



## Notice of Meeting

**To:** Bruce County Council  
and Senior Management Team

**From:** Donna Van Wyck, AMCT  
Clerk

**Date:** August 31, 2017

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The next meeting of Bruce County Council will take place as follows:

**Date:** Thursday, September 7, 2017

**Time:** 9:30 a.m.

**Place:** Council Chambers,  
County of Bruce Administration Centre, Walkerton, Ontario

The attached Agenda indicates those topics to be addressed during the meeting.

The following Committees are scheduled to meet following County Council:

- Executive Committee
- Corporate Services Committee
- Human Resources Committee
- Homes Committee
- Museum Committee
- Social Services and Housing Committee
- Paramedic Services Committee
- Planning and Development Committee
- Bruce County Housing Corporation



## Bruce County Council Agenda

Date: September 7, 2017

Time: 9:30 a.m.

Place: Council Chambers  
County Administration Centre, Walkerton

Chair: Warden Mitch Twolan

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1. Roll Call
2. Declaration of Pecuniary Interest
3. Confirmation of Council Minutes

August 3, 2017 (attached)

4. Communications

Please contact the Clerk if you wish a copy of any of the communications listed.

- A. Ministry of the Attorney General

Providing an update on the Ministry of the Attorney General's Provincial Offences Act (POA) modernization efforts.

5. Delegations
6. Reports from Staff
7. Inquiries and Announcements
8. Minutes (attached)

August 3, 2017

- Corporate Services Committee
- Homes Committee
- Human Resources Committee
- Museum Committee
- Paramedic Services Committee
- Planning and Development Committee
- Social Services and Housing Committee

August 10, 2017

- Executive Committee
- Highways Committee
- Human Resources Committee
- Planning and Development Committee

9. Notice of Motion
10. Other Business
11. By-laws

2017-058 - A by-law to authorize the execution of a Service Agreement between the Corporation of the County of Bruce and Vicki's Sandbox Daycare Inc. for child care services

2017-059 - A by-law to repeal By-law Numbers 4407, 4447 and 4272

2017-060 - A By-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 7th day of September, 2017

12. Adjournment
13. O Canada



## Bruce County Council Minutes

The regular meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 9:35 a.m. on Thursday, August 3, 2017.

### 1. Roll Call

**Present:** Warden Mitch Twolan  
Councillors Robert Buckle, Anne Eadie, Paul Eagleson, David Inglis, Janice Jackson, Milt McIver and Mike Smith

**Staff:** Kelley Coulter, CAO  
Darlene Batte, Deputy Clerk  
Bettyanne Cobean, Director of Corporate Services  
Chris LaForest, Director of Planning  
Melissa Legacy, Director of Library Services  
Christine MacDonald, Director of Social Services and Housing  
Michael McKeage, Director of Health Services  
Janice Mewhinney, Business / Income Development Manager  
Marianne Nero, Director of Human Resources  
Donna Van Wyck, Clerk

**Regrets:** Brian Knox, Engineer and Cathy McGirr, Museum Director

### 2. Pecuniary Interest

There were no declarations of pecuniary interest.

### 3. Minutes

Moved by Councillor Anne Eadie  
Seconded by Councillor Paul Eagleson

That the minutes of the July 6, 2017 Council Session be adopted as circulated.

Carried

#### **4. Communications**

##### **A. Canadian Association of Nuclear Host Communities / Municipality of Kincardine**

Confirming full support for the proposal by Ontario Power Generation (OPG) to develop a Deep Geologic Repository (DGR) at the Bruce Nuclear site.

##### **B. Municipality of Brockton**

Resolution urging the Province to strengthen nuclear emergency response measures; and

- 1) Recognize public expectations for public safety by ensuring plans are in place;
- 2) Adopt a policy of meeting or exceeding international best practices in nuclear emergency response measures wherever feasible;
- 3) Require provincial and municipal authorities to regularly identify vulnerable communities within provincial nuclear response zones and prepare emergency measures adapted to the needs of such vulnerable communities;
- 4) Include new requirements for transparency and regular public review, especially with affected communities;

Ensure awareness campaigns are in place to inform the residents of the Municipality of Brockton on how to prepare for a nuclear emergency

##### **C. Township of Manitouwadge**

Supporting Municipality of Bluewater's resolution regarding Bill 7, amendments to Residential Tenancies Act, 2006.

