



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

May 21, 2015,
9:30 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan (Acting Chair)
Councillors Robert Buckle, Anne Eadie, Paul Eagleson, Janice Jackson, Milt McIver and Mike Smith
Alternate Dan Gieruszak

Staff: Darlene Batte, Administrative Assistant
Chris LaForest, Director of Planning
Bruce Stickney, Land Use Planning Manager
Jacob Van Dorp, Planner
Kara Van Myall, Manager of Corporate Policy

Regrets: Councillor David Inglis
Kelley Coulter, Chief Administrative Officer

The Director, Mr. Chris Laforest introduced new staff members, Lisa Brocklebank, Project Coordinator and Jill Roote, Lead Researcher

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Delegation

A. Business to Bruce Strategy and Rural Economic Development (RED) Project

Mr. Gary Lintern from Tenzing made a presentation to the Committee on "Business to Bruce" Strategy and Rural Economic Development (RED) Project.

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the Business to Bruce strategy and tools outlined in the Rural Economic Development Grant: Business Recruitment and Enhancement Strategy Update Report, be endorsed; and,

That staff be directed to bring forward a resourcing plan for Business Development through the 2016 budget deliberations.

Carried

3. Action Items

A. Recommendation for Approval with Modifications (South Bruce)

Mrs. Julia Fischer, representing the applicants addressed the Committee in favor of the consent application.

**Moved by Councillor Anne Eadie
Seconded by Councillor Paul Eagleson**

That the lot size/configuration of +/-1.42 hectares (+/-3.5 acres) for Bruce County Consent File B-102-14.01 be approved in accordance with Appendix 'C' (Recommended Option) of this Report.

Motion Defeated

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

That Consent Application B-102-14.01 be approved as per Appendix B of the staff report (4.79 acres); and,

That the Director, as Secretary Treasurer of the Land Division Committee be authorized to sign the appropriate approval or decision sheet.

Carried

4. Public Meetings

A. Bruce County Official Plan Amendment No. 193

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.

There were no members of the public wishing to speak to the amendment.

**Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver**

**That Bruce County Official Plan Amendment Number 193-15.11
be approved as follows.**

Schedule 'B' Transportation (South Section)

Schedule 'B' Transportation (South Section) is hereby amended by including thereon a 'Collector Rural' road as illustrated on the attached Schedule 'A' (OPA #193).

5.5.13.58 Exceptions – Agricultural Areas

Notwithstanding the policies of Section 5.5 [Agricultural Areas] of this Plan, the lands described as Site Specific Policy Area 5.5.13.58 (OPA #193) on Schedule 'A' Land Use Plan (South Section), [Part Lots 17 & 18, Range 1 NDR, Township of Huron-Kinloss (geographic Township of Kinloss)], shall be no less than 14.6 hectares in total lot area. Lands designated as Hazard and as Site Specific Policy Area 5.2.4.8.1 (Exceptions – Hamlet Communities) shall be used to calculate the total lot area. All other policies of Section 5.5 [Agricultural Areas] shall apply.

5.2.4.8.1 Exceptions – Hamlet Communities

Notwithstanding the policies of Section 5.2 [Hamlet Communities] of this Plan, the lands described as Site Specific Policy Area 5.2.4.8.1 (OPA #193) on Schedule 'A' Land Use Plan (South Section), [Part Lots 17 & 18, Range 1 NDR, Township of Huron-Kinloss (geographic Township of Kinloss)], shall be no less than 14.6 hectares in total lot area. Lands designated as Hazard and as Site Specific Policy Area 5.5.13.58 (Exceptions – Agricultural Areas) shall be used to calculate the total lot area. All other policies of Section 5.2 [Hamlet Communities] shall apply.

5.5.13.59 Exceptions – Agricultural Areas

Notwithstanding the policies of Section 5.5 [Agricultural Areas] of this Plan, the lands described as Site Specific Policy Area 5.5.13.59 (OPA #193) on Schedule 'A' Land Use Plan (South Section), [Part Lots 18 & 19, Range 1 NDR, Township of Huron-Kinloss (geographic Township of Kinloss)], shall be no less than 4.9 hectares in total lot area. Lands designated as Hazard and as Site Specific Policy Area 5.2.4.8.2 (Exceptions – Hamlet Communities) shall be used to calculate the total lot area. All other policies of Section 5.5 [Agricultural Areas] shall apply.

5.2.4.8.2 Exceptions – Hamlet Communities

Notwithstanding the policies of Section 5.2 [Hamlet Communities] of this Plan, the lands described as Site Specific Policy Area 5.2.4.8.2 (OPA #193) on Schedule 'A' Land Use Plan (South Section), [Part Lots 18 & 19, Range 1 NDR, Township of Huron-Kinloss (geographic

Township of Kinloss)], shall be no less than 4.9 hectares in total lot area. Lands designated as Hazard and as Site Specific Policy Area 5.5.13.59 (Exceptions – Agricultural Areas) shall be used to calculate the total lot area. All other policies of Section 5.2 [Hamlet Communities] shall apply.

Carried

B. Bruce County Official Plan Amendment No. 194

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.

There were no members of the public wishing to speak to the amendment.

**Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle**

That Bruce County Official Plan Amendment Number 194-15.49 be approved as follows:

5.5.13.60 Notwithstanding the policies of Section 6.5.3.3(Consents-Agricultural Areas) of this plan, the lands described as Site Specific Policy Area 5.5.13.60 on Schedule 'A' Land Use Plan (South Section), (East Part Lot 20 Concession 6 East, geographic Township of Arran, Municipality of Arran Elderslie) may be severed to a maximum total area of 0.62 ha. All other policies of Section 6.5.3 (Land Division Policies) apply.

Carried

5. Action Items (Continued)

A. Withdrawal of Social Services é Trails Partnership for 2015

**Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie**

That the \$100,000 levied in the Social Services budget be transferred to the Trails budget, and \$25,000 be transferred from the Forestry Commercial Produce Sales Reserve to fund the remaining shortfall.

Carried

B. Ministry of Municipal Affairs and Housing – 2015 Co-ordinated Review

**Moved by Councillor Milt McIver
Seconded by Councillor Janice Jackson**

That comments be forwarded to the Ministry of Municipal Affairs and Housing for consideration during the 2015 Coordinated Review, as presented subject to additional changes.

Carried

C. Bill 73 – Changes to the Development Charges Act, 1997 and the Planning Act, 1990

**Moved by Councillor Mike Smith
Seconded by Alternate Dan Gieruszak**

That the staff report, “Bill 73 – Changes to Development Charges Act, 1997 and the Planning Act, 1990” be forwarded to the Minister of Municipal Affairs for consideration.

Carried

D. Pilot Project for Updating Proposed Process for Reviewing Hazard and Wetland Mapping Update

**Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie**

That the Pilot Project Process, as outlined in the staff report, dated May 21, 2015, be endorsed.

Carried

6. Correspondence Referred

A. County of Huron

The Notice of Public Meeting OPA / 4 affecting all lands within the County of Bruce (to ensure consistency with the 2014 Provincial Policy Statement) was received for information.

7. Next Meeting

The next meeting of the Agriculture, Tourism and Planning Committee will take place on Thursday, June 18, 2015 beginning at 9:30 a.m.

8. Adjournment

**Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie**

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

Carried

**Warden Mitch Twolan, Acting Chair
Agriculture, Tourism and Planning Committee**