GENERAL BUSINESS RESOLUTIONS
SCHEDULE A

1. COMMITTEE OF THE WHOLE – JUNE 1, 2010

THAT the Minutes of the Committee of the Whole Meeting, June 1, 2010 be adopted as received and form Appendix #1, to Schedule A.

2. PUBLIC PLANNING MEETING – MAY 27, 2010

THAT the Minutes of the Public Planning Meeting, May 27, 2010 be adopted as received and form Appendix #2, to Schedule A.
June 1, 2010
COMMITTEE OF THE WHOLE
MEETING MINUTES

The Committee of the Whole of Council met on Tuesday, June 1, 2010 at 9:00 a.m. All members were present. Mayor Gilbert chaired the meeting.

1. CALL TO ORDER

Mayor Gilbert called the meeting to order at 9:00 a.m.

2. PUBLIC NOTICE

Mayor Gilbert read the public notices re:
- RFP -- Use of a 1998 Ford E350 14 Passenger Bus
- Special Meeting June 16, 2010 re CAO Recruitment

3. DECLARATION OF PECUNIARY INTEREST

Councillor Wunderlich declared a pecuniary interest re Agenda Item #3.2 as a portion of the presentation relates to wind turbines and he has a client that is involved in the wind turbine industry.

Councillor Hoath declared a pecuniary interest re Cheque # 024457 in the amount of $46,489.83 as a portion relates to Watson Street reconstruction which has similarities to Charles Street reconstruction which abuts his property, and Cheque #024492 as a portion was for his OSUM registration.

4. BRETT MILLER SUMMER FESTIVAL PROSOPAL

Mr. Miller discussed his proposal with Council and requested that the event be given a Community Festival designation. He is hopeful that the event could be carried forward in years to come and would encourage local business and organization participation. To date, Mr. Miller has not contacted the OPP regarding the proposed event but the Chamber/BIA has been favourable in this regard. The Manager of Public Works spoke during the delegation and indicated that he estimates that $1200.00 would be spent in staff time and signage, but that once the signage was purchased it could be used in subsequent years. Subsequent to discussion, Committee recommended as follows:

#COW-295-2010

It was MOVED by M. Wunderlich, SECONDED by A. King and CARRIED
Recommendation:  THAT the Farmer’s Market be given permission to use the Town of South Bruce Peninsula Parking Lot.

AND THAT the Saturday, July 10, 2010 Summer Festival be declared a Community Festival.

AND THAT Council have no objection to the road closure on July 10, 2010 from 6:00 p.m. to 12:00 p.m., subject to MTO approval.

AND FURTHER THAT the Public Works Department, Fire Department and the Economic Development Officer be asked to work with the organizer.

Councillor Wunderlich left the meeting room re his previously declared conflict of interest.

5. PENINSULA SHORES DISTRICT SCHOOL GRADE 10 RE ENVIRONMENTAL SUMMIT

Mayor Gilbert introduced Tobin Day, a teacher at Peninsula Shores, who recently, along with her students held an Environmental Summit. In attendance with her were student participants and moderators (Tori Craig, Dylan Henry, and Lauren White). The students proceeded to make presentations to Committee respecting various environmental topics including the importance of trees (Katie Bender, Melissa Campbell-Carey, Amber Stewart), Alberta Oil Sands (Sierra Ellis, Ben Hepburn), Nuclear Energy (Oriah Chandler, Samantha Porter) and Wind Energy (Travis Kinch, Mike Winters). Mayor Gilbert thanked the groups for their presentations.

6. ADDITION OF ITEM RE RCL REQUEST TO USE VAN

#COW-296-2010

It was MOVED by M. Wunderlich, SECONDED by S. Hoath and CARRIED

THAT the item regarding the Royal Canadian Legion’s request to use the van be added to today’s agenda.

7. AFC-1-2010 RE REQUEST TO AMEND TERMS OF REFERENCE AND POSTAGE/ARENA FUNDRAISING COMMITTEE

Subsequent to discussion, Committee recommended as follows:

#COW-297-2010

It was MOVED by S. Hoath, SECONDED by W. Lamont and CARRIED

Recommendation:  THAT the terms of reference be amended to reflect that three members need to be present to represent a quorum on the Arena Fundraising Committee.

AND THAT the Committee be authorized to send the attached mail out to the organizations and
individuals in attached listing.

AND THAT the costs of the Fundraising Committee, up to $5000.00, be covered through the Capital budget with the intention that the fundraising be increased to cover those costs.

