Planning and Development Committee Minutes

# November 15, 2018

9:35 a.m.

# Council Chambers, Bruce County Administration Centre

Walkerton, Ontario

Present: Warden Paul Eagleson

Councillors Mike Smith (Chair), Robert Buckle, Anne Eadie, David Inglis, Janice Jackson and Milt McIver

Alternate Councillor Wilf Gamble

## **Staff:** Marianne Nero, Acting Chief Administrative Officer

 Darlene Batte, Deputy Clerk

 John Ghent, Planner

 Cathy McGirr, Museum Director

 Mark Paoli, Senior Planner

 Jill Roote, Manager of Economic Development

 Bruce Stickney, Manager of Land Use Planning

 Kara Van Myall, Director of Planning and Development

## Regrets: Councillor Mitch Twolan, Kelley Coulter, Chief Administrative Officer

### Pecuniary Interest

There were no declarations of pecuniary interest.

### Public Meeting

1. Bruce County Official Plan amendment 235-18.01 Shorthorst Farm

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 David Inglis**

**Seconded by Councillor Robert Buckle**

**That the Bruce County Official Plan Amendment BCOPA 235 be approved and the necessary By-law be forwarded to County Council for adoption.**

**Carried**

### Delegations

1. Make Grey Bruce Home

Ms. May Ip, Project Coordinator for Making Grey Bruce Home Project made a presentation to the Committee explaining that it is a project to develop, test and implement a model for increasing the capacity of rural regions without formal coordinated settlement and support services to support the social and economic integration of current and anticipated refugees and vulnerable newcomers. Led by United Way Bruce Grey, in partnership with Grey Bruce Welcoming Communities this project has the support of municipal, social service, sponsorship and community organizations across the region of Grey Bruce.

Mr. Matt Meade, Corporate Research Analyst joined the meeting at 9:45 a.m.

Mr. John Ghent and Mr. Mark Paoli withdrew from the Chambers at 10:00 a.m.

1. Deloitte – Bruce Centre of Excellence – Business

Mr. Daryl Stock, Senior Consultant, accompanied by Mr. Kevin Himel, Consultant, Strategy & Operations, Deloitte presented the Bruce Centre of Excellence Business Plan.

### Action Items

1. Bruce Centre of Excellence Business Plan

**Moved by Councillor Anne Eadie**

**Seconded by Warden Paul Eagleson**

**That the “Bruce Centre of Excellence Business Plan” be adopted as Bruce County’s position for integration of a Skilled Workforce Secretariat and Energy Business Incubator into the Ontario Nuclear Innovation Institute.**

**Carried**

Mr. Jack Van Dorp joined the meeting at 10:40 a.m**.**

Mr. Matt Meade withdrew from the Chambers at 10:45 a.m.

1. Onward Community Partners Program

**Moved by Councillor Milt McIver**

**Seconded by Councillor Robert Buckle**

That Bruce County enter into a partnership with Ryerson University to deliver the Onward Community Partners Program; and,

That the Director of Planning and Development be authorized to sign the Memorandum of Understanding with Ryerson University.

Carried

1. Ontario Tourism Innovation Lab

**Moved by Councillor David Inglis**

**Seconded by Councillor Anne Eadie**

**That Bruce County enter into a partnership to establish a pilot expansion of the Ontario Tourism Innovation Lab (OTIL) and its “Spark” Mentorships and Grants Program in collaboration with community partners; and,**

**That the Director of Planning and Development be authorized to sign the Memorandum of Understanding with the Ontario Tourism Innovation Lab.**

**Carried**

1. Cityworks Project Budget

**Moved by Councillor Milt McIver**

**Seconded by Warden Paul Eagleson**

**That the request to authorize $43,229 towards the 2019 Cityworks Project expenses be approved as a carryover from the 2018 budget.**

**Carried**

Manpreet Kaur Sangha, Economic Development Officer – Business and Mr. Mark Paoli, Senior Planner joined the meeting at 11:07 a.m.

1. Land Use Planning Official Plan and Legal Reserve

**Moved by Councillor Anne Eadie**

**Seconded by Alternate Councillor Wilf Gamble**

**That the creation of a Reserve Account for both the Official Plan and Legal lines of the Land Use Planning budget as outlined in the report dated November 15, 2018, be supported; and,**

**That unspent monies from 2018 be carried forward into 2019.**

**Carried**

### Information Items

The following reports were received for information:

* Land Use Planning Transformation

Mark Paoli withdrew from the Chambers at 11:23 a.m.

* Bill 34 – Repeal of Green Energy Act, 2009
* Rural Newcomer Integration Research Update
* Economic Development 2019 Marketing Plan
* Free, Prior and Informed Consent Conference Summary
* Summer Company 2018 Program Wrap-Up
* Business Retention Expansion Project Results Presentation

### Act on Recommendations

**Moved by Councillor Anne Eadie**

**Seconded by Councillor Robert Buckle**

**That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Planning and Development Committee in respect of all resolutions passed during the November 15, 2018 meeting.**

**Carried**

### Next Meeting

The next meeting of the Planning and Development Committee will take place on Thursday, December 20, 2018, in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

### Adjournment

#### Moved by Warden Paul Eagleson

#### Seconded by Councillor Milt McIver

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

**Carried**

**Councillor Mike Smith, Chair**

**Planning and Development Committee**