Planning and Development Committee Minutes

April 18, 2019
Wiarton & District Community Centre
526 Taylor Street
Wiarton ON

Present
Anne Eadie, Councillor
Luke Charbonneau, Councillor
Steve Hammell, Councillor
Mark Goetz, Alternate Councillor
Janice Jackson, Councillor
Milt McIver, Councillor
Chris Peabody, Councillor

Regrets
Mitch Twolan, Warden
Robert Buckle, Councillor

Staff
Murray Clarke, Acting Chief Administrative Officer
Kara Van Myall, Director of Planning and Development
Jill Roote, Manager of Economic Development
Bruce Stickney, Manager of Land Use Planning
Miguel Pelletier, Director of Transportation & Environmental Services
Mark Paoli, Senior Planner
Vicki Ly, Economic Development Officer
Darlene Batte, Deputy Clerk
Donna Van Wyck, Clerk

1. Call to Order
The meeting was called to order at 9:30 a.m.

2. Declaration of Pecuniary Interest
There were no declarations of pecuniary interest.
3. Action Items

a. Foundational Hydrogen Infrastructure Project Update - April

Moved by Councillor Luke Charbonneau
Seconded by Councillor Steve Hammell

That the Foundational Hydrogen Infrastructure Project Update - April Report be received for information; and,

That the Memorandum of Understanding between Saugeen First Nation and Bruce County be approved once it is adopted by the Saugeen First Nation Band Council; and,

That the necessary By-law be forwarded to County Council for adoption.

Carried

b. County of Bruce Natural Heritage Study Update

Moved by Councillor Luke Charbonneau
Seconded by Councillor Janice Jackson

That the County of Bruce Natural Heritage Study Update report be received for information; and,

That Staff be directed to seek members to fill the Steering Committee and advance the Request for Proposals as outlined in the report, with the understanding that a report will be brought back to Committee at that time.

Carried

c. Local Immigration Partnership Program

Moved by Councillor Milt McIver
Seconded by Alternate Councillor Mark Goetz

That entering into a Local Immigration Partnership with Grey County - the Bruce Grey Local Immigration Partnership; be endorsed; and,

That the joint application for funding to Immigration, Refugees and Citizenship Canada to support the Bruce Grey Local Immigration Partnership, be endorsed.

Carried
4. **Information Items**

The following reports were received for information:

a. Adventure Passport Program Review Update

b. 2019 Economic Development Marketing Plan Q1 Update

c. Communications in the Field Report

5. **Closed Meeting**

 Moved by Councillor Janice Jackson  
 Seconded by Councillor Milt McIver  

That the Committee move into a closed meeting pursuant to Section (3.1) 1 of the Municipal Act, as amended, for the purpose of educating or training the members re: Bruce GPS  

Carried

6. **Rise and Report**

 Moved by Councillor Luke Charbonneau  
 Seconded by Councillor Janice Jackson  

That the Committee rise and report from the closed meeting.  

Carried

7. **Bruce GPS**

Mr. Mark Paoli, Senior Planner presented a project update on the Bruce GPS Project including:

- Review of the Journey So Far  
  - Phase 2 Community Engagement  
  - Vision Themes  
  - Vision Statement  
  - Guiding Principles  

- Review of Phase 3 Engagement

Mr. Jim Faught from Lura Consulting led the Committee through an exercise related to Guiding Principles and the Evaluation Guide to obtain feedback on the following:

- Do you have any additional comments about the Guiding Principles?
• Do you think the Evaluation Guide will be useful to you as a Councillor in making planning related decisions? Explain why or why not...
• Do you have any advice or comments for the Planning Department as it moves forward with finalizing the Guiding Principles and Evaluation Guide?
  #1: to put growth in the right locations with the right services
  #2: to increase the supply and mix of homes
  #3: to support our key economies, including supporting a thriving agriculture community
  #4: to create opportunities for a diversity of businesses, jobs, and employers
  #5: to improve our ability to move people, goods, and information between communities
  #6: to create wellbeing through access to healthy, sustainable communities
  #7: to identify and manage our cultural heritage resources
  #8: to manage natural resources wisely for future generations

There was general support for the guiding principles with the understanding that there is a need to include reference to the guiding principle priority and balance.

It was noted that a survey has been issued and Committee was asked to encourage participation/comments.

8. **Act on Recommendations**

   Moved by Councillor Luke Charbonneau
   Seconded by Alternate Councillor Mark Goetz

   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 April 18, 2019 meeting.

   Carried

9. **Next Meeting**

   The next meeting of the Planning and Development Committee will take place on May 16, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario.
10. **Adjournment**

   Moved by Councillor Luke Charbonneau  
   Seconded by Councillor Steve Hammell

   That the meeting of the Planning and Development Committee adjourn at 10:52 a.m.

   Carried

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Councillor Anne Eadie, Chair

Planning and Development Committee