8. EMC 4-2010 SAUBLE BEACH COMMUNITY CENTRE GENERATOR TENDER EM 10-01

Subsequent to discussion, Committee recommended as follows:

#COW-298-2010

It was MOVED by Y. Harron, SECONDED by M. Wunderlich and CARRIED

Recommendation: THAT the revised tender bid from Bird Electrical be accepted in the amount of $55,576.79 for the supply and installation of a stationary generator, manual switch, concrete pad and fuel tank at the Sauble Beach Community Centre;

AND FURTHER THAT the necessary by-law to allow the Mayor and Clerk to sign the contract for Tender EM 10-01 be placed on the upcoming Council meeting for consideration.

9. FS 23-2010 INTEREST RATE SWAPS – OPTION FOR LONG TERM DEBT FINANCING

The Manager of Financial Services reviewed her report regarding interest rate swaps and indicated that we could lock in the rate today and then not incur payments until we start drawing on the funds. Subsequent to discussion, Committee recommended as follows:

#COW-299-2010

It was MOVED by M. Wunderlich, SECONDED by W. Lamont and CARRIED

Recommendation: THAT the Manager of Financial Services obtain a legal opinion from our solicitor whether the interest rate swap is a permitted form of financing under the Municipal Act;

AND THAT a report be brought back to Committee to advise on interest rate swaps and other alternative forms of financing.

10. FS 25-2010 POLICE SERVICES BOARD

#COW-230-2010

It was MOVED by W. Lamont, SECONDED by S. Hoath and CARRIED

Recommendation: THAT the item be referred to the next Committee of the Whole meeting with a report from the CAO.
11. PAYMENT OF ACCOUNTS

Councillor Kerr declared a conflict of interest re Cheque #24492 as it pertains to his OSUM registration. Subsequent to discussion, Committee passed the following resolution:

#R-250-2010

It was MOVED by W. Lamont, SECONDED by Y. Harron and CARRIED

THAT Vendor Cheques 24426 to 24509 totaling $386,939.70 exclusive of Cheques #24457, in the amount of $46,489.83 and Cheque #24492 in the amount of $957.79 as shown in the attached listing of accounts, be paid.

Councillor Hall requested a separate vote re Cheque # 24457 in the amount of $46,489.83.

Councillors Kerr and Hoath reconfirmed their conflicts and moved away from the table prior to any discussion on the following motion:

12. CHEQUE #24492

Subsequent to discussion, Committee passed the following resolution:

#R-251-2010

It was MOVED by W. Lamont, SECONDED by Y. Harron and CARRIED

THAT Cheque #24492 in the amount of $957.79 be paid.

Councillors Kerr and Hoath returned to the meeting table.

13. CHEQUE #24457

Subsequent to discussion, Committee agreed to wait until the Manager of Public Works was in attendance for this item.

14. PRELIMINARY REPORT OMBUDSMAN

Committee discussed the preliminary report as received from the Ombudsman. The Ombudsman’s office will be providing a final report which will be made available to the public. There are no penalties at this time. When questioned if the Ombudsman had provided written documentation the CAO/Clerk indicated that at this point the report had only been verbal even though she too had requested it be in writing. The CAO/Clerk indicated that at this time her recommendation would be that they keep the documentation provided in their package under separate cover private until the final report is released as requested by the Ombudsman.
14.1 CLARIFICATION RE NOTE AND FILE

Subsequent to discussion, Committee recommended as follows:

#COW-231-2010

It was MOVED by A. King SECONDED by Y. Harron and CARRIED

Recommendation: THAT the Ombudsman provide further clarification regarding “note and comment”

14.2 FINAL REPORT DELIVERY TIME

#COW-232-2010

It was MOVED by M. Wunderlich SECONDED by S. Hoath and DEFEATED.

AND THAT Council wishes to receive the Ombudsman report as expeditiously as possible.

15. CHEQUE #24457

Councillor Hoath reconfirmed his conflict of interest and moved away from the table.

Committee questioned the Manager of Public Works regarding their concerns with the cheque in relation to the Sauble Sewer Project.

Subsequent to discussion, Committee passed the following resolution:

#R-252-2010

It was MOVED by W. Lamont, SECONDED by Y. Harron

THAT Cheque #24457 in the amount of $46,489.83 be paid.

Councillor Vukovic requested a recorded vote on the motion. Councillor Harron requested the vote be taken in reverse order.

The Deputy Clerk indicated yes in support of the motion an no as opposed.

M. Wunderlich Yes
A. Vukovic No
W. Lamont Yes
A. King Yes
D. Kerr Yes
S. Hoath Pecuniary Interest
Y. Harron Yes
The Mayor declared the motion as **CARRIED**

Councillor Hoath returned to the meeting table.

