



June 15, 2017
9:34 a.m.
Council Chambers
Walkerton, Ontario

Present: Councillors Paul Eagleson (Acting Chair), Robert Buckle, Anne Eadie, David Inglis, Janice Jackson and Milt McIver
Alternate Councillors Luke Charbonneau and Wilf Gamble

Staff: Kelley Coulter, Chief Administrative Officer
Andrew Beumer, Trails Manager
Darlene Batte, Deputy Clerk
Chris LaForest, Director of Planning
Bruce Stickney, Manager of Land Use Planning

Regrets: Warden Mitch Twolan, Councillor Mike Smith

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Public Meetings

A. Bruce County Official Plan Amendment 222

The Chair opened the Public Meeting and indicated that a presentation would be made by the Staff Planner. He further indicated that after the presentation, any members of the public could speak in favor of or in opposition to the presentation.

There were no members of the public wishing to speak to the Amendment.

**Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis**

That Bruce County Official Plan Amendment Number 222 be approved.

Carried

3. Action Items

A. Conservation Agreement with Ducks Unlimited Canada

**Moved by Councillor Robert Buckle
Seconded by Alternate Councillor Luke Charbonneau**

That the County of Bruce enter into a Conservation Agreement with Ducks Unlimited Canada (DUC) to maintain and improve a portion of the Lindsay Tract as habitat for wildlife and waterfowl, and grant permission to the Director of Planning to be the signing authority of this agreement.

Carried

B. Northern Bruce Peninsula Sustainable Tourism Development Plan

**Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver**

That the concept of the development of a Sustainable Tourism Destination Management Plan for Northern Bruce Peninsula as outlined, be supported; and,

That the commitment of a \$5,000 County contribution to the Project, be acknowledged and funded from the current 2017 budget resources.

Carried

4. Public Meetings Continued

A. Bruce County Official Plan Amendment Number 223

The Chair opened the Public Meeting and indicated that a presentation would be made by the Staff Planner. He further indicated that after the presentation, any members of the public could speak in favor of or in opposition to the presentation.

Mr. Janssen, property owner addressed the Committee in support of the application.

**Moved by Councillor Anne Eadie
Seconded by Alternate Councillor Luke Charbonneau**

That Bruce County Official Plan Amendment Number 223-17.34 be refused.

Defeated

**Moved by Councillor Janice Jackson
Seconded by Councillor Anne Eadie**

That Bruce County Official Plan Amendment Number 223-17.34 be approved.

Carried

5. Delegations

A. Genesis Program (Environmental Stewardship Program)

Mr. Robert Legace made a presentation to the Committee on the Genesis Program, an Outdoor Experiential Education credit program offered by the Bruce Grey Catholic District School Board.

B. Saugeen Memorial Hospital (SMHC) Foundation

Ms. Sally Kidson, Executive Director accompanied by Jonna Ebel, Chair and Jason Vurma, Director of Operations, Multi-Sport Canada made a presentation requesting approval in principal for a new, exciting fundraising event being planned by the Saugeen Memorial Hospital Foundation for August 2018 called a Gran Fondo cycle ride.

6. Action Items Continued

A. Consent Application B-72-11.16

**Moved by Councillor Milt McIver
Seconded by Councillor Janice Jackson**

That John Holder be added to the Agenda as a delegation.

Carried

Mrs. Hope MacCrostie addressed the Committee in opposition to the Consent application.

The applicant, Mr. John Holder addressed the Committee in support of the Consent application.

**Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis**

That Bruce County Consent Application B-72-11.16 be refused.

Defeated

**Moved by Councillor Milt McIver
Seconded by Alternate Councillor Luke Charbonneau**

That Bruce County Consent Application B-72-11.16 be approved subject to the following conditions:

That the owner enter into an Agreement with the Municipality, if deemed necessary by the Municipality, to satisfy all the requirements, financial or otherwise of the Municipality, which may include, but shall not be limited to, the provision of parkland (or cash-in-lieu of land), roads, installation of services, facilities, drainage and the timing and payment of a development charge; and,

That a Reference Plan be completed and a copy filed with the Municipal Clerk and two copies filed with the Approval Authority, or an exemption from the Reference Plan be received from the Approval Authority; and,

That pursuant to Section 53(42) of the Planning Act, the 'Certificate of Consent' be affixed to the deed within one year of the giving of the Notice of Decision. (Note: Section 53(43) of the Planning Act requires that the transaction approved by this consent must be carried out within two (2) years of the issuance of the certificate [ie. Stamping of the deed]); and,

That the applicant pays the applicable County of Bruce consent certification fee at the time of certification of the deeds; and,

That the Municipality provide written confirmation to the Approval Authority that the municipal conditions as imposed herein have been fulfilled; and,

That if there are any wells on the severed or retained parcels, the Owner provide written verification to the Clerk of the Township of Huron-Kinloss that the wells are in use or proof of wellhead decommissioning from a qualified well driller; and,

That the Owner provide written verification to the Clerk of the Township of Huron-Kinloss of septic re-inspection or intent for a new septic system for both the severed parcel and retained parcel; and,

That the Clerk of the Township of Huron-Kinloss provide confirmation that all Parkland Dedication Fees and Development Charges have been paid; and,

That the Clerk of the Township of Huron-Kinloss provide confirmation that the Owner has, at no cost to the Township, transferred the 1 foot reserve (Part 7 on 3R6293) to the Township of Huron-Kinloss, to be dedicated as part of the Township road system; and,

That the Owner enter into an Agreement with the Township of Huron Kinloss as per Section 51(26) of the Planning Act RSO 1990 as amended. The Agreement shall require a 'Treatment Unit' as per Section 8.6.2.2 (Other Treatment Units) of the Ontario Building Code Compendium Volume 1 (2012) be required for any dwelling permitted on the severed lot and that a 'Lot Level Grading and Drainage Plan' be prepared for the severed lot; and,

That the 'Lot Level Grading and Drainage Plan', as referenced in Condition 10, be prepared by a qualified person to the satisfaction of the County of Bruce Planning and Development Department; and,

That the Owners solicitor submit an undertaking to the County of Bruce Planning and Development Department that the Agreement with the Township of Huron-Kinloss, as referenced in Condition 10, be registered against title to the lot as per Section 51(26) of the Planning Act RSO 1990 as amended.

Carried

7. Information Items

The Ministry of Municipal Affairs - Appeals to County Official Plan Amendments and other various appeals to applications report were received for information.

8. Next Meeting

The next meeting of the Planning and Development Committee will take place on Thursday, July 6, 2017 in the Township of Huron-Kinloss Council Chambers, Ripley, Ontario.

9. Adjournment

Moved by Councillor Robert Buckle
Seconded by Alternate Councillor Luke Charbonneau

That the meeting of the Planning and Development Committee adjourn at 11:58 a.m.

Carried

Councillor Paul Eagleson, Acting Chair
Planning and Development Committee