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. **Public Meetings**

   a. **9:30 a.m. - Bruce County Official Plan Amendment 248 - Underwood**

   The Chair opened the Public Meeting for Bruce County Official Plan Amendment 248 and Planner Tessa Fortier presented her report. Following the presentation, members of the public were invited to speak.
Moved by Councillor Luke Charbonneau  
Seconded by Councillor Chris Peabody  
That Bruce County Official Plan Amendment 248 - Underwood be approved; and,  
That the necessary by-law be forwarded to County Council for adoption.  
Carried

b. 9:45 a.m. - Bruce County Official Plan Amendment 249 - Garcia

The Chair opened the Public Meeting for Bruce County Official Plan Amendment 240 and Planner Dana Kieffer presented her report. Following the presentation, members of the public were invited to speak.

Moved by Warden Mitch Twolan  
Seconded by Councillor Steve Hammell  
That the Bruce County Official Plan Amendment 249 - Garcia be approved; and,  
That the necessary by-law be forwarded to County Council for adoption.  
Carried

4. Delegations

a. Mr. Ron Davidson, Land Use Planning Consultant

Mr. Ron Davidson, Land Use Planning Consultant addressed the Committee in support of the Shepherd Consent B071.19.21. He respectfully requested that the condition of consent, “That the Approval Authority shall receive complete application(s) for the appropriate Planning Act application(s) for the comprehensive development of the severed lands” be removed.
5. **Action Items**

   a. **Shepherd Consent - B-71-19.21**

      Moved by Councillor Luke Charbonneau  
      Seconded by Councillor Chris Peabody

      That Consent File B-71-19.21 be approved with the removal of the consent condition, "That the Approval Authority shall receive complete application(s) for the appropriate Planning Act application(s) for the comprehensive development of the severed lands"; and,

      That the Secretary-Treasurer of the Land Division Committee be authorized to sign the Decision Sheet.

      Carried

6. **Public Meetings Continued**

   a. **Bruce County Official Plan Amendment 246**

      The Chair opened the Public Meeting for Bruce County Official Plan Amendment 246 and Planner Dana Kieffer presented her report. Following the presentation, members of the public were invited to speak.

      Moved by Warden Mitch Twolan  
      Seconded by Councillor Chris Peabody

      That Bruce County Official Plan Amendment 246 - Calhoun be approved; and,

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

      Carried

   b. **Bruce County OPA 250 - Process Review**

      The Chair opened the Public Meeting for Bruce County Official Plan Amendment 250 and Senior Planner Jakob Van Dorp presented his report. Following the presentation, members of the public were invited to speak.

      Mr. Don Scott, Cuesta Planning Consultant spoke in support of this application.

      Mr. Don Murray, Deputy Mayor, Township of Huron-Kinloss addressed the Committee with his concerns as it relates to surplus farm dwellings.
Moved by Councillor Milt McIver
Seconded by Warden Mitch Twolan

That Bruce County Official Plan Amendment 250 - Process Review be approved; and,

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

Carried

7. Action Items continued

a. South Bruce Peninsula Official Plan Amendment 29 - Ebel c/o Davidson

Moved by Councillor Janice Jackson
Seconded by Councillor Luke Charbonneau

That South Bruce Peninsula Official Plan Amendment 29 be approved; and,

That the Director or Manager of Land Use Planning be authorized to sign the decision sheet.

Carried

8. Information Items

The following reports were received for information:

a. 2019 December Communications in the Field
b. Proposed Planning Dashboard Report Overview

9. Act on Recommendations

Moved by Councillor Luke Charbonneau
Seconded by Councillor Robert Buckle

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 December 19, 2019 meeting.

Carried
10. **Next Meeting**

The next meeting of the Planning and Development Committee will take place on January 23, 2020 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

11. **Adjournment**

Moved by Councillor Janice Jackson  
Seconded by Warden Mitch Twolan  

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

Carried

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Councillor Anne Eadie, Chair  
Planning and Development Committee