

Seconded by: Councillor Green

That a by-law be approved, adopting Official Plan Amendment No. 92 to the County of Wellington Official Plan.

Carried

5. Hummel Official Plan Amendment No. 93 – Mount Forest

3/6/14

Moved by: Warden White

Seconded by: Councillor Watters

That a by-law be approved, adopting Official Plan Amendment No. 93 to the County of Wellington Official Plan.

Carried

6. Environmental Stewardship Initiatives

4/6/14

Moved by: Councillor Green

Seconded by: Warden White

That Report PD2014-18 regarding Environmental Stewardship Initiatives be received for information.

Carried

7. Adjournment

At 11:13 am, the Chair adjourned the meeting until October 9, 2014 or at the call of the Chair.

Lou Maieron
Chair
Planning Committee