



Planning and Development Committee Minutes

January 17, 2019

Council Chambers

County Administration Centre, Walkerton

Present	Mitch Twolan, Warden	Janice Jackson, Councillor
	Anne Eadie, Councillor	Milt McIver, Councillor
	Robert Buckle, Councillor	Chris Peabody, Councillor
	Luke Charbonneau, Councillor	
	Steve Hammell, Councillor	
Staff	Murray Clarke, Acting Chief Administrative Officer	Vicki Ly, Economic Development Officer
	Kara Van Myall, Director of Planning and Development	Manpreet Kaur Sangha, Economic Development Officer
	Bruce Stickney, Manager of Land Use Planning	Jack Van Dorp, Planner
	Jill Roote, Manager of Economic Development	Mark Paoli, Senior Planner
		Darlene Batte, Deputy Clerk
		Donna Van Wyck, Clerk

1. Call to Order

The meeting was called to order at 9:55 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Action Items

a. Ontario's Proposed 'Open for Business Planning Tool'

Moved by Councillor Luke Charbonneau

Seconded by Councillor Chris Peabody

That the Ontario's Proposed "Open for Business Planning Tool" report be forwarded to the Ministry of Municipal Affairs as Bruce County's

Comments on the EBR Registry number 013-4125, Amendments to the Planning Act by Bill 66, “Restoring Ontario’s Competitiveness Act, 2018”

Carried

4. Information Items

a. Bruce GPS Phase 1 and 2 Summary

The Report “Bruce GPS Engagement Phase 1 and 2 Summary” was received for information.

Jack Van Dorp left the meeting at 10:17 a.m.

b. Agriculture Business Retention & Expansion Final Report

The Agriculture Business Retention & Expansion Final Report was received for information.

Staff were directed to forward this report to the Federation of Agriculture, Agricultural groups and School Boards.

c. 2018 Economic Impact of Tourism Results

The 2018 Economic Impact of Tourism Results Report was received for information.

Mark Paoli left the meeting at 10:40 a.m.

Councillor Steve Hammell joined the meeting at 10:44 am.

d. 2018 Economic Development Annual Report

The 2018 Economic Development Annual Report was received for information.

e. Communications in the Field Report - Planning and Development

The Communications in the Field Report - Planning and Development was received for information.

5. Act on Recommendations

Moved by Councillor Luke Charbonneau

Seconded by Councillor Steve Hammell

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Planning and Development Committee in respect of all resolutions passed during the January 17, 2019 meeting.

Carried

6. Next Meeting

The next meeting of the Planning and Development Committee will take place on February 21, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. Adjournment

Moved by Councillor Milt McIver

Seconded by Warden Mitch Twolan

That the meeting of the Planning and Development Committee adjourn at 11:22 a.m.

Carried

Councillor Anne Eadie , Chair

Planning and Development Committee