1. Call to Order

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

2. Declaration of Pecuniary Interest

The Warden declared pecuniary interest in relation to 4b) KINOPA 19 Pierson Motors c/o Davidson and 5a) Bruce County Official Plan Amendment 243 - Hopper Appeal.

3. Amendment to the Agenda

Moved by Councillor Janice Jackson
Seconded by Councillor Luke Charbonneau

That the agenda be amended to permit a delegation from Don Scott, Cuesta Planning Consultants in relation to item 4d) - Request to Waive Application Fees.

Carried
4. Public Meetings
   a. Bruce County Official Plan Amendment 247 - Murray
      
      The Chair opened the Public Meeting for Bruce County Official Plan Amendment 247 and Senior Planner Daniel Kingsbury presented his report. Following the presentation, members of the public were invited to speak.

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

      Moved by Councillor Luke Charbonneau
      Seconded by Councillor Robert Buckle

      Subject to the review of objections and submissions arising from the Public Meeting:

      That Bruce County Official Plan Amendment 247 be approved; and,
      That the By-Law be forwarded to County Council for adoption.

      Carried

5. Delegation
   a. Re: Request to Waive Application Fees

      Mr. Don Scott, Cuesta Planning Consultants addressed the Committee requesting that the planning application fees be waived in relation to Tom Howell (Howell’s Fish) for upcoming planning applications.

6. Action Items
   a. KINOPA 18-19.26 - King’s Pearl

      Moved by Councillor Luke Charbonneau
      Seconded by Councillor Milt McIver

      That the Kincardine Official Plan Amendment 18 be approved; and,
      That the Director of Planning be authorized to sign the Decision Sheet.

      Carried
b. KINOPA 19 Pierson Motors c/o Davidson

In accordance with his declaration, Warden Mitch Twolan withdrew from the Council Chambers for these discussions.

Moved by Councillor Robert Buckle
Seconded by Councillor Steve Hammell

That Kincardine Official Plan Amendment 19, be approved; and,

That the Director of Planning be authorized to sign the Decision Sheet.

Carried

c. Provincial Appeals of Severances in the Agricultural Area

The following staff recommendation was declared out of order:

"That the October motion regarding Local Planning Appeal Tribunal (LPAT) appeals be amended to the following:

That staff be directed to seek a solicitor with qualifications in land use planning appeals to come to a future Council meeting with an opinion on the best way forward with regard to current appeals and the larger policy issue with the Province around lot creation in the Agriculture designation; and,

That reaching out to the local MPP be postponed until after Council has established its legal strategy."

Moved by Warden Mitch Twolan
Seconded by Councillor Luke Charbonneau

That the following resolution approved at the October 17, 2019 Planning and Development Committee be repealed:

"That staff be directed to seek an independent Planning consultant to represent the County at the Bruce County Official Plan Amendment 242, Rubick Appeal Hearing; and,

That staff be directed to reach out to local MPP to address concerns related to the Province challenging County applications."

Carried
Moved by Warden Mitch Twolan  
Seconded by Councillor Chris Peabody

That staff be directed to coordinate a delegation with the Ministry of Agriculture, Food and Rural Affairs, the Ministry of Municipal Affairs and Housing along with local MPP Lisa Thompson and MPP Bill Walker regarding the current provincial appeals; and,

That we engage the Ontario Federation of Agriculture and the Bruce County Federation of Agriculture to provide input/comments on this process.

Carried

Moved by Councillor Luke Charbonneau  
Seconded by Warden Mitch Twolan

That staff be directed to engage a legal consultant to represent the County at the Official Plan Amendment # 242 Rubick Appeal Hearing.

Carried

d. Request to Waive Planning Application Fees

Moved by Warden Mitch Twolan  
Seconded by Councillor Luke Charbonneau

That the request made by Tom Howell (Howell’s Fish) c/o Cuesta Planning Consultants to waive planning application fees, be denied.

A recorded vote was requested by Councillor Jackson.

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<td>Councillor Janice Jackson</td>
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<td>Councillor Milt McIver</td>
<td>2</td>
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The Clerk declared the motion passed.

7. Information Items

The following reports were received for information:

a. Bruce County Official Plan Amendment 243 - Hopper Appeal

   In accordance with his declaration, Warden Mitch Twolan withdrew from the Chambers during these discussions.

   Councillor Chris Peabody left the meeting at 11:01 am.

   Moved by Councillor Luke Charbonneau
   Seconded by Councillor Steve Hammell

   That staff be directed to request legal counsel to represent us at the Local Planning Advisory Tribunal (LPAT).

   Carried

b. Saugeen Ojibway Nation (SON) Grant Application to support Bruce County Official Plan participation

c. Bruce Innovates: Foundational Hydrogen Infrastructure Update

   Councillor Chris Peabody joined the meeting at 11:10 am.

d. 2019 November Communications in the Field

8. Act on Recommendations

   Moved by Councillor Luke Charbonneau
   Seconded by Councillor Janice Jackson

   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 November 21, 2019 meeting.

   Carried
9. **Next Meeting**

The next meeting of the Planning and Development Committee will take place on December 19, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

10. **Adjournment**

    Moved by Warden Mitch Twolan  
    Seconded by Councillor Milt McIver  
    That the meeting of the Planning and Development Committee adjourn at 11:11 a.m.  
    Carried

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Councillor Anne Eadie, Chair
Planning and Development Committee