**16. PW 17-2010**

**16.1 Wiarton Arena Renovations**

Subsequent to discussion, Committee recommended as follows:

It was **MOVED** by D. Kerr, **SECONDED** by W. Lamont

**Recommendation**: THAT Council authorizes the Manager of Public Works to email a report with the recommendation, a signatory by-law and contract on Monday, June 21, to the members of Council to allow them to review prior to the formal Council meeting June 22, 2010.

Councillor Hall questioned whether the motion should be made before a motion to suspend the rules to allow the by-law to come before Council prior to it appearing before Committee of the Whole. Subsequent to further discussion the following motion was put forward:

**#R-253-2010**

It was **MOVED** by Y. Harron, **SECONDED** by A. King

**THAT** the rule of the procedural by-law A14.1 be suspended to allow the by-law regarding the arena renovation to proceed immediately to Council without appearing before Committee of the Whole.

Councillor Harron requested a recorded vote on the motion.

The Deputy Clerk indicated yes in support of the motion an no as opposed.

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The Mayor declared the motion as CARRIED

#COW-233-2010

It was MOVED by D. Kerr, SECONDED by W. Lamont and CARRIED

Recommendation: THAT Council authorizes the Manager of Public Works to email a report with the recommendation, a signatory by-law and contract on Monday, June 21, to the member of Council to allow them to review prior to the formal Council meeting June 22, 2010.

16.2 LANDFILL OPERATING HOURS

Subsequent to discussion, Committee recommended as follows:

#COW-234-2010

It was MOVED by Y. Harron, SECONDED by A. King and CARRIED

Recommendation: THAT Council receive the attached petition for information;

AND THAT the landfill be opened an hour earlier on Monday’s for the 2010 summer season.

AND FURTHER THAT in 2011 the landfill will be opened from 10:00 p.m. to 3:00 p.m. on Monday’s.

16.3 SURFACE TREATMENT TENDER

Councillor Wunderlich left the meeting room during discussion of this item. TIME 11:40 am

Subsequent to discussion, Committee recommended as follows:

#COW-235-2010

It was MOVED by W. Lamont, SECONDED by A. King and CARRIED

Recommendation: THAT Council awards the contract for Surface Treatment for 2010 to MSO Construction Limited in the amount of $195, 920.00, excluding GST and PST;

AND FURTHER THAT the attached Signatory By-law and Contract be placed on the upcoming Council agenda for consideration.

16.4 WASTE ELECTRICAL AND ELECTRONIC EQUIPMENT (WEEE) PROGRAM

Councillor Wunderlich returned to the meeting room TIME: 11:46 am

Subsequent to discussion, Committee recommended as follows:
It was **MOVED** by W. Lamont, **SECONDED** by D. Kerr and **CARRIED**

**Recommendation:** THAT Council enters into an agreement with Ontario Electronic Stewardship;

AND **FURTHER THAT** the attached Signatory By-law and Contract be placed on an upcoming Council agenda for consideration.

### 16.5 PENGALLY AVENUE

Subsequent to discussion, Committee recommended as follows:

It was **MOVED** by A. King, **SECONDED** by M. Wunderlich and **CARRIED**

**Recommendation:** THAT the item be referred to the next Committee of the Whole meeting with further information from the Manager of Public Works.

### 16.6 SAUBLE BEACH SEWER PROJECT

The Manager of Public Works indicated that he would like to make everything as transparent as possible.

Subsequent to discussion, Committee recommended as follows:

It was **MOVED** by M. Wunderlich, **SECONDED** by Y. Harron and **CARRIED**

**Recommendation:** THAT Council authorizes the Manager of Public Works to send a letter to interested parties and enclose a public notice regarding the Sauble Sewer System Environmental Assessment Review.

AND **THAT** Council authorize the Manager of Public Works to advertise in the local Newspapers, on portable signs, and on the Town’s website notice of a public meeting;

AND **THAT** two public meetings be held at the Sauble Community Centre on July 10, 2010.

AND **FURTHER THAT** all written communications received or sent regarding this project be posted on the Town’s website, subject to the constraints imposed by identifying private individuals.
17. C.A.O. 45-2010 AIR QUALITY ASSESSMENT – TOWN HALL

A question was asked whether the Health Until would do this type of assessment. Subsequent to discussion, Committee recommended as follows:

#COW-239-2010

It was MOVED by D. Kerr, SECONDED by M. Wunderlich and CARRIED

Recommendation: THAT JFM Environmental be hired to perform a mould screening indoor air quality test;

AND FURTHER THAT the test be financed through the Health and Safety budget with an upset limit of $1500.00

18. OSUM CONFERENCE REPORT – E.HALL

Subsequent to discussion, Committee recommended as follows:

#COW-240-2010

It was MOVED by W. Lamont, SECONDED by S. Hoath and CARRIED

Recommendation: THAT Council note the contents.

