



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

June 18, 2015  
9:30 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Councillors Paul Eagleson (Acting Chair) Robert Buckle, Janice Jackson and Milt McIver  
Alternates: Wilf Gamble and Dan Gieruszak

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Chris LaForest, Director of Planning  
Bruce Stickney, Land Use Planning Manager  
Kara Van Myall, Manager of Corporate Policy

**Regrets:** Warden Mitch Twolan  
Councillors Anne Eadie, David Inglis and Mike Smith

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. Township of Huron Kinloss Official Plan Amendment Number 35**

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

**That Amendment Number 35 to the Township of Huron-Kinloss  
Local Official Plan be approved; and,**

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

**Carried**

- B. Township of Huron-Kinloss Official Plan Amendment Number 36  
Moved by Councillor Janice Jackson  
Seconded by Alternate Wilf Gamble**

**That Amendment Number 36 to the Township of Huron-Kinloss  
Local Official Plan be approved; and,**

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

**Carried**

- C. ESRI Canada-Enterprise License Agreement  
Moved by Councillor Robert Buckle  
Seconded by Alternate Dan Gieruszak**

**That the Director be authorized to renew the agreement with  
ESRI Canada for the ESRI Enterprise License Agreement; and,**

**That an exemption from tendering be granted under Section  
10.0, Negotiated Process, as there is only one supplier of the  
goods or services to be purchased; and,**

**That the \$73,000 expenditure be funded from the 2015  
Operating Budget.**

**Carried**

**3. Next Meeting**

The next meeting of the Planning and Development Committee will  
take place on Thursday, July 9, 2015 beginning at 9:30 a.m.

**4. Adjournment**

**Moved by Councillor Milt McIver  
Seconded by Alternate Wilf Gamble**

**That the meeting of the Planning and Development Committee  
adjourn at 9:37 a.m.**

**Carried**

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**Councillor Paul Eagleson, Acting Chair  
Planning and Development Committee**