

# The Corporation of the County of Bruce

## Agriculture, Tourism and Planning Committee

### Minutes

March 19, 2015 9:30 a.m. Council Chambers Walkerton, Ontario

- **Present:** Councillors David Inglis, (Chair), Robert Buckle, Paul Eagleson, Janice Jackson, Milt McIver and Mike Smith Alternates Wilf Gamble and Jacqueline Faubert
- Staff: Kelley Coulter, Chief Administrative Officer Darlene Batte, Administrative Assistant Chris LaForest, Director of Planning Kara Van Myall, Manager of Corporate Policy Bruce Stickney, Land Use Planning Manager
- Regrets: Warden Mitch Twolan Councillor Anne Eadie

## 1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action I tems

## A. Wiarton Revitalization Committee RED Grant Application

Moved by Councillor Janice Jackson Seconded by Councillor Paul Eagleson

That staff be authorized to issue a letter of support for the Wiarton Revitalization Committee RED Grant application.

Carried

B. South Bruce Peninsula Official Plan Amendment #40

Moved by Councillor Bob Buckle Seconded by Councillor Janice Jackson

That Amendment Number 40 to the Town of South Bruce Peninsula Official Plan be approved; and,

That the Director be authorized to sign the appropriate approval or decision sheet.

Carried

C. South Bruce Peninsula Official Plan Amendment # 41

Moved by Councillor Mike Smith Seconded by Councillor Janice Jackson

That Amendment Number 41 to the Town of South Bruce Peninsula Official Plan be approved; and,

That the Director be authorized to sign the appropriate approval or decision sheet.

Carried

D. External Appointments to the Niagara Escarpment Commission

Moved by Councillor Milt McIver Seconded by Councillor Janice Jackson

That the following be nominated for consideration of appointment to the Niagara Escarpment Commission:

- Tom Boyle
- Griffith Salen
- Patricia Greig
- Craig Gammie

#### Carried

#### 3. Information Items

The following was received for information:

- Job Creation Partnership Program Approval Report
- Notice of Public Open Housing and Workshop "Green in Grey – Natural Environment Study"

The Director introduced and welcomed Ms. Dana Kieffer, Planner who will be working from the Walkerton Planning location.

The Committee recessed at 9:50 a.m. The Committee reconvened at 11:04 a.m.

#### 4. Delegation

#### **Research Project**

The CAO announced that the presentation of the Research Project involving Rural Landscape Character by Ms. Christy Hempel from the University of Guelph was cancelled.

#### 5. Next Meeting

The next meeting of the Agriculture, Tourism and Planning Committee will take place on Thursday, April 9, 2015 in the Ross Whicher Room at the Wiarton Planning / Library Building beginning at 9:30 a.m.

#### 6. Adjournment

Moved by Councillor Milt McIver Seconded by Councillor Paul Eagleson

That the meeting of the Agriculture, Tourism and Planning Committee adjourn at 11:05 a.m.

Carried

Councillor David Inglis, Chair Agriculture, Tourism and Planning Committee