19. NOTICE OF MOTION – VUKOVIC RE JOB DESCRIPTIONS

Councillor Vukovic discussed her notice of motion and request for job descriptions. It was noted that the information is currently public knowledge and any member of Council may request the information directly from the C.A.O./Clerk. Subsequent to discussion, Committee recommended as follows:

#COW-241-2010

It was MOVED by M. Wunderlich, SECONDED by D. Kerr and CARRIED

THAT the item be noted and filed.

20. SENIOR ACHIEVEMENT AWARD

Subsequent to discussion, Committee recommended as follows:

#COW-242-2010
It was **MOVED** by S. Hoath, **SECONDED** by A. King and **CARRIED**

**THAT** the C.A.O. look into the suggested nominees.

### 21. NOTICE OF MOTION RE PUBLIC EDUCATION RE BAG TAG SYSTEM-HARRON

Councillor Harron requested that the information be outlined and put out to the public as quickly as possible. Subsequent to discussion, Committee recommended as follows:

#COW-243-2010

It was **MOVED** by Y. Harron, **SECONDED** by W. Lamont and **CARRIED**

**THAT** the staff be asked to bring a report and schedule to Council on how we are going to implement and advertise the bag tag system for September 1, 2010.

Councillor King requested a recorded vote on the motion. Councillor Wunderlich requested the vote be taken in reverse order.

The Clerk indicated yes in support of the motion and no as opposed.

- M. Wunderlich  No
- A. Vukovic  No
- W. Lamont  Yes
- A. King  No
- D. Kerr  Yes
- S. Hoath  Yes
- Y. Harron  Yes
- E. Hall  Yes
- G. Gilbert  Yes

Mayor Gilbert declared the motion as **CARRIED**

### 22. SCHEDULE A, ITEM #4

#### 4. M.L.E.O. 10-2010 SMOKE FREE SPORT AND RECREATION SPACES

MPW Dwyer advised that the signs have been received from the Health Unit. The C.A.O. advised the Public Health department advised they would be willing to assist in enforcement if included in the by-law, however they have limited staff for this. Council discussed passing a by-law to enforce and decided to not do this at this time. Subsequent to discussion, Committee recommended as follows:

#COW-244-2010
It was **MOVED** by W. Lamont, **SECONDED** by Y. Harron and **CARRIED**

**THAT** the MPW be directed to place the signs in the appropriate places.

**23. GOVERNMENT DOCK LEASE - WIARTON**

Discussion on checking into proper marking for navigable waters and specifically the light at the Government dock at Wiarton took place. Subsequent to discussion, Committee recommended as follows:

**#COW-245-2010**

It was **MOVED** by M. Wunderlich, **SECONDED** by A. King and **CARRIED**

**THAT** the signatory by-law be placed on the upcoming Council meeting for consideration.

**24. SCHEDULE A, ITEM 17**

**17. CAO-42-2010 NUCLEAR WASTE MANAGEMENT ORGANIZATION**

The C.A.O. and MPW discussed the power proposal by Shane Sargant for Sauble Beach. The MPW advised the Committee of the quote he has received from Hydro One for this service. Mayor Gilbert discussed a Waste Management Solar-Powered Trash Compactor, Power at Sauble Beach, Adult Playground/Fitness Equipment, Bike Racks. Subsequent to discussion, Committee recommended as follows:

**#COW-246-2010**

It was **MOVED** by M. Wunderlich, **SECONDED** by A. King and **CARRIED**

**THAT** the following projects be indicated for NWMO funding: Waste Management Solar-Powered Trash Compactor, Power at Sauble Beach, Adult Playground/Fitness Equipment and Bike Racks.

**25. USE OF BUS FOR RCL BRANCH 208**

Further to the resolution passed earlier to allow the item, discussion regarding the request for the Royal Canadian Legion to use the Town bus for transporting students to a Track & Field Day in Guelph took place.

**#COW-247-2010**

It was **MOVED** by M. Wunderlich, **SECONDED** by D. Kerr and **CARRIED**

**THAT** the RCL, through consultation with the MFS re proper documentation for qualified driver and liability insurance for their passengers and fuel provided at their expense, be allowed to use the Town bus for transportation for the Track & Field Day in Guelph.
26. ADD FLOWERS FOR RED BAY TO AGENDA

Councillor Lamont requested that the item be given permission to be added to the agenda as it had not been dealt with directly during budget deliberations.

