

# COMMUNITY DEVELOPMENT AND TOURISM COMMITTEE MINUTES Thursday, May 25, 2023 at 3:00 p.m.

The Committee met at 3:00 p.m. at the Edelbrock Centre, Dufferin Room, 30 Centre St, Orangeville.

Members Present: Councillor Janet Horner (Chair)

Councillor John Creelman (joined at 3:08 p.m.)

Councillor Earl Hawkins Councillor Gail Little Warden Wade Mills Councillor Lisa Post Councillor Darren White

**Staff Present:** Sonya Pritchard, Chief Administrative Officer

Michelle Dunne, Clerk

Cody Joudry, Director of Development and Tourism

Becky MacNaughtan, Chief Building Official

Sarah Robinson, Museum Services Manager (Interim)

Silva Yousif, Senior Planner

Yaw Ennin, Manager of Economic Development

Michelle Hargrave, Administrative Support Specialist

Chair Horner called the meeting to order at 3:01 p.m.

#### LAND ACKNOWLEDGEMENT STATEMENT

Warden Mills shared the Land Acknowledgement Statement.

### **DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

#### **PUBLIC QUESTION PERIOD**

There were no questions from the public.

#### **REPORTS**

1. COMMUNITY DEVELOPMENT & TOURISM – May 25, 2023 – ITEM #1 Financial Report – January 1 – April 30, 2023

A report from the Manager of Corporate Finance, Treasurer, dated May 25, 2023, to provide a financial report up to April 30, 2023 for the following departments:

- Building Services
- Museum of Dufferin
- Land Use Planning
- Economic Development

Councillor Creelman joined the meeting at 3:08 p.m.

# **Moved by Councillor Post, seconded by Councillor Little**

THAT the report from the Manager of Corporate Finance, Treasurer, dated May 25, 2023, regarding a financial report up to April 30, 2023, be received.

-Carried-

2. COMMUNITY DEVELOPMENT & TOURISM – May 25, 2023 – ITEM #2

<u>Building Code Enforcement Manual</u>

A report from the Director of Development and Tourism, dated May 25, 2023, to share the new Building Code Enforcement Manual.

# Moved by Warden Mills, seconded by Councillor White

THAT the report of the Director of Development and Tourism, "Building Code Enforcement Manual", dated May 25, 2023, be received.

-Carried-

3. COMMUNITY DEVELOPMENT & TOURISM – May 25, 2023 – ITEM #3

<u>Museum Visitor and Outreach Statistics Report</u>

A report from the Director of Development and Tourism, dated May 25, 2023, to provide Museum visitor and outreach statistics for the first quarter of 2023.

Community Development & Tourism Committee Minutes – May 25, 2023 Page 2

## Moved by Councillor Little, seconded by Councillor Post

THAT the report of the Director of Development and Tourism, "Museum Visitor and Outreach Statistics Report", dated May 25, 2023, be received.

-Carried-

4. COMMUNITY DEVELOPMENT & TOURISM – May 25, 2023 – ITEM #4

OPA Phase III – Policy Framework, Engagement Plan

A report from the Director of Development and Tourism, dated May 25, 2023, to provide an overview of the upcoming stakeholder engagement sessions related to Phase III OPA – Policy Framework.

# Moved by Warden Mills, seconded by Councillor Creelman

THAT the report of the Director of Development and Tourism, "Phase III OPA – Policy Framework, Engagement Plan", dated May 25, 2023, be received.

-Carried-

#### CORRESPONDENCE

5. COMMUNITY DEVELOPMENT & TOURISM – May 25, 2023 – ITEM #5
Association of Municipalities of Ontario (AMO) Conference Delegations

Correspondence from the Association of Municipalities of Ontario (AMO), dated May 11, 2023, to advise Municipal Delegation Requests for the 2023 AMO Conference must be submitted by June 9, 2023, was presented.

Staff was directed to submit a delegation request to the Ministry of Municipal Affairs and Housing to advocate for change in the Ontario Building Code to require 220 amp panels be the standard for new construction.

## **OTHER BUSINESS**

The Chief Administrative Officer informed the Committee that she and the Warden were meeting with the Minister of Agriculture, Food and Rural Affairs as part of the Western Ontario Wardens Caucus regarding Bill 97 later in the day.

## **ADJOURNMENT**

The meeting adjourned at 3:49 p.m.

<b>NEXT MEETING:</b>	Thursday, June 22, 2023
	Edelbrock Centre, Dufferin Room, 30 Centre St, Orangeville
Respectfully submit	ted,
Councillor Janet Ho	rner, Chair
Community Develop	pment and Tourism Committee