



Planning and Development Committee Minutes

February 16, 2017
10:03 a.m.
Council Chambers
Walkerton, Ontario

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

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

Regrets: Councillors Anne Eadie and David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Saugeen Shores Official Plan Amendment Number 8-16.

Moved by Warden Mitch Twolan
Seconded by Councillor Paul Eagleson

That Amendment Number 8 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. South Bruce Official Plan Amendment Number 13-16-01

Moved by Alternate Councillor Dan Gieruszak
Seconded by Councillor Robert Buckle

That the Municipality of South Bruce Official Plan Amendment Number 13 be approved as modified; and

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

Carried

C. Environics Analytics License Extension

Moved by Warden Mitch Twolan
Seconded by Councillor Paul Eagleson

That a one-year partnership extension for Environics Analytics with Regional Tourism Organization 7 (RT07), Grey County and Simcoe County, be approved.

Carried

D. Recommendation for Refusal - B-78-16.26

Moved by Warden Mitch Twolan
Seconded by Councillor Milt McIver

That Bruce County Consent Application Number B-78-16.26 be refused; and,

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

Defeated

Moved by Councillor Milt McIver
Seconded by Warden Mitch Twolan

That Bruce County Consent Application Number B-78-16.26 be approved; subject to the property receiving the proper zoning from the Municipality of Kincardine; and,

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

Carried

3. Information Items

The following reports / correspondence were received for information:

- OMB Hearing related to South Bruce Peninsula Official Plan Amendment Number SBOPA #30
- Bluewater Angel Investor Group

4. Closed Meeting

Moved by Warden Mitch Twolan

Seconded by Councillor Milt McIver

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

5. Rise and Report

Moved by Councillor Milt McIver

Seconded by Alternate Councillor Dan Gieruszak

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that correspondence received from the Town of South Bruce Peninsula was discussed.

6. Next Meeting

The next meeting of the Planning and Development Committee will take place on Thursday, March 16, 2017 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

7. Adjournment

Moved by Alternate Councillor Dan Gieruszak

Seconded by Councillor Robert Buckle

That the meeting of the Planning and Development Committee adjourn at 11:18 a.m.

Carried

Councillor Mike Smith, Chair
Planning and Development Committee