



March 16, 2017  
9:30 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Councillors Mike Smith (Chair), Robert Buckle, Paul Eagleson and Milt McIver  
Alternate Councillors Wilf Gamble and Dan Gieruszak

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Chris LaForest, Director of Planning  
Bruce Stickney, Manager of Land Use  
Kara Van Myall, Manager of Corporate Policy

**Regrets:** Warden Mitch Twolan, Councillors Anne Eadie and David Inglis and Janice Jackson

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. Saugeen Shores Official Plan Amendment Number 9-16.46**

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

**That Amendment Number 98 to the Town of Saugeen Shores 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. Job Creation Partnership Project**

**Moved by Councillor Milt McIver**

**Seconded by Alternate Councillor Dan Gieruszak**

**That the Job Creation Partnership Program Application between the County of Bruce and the Ontario Ministry of Advanced Training & Skill Development be endorsed; and,**

**That the Director be authorized to execute agreement documents should the application be approved.**

**Carried**

**C. Forest Recreation By-law**

**Moved by Alternate Councillor Wilf Gamble**

**Seconded by Councillor Robert Buckle**

**That a Bylaw be introduced to regulate the lands known as the Bruce County Rail Trail and County Forests.**

**Carried**

**D. Budgetary Changes 2017 - Business Development**

**Moved by Councillor Paul Eagleson**

**Seconded by Councillor Robert Buckle**

**That the changes to the 2017 Budget as outlined in the report titled "Budgetary Changes 2017: Business Development" that reflect the changes to Provincial funding portions of Bruce County's Business Development program, be adopted; and,**

**That the Director of Planning and Development or their designate be authorized to sign the necessary agreements with the Province of Ontario.**

**Carried**

**E. Saugeen Valley Conservation Authority - Environmental Planning and Regulation Policies Manual**

**Moved by Alternate Councillor Dan Gieruszak**

**Seconded by Alternate Councillor Wilf Gamble**

**That the Saugeen Valley Conservation Authority's (SVCA) 'Environmental and Regulation Policies Manual, January 17, 2017 draft' report be received for information; and,**

**That the Saugeen Valley Conservation Authority be requested to respond to and engage with the County of Bruce regarding the County's 2015 request to renew the agreement between SVCA and the County of Bruce.**

**Carried**

### **3. Information Items**

The following reports / correspondence were received for information:

- Rural Economic Development (RED) Program Application
- Review of County of Bruce Official Plan
- Insurance Claims Update

### **4. Correspondence Referred**

The correspondence from Xplornet advising of a Public Consultation Wireless Tower Site - 957 South Kinloss Avenue, Lucknow was received for information.

### **5. Closed Meeting**

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

**That the Committee move into a closed meeting pursuant to Section 239 (2) (b) of the Municipal Act relating to personal matters about an identifiable individual, including municipal or local board employees.**

**Carried**

### **6. Rise and Report**

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

**That the Committee rise and report from the closed meeting.**

**Carried**

The Chair reported that staff were given direction in closed session.

### **7. Next Meeting**

The next meeting of the Planning and Development Committee will take place on Thursday, April 20, 2017 at the Wiarton Planning Office, 268 Berford Street, Wiarton, Ontario.

### **8. Adjournment**

**Moved by Councillor Robert Buckle  
Seconded by Alternate Councillor Wilf Gamble**

**That the meeting of the Planning and Development Committee adjourn at 11:50 a.m.**

**Carried**

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**Councillor Mike Smith, Chair  
Planning and Development Committee**