



September 21, 2017  
9:30 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Councillors Mike Smith (Chair), Paul Eagleson Robert Buckle, Anne Eadie, David Inglis and Milt McIver  
Alternate Councillor Wilf Gamble

**Staff:** Kelley Coulter, Chief Administrative Officer  
Chris LaForest, Director of Planning  
Amanda Herbert, Planner  
Bruce Stickney, Manager of Land Use Planning  
Kara Van Myall, Manager of Corporate Policy

**Regrets:** Warden Mitch Twolan and Councillor Janice Jackson

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Public Meeting**

**A. Bruce County Official Plan Amendment 225-17.38**

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.

Mr. Quinn Allen, co-applicant addressed the Committee in support of the application.

David Smith, Senior Planner joined the meeting at 9:45 a.m.

**Moved by Councillor Paul Eagleson  
Seconded by Councillor David Inglis**

**That Bruce County Official Plan Amendment 225-17.38 be refused.**

**Defeated**

Moved by Councillor Paul Eagleson  
Seconded by Councillor Milt McIver

That Bruce County Official Plan Amendment 225-17.38 be approved.

Carried

**3. Action Items**

**A. Town of Saugeen Shores Official Plan Amendment No. 28**

Moved by Councillor Paul Eagleson  
Seconded by Alternate Councillor Wilf Gamble

That Amendment Number 10 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. JDR Investments Subdivision Approval**

Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle

That Bruce County Draft Plan of Subdivision Application 41T-2017-02.36 be approved as revised in Appendix 'C' showing the relocation of 4 semi-detached lots; and,

That a Traffic Impact Study for Bruce County Draft Plan of Subdivision Application 41T-2017-02.36 not be required.

Carried

David Smith and Amanda Herbert left the Chambers at 10:01 a.m. Jill Roote, Senior Policy Advisor - Corporate Policy joined the meeting at 10:03 a.m.

**C. Conservation Agreements with Ducks Unlimited**

Moved by Councillor Anne Eadie  
Seconded by Alternate Councillor Wilf Gamble

That the County of Bruce enter into two additional Conservation Agreements with Ducks Unlimited Canada (DUC) to maintain and improve portions of the Lindsay Tract as habitat for wildlife and waterfowl; and,

That the Director of Planning be authorized to sign these agreements.

Carried

**D. Rural Economic Development (RED) Grant Signing Authority**

**Moved by Councillor David Inglis  
Seconded by Councillor Robert Buckle**

**That the Warden and Clerk be authorized to sign the Rural Economic Development (RED) Grant agreements between the Province and the County including: 1) Methodology to Assess the Economic Impact of Tourism in Bruce County; and 2) The Business to Bruce Community Enhancement Project.**

**Carried**

Paul McGrath, Project Coordinator joined the meeting at 10:10 a.m.

**E. Bruce County Community Grant Allocation 2018**

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

**That the Bruce Community Grants allocation for 2018, be approved.**

**Carried**

**4. Information Items**

The Explore the Bruce Website One Year Review Pilot Partnership Final Evaluation Report was received for information.

**5. Next Meeting**

The next meeting of the Planning and Development Committee will take place on Thursday, October 19, 2017 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

**6. Adjournment**

**Moved by Councillor Robert Buckle  
Seconded by Councillor Paul Eagleson**

**That the meeting of the Planning and Development Committee adjourn at 10:40 a.m.**

**Carried**

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