



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

November 26, 2015  
9:30 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  
Chris LaForest, Director of Planning  
Bruce Stickney, Manager of Land Use  
Kara Van Myall, Manager of Corporate Policy

**1. Pecuniary Interest**

Councillor Janice Jackson declared a pecuniary interest regarding the closed meeting report related to a proposed or pending acquisition of land (Wiarton property).

**2. Action Items**

- A. Northern Bruce Peninsula Local Official Plan Amendment No. 12**  
**Moved by Councillor Milt McIver**  
**Seconded by Warden Mitch Twolan**

**That Amendment Number 12 to the Northern Bruce Peninsula 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**

**B. Walkerton Community Official Plan Amendment No. 12**

Following the presentation by the Director of Planning, Councillor Inglis excused himself as the Chair, to present comments related to the proposed Official Plan Amendment on behalf of the Municipality of Brockton. Warden Twolan assumed the role of Chair during these discussions.

**Moved by Councillor Janice Jackson  
Seconded by Councillor Anne Eadie**

**That a public meeting be declared open for public comment.**

**Carried**

The applicant addressed the Committee in support of the amendment.

**Moved by Councillor Anne Eadie  
Seconded Councillor Milt McIver**

**That Amendment Number 12 to the Walkerton Community Official Plan be refused.**

**Motion defeated**

**Moved by Councillor Mike Smith  
Seconded by Councillor Janice Jackson**

**That Amendment Number 12 to the Walkerton Community Official Plan be approved.**

**Carried**

Councillor David Inglis returned to the Chair.

Ms. Dana Kieffer, Planner withdrew from the Chambers at 10:18 a.m.

**C. Regional Tourism Organization (RTO) Digital Marketing Campaign Grant Application**

**Moved by Councillor Milt McIver  
Seconded by Councillor Anne Eadie**

**That the Digital Marketing Campaign Grant Application Report be received for information; and,**

**That the Director of Planning be authorized to sign the necessary agreements with Regional Tourism Organization 7 to execute the partnership.**

**Carried**

**D. Niagara Escarpment Plan Designation Review within Ministry of Municipal Affairs and Housing 2015 Coordinated Review**

**Moved by Councillor Milt McIver  
Seconded by Councillor Anne Eadie**

**That staff submit additional comments to the Ministry of Natural Resources and Forestry regarding the Niagara Escarpment Plan Review.**

**Carried**

**E. New Changes to the ATV Club / County Agreement**

**Moved by Warden Mitch Twolan  
Seconded by Councillor Robert Buckle**

**That a by-law be passed, authorizing the Warden and Clerk to execute a two year agreement with the Huron Shores and South Bruce Peninsula ATV Clubs.**

**Carried**

**F. Town of Saugeen Shores Local Official Plan Amendment Number 5**

**Moved by Warden Mitch Twolan  
Seconded by Councillor Milt McIver**

**That the Planning & Development Committee recommend approval of Amendment Number 5 to the Town of Saugeen Shores Local Official Plan; and,**

**That the Director of the Planning and Development Department be authorized to sign the appropriate approval or decision sheet.**

**Carried**

Staff were directed to prepare a report for presentation to the Committee in early 2016 related to improvements to the current process, specifically as it relates to the archaeological review.

**G. Proposed Changes to the Aggregate Resources Act**

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

**That staff submit comments on the policy framework through the environmental registry posting related to the proposed changes as outlined in "A Blueprint for Change –A proposal to modernize and strengthen the Aggregate Resources Act policy framework."**

**Carried**

**3. Information Items**

The 2015 Spruce the Bruce Grants Update Report and the Source Protection Plan is Approved Media Release were received for information.

**4. Closed Meeting**

**Moved by Councillor Anne Eadie  
Seconded by Councillor Milt McIver**

**That the Committee move into a closed meeting to discuss:**

- The potential land purchase pursuant to Section 239 (2) (c) of the Municipal Act related to a proposed or pending acquisition or disposition of land by the Municipality or local board; and**

- **A personnel matter pursuant to Section 239 (2) (b) of the Municipal Act related to personal matters about an identifiable individual, including municipal or local board members.**

**Carried**

**5. Rise and Report**

**Moved by Councillor Milt McIver  
Seconded by Councillor Anne Eadie**

**That the Committee rise and report from the closed meeting.  
11:38 a.m.**

**Carried**

**6. Bruce Enterprise Centre**

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

**That the County of Bruce authorize the CAO or Director of Planning and Development to enter into a Memorandum of Understanding with the Town of Saugeen Shores for the transition of the Bruce Enterprise Centre; and,**

**That the commitment upon the County to maintain / lease office space from the Town of Saugeen Shores be assessed.**

**Carried**

**7. Next Meeting**

**The next meeting of the Planning and Development Committee will take place on Thursday, December 17, 2015 beginning at 9:30 a.m. in the Council Chambers, County of Bruce Administration Centre. Walkerton, Ontario.**

**8. Adjournment**

**Moved by Councillor Anne Eadie  
Seconded by Councillor Mike Smith**

**That the meeting of the Planning and Development Committee adjourn at 11:40 a.m.**

**Carried**

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