



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

October 22, 2015
10:10 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors David Inglis, (Chair), Robert Buckle, Anne Eadie, Paul Eagleson, Janice Jackson, Milt McIver and Mike Smith

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Dana Kieffer, Planner
Vicki Ly, Project Coordinator, Sector Development
Chris LaForest, Director of Planning
Jill Roote, Lead Researcher
Kara Van Myall, Manager of Corporate Policy

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Huron – Kinloss Local Official Plan Amendment No. 33

Moved by Councillor Anne Eadie
Seconded by Warden Mitch Twolan

That Amendment Number 33 to the Township of Huron Kinloss Local Official Plan be approved; and,

That the Director or Manager of Land Use Planning be authorized to sign the appropriate approval or decision sheet.

Carried

Ms. Dana Kieffer withdrew from the Chambers at 10:20 a.m.

B. Revised ATV Club / County Agreement

The Director provided a template agreement for review. He indicated that the basis of the agreement has been agreed to by the ATV Clubs, but there may be some minor changes required. The Director indicated that further consultation shall take place. The final agreement, in a form suitable for adoption, will be presented at a future Planning and Development Committee meeting.

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

That the revised ATV Club/County Template Agreement, be approved.

Carried

C. Business Enterprise Centre Serving Bruce County Transitional Plan

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

That staff be authorized to initiate the formal process to transition the Business Enterprise Centre from Saugeen Shores to Bruce County by March 31, 2016; and,

That the appropriate signing authority be authorized to enter into the necessary Agreement(s) with the Province on behalf of the Corporation.

Carried

D. Repeal of County Forest Use By-law Number 4175

**Moved by Warden Mitch Twolan
Seconded by Councillor Anne Eadie**

That By-law 4175, a by-law to regulate public uses on Forest Properties Owned by the County of Bruce, be repealed.

Carried

3. Information Items

A. Rural Economic Development Grant: Business Recruitment and Enhancement Strategy Project Completion

The Rural Economic Development Grant: Business Recruitment and Enhancement Strategy Project Completion was received for information.

4. Next Meeting

The next meeting of the Planning and Development Committee will take place on Thursday, November 26, 2015 beginning at 9:30 a.m. in the Council Chambers, County of Bruce Administration Centre. Walkerton, Ontario.

5. Adjournment

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

That the meeting of the Planning and Development Committee adjourn at 11:08 a.m.

Carried

**Councillor David Inglis, Chair
Planning and Development Committee**