



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

December 17, 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
Jack Van Dorp, Planner
Kara Van Myall, Manager of Corporate Policy

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Public Meetings

A. Bruce County Official Plan Amendment Number 198

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 Milt McIver
Seconded by Councillor Mike Smith**

That, subject to matters arising from the Public Meeting, Bruce County Official Plan Amendment 198 be approved, as follows: "Schedule 'A:' Land Use (North Section)" to the County of Bruce Official Plan is hereby amended by adding a 'Pits and Quarries' symbol denoting an extraction operation on lands described as Concession 8 EBR, Part Lot 4 (Albemarle) Town of South Bruce Peninsula, as shown on Schedule "A" to this Amendment."

Carried

B. Bruce County Official Plan Amendment Number 199

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 Anne Eadie
Seconded by Councillor Robert Buckle**

That Bruce County Official Plan Amendment Number 199-15.06 be approved as follows:

5.5.13.61 Exceptions- Agricultural Areas

Notwithstanding the policies of 6.5.3.3 (Consents- Agricultural Areas) of this plan, the lands shown as Site Specific Policy Area 5.5.13.61 on Schedule 'A' Land Use (South Section-Interior) described as North Half of Lot 15, Concession 10, geographic Township of Culross, Municipality of South Bruce may be severed to a maximum total of 0.87 ha. All other policies of Section 6.5.3 (Land Division Policies) apply.

Carried

Ms. Dana Kieffer and Mr. Jack Van Dorp, Planners withdrew from the Chambers at 9:45 a.m.

3. Delegation

Mr. Todd White, Executive Director, Canadian Radio-Communications Information and Notification Service – CRINS-SINRC made a presentation to the Committee.

CRINS-SINRC is a not-for-profit corporation owned and operated on behalf of member Land Use Authorities (LUAs) - typically municipal government, or in the case of Crown Lands a provincial or federal agency.

CRINS-SINRC's mandate is to:

- Serve as expert staff for municipal members to evaluate proposed radio-communications sites and support planning staff.
- Educate the public on issues pertaining to antenna system and tower siting in our member jurisdictions.
- Manage the public consultation process on behalf of our municipal members.
- Present results of public consultations / municipal input to proponents and Industry Canada.
- Provide oversight of ongoing obligations of proponents on behalf of members when required.

Mr. White explained that the purpose of this presentation is to extend an invitation to each municipality to participate in Canadian Radio-Communications Information and Notification Service (CRINS)

To participate, a Land Use Authority (Municipality) would be required to:

- Pass a Motion to participate in CRINS and authorize CRINS and its staff to act on behalf of the municipality.
- Adopt the CRINS-SINRC consultation protocol as the protocol in force for all applications.
- Set the application fee.
- Submit a copy of the prescribed Joining Letter from the CAO/Mayor/Warden indicating the decision along with a copy of your approved Motion and the Minutes.

For consideration by the local municipalities.

4. Action Items

A. South Bruce Peninsula Local Official Plan Amendment 42

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

That the Town of South Bruce Peninsula Official Plan Amendment 42 be Approved; and,

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

Carried

B. Support Letter for Huron Fringe Birding Festival

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

That the Director or designate be authorized to sign the letter of support (non- financial) for the local MacGregor Point Provincial Park's Annual "Huron Fringe Birding Festival".

Carried

5. Information Items

The 2015 Spruce the Bruce Grant Update and the Provincial approval of Source Water Protection Plan & Source Protection Municipal Implementation Fund Reports were received for information.

The Committee recessed at 10:30 a.m. and reconvened at 11:09 a.m.

6. Closed Meeting

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

That the Committee move into a closed meeting to discuss a court action/Albemarle Tract pursuant to Section 239(2) (f) of the Municipal Act related to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

7. Rise and Report

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

That the Committee rise and report from the closed meeting.

Carried

8. Next Meeting

The next meeting of the Planning and Development Committee will take place on Thursday, January 21, 2016 beginning at 9:30 a.m. in the Council Chambers, County of Bruce Administration Centre. Walkerton, Ontario.

9. Adjournment

**Moved by Councillor Robert Buckle
Seconded by Councillor Milt McIver**

**That the meeting of the Planning and Development Committee
adjourn at 12:21 p.m.**

Carried

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