



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

January 22, 2015
9:30 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors David Inglis, (Chair), Robert Buckle, Anne Eadie, Paul Eagleson, Janice Jackson, Milt McIver and Mike Smith

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Chris LaForest, Director of Planning
Kara Van Myall, Policy Manager
Bruce Stickney, Land Use Planning Manager
Jacob Van Dorp, Senior Planner
Kevin Predon, Forestry Technician

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Public Meeting

A. Bruce County Official Plan Amendment Number 191

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

Ron Davidson, Consultant for the applicant spoke in support of the application.

**Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver**

That Bruce County Official Plan Amendment Number 191-14.34 for lands described as Part Lot 35 Concession 'A', geographic Township of Brant, Municipality of Brockton, be approved as follows:

Schedule 'A' - Land Use Plan (South Section) to the Bruce County Official Plan is amended by changing from the "Hazard Land Area" Designation to the "Rural" designation that portion of Lot 35 Concession 'A' (Brant) shown on Schedule "A" to this amendment.

Carried

3. Action Items

A. Kincardine Local Official Plan Amendment No. 9

**Moved by Warden Mitch Twolan
Seconded by Councillor Anne Eadie**

That Amendment No. 9 to the Municipality of Kincardine Local Official Plan be approved; and,

That the Director be authorized to sign the appropriate approval or decision sheet.

Carried

B. ESRI Canada ArcGIS Online Community Maps Program

**Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle**

That the Director be authorized to sign the ESRI Canada ArcGIS Online Community Maps Program Agreement.

Carried

C. Proposed Process for Reviewing Hazard and Wetland Mapping

**Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle**

That the project scope and timeline for the proposed process for reviewing hazard and wetland mapping, be approved.

Carried

D. County Final Commitment to "RMO-in-a-Box Project"

**Moved by Councillor Paul Eagleson
Seconded by Warden Mitch Twolan**

That up to \$24,000.00 received from the Ministry of Environment and Climate Change Implementation Fund [Account #4-80-811-1460-3933] be allocated to the 'RMO in a Box Project'; and,

That the Director of Planning confirm to the County of Grey the participation of the County of Bruce in the 'RMO in a Box Project'; and,

That the Director of Planning is authorized to sign for payment all Invoices from the County of Grey regarding the 'RMO in a Box Project'.

Carried

E. Appointments to NEC, SWEA and Great Lakes Mayors

**Moved by Councillor Milt McIver
Seconded by Councillor Paul Eagleson**

That Mitch Twolan be appointed as County Council representative and Mike Smith as alternate representative to The Southwest Economic Alliance (SWEA); and,

That Janice Jackson be appointed as County Council representative to The Great Lakes and St. Lawrence Cities Initiative; and,

That the Municipality of Northern Bruce Peninsula and the Town of South Bruce Peninsula each be requested to submit two names to be considered for nomination to the Niagara Escarpment Commission, two of which will be selected and forwarded on to the Lieutenant Governor in Council along with Tom Boyle's name for potential appointment to the Niagara Escarpment Commission.

Carried

4. Information Items

The following reports were received for information:

- Ontario Wetlands Evaluation Systems Information;
- Trails Year End Report;
- 2014 Forestry Summary Report – The Director introduced Kevin Predon, the new Forestry Technician replacing Ken Goldsmith; and,
- 2014 Spruce the Bruce Update presented by Kara Van Myall

5. Next Meeting

The next meeting of the Agriculture, Tourism and Planning Committee will take place on Thursday, February 19, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

**Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie**

That the meeting of the Agriculture, Tourism and Planning Committee adjourn at 10:45 a.m.

Carried

**Councillor David Inglis, Chair
Agriculture, Tourism and Planning Committee**