

May 17, 2018 9:32 a.m. Council Chambers Walkerton, Ontario

- **Present:** Warden Paul Eagleson Councillors Mike Smith (Chair), Robert Buckle, Anne Eadie, David Inglis, Janice Jackson and Milt McIver
- Staff: Kelley Coulter, Chief Administrative Officer Darlene Batte, Deputy Clerk John Ghent, Planner Dan Kingsbury, Senior Planner Mark Paoli, Senior Planner Jill Roote, Manager of Economic Development Bruce Stickney, Manager of Land Use Planning Kara Van Myall, Director of Planning and Development

**Regrets:** Councillor Mitch Twolan

Mr. Bruce Stickney introduced and welcomed the following new planning staff:

• John Ghent, Mark Paoli and Dan Kingsbury

# 1. Pecuniary Interest

There were no declarations of pecuniary interest.

# 2. Action Items

A. South Bruce Peninsula Official Plan Amendment 48-18.58

Moved by Councillor David Inglis Seconded by Councillor Robert Buckle

That South Bruce Peninsula Official Plan Amendment 48 be approved; and,

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

Carried

B. South Bruce Peninsula Official Plan Amendment 49

Moved by Councillor Anne Eadie Seconded by Councillor Milt McIver

That South Bruce Peninsula Official Plan Amendment 49 be approved; and,

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

Carried

Councillor Janice Jackson joined the meeting at 9:37 a.m.

C. Proposed Memorandum of Understanding - Saugeen Valley Conservation Authority for Planning Review Services

Moved by Warden Paul Eagleson Seconded by Councillor Anne Eadie

That a by-law be adopted executing the agreement between the County of Bruce and the SVCA, as provided by the SCVA to the County; and,

That the Bruce County Planning and Development Committee authorize a Request for Proposal for:

- Natural heritage technical review for selected Land Use Applications
- The development of a defensible "screening tool" to be used by the County of Bruce to determine when a (1) natural heritage reviews are triggered (2) the scoping of information to be provided by the proponent in support of a complete application.

Carried

# 3. Information Items

The following were received for information:

- Greater Golden Horseshoe Agricultural System
- Correspondence Town of South Bruce Peninsula, Surplus Property

# 4. Closed Meeting

Moved by Councillor Anne Eadie Seconded by Councillor Milt McIver

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

Carried

#### 5. Rise and Report

Moved by Councillor Milt McIver Seconded by Councillor Robert Buckle

That the Committee rise and report from the closed meeting.

#### Carried

The Chair reported that the Update on Bill 139, Building Better Communities and Conserving Watershed Act, 2017 was received for information.

# 6. Next Meeting

The next meeting of the Planning and Development Committee will take place on Thursday, June 21, 2018, in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

# 7. Adjournment

Moved by Councillor Anne Eadie Seconded by Councillor Milt McIver

That the meeting of the Planning and Development Committee adjourn at 10:36 a.m.

Carried

Councillor Mike Smith, Chair Planning and Development Committee