



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

May 15, 2014  
9:34 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  
Darlene Batte, Administrative Assistant  
Kimberley Clarke, Tourism Manager  
Justin Kraemer, GIS Coordinator  
Chris LaForest, Director of Planning  
David Smith, Senior Planner  
Jack Van Dorp, Senior Planner  
Kara Van Myall, Senior Planner

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. 2014 Clean Water Program**

Mr. David Smith, Senior Planner presented an overview of the 2014 Clean Water Program.

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

**That the 2014 Bruce Clean Water Program, be approved.**

**Carried**

Councillor Bill Goetz reported that he represents the County of Bruce on the Grey Bruce Alternative Land Use Systems (ALUS) Committee

and suggested that representatives of this Committee be invited to make a presentation to the Committee on their program initiatives.

**Moved by Councillor David Inglis  
Seconded by Councillor Mitch Twolan**

**That representatives of the Grey Bruce Alternative Land Use Systems Committee be invited to make a presentation to the Agriculture, Tourism and Planning Committee on their program initiatives.**

**Carried**

**B. Issues Report Number 5 - Aggregates**

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

**That the request for the County of Bruce to utilize the "Resource Constraint Model Evaluation Criteria" as presented for determining which lands would be excluded from a Mineral Resource Area as a pilot methodology, be approved.**

**Carried**

**C. Application for Bruce County Official Plan Amendment**

Mr. Jack Van Dorp, Planner addressed the Committee in relation to this application.

**Moved by Councillor Milt McIver  
Seconded by Councillor David Inglis**

**That the Bruce County Official Plan Amendment as submitted by Donald and Catherine Ceasar c/o Cuesta Planning Consultants, be deferred for consideration at the June 12th, 2014 Committee meeting.**

**Carried**

### **3. Correspondence Referred**

#### **A. Bruce Power**

**Moved by Councillor David Inglis  
Seconded by Councillor Mike Smith**

**That Bruce Power be advised that staff from the Tourism and Spruce the Bruce programs would be pleased to assist Bruce Power in seeking out suitable locations for and the marketing and promotion of electric car charging stations.**

**Carried**

#### **B. Municipality of Brockton**

The report submitted to the Municipality of Brockton responding to the Municipality's resolution # 14-06-063 regarding the potential to be a host community for a Deep Geologic Repository was received for information.

### **4. Information Items**

#### **A. Bruce County Federation of Agriculture (BCFA) – 9-1-1 Concerns**

The Bruce County Federation of Agriculture 9-1-1 Report was received for information.

#### **B. GIS Hazard Layers**

Mr. Justin Kraemer, GIS Coordinator made a presentation to the Committee to explain the use of natural heritage by utilizing mapping to demonstrate the GIS Hazard Layers relating to provincial, regional and local significance for wetlands, woodlots, areas of natural and scientific interest (ANSI). This information is used by staff in their review of various planning applications.

As a follow-up to this presentation, the Director indicated that more detailed information will be presented at the June Committee meeting, specifically related to local significance ie. environmentally protected, (wetlands, woodlands) using the Municipality of Kincardine and Tobermory as example areas.

#### **C. 10<sup>th</sup> Anniversary Adventure Passport Launch**

The 10<sup>th</sup> Annual Adventure Passport Launch will take place on Saturday, June 14th, 2014 at the Bruce County Museum and Cultural Centre.

#### **D. Roots of Bruce**

A letter has been received from the Roots of Bruce thanking the County for their continued financial support.

**E. Mandatory Inspections required for a County Consent**

**Moved by Councillor Mitch Twolan  
Seconded by Warden John Close**

**That the County undertake research for mandatory inspections required for a County Consent.**

**Motion defeated.**

**5. Closed Meeting**

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

**That the Committee move into a closed meeting to discuss planning policies for the County of Bruce pursuant to Section 239(2) (e) of the Municipal Act for the matters before administrative tribunals, affecting the municipality or local board.**

**Carried**

**6. Rise and Report**

**Moved by Warden John Close  
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, June 12, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

Adjournment

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

**That the meeting of the Agriculture, Tourism and Planning Committee adjourn at 11:45 a.m.**

**Carried**

---

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