



Planning and Development Committee Minutes

April 19, 2018

9:36 a.m.

Warton Community Centre

Warton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Daniel Kingsbury, Senior Planner
Paul McGrath, Project Coordinator
Jill Roote, Manager of Economic Development
Bruce Stickney, Manager of Land Use Planning
Kara Van Myall, Director of Planning and Development
Donna Van Wyck, Clerk

Regrets: Councillor Anne Eadie

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Sauble Christian Fellowship c/o Cuesta LOPA (SBP LOPA 47)

Moved by Councillor Janice Jackson

Seconded by Councillor Milt McIver

That Amendment Number 47 to the South Bruce Peninsula 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. Community Grants Allocation 2018 Second Intake

Moved by Warden Paul Eagleson
Seconded by Councillor Robert Buckle

That the Bruce Community Grants allocation for 2018 - 2nd intake, be approved.

Carried

3. Information Items

A. New Community Toolkit - Paisley

The New Community Toolkit for Paisley was received for information.

The Committee recessed at 9:47 a.m. and reconvened at 10:00 a.m.

4. Delegation

Eat Local Grey Bruce Cooperative

Mr. Greg Stewart, President, Eat Local Grey Bruce and Mr. Thorsten Arnold, Analyst, Local Food Supply Chains - Grey Bruce Centre for Agroecology made a presentation on the Eat Local Grey Bruce Cooperative.

5. Closed Meeting

Moved by Councillor Mitch Twolan
Seconded by Warden Paul Eagleson

That the Committee move into a closed meeting pursuant to Section 239 (3.1) 1. of the Municipal Act for the purpose of educating or training the members to discuss Bruce County Land Use Planning Transformation Project and Update on Bill 139, Building Better Communities and Conserving Watersheds Act, 2017.

Carried

6. Rise and Report

Moved by Councillor Milt McIver
Seconded by Councillor Robert Buckle

That the Committee rise and report from the closed meeting.

Carried

7. Bruce County Land Use Planning Transformation

Moved by Councillor David Inglis
Seconded by Councillor Milt McIver

That the Bruce County Land Use Planning Transformation Report be received for information; and,

That the request of \$85,000 to be funded from the Tax Stabilization Reserve to support the 2018 Bruce GPS project as outlined, be approved; and,

That the project funding as outlined toward the implementation of the four projects that support the Land Use Planning Transformation in 2018 be approved.

Carried

8. **Next Meeting**

The next meeting of the Planning and Development Committee will take place on Thursday, May 17, 2018, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

9. **Adjournment**

Moved by Councillor Milt McIver
Seconded by Councillor Robert Buckle

That the meeting of the Planning and Development Committee adjourn at 10:58 a.m.

Carried

Councillor Mike Smith, Chair
Planning and Development Committee