



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

August 21, 2014  
10:09 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden John Close  
Councillors Larry Kraemer, (Chair), Paul Eagleson, Bill Goetz,  
David Inglis, Milt McIver and Mike Smith

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Chris LaForest, Director of Planning  
David Smith, Senior Planner  
Bruce Stickney, Planner  
Kara Van Myall, Senior Planner

**Regrets:** Councillor Mitch Twolan

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. Kincardine Official Plan Amendment Number 8**

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

**That Amendment Number 8 to the Municipality of Kincardine  
Local Official Plan be approved; and,**

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

**Carried**

**B. Walkerton Community Official Plan Amendment Number 9**

**Moved by Warden John Close  
Seconded by Councillor Paul Eagleson**

**That Amendment Number 9 to the Walkerton Community Official Plan be approved; and,**

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

**Carried**

**C. National Trails Coalition Grant Application**

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

**That staff be authorized to apply to the National Trails Coalition for trail development funds, and,**

**That \$80,000 of funding be allocated towards the initiative, to be funded from the Rail Trail Capital Reserve Account; and,**

**That the Director be authorized to enter into and execute agreements related to the funding proposal should the County be successful with the application.**

**Carried**

**D. Local Food Program 2014 Update**

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

**That the Local Food Program 2014 budget be transferred to reserves at the end of 2014 pending the outcome of the upcoming Economic Development review.**

**Carried**

**E. Sauble SnoRiders Clubhouse Proposal – Amabel Tract**

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

**That the Director of Planning be authorized to negotiate a Land Lease Agreement with the SnoRiders for the use of lands in the Amabel Tract; and,**

**That a by-law be introduced to authorize the execution of a Land Lease Agreement between the County of Bruce and the SnoRiders.**

**Carried**

**F. Issues Report 5a: Mineral Aggregate Policies**

**Moved by Councillor Milt McIver  
Seconded by Councillor Bill Goetz**

**That Issues Report 5a: Mineral Aggregate Policies be deferred pending the receipt of additional information for further discussion.**

**Carried**

**G. Recommendations to the Saugeen Valley Conservation Authority (SVCA)**

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

**That the SVCA provide funding for the creation/improvement of Regulatory Area mapping throughout their watersheds over the next two fiscal years; and,**

**That the SVCA publish and upload to the web their existing Regulatory mapping to the SVCA website by the end of November 2014; and,**

**That the County of Bruce request that the Ontario MNR provide funding to the SVCA for the creation/improvement of Regulatory Area mapping; and,**

**That the SVCA Board set in place minimum response time/application processing requirements for applications and inquiries; and,**

**That the SVCA Board provide adequate funding and resources so that municipal and public enquires are dealt within reasonable established time frames; and,**

**That the SVCA Board set priority for application/inquiry processing with first priority to be given to applications/inquiries from CBO's in the processing of Building Permits; and,**

**That County of Bruce request that SVCA planning staff conduct an on-site visit when an application/inquiry includes lands that are subject to environmental hazard/protection zoning in a local Comprehensive Zoning by-law or when the application/inquiry includes lands that may be subject to the Ontario Regulation; and,**

**That County of Bruce request that SVCA staff identify/illustrate the location of a 'Regulatory Area' on all applicable Building Permit enquiries and Planning Act application responses; and,**

**That County of Bruce request that SVCA planning staff provide written or verbal communications with only County planning staff, the local municipal Clerk, and the local CA Board Member regarding recommendations and information regarding a Planning Act 'Request for Comment'; and,**

**That staff be directed to undertake a review of the peer review process (to include SVCA) and report back to the Committee for education purposes.**

**Carried**

It was suggested that the above-noted resolution be circulated to member municipalities and the Ministry of Natural Resources.

#### **H. Five Year Capital**

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

**That the 2015 Agriculture, Tourism and Planning Capital Budget be received for consideration in conjunction with the 2015 Operating Budget.**

**Carried**

#### **3. Information Items**

The following reports were received for information:

- Bruce Clean Water Program;
- Grey-Bruce Agriculture and Culinary Association;
- Rural Economic Development Grant – Business Recruitment and Enhancement Strategy Update; and
- Spruce the Bruce Grants

#### **4. Closed Meeting**

**Moved by Councillor Bill Goetz  
Seconded by Councillor Milt McIver**

**That the Committee move into a closed meeting to discuss a Lindsay Tract property, pursuant to section 239 (2) (C) of the Municipal Act relating to a proposed or pending acquisition or disposition of land by the municipality or local board.**

**Carried**

#### **5. Rise and Report**

**Moved by Warden John Close  
Seconded by Councillor Paul Eagleson**

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

**Carried**

#### **6. Next Meeting**

The next meeting of the Agriculture, Tourism and Planning Committee will take place on Thursday, September 18, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**7. Adjournment**

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

**That the meeting of the Agriculture, Tourism and Planning  
Committee adjourn at 12:09 p.m.**

**Carried**

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