

November 16, 2017 9:37 a.m. Council Chambers Walkerton, Ontario

- **Present:** Warden Mitch Twolan Councillors Mike Smith (Chair), Paul Eagleson Robert Buckle, Anne Eadie, David Inglis, Janice Jackson and Milt McIver
- Staff: Kelley Coulter, Chief Administrative Officer Darlene Batte, Deputy Clerk Nicole Egan, Economic Development Officer - Sector Dana Kieffer, Planner Chris LaForest, Director of Planning and Development David Smith, Senior Planner Bruce Stickney, Manager of Land Use Planning Jack Van Dorp, Planner Kara Van Myall, Manager of Corporate Policy

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Public Meeting

A. Bruce County Official Plan Amendment #227.17.01

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 Warden Mitch Twolan Seconded by Councillor Robert Buckle

That Bruce County Official Plan Amendment 227-17.01 be approved.

Carried

Dana Kieffer withdrew from the Chambers at 9:45 a.m.

- 3. Action Items
- A. Esri-Canada Community Vector Basemaps

Moved by Councillor David Inglis Seconded by Councillor Anne Eadie

That the Director of Planning and Development or designate be authorized to sign the Esri Canada Community Maps Program Data Sharing Agreement.

Carried

B. Change in Conditions - Cassidy B-1-17.34

Moved by Councillor Anne Eadie Seconded by Councillor Milt McIver

That Martin Cassidy, applicant be permitted to address the Committee in relation to application B-1-17.34.

Carried

Moved by Councillor Paul Eagleson Seconded by Warden Mitch Twolan

That Kevin & Brenda O'Hagan c/o Martin Cassidy's request for a Change of Conditions for file B-1-17.34, be refused.

Defeated

Moved by Councillor David Inglis Seconded by Councillor Robert Buckle

That Kevin & Brenda O'Hagan c/o Martin Cassidy's request for a Change of Conditions for file B-1-17.34, be approved.

Carried

C. Township of Huron-Kinloss Local Official Plan Amendment

Moved by Councillor Milt McIver Seconded by Warden Mitch Twolan

That the Township of Huron-Kinloss Official Plan Amendment Number 3 be approved.

Carried

D. Proposed Memorandum of Understanding - Saugeen Valley Conservation Authority for Planning Applications Review Services

Moved by Warden Mitch Twolan Seconded by Councillor Janice Jackson

That the proposed Memorandum of Understanding with Saugeen Valley Conservation Authority for Planning Application Review Services Report, be tabled.

Carried.

E. County of Bruce Official Plan Agricultural and Rural Policy Review

Moved by Councillor Milt McIver Seconded by Councillor Janice Jackson

That the County of Bruce Official Plan Agricultural and Rural Policy Review Report, be tabled.

Carried

David Smith and Jack Van Dorp withdrew from the Chambers at 11:00 a.m.

4. Information Items

The following reports were received for information:

- Recreational By-law
- Project Innovate-Cluster Development Strategy

5. Next Meeting

The next meeting of the Planning and Development Committee will take place on Thursday, December 21, 2017 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

6. Adjournment

Moved by Councillor Robert Buckle Seconded by Councillor Janice Jackson

That the meeting of the Planning and Development Committee adjourn at 11:14 a.m.

Carried

Councillor Mike Smith, Chair Planning and Development Committee