



Planning and Development Committee Minutes

October 18, 2018

9:31 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, Milt McIver and Mitch Twolan

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Nicole Egan, Economic Development Officer
John Ghent, Planner
Mark Paoli, Senior Planner
Miguel Pelletier, Director of Transportation and Environmental Services
Jill Roote, Manager of Economic Development
Bruce Stickney, Manager of Land Use Planning
Kara Van Myall, Director of Planning and Development

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Delegation

A. Hydrogen Business Council

Mr. Matthew Fairlie, Past Chair, Hydrogen Business Council, accompanied by Mr. Ron Oberth, President and CEO, Organization of Canadian Nuclear Industries (OCNI) and Sam Suppiah representing the Canadian National Laboratories at Chalk River made a presentation entitled, "Partner with Industry Stakeholders to Advance Federal and Provincial Funding Opportunities for Local Hydrogen Technology Pilot Projects."

Mr. Fairlie concluded his presentation by requesting the County to consider working with their organizations to develop a plan to advance Federal and Provincial Funding Opportunities for Hydrogen Technology Pilot Projects.

3. Action Items

A. BCOPA # 231-18.06 Teeswater Concrete

Moved by Councillor Robert Buckle
Seconded by Councillor David Inglis

That Bruce County Official Plan Amendment # 231 submitted by Teeswater Concrete, be approved; and,

That the necessary By-law be forwarded to County Council for adoption.

Carried

4. Information Items

The following reports were received for information:

- Rural Economic Development Application
- Land Use Planning Appeal Support Centre Interim Guide
- Agricultural Business Retention Expansion Project

John Ghent withdrew from the Chambers at 10:12 a.m.

- Business to Bruce onboarding Rural Economic Development Funding
- Economic Impact of Tourism Study
- Bridges to More Business Event

5. Act on Recommendations

Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie

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 October 18, 2018 meeting.

Carried

6. Next Meeting

The next meeting of the Planning and Development Committee will take place on Thursday, November 15, 2018, in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

7. **Adjournment**

Moved by Councillor Mitch Twolan
Seconded by Councillor Robert Buckle

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

Carried

Councillor Mike Smith, Chair
Planning and Development Committee