

April 20, 2017 9:30 a.m. 268 Berford Street, Wiarton, Ontario

Present: Warden Mitch Twolan

Councillors Mike Smith (Chair), Robert Buckle, Anne Eadie, Paul Eagleson

David Inglis, Janice Jackson and Milt McIver

Staff: Kelley Coulter, Chief Administrative Officer

Chris LaForest, Director of Planning Bruce Stickney, Manager of Land Use

Kara Van Myall, Manager of Corporate Policy

Donna Van Wyck, Clerk Brianne Labute, Planner

Leah Andrews-Barrie, Senior Planner

1. Pecuniary Interest

Warden Mitch Twolan declared a pecuniary interest regarding Bruce County Official Plan Amendment 219-17.16 and Consent Application Numbers B-1-17.34; B-89-16.22 and B-90-16.46.

2. Public Meetings

A. Bruce County Official Plan Amendment 218

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

Moved by Councillor Paul Eagleson Seconded by Councillor Robert Buckle

That Bruce County Official Plan Amendment Number 218-17.44 be approved.

Carried

In accordance with his declaration Warden Twolan left the meeting at 9:41 a.m.

Councillor Inglis joined the meeting at 9:42 a.m.

B. Bruce County Official Plan Amendment Number 219

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

Moved by Councillor Milt McIver Seconded by Councillor Paul Inglis

That Bruce County Official Plan Amendment Number 219-17.16 be approved in accordance with the Planning Department's recommended option of a maximum severance.

Defeated

Moved by Councillor Anne Eadie Seconded by Councillor Milt McIver

That Bruce County Official Plan Amendment Number 219-17.16 be approved with a maximum severance size of 1.78 ha (4.39 acre).

Carried

Warden Mitch Twolan joined the meeting at 9:53 a.m.

3. Information Items

A. Business to Bruce Services Annual Activity Report

The Business to Bruce Services Annual Activity Report was presented for information by Kara Van Myall.

4. Public Meetings

A. Bruce County Official Plan Amendment Number 216

The Chair opened the Public Meeting and indicated that a presentation would be made by the 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. Moved by Warden Mitch Twolan Seconded by Councillor Robert Buckle

That Bruce County Official Plan Amendment Number 216-17.26 be refused.

Defeated

Moved by Councillor Anne Eadie Seconded by Councillor Janice Jackson

That Bruce County Official Plan Amendment Number 216-17.26 be approved.

Carried

B. Bruce County Official Plan Amendment Number 220

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

Moved by Councillor Paul Eagleson Seconded by Councillor Milt McIver

That Bruce County Official Plan Amendment Number 220-17.34 be refused.

Defeated

Moved by Councillor Janice Jackson Seconded by Councillor David Inglis

That Bruce County Official Plan Amendment Number 220-17.34 be approved.

Carried

5. Delegations

Moved by Councillor Paul Eagleson Seconded Councillor Anne Eadie

That Stewart Doyle and Nick Lovell be added to the Agenda as delegations.

Carried

In accordance with his declaration Warden Mitch Twolan left the meeting at 10:35 a.m.

A. Consent Application Number B-89-16.22 (4B)

Mr. Lloyd Phillips spoke in opposition to consent application B-89-16.22.

B. Consent Application Number B-90-16.46

Mr. Richard Devereaux and Mrs. Pam Mather spoke in opposition to consent application B-90-16.46.

Mr. Stewart Doyle spoke in support of the application.

C. Consent Application Number B-91-16.48

Mr. Ron Davidson; Rick Jamieson; and Turkstra and Mazza - Regarding Consent Application Number B-91-16.48.

Mr. Ron Davidson and Mr. Nick Lovell, spoke in support of consent application number B-91-16.48.

Turkstra Mazza spoke against the application and requested that the Committee defer making a decision until all parties can meet with staff to try and resolve issues.

6. Action Items

A. Consent Application Number B-1-17.34

Moved by Councillor David Inglis Seconded by Councillor Anne Eadie

That Bruce County Consent Application B-1-17.34 for a severance of +/- 0.6 ha (1.48 acres) as modified and recommended by the Planning Department be approved, versus the +/- 1.17 ha (2.9 acres) severance as requested by the applicant; and

That the Director or Manager of Land Use Planning be authorized to prepare and sign the authorizing provisional consent documents.

Carried

B. Consent Application Number B-89-16.22

Moved by Councillor Paul Eagleson Seconded by Councillor Robert Buckle

That Bruce County Consent Application Number B-89-16.22 be approved.

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

Carried

C. Consent Application Number B-90-16.46

Moved by Councillor Paul Eagleson Seconded by Councillor Anne Eadie

That Bruce County Consent Application Number B-90-16.46 be approved; and,

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

Carried

D. Consent Application Number B-91-16.48

Warden Mitch Twolan returned to the meeting at 12:09 p.m.

Moved by Councillor Milt McIver Seconded by Councillor Anne Eadie

That Bruce County Consent Application Number B-91-16.48 be approved; and,

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

Carried

E. Letter of Support - Wiarton Keppel International Airport

Moved by Councillor Milt McIver Seconded by Councillor Paul Eagleson

That the Wiarton Keppel International Airport Air Service Survey be supported in principle; and,

That the Director of Planning and Development or his designate be authorized to sign a letter of support (non-financial) as presented.

Carried

F. The Bruce Lens Action Plan

Moved by Councillor Robert Buckle Seconded by Councillor Anne Eadie

That the Bruce Lens Action Plan be approved that delivers:

- 1. A commonly understood statement of goals and objectives and or actions that constitute the "lens"
- 2. An understanding within the community on roles and functions, particularly," who does what" in relation to land use planning.
- 3. A common understanding of external factors, presented as constraints or opportunities, that impact the "lens"

- 4. A list of strengths and weaknesses within the existing system, together with recommended actions of changes
- 5. An implementation schedule for the required changes, that includes monitoring/process improvement feedback loops and revised Key Performance indicators as required.

Carried

7. Information Items

The Explore the Bruce Website Pilot Partnership Update was presented for information by Kara Van Myall.

The C.A.O. reported that there has been a concern raised with the Ontario Ombudsman regarding the Bruce Website Pilot Partnership.

8. Next Meeting

The next meeting of the Planning and Development Committee will take place on Thursday, May 18, 2017 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

9. Adjournment

Moved by Councillor Anne Eadie Seconded by Councillor Milt McIver

That the meeting of the Planning and Development Committee adjourn at 12:50 p.m.

Carried			
Councillo	r Mike Smith	ı, Chair	
Planning	and Develop	ment Commit	tee