



Planning and Development Committee Minutes

September 7, 2017
1:19 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Chris LaForest, Director of Planning
Bruce Stickney, Manager of Land Use Planning

Regrets: Councillors Anne Eadie and David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Municipality of Kincardine Local Official Plan Amendment Number 16-17-21

Moved by Warden Mitch Twolan
Seconded by Councillor Milt McIver

That Amendment Number 16 to the Municipality of Kincardine 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

3. Closed Meeting

Moved by Warden Mitch Twolan
Seconded by Councillor Janice Jackson

That the Committee move into a closed meeting to discuss Ontario Municipal Board Appeals, pursuant to Section 239 (2) (e) of the Municipal

Act , 2001, relating to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

4. Rise and Report

Moved by Councillor Milt Mclver

Seconded by Councillor Paul Eagleson

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that staff were given direction in the closed meeting regarding Ontario Municipal Board Appeals.

5. Next Meeting

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

6. Adjournment

Moved by Councillor Milt Mclver

Seconded by Councillor Paul Eagleson

That the meeting of the Planning and Development Committee adjourn at 1:49 a.m.

Carried

Councillor Mike Smith, Chair
Planning and Development Committee