#### **5. Delegations**

There were no delegations.

#### **6. Staff Reports**

There were no County Staff reports.

#### **7. Inquiries and Announcements**

There were no inquiries or announcements.

#### **8. Committee Minutes**

Moved by Councillor Paul Eagleson  
Seconded by Councillor Anne Eadie

That the minutes of the following meetings be approved:

July 6, 2017

- Executive Committee
- Corporate Services Committee
- Human Resources Committee
- Museum Committee
- Social Services and Housing Committee
- Highways Committee
- Planning and Development Committee

Carried

**9. Notice of Motion**

There were no Notice of motions.

**10. Other Business**

There was no other business.

**11. By-laws**

Moved by Councillor David Inglis  
Seconded by Councillor Mike Smith

That the following by-laws be approved:

2017-052 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and the Municipality of South Bruce to facilitate the cost-sharing of drainage improvements and reconstruction of Bruce Road 12 in the Hamlet of Belmore

2017-053 - A by-law to authorize the execution of a Disaster Response Agreement for Disaster Relief Services between the Corporation of the County of Bruce and the Canadian Red Cross Society

2017-054 - A by-law to authorize the execution of a lease extension and amendment agreement (Lease # L07789) between the Corporation of the County of Bruce and Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure

2017-055 - A by-law to adopt Amendment No. 224 to the County of Bruce Official Plan

2017-056 - A by-law to establish the Office of Integrity Commissioner and a process for hearing complaints regarding elected officials of the County of Bruce

2017-057 - A By-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 3rd day of August, 2017

Carried

**12. Adjournment**

Moved by Councillor Mike Smith  
Seconded by Councillor David Inglis

That the meeting of Bruce County Council adjourn at 9:40 a.m.

Carried

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Mitch Twolan, Warden

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Donna Van Wyck, Clerk



## Corporate Services Committee Minutes

August 3, 2017  
9:46 a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Bettyanne Cobean, Director of Corporate Services  
Christine MacDonald, Director of Social Services & Housing  
Michael McKeage, Director of Health Services  
Janice Mewhinney, Business / Income Development Manager  
Marianne Nero, Director of Human Resources

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Financial Software Purchase

Moved by Councillor Robert Buckle

Seconded by Councillor Anne Eadie

That the Treasurer be authorized to utilize the Financial Software Reserve during the 2017 budget year to advance the Corporation forward with budgeting and financial reporting.

Carried

### 3. Information Items

The Budget Impacts per Ontario Regulation 285/09 report was received for information.

**4. Next Meeting**

The next meeting of the Corporate Services Committee will take place on Thursday, September 7, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario

**5. Adjournment**

Moved by Councillor Janice Jackson  
Seconded by Councillor Mike Smith

That the meeting of the Corporate Services Committee adjourn at 9:50 a.m.

Carried

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Warden Mitch Twolan, Chair  
Corporate Services Committee





## Homes Committee Minutes

August 3, 2017  
9:55 a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Michael McKeage, Director of Health Services  
Bettyanne Cobean, Director of Corporate Services  
Janice Mewhinney, Business / Income Development Manager

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Information Items

The Long Term Care Information Report dated August 3, 2017 was received for information.

### 3. Next Meeting

The next meeting of the Homes Committee will take place on Thursday, September 7, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

### 4. Adjournment

Moved by Councillor Anne Eadie  
Seconded by Councillor David Inglis

That the meeting of the Homes Committee adjourn at 9:58 a.m.

Carried

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Councillor Robert Buckle, Chair  
Homes Committee



## Human Resources Committee Minutes

August 3, 2017  
9:50 a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Marianne Nero, Director of Human Resources  
Bettyanne Cobean, Director of Corporate Services  
Michael McKeage, Director of Health Services  
Christine MacDonald, Director of Social Services & Housing  
Janice Mewhinney, Business / Income Development Manager

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Information Items

The Bill 148, The Fair Workplaces, Better Jobs Act, 2017 Report was received for information. Additional information including potential financial impacts will be presented at a special meeting of the Human Resources Committee August 10, 2017.

