



The Corporation of the County of Bruce
Planning and Development Committee
Minutes

March 17, 2016
9:34 a.m.
Council Chambers
Walkerton, Ontario

Present: Councillors Mike Smith, (Acting Chair), Robert Buckle, Anne Eadie, Paul Eagleson and Milt McIver
Alternates Wilf Gamble and Dan Gieruszak

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Dana Kieffer, Planner
Chris LaForest, Director of Planning
David Smith, Senior Planner
Bruce Stickney, Manager of Land Use

Regrets: Warden Mitch Twolan and Councillors David Inglis and Janice Jackson

1. Pecuniary Interest

Councillor Paul Eagleson declared a pecuniary interest related to Item 3(A) Saugeen Shores Official Plan Amendment 6-15.48.

2. Delegation

A. Consent B-91-15.34 – Municipality of Brockton

Mrs. Elizabeth Grime, neighbouring property owner addressed her concerns related to this consent application.

Moved by Councillor Milt McIver
Seconded by Councillor Paul Eagleson

That Consent File B-91-15.34 to sever a 1.08 ha. (2.66 ac.) Lot with a retained lot of 3.49 ha (8.62 ac.) be approved; and

That the Director or Manager of Land Use Planning be authorized to sign the appropriate approval or decision sheet.

Carried

3. Action Items

A. Saugeen Shores Official Plan Amendment 6-15.48

In accordance with his declaration of Pecuniary Interest, Councillor Paul Eagleson withdrew from the Chamber during the discussion on Saugeen Shores Official Plan Amendment 6-15.48.

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

That Amendment Number 6 to the Saugeen Shores Local Official Plan be approved; and,

That the Director or Manager of Land Use Planning be authorized to sign the appropriate approval or decision sheet.

Carried

B. Waive Planning Fees for Child Care

**Moved by Councillor Anne Eadie
Seconded by Alternate Dan Gieruszak**

That the request to waive planning application fees for the purpose of amending local by-laws to remove references to the former 'Day Nurseries Act, 1990' and replace with the current 'Child Care and Early Years Act, 2014' be approved.

Carried

4. Information Items

The following reports were received for information:

- Activities Update Network Committee Report;
- The Bruce County Trail Network; and,
- BCOPA # 204-16.00

5. Next Meeting

The next meeting of the Planning and Development Committee will take place on Thursday, April 21, 2016 at 9:30 at the Wiarton Community Centre, Main Auditorium, Wiarton, Ontario.

6. Adjournment

Moved by Councillor Paul Eagleson

Seconded by Councillor Robert Buckle

**That the meeting of the Planning and Development Committee
adjourn at 10:20 a.m.**

Carried

**Councillor Mike Smith, Acting Chair
Planning and Development Committee**