#COW-248-2010

It was MOVED by W. Lamont, SECONDED by S. Hoath

THAT the item regarding flowers at Red Bay be added to today's agenda.

The Mayor asked for a show of hands in support and 2/3 support was received. The motion was declared CARRIED.

27. FLOWERS FOR RED BAY

#R-254-2010

It was MOVED by W. Lamont, SECONDED by M. Wunderlich and CARRIED

THAT $150.00 be provided for flowers at Red Bay out of the Economic Development Beautification budget.

28. YELLOW BIKE LAUNCH

The C.A.O./Clerk informed the members that June 8th at 12:00 noon has been set for the launch of the Yellow Bike Program.

29. AUTHORIZE CLOSED SESSION

#R-255-2010

It was MOVED by W. Lamont, SECONDED by M. Wunderlich and CARRIED

THAT the Council of the Town of South Bruce Peninsula be authorized to proceed into “Closed Session: on June 1, 2010 in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employee. (PW 18-2010 re Recreation Programmer; CAO 44-2010 Pay Equity)
- The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose (Sauble Medical Clinic; Aboriginal Consultation)
- Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (FS 24-2010 SBP Energy)
30. PROCEED INTO CLOSED SESSION

It was MOVED by W. Lamont, SECONDED by A. King and CARRIED

THAT Committee proceed into closed session. TIME: 2:20 P.M.

31. RECONVENE INTO OPEN SESSION (PASSED IN CLOSED SESSION)

It was MOVED by M. Wunderlich, SECONDED by W. Lamont and CARRIED

THAT Committee proceed into open session. TIME: 3:42 PM

32. RESOLUTION RE RECREATION PROGRAMMER

#R-256-2010

It was MOVED by M. Wunderlich, SECONDED by W. Lamont and CARRIED

THAT Council authorize the Manager of Public Works to proceed with an offer of employment to hire, on contract, a Recreation Programmer.

33. RESOLUTION RE ABORIGINAL CONSULTATION

#R-257-2010

It was MOVED by Y. Harron, SECONDED by M. Wunderlich and CARRIED

THAT Mayor Gilbert, MPW Dwyer, Assistant PWM Christine Beard-Laaber, Don Greenfield, Bill Armstrong-M.O.E. and the C.A.O. meet on June 7 with SON for aboriginal consultation at 10:30 a.m.

34. WINTER WARMTH FUND

#R-258-2010

It was MOVED by W. Lamont, SECONDED by E. Hall and CARRIED

THAT the Town of South Bruce Peninsula nominates the United Way of Bruce Grey Winter Warmth Fund as the recipient of the settlement funds resulting from the Settlement of Late Payment Penalty Litigation.

THAT this resolution be forwarded to Dorothy Fong at Theall Group LLP Barristers & Solicitors, Suite 1400, 4 King Street West, Toronto, Ontario M5H 1B6.
35. C.A.O. 44-2010 RE PAY EQUITY

#R-259-2010

It was MOVED by M. Wunderlich, SECONDED by S. Hoath and CARRIED

THAT the recommendation from CAO 44-2010 from closed session be authorized.

36. MEETING WITH NEGOTIATING TEAM RE M.O.U. AIRPORT

It was noted that Mayor Gilbert, Councillor Kerr and the C.A.O. would be attending a meeting with Georgian Bluffs on June 18th regarding the Memorandum of Understanding.

37. ADD ITEM TO AGENDA RE CAO INTERVIEW

The Deputy Clerk requested the request to hold an interview for the C.A.O. position on June 8th at 4:00 p.m. be given permission to be added to the agenda. On a show of hands permission was granted.

38. SPECIAL MEETING

#R-260-2010

It was MOVED by W. Lamont, SECONDED by Y. Harron and CARRIED

THAT Council hold a special meeting on June 8, 2010 @ 4:00 p.m. for the purposes of:
- personal matters about an identifiable individual, including municipal or local board employee/CAO interview.

39. ADJOURN MEETING

It was MOVED by W. Lamont, SECONDED by S. Hoath and CARRIED

THAT the Committee meeting adjourn. TIME 3: 57 P.M.
THE TOWN OF SOUTH BRUCE PENINSULA
PLANNING PUBLIC MEETING
NOTES
THURSDAY MAY 27, 2010
AT 5:00 P.M.

The Chair and Members of Council met on Thursday May 27, 2010 at 5:00 p.m. All Members of Council were present except for Ana Vukovic, Gwen Gilbert and Dan Kerr. Dan Kerr arrived at 5:12 pm and Gwen Gilbert arrived at 5:23 pm.

ACKNOWLEDGEMENT OF ANYPECUNIARY INTