



The Corporation of the County of Bruce

Agriculture, Tourism and Planning Committee

Minutes

March 20, 2014

9:40 a.m.

Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Leah Andrews Barrie, Senior Planner
Darlene Batte, Administrative Assistant
Heather James, Planner
Chris LaForest, Director of Planning
David Smith, Senior Planner
Kara Van Myall, Senior Planner

1. **Pecuniary Interest**

There were no declarations of pecuniary interest.

2. **Action Items**

A. **Saugeen Shores Local Official Plan Amendment No. SSOPA 16-13.46**

**Moved by Councillor Mitch Twolan
Seconded by Councillor Mike Smith**

**That Amendment No. 16 to the Town of Saugeen Shores Local
Official Plan be approved subject to the modifications as
shown on Appendix B; and,**

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

Carried

B. Bruce County Official Plan Amendment No. 182

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

That Bruce County Official Plan Amendment No. 182, be denied.

Carried

C. Request to Waive Planning Application Fees – Habitat for Humanity

**Moved by Warden John Close
Seconded by Councillor David Inglis**

That the request to waive planning application fees for habitat for Humanity, in the Town of Saugeen Shores, be approved.

Carried

D. 2014 Provincial Policy Statement Review

The Ministry of Municipal Affairs and Housing has scheduled a number of information sessions as part of the 2014 Provincial Policy Statement Review.

The Committee directed that a letter be sent under the Warden's signature extending an invitation to the Ministry of Municipal Affairs and Housing to attend a meeting with Members of County Council and staff to discuss the 2014 Provincial Policy Statement Review. It is the expectation that if the Ministry agrees to this meeting, that councillors and staff from the local municipalities be invited.

**Moved by Councillor Mike Smith
Seconded by Councillor Mitch Twolan**

That County Councillors be authorized to attend the upcoming Provincial Policy Statement Training Sessions in Guelph or Burlington.

Carried

3. Public Meetings

A. Bruce County Official Plan Amendment No. 183

The Chair opened the Public Meeting and indicated that a presentation would be made by Kara Van Myall, 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. Nolan Moss, Cuesta Planning Consultant addressed Committee in support of the application.

Mr. Albert Hayes, neighbouring property owner addressed Committee in opposition of the application.

Mr. Les Bushell, applicant addressed the Committee in support of the application.

Councillor Twolan indicated that the Municipality would be receiving information on this application at their upcoming meeting scheduled for Monday, March 24th, 2014 and requested that the County defer their decision.

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

That the decision related to Bruce County Official Plan Amendment No. 183 application be deferred to allow the Township of Huron-Kinloss to receive information related to this amendment.

Carried

4. Information Items

The following reports and correspondence were received for information:

- Invest in Grey-Bruce

Mr. David Smith, Senior Planner spoke to this agenda item and presented several short videos on local businesses in Bruce County.

- 2014 Adventure Passport Donations / Sponsorships
- Southwestern Economic Alliance (SWEA) Membership

**Moved by Warden John Close
Seconded by Councillor Mike Smith**

That Councillor Mitch Twolan be appointed to represent the County of Bruce on the Southwestern Economic Alliance.

Carried

**Moved by Councillor Paul Eagleson
Seconded by Councillor David Inglis**

That Councillor David Inglis be appointed as alternate to represent Bruce County on the Southwestern Economic Alliance.

Carried

5. Closed Meeting

**Moved by Councillor Mitch Twolan
Seconded by Councillor Bill Goetz**

That the Committee move into a closed meeting 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.

Carried

6. Rise and Report

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

That the Committee rise and report from the closed meeting.

Carried

7. Next Meeting

The next meeting of the Agriculture, Tourism and Planning Committee will take place on Thursday, March 27, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

8. Adjournment

**Moved by Warden John Close
Seconded by Councillor Mike Smith**

**That the meeting of the Agriculture, Tourism and Planning
Committee adjourn at 11:10 a.m.**

Carried

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