



The Corporation of the County of Bruce
Agriculture, Tourism and Planning Committee

Minutes

January 16, 2014
9:30 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close
Councillors Larry Kraemer, (Chair), Bill Goetz, David Inglis, Milt McIver and Mike Smith
Alternate Wilf Gamble

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Chris LaForest, Director of Planning
Jack Van Dorp, Planner
Kara Van Myall, Senior Planner

Regrets: Councillors Paul Eagleson and Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. 2014 ESRI Conference

Moved by Councillor Milt McIver
Seconded by Councillor Mike Smith

That the request for Justin Kraemer to travel to participate in the ESRI International User Conference scheduled from July 14 – 18, 2014 in San Diego, be approved.

Carried

B. Spruce the Bruce 2013 Report / 2014 Workplan

Moved by Warden John Close
Seconded by Councillor David Inglis

That the 2014 Spruce the Bruce Work Programme, be approved.

Carried

3. Public Meeting

A. Bruce County Official Plan Amendment No. 180

The Chair opened the Public Meeting and indicated that a presentation would be made by Jacob Van Dorp, Staff Planner. He further indicated that after the presentation, any members of the public could speak in favor of or in opposition to the presentation.

Ms. Genevieve Scott, Cuesta Planning addressed the Committee in support of the application.

**Moved by Councillor Milt McIver
Seconded by Alternate Wilf Gamble**

That Bruce County Official Plan Amendment No. 180-13.64 for lands described as Pt Lot 31 concession 3 WBR geographic Township of Lindsay, Municipality of Northern Bruce Peninsula be approved as follows:

Schedule "A" Land use (North Section) to the Bruce County Official Plan is hereby amended by changing the land use designation from "Hamlet" to "Agriculture" and "Agriculture" to "Hamlet" as outlined in the attached Schedule "A."

Carried

4. Delegation

A. Nickormel Subdivision (Pfleugl) – 41T – 2007-10.59

Mr. Jack Van Dorp presented an overview on a proposal for a subdivision in South Bruce Peninsula for information purposes. This application will formally be considered at the February 20th, 2014 Committee meeting.

The following members of the public were in attendance and commented on the Nickormel Subdivision:

- Ms. Janice Greenwood, neighbouring property owner – in objection to the application;
- Ms. Mary Smith, neighbouring property owner – in objection to the application
- Ms. Genevieve Scott, Cuesta Planning Consultant in support of the application;

- Ms. Linda Sober, Biologist, SAAR Environmental Ltd – presented comments from her study of the property supporting the application.

Mr. Van Dorp read a letter from a neighbouring property owner, Ms. Linda Waterstrat objecting to the application.

B. Southwest Economic Alliance (SWEA) Membership

Mr. Don McKay, Chair and Oxford County Warden accompanied by Serge Lavoie, President made a presentation to the Committee on the Southwest Economic Alliance (SWEA) and invited the County to join this regional economic alliance.

5. Next Meeting

The next meeting of the Agriculture, Tourism and Planning Committee will take place on Thursday, February 20, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

**Moved by Councillor Milt McIver
Seconded by Councillor David Inglis**

That the meeting of the Agriculture, Tourism and Planning Committee adjourn at 11:40 a.m.

Carried

**Councillor Larry Kraemer, Chair
Agriculture, Tourism and Planning Committee**