Planning and Development Committee Minutes

# August 9, 2018

9:30 a.m.

# Council Chambers, Bruce County Administration Centre

Walkerton, Ontario

Present: Warden Paul Eagleson

Councillors Mike Smith (Chair), Robert Buckle, Anne Eadie, David Inglis, Milt McIver and Mitch Twolan

## **Staff:** Christine MacDonald, Acting Chief Administrative Officer

 Darlene Batte, Deputy Clerk

 Tessa Fortier, Planner

 Amanda Herbert, Planner

 Mark Paoli, Senior Planner

 Bruce Stickney, Manager of Land Use Planning

 Kara Van Myall, Director of Planning and Development

 Donna Van Wyck, Clerk

## Regrets: Councillor Janice Jackson, Kelley Coulter, Chief Administrative Officer

### Pecuniary Interest

There were no declarations of pecuniary interest.

### Public Meeting

1. BCOPA 234-18.489 Mason-Misch

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 Mitch Twolan**

**Seconded by Councillor David Inglis**

That Bruce County Official Plan Amendment 234-18.49 for the properties described as West Part Lot 12, North Part Lot 11, Concession 3 (Arran) be approved and the necessary by-law be forwarded to Council for adoption.

Carried

### Action Items

Bruce Brand Reserve Transfer

**Moved by Councillor Anne Eadie**

**Seconded by Councillor Robert Buckle**

**That the transfer of $33,000 from the Bruce Brand Reserve into the Planning and Development budget to complete Bruce brand videos and stock photography, be approved.**

**Carried**

The Committee recessed at 9:44 a.m. and reconvened at 10:00 a.m.

### Public Meeting

BCOPA # 230-18.06 Formosa, Mildmay and Teeswater Settlement Boundary Changes

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.

Jeffrey Scott Price, Mildmay expressed concerns related to the application.

**Moved by Councillor Mitch Twolan**

**Seconded by Councillor Anne Eadie**

That Bruce County Official Plan Amendment 230 be approved and the necessary By-Law be forwarded to Council for adoption.

Carried

### Action Items

1. SBOPA#14-17.06 Approval of South Bruce Official Plan Update

**Moved by Councillor Milt McIver**

**Seconded by Councillor David Inglis**

 **That the Township of South Bruce Official Plan Amendment 14 be approved as modified as shown in Appendix ‘A’; and,**

 **That the Director of Planning and Development or Manager of Land Use Planning be authorized to sign the Decision sheet.**

 **Carried**

### Closed Meeting

**Moved by Councillor Anne Eadie**

**Seconded by Councillor Robert Buckle**

**That the Committee move into a closed meeting pursuant to Section 239 (3.1) 1. of the Municipal Act for the purpose of educating or training the members to discuss Bruce County Land Use Planning Transformation.**

**Carried**

**The Committee recessed at 11:30 a.m. and reconvened at 12:10 p.m.**

### Rise and Report

**Moved by Councillor Mitch Twolan**

**Seconded by Councillor Milt McIver**

**That the Committee rise and report from the closed meeting.**

**Carried**

The Chair reported that members received training around the Bruce County Land Use Planning Transformation project.

### Act on Recommendations

**Moved by Councillor Anne Eadie**

**Seconded by Councillor Mitch Twolan**

**That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Planning and Development Committee in respect of all resolutions passed during the August 9, 2018 meeting.**

**Carried**

### Next Meeting

The next meeting of the Planning and Development Committee will take place on Thursday, September 20, 2018, in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

### Adjournment

#### Moved by Councillor David Inglis

#### Seconded by Councillor Robert Buckle

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

**Carried**

**Councillor Mike Smith, Chair**

**Planning and Development Committee**