



August 10, 2017
1:53 p.m.
Council Chambers
Walkerton, Ontario

Present: Councillors Mike Smith (Chair), Paul Eagleson Robert Buckle, Anne Eadie, David Inglis and Janice Jackson

Staff: Kelley Coulter, Chief Administrative Officer
Chris LaForest, Director of Planning
Bruce Stickney, Manager of Land Use Planning
Kara Van Myall, Manager of Corporate Policy
Donna Van Wyck, Clerk

Regrets: Warden Mitch Twolan, Councillor Milt McIver

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Consent Application B-33-17.34

Moved by Councillor Paul Eagleson
Seconded by Councillor Anne Eadie

That Bruce County Consent Application B-33-17.34 for a severance of +/- 0.08 ha (0.2 acres) as modified and recommended by the Planning Department be refused.

Defeated

Moved by Councillor David Inglis
Seconded by Councillor Janice Jackson

That Bruce County Consent Application B-33-17.34 for a severance of +/- 0.08 ha (0.2 acres) as modified and recommended by the Planning Department be approved.

Carried

3. Information Items

The following reports were received for information:

- Regional Economic Development Working Group Update
- Bruce Lens Action Plan
- Land Evaluation and Area Review (LEAR)
- Business to Bruce Starter Company Plus Program
- Business to Bruce CORE Program
- Ministry of Education - Plan to Strengthen Rural and Northern Education
- Emily Miller - Explore the Bruce Adventure Passport Video

4. Closed Meeting

**Moved by Councillor Paul Eagleson
Seconded by Councillor Robert Buckle**

That the Committee move into a closed meeting to discuss Ontario Municipal Board Appeals, pursuant to Section 239 (2) (e) of the Municipal Act , 2001, relating to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

5. Rise and Report

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

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that staff were given direction in the closed meeting regarding Ontario Municipal Board Appeals.

6. Next Meeting

The next meeting of the Planning and Development Committee will take place on Thursday, September 21, 2017 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

7. Adjournment

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

That the meeting of the Planning and Development Committee adjourn at 3:25 p.m.

Carried

**Councillor Mike Smith, Chair
Planning and Development Committee**