



The Corporation of the County of Bruce

Agriculture, Tourism and Planning Committee

Minutes

February 20, 2014
9:33 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close
Councillors Larry Kraemer, (Chair), Paul Eagleson, Bill Goetz,
Milt McIver, Mike Smith and Mitch Twolan
Alternate Roland Anstett

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Kimberley Clarke, Tourism Manager
Chris LaForest, Director of Planning
Jack Van Dorp, Planner
Leah Andrews Barrie, Senior Planner

Regrets: Councillor David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

Kimberley Clarke, Tourism Coordinator presented the Bruce County Tourism 2013 Annual Tourism Report.

3. Public Meetings

A. Bruce County Official Plan Amendment No. 182

The Chair opened the Public Meeting and indicated that a presentation would be made by Leah Andrews Barrie, 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.

Mr. Doug Campbell, Ms. Wanda Dzierzanowski and Mrs. Jean Robertson neighbouring property owners addressed the Committee in opposition to the application.

Mr. Taun Frosst spoke in support of the application.

The applicant, Mr. Terry Ford addressed the Committee in support of the application.

**Moved by Councillor Mike Smith
Seconded by Councillor Bill Goetz**

That the report re: Amendment No. 182 to the Bruce County Official Plan be received for information; and,

That the statutory Public Meeting be held to obtain comments from the public and from the proponent; and,

That staff review all submissions from the Public Meeting and provide a final recommendation at the March 20, 2014 Committee meeting.

Carried

B. Bruce County Official Plan Amendment Number 181

The Chair opened the Public Meeting and indicated that a presentation would be made by Jack 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.

There were no members of the public wishing to speak to this application.

**Moved by Councillor Milt McIver
Seconded by Councillor Mitch Twolan**

That Bruce County Official Plan Amendment No. 181-2013-49 for lands described as Part Lots 6 and 7 Concession 5; (geographic Township of Arran), in the Municipality of Arran Elderslie [494 Sideroad 5 Arran] be approved as follows:

5.6.9.xx Notwithstanding the policies of Section 6.5.3.4 (Consents-rural Areas) of this plan, the lands described as Site Specific Policy Area 5.6.9.xx on Schedule 'A' Land Use Plan (South Section), (Part Lots 6 and 7 Concession 5, geographic Township of Arran, Municipality of Arran Elderslie) may be severed to a maximum total area of 0.51 ha. All other policies of Section 6.5.3 (Land Division Policies) apply.

Carried

4. Action Items

A. Grey Bruce Regional Envirothon

**Moved by Councillor Mike Smith
Seconded by Councillor Milt McIver**

That Bruce County provide financial support to the Grey/Bruce Regional Envirothon for 2014 to the sum of \$1,500 to be funded from the Forestry Outreach Activities.

Carried

B. Job Creation Partnership Program Funding Proposal

**Moved by Councillor Bill Goetz
Seconded by Alternate Roland Anstett**

That the partnership proposal between the County of Bruce and the Ontario Ministry of Training, Colleges and Universities be endorsed.

Carried

C. Pfleugl Subdivision 41T-2007 / Town of South Bruce Peninsula Official Plan Amendment #17

**Moved by Councillor Mike Smith
Seconded by Councillor Milt McIver**

That Amendment # 17 to the Town of South Bruce Peninsula Official Plan be approved; and,

That the Director of Planning be authorized to sign the appropriate approval or decision sheet; and,

That Plan of Subdivision 41T-2007.59 be draft approved subject to the conditions attached to this report and that the Director of Planning be authorized to sign the appropriate decision sheet.

Carried

D. Southwest Economic Alliance (SWEA) Membership

Moved by Warden John Close

Seconded by Councillor Mitch Twolan

That Bruce County renew their 2014 Southwest Economic Alliance (SWEA) membership for a sum of \$5,000, to be funded from the Invest Canada Reserve Fund.

Carried

The Committee were in agreement to renew their membership with SWEA for a one-year term with the expectation that this membership be reviewed at the end of the one year term.

E. Local Food Program 2014 and Local Food Fund Application

Moved by Alternate Roland Anstett

Seconded by Councillor Paul Eagleson

That the Local Food Program Work Plan be approved; and,

That Department staff be authorized to apply to the Local Food Fund (RED Program) within the funding criteria and under the general terms as outlined; and,

That the Director of Planning be authorized to sign the necessary grant applications on behalf of the Corporation.

Carried

5. Closed Meeting

Due to time constraints, the closed meeting scheduled to discuss planning policies for the County of Bruce pursuant to section 239 (3.1) of the Municipal Act for the purpose of educating or training the members was deferred to a special meeting of Committee scheduled for Thursday, March 27th, 2014 beginning at 9:30 a.m.

6. Information Items

The following reports and correspondence were received for information:

- Grey Bruce Agriculture and Culinary Association
- Huron Fringe Birding Festival
- Launch of Ontario Signature Experiences Application
- NORCO Bicycles – Grant Funding Proposal

7. Next Meeting

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

8. Adjournment

**Moved by Councillor Milt McIver
Seconded by Warden John Close**

That the meeting of the Agriculture, Tourism and Planning Committee adjourn at 11:37 a.m.

Carried

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