### 3. Next Meeting

The next meeting of the Human Resources Committee will take place on Thursday, August 10, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. **Adjournment**

Moved by Councillor Milt McIver  
Seconded by Councillor Janice Jackson

That the meeting of the Human Resources Committee adjourn at 9:53 a.m.

Carried

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Warden Mitch Twolan, Chair  
Human Resources Committee



## Museum Committee Minutes

August 3, 2017  
10:09 a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Janice Mewhinney, Business / Income Development Manager

**Regrets:** Cathy McGirr, Museum Director

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Children's Programming Policy Report

Moved by Councillor Anne Eadie

Seconded by Councillor David Inglis

That the revised Children's Programming Policy for the Bruce County Museum & Cultural Centre be approved.

Carried

### 3. Information Items

The following reports were received for information:

- Archives Report
- Business & Sponsorship Report
- Collections Report
- Education & Outreach Report

- Marketing Report
- Programming Report

4. **Next Meeting**

The next meeting of the Museum Committee will take place on Thursday, September 7, 2017, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. **Adjournment**

Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle

That the meeting of the Museum Committee adjourn at 10:19 a.m.

Carried

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Councillor Janice Jackson, Chair  
Museum Committee



## Paramedic Services Committee Minutes

August 3, 2017  
9:59 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, Deputy Clerk  
Michael McKeage, Director of Health Services  
Janice Mewhinney, Business / Income Development Manager

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Transfer from Reserves

Moved by Councillor Mike Smith  
Seconded by Councillor Anne Eadie

That \$30,000 be transferred from Equipment Purchases non-TCA line; and,

That \$22,500 be transferred from Other Capital Reserves to expenditures line Equipment Defibrillators/Stretches; and,

That these transfers offset the costs of the Powerload Stretcher implementation budgeted for 2017.

Carried

### 3. Information Items

The following reports were received for information:

- Ambulance Service Review Report
- Call Volume Report

**4. Next Meeting**

The next meeting of the Paramedic Services Committee will take place on Thursday, September 7, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle

That the meeting of the Paramedic Services Committee adjourn at 10:07 a.m.

Carried

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Councillor David Inglis, Chair  
Paramedic Services Committee



## Planning and Development Committee Minutes

August 3, 2017  
10:34 a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Chris LaForest, Director of Planning  
Janice Mewhinney, Business / Income Development Manager  
David Smith, Senior Planner  
Bruce Stickney, Manager of Land Use Planning

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. HKOPA-2-17.11 - Kinsmen - Music in the Fields

Moved by Councillor Milt McIver  
Seconded by Councillor David Inglis

That Township of Huron-Kinloss Official Plan Amendment No. 2 be approved;  
and

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

Carried

### 3. Next Meeting

The next meeting of the Planning and Development Committee will take place  
on Thursday, August 10, 2017 in the Council Chambers, County of Bruce  
Administration Centre, Walkerton, Ontario.



4. **Adjournment**

Moved by Councillor Janice Jackson  
Seconded by Councillor Robert Buckle

That the meeting of the Planning and Development Committee adjourn at  
10:42 a.m.

Carried

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Councillor Mike Smith, Chair  
Planning and Development Committee



## Social Services and Housing Committee Minutes

August 3, 2017  
10:20 a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Christine MacDonald, Director of Social Services and Housing  
Michael McKeage, Director of Health Services  
Janice Mewhinney, Business / Income Development Manager

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Child Care Service Agreements

Moved by Councillor David Inglis  
Seconded by Councillor Mike Smith

That approval be granted to enter into a new Service Agreement for child care services effective September 7, 2017 with Vicki's Sandbox Daycare Inc.; and,

That a by-law be introduced for child care services with Vicki's Sandbox Daycare Inc.; and,

That by-law numbers 4272, 4447; 4407; and 2016-021 be repealed.

Carried

**3. Information Items**

The Homelessness Enumeration Report was received for information.

**4. New Business**

Councillor Jackson reported that a fundraiser for Bruce Peninsula Food Bank is scheduled on August 23, 2017 at the Wiarton Community Centre.

**5. Next Meeting**

The next meeting of the Social Services and Housing Committee will take place on Thursday, September 7, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**6. Adjournment**

Moved by Councillor Robert Buckle  
Seconded by Warden Mitch Twolan

That the meeting of the Social Services and Housing Committee adjourn at 10:30 a.m.

Carried

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Councillor Anne Eadie, Chair  
Social Services and Housing Committee



## Executive Committee Minutes

August 10, 2017  
9:35 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Councillors David Inglis (Acting Chair) Robert Buckle, Anne Eadie, Paul Eagleson, Janice Jackson, Milt McIver and Mike Smith

**Staff:** Kelley Coulter, Chief Administrative Officer  
Bettyanne Cobean, Director of Corporate Services  
Brian Knox, Engineer  
Melissa Legacy, Library Director  
Chris LaForest, Director of Planning and Development  
Christine MacDonald, Director of Social Services and Housing  
Michael McKeage, Director of Health Services  
Janice Mewhinney, Business/Income Development Manager  
Marianne Nero, Director of Human Resources  
Donna Van Wyck, Clerk

**Regrets:** Warden Mitch Twolan

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Information Items

Presentation of 2017 Q2 Business Plan Updates:

- CAO
- Corporate Services
- Human Resources
- Museum
- Highways
- Health Services
  - Brucelea Haven
  - Gateway Haven
  - Paramedic Services
- Social Services and Housing
- Library
- Planning and Development

**3. Next Meeting**

The next meeting of the Executive Committee will take place on Thursday, September 7, 2017, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**4. Adjournment**

Moved by Councillor Robert Buckle  
Seconded by Councillor Anne Eadie

That the meeting of the Executive Committee adjourn at 11:06 a.m.

Carried

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Councillor David Inglis, Acting Chair  
Executive Committee



## Highways Committee Minutes

August 10, 2017  
11:25 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Councillors Paul Eagleson, (Chair), Robert Buckle, Anne Eadie, David Inglis, Janice Jackson, Milt McIver and Mike Smith

**Staff:** Kelley Coulter, Chief Administrative Officer  
Brian Knox, Engineer  
Donna Van Wyck, Clerk  
Sherri Dillon, Office Supervisor  
Kerri Meier, Waste Management/Environmental Coordinator

**Regrets:** Warden Mitch Twolan

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Delegation

Mr. Rod Rice, Redhawk, Construction / Rice Development addressed the Committee regarding the Mill Creek Bridge, Bruce Road 17, Port Elgin.

### 3. Action Items

#### A. Bridge and Culvert Capital, Mill Creek Bridge, Bruce Road 17, Port Elgin

Moved by Councillor Mike Smith  
Seconded by Councillor Anne Eadie

That the tender proceed for the rehabilitation of the Mill Creek Bridge to close in early December 2017; and,

That the tender include the supply, installation and attachment of services as well as sidewalk.

Carried

**B. Road Capital, Bruce Road 9**

Moved by Councillor Anne Eadie  
Seconded by Councillor Milt McIver

That the \$100,000 budget to hot mix patch 1 km of Bruce Road 3 be redirected to Bruce Road 9A to increase the budget from \$80,000 to \$180,000.

Carried

**C. West Road**

Moved by Councillor Anne Eadie  
Seconded by Councillor Milt McIver

That the Municipal Class Environmental Assessment West Road "Phase 2 - Notice of Public Information Sessions" be approved; and,

That Public Information Sessions be scheduled for August 29, 2017 in Lion's Head and August 30, 2017 in Wiarton.

Carried

The Committee recessed at 12:50 p.m.

Councillor Milt McIver left the meeting at 12:50 p.m.

The Committee reconvened at 1:33 p.m.

**D. Great Lakes Waterfront Trail**

Moved by Councillor Mike Smith  
Seconded by Councillor Anne Eadie

That sections of Bruce County Roads 1, 6, 9, 13, 25, 23, 33 and West Road be utilized for the Great Lakes Waterfront Trail; and,

That the County approach the lower tier municipalities and pending Municipal Council endorsement of the Great Lakes Waterfront Trail, offer to serve as the single window for the Great Lakes Waterfront Trail partnership fee and contribute \$2,000 annually.

Carried

**E. Declare Property Surplus - Holyrood Shop**

Moved by Councillor David Inglis  
Seconded by Councillor Robert Buckle

That the 0.50 acres known as Part Lot 10, Concession 8, 2344 Bruce Road 6, Municipality of Huron-Kinloss, be declared surplus.

Carried

**F. Tender Summary**

Moved by Councillor Robert Buckle  
Seconded by Councillor Anne Eadie

That the Warden and Clerk be authorized to sign the following tender contracts as per Section 13.2.13 of the County of Bruce Purchase and Procurement Policy:

- 17-13 Combination Plow with Operator
- 17-14 Supply, Haul, Place Hotmix Bruce Road 6 East C and F
- 17-15 Supply, Haul, Place Hotmix Bruce Road 1

Carried

**4. Next Meeting**

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

**5. Adjournment**

Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle

That the meeting of the Highways Committee adjourns at 1:50 p.m.

Carried

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Councillor Paul Eagleson, Chair  
Highways Committee





## Human Resources Committee Minutes

August 10, 2017  
11:16 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Councillors David Inglis (Acting Chair) Paul Eagleson, Anne Eadie, Robert Buckle, Janice Jackson, Milt McIver and Mike Smith

**Staff:** Kelley Coulter, Chief Administrative Officer  
Marianne Nero, Director of Human Resources  
Michael McKeage, Director of Health Services  
Donna Van Wyck, Clerk

**Regrets:** Warden Mitch Twolan

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Item**

Moved by Councillor Anne Eadie  
Seconded by Councillor Mike Smith

That the following submissions be supported in principle; and,

That the Human Resources Committee authorize the CAO or Warden to sign a letter of support of these two submissions:

1. Association of Municipalities of Ontario (AMO) Submission to the Standing Committee on Finance and Economic Affairs, Bill 148 - Fair Workplace, Better Jobs Act, 2017, submitted July 19, 2017
2. Ontario Municipal Human Resources Association (OMHRA) Submission to the Standing Committee on Finance and Economic Affairs, Bill 148 - Fair Workplaces, Better Jobs Act, 2017, submitted July 21, 2017

Carried

3. **Health and Safety Policies**

Moved by Councillor Milt McIver  
Seconded by Councillor Anne Eadie

That revised HR Policies I-1- Health & Safety and I-2 - Workplace Violence Prevention be adopted.

Carried

4. **Next Meeting**

The next meeting of the Human Resources Committee will take place on Thursday, September 7, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. **Adjournment**

Moved by Councillor Milt McIver  
Seconded by Councillor Anne Eadie

That the meeting of the Human Resources Committee adjourn at 11:24 a.m.

Carried

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Councillor David Inglis, Acting Chair  
Human Resources Committee



## Planning and Development Committee Minutes

August 10, 2017  
1:53 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Councillors Mike Smith (Chair), Paul Eagleson Robert Buckle, Anne Eadie, David Inglis and Janice Jackson

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

**Regrets:** Warden Mitch Twolan, Councillor Milt McIver

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Consent Application B-33-17.34

Moved by Councillor Paul Eagleson  
Seconded by Councillor Anne Eadie

That Bruce County Consent Application B-33-17.34 for a severance of +/- 0.08 ha (0.2 acres) as modified and recommended by the Planning Department be refused.

Defeated

Moved by Councillor David Inglis  
Seconded by Councillor Janice Jackson

That Bruce County Consent Application B-33-17.34 for a severance of +/- 0.08 ha (0.2 acres) as modified and recommended by the Planning Department be approved.

Carried

### **3. Information Items**

The following reports were received for information:

- Regional Economic Development Working Group Update
- Bruce Lens Action Plan
- Land Evaluation and Area Review (LEAR)
- Business to Bruce Starter Company Plus Program
- Business to Bruce CORE Program
- Ministry of Education - Plan to Strengthen Rural and Northern Education
- Emily Miller - Explore the Bruce Adventure Passport Video

### **4. Closed Meeting**

Moved by Councillor Paul Eagleson  
Seconded by Councillor Robert Buckle

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

### **5. Rise and Report**

Moved by Councillor Anne Eadie  
Seconded by Councillor Janice Jackson

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.

### **6. 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.

### **7. Adjournment**

Moved by Councillor Anne Eadie  
Seconded by Councillor Janice Jackson

That the meeting of the Planning and Development Committee adjourn at 3:25 p.m.

Carried

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Councillor Mike Smith, Chair  
Planning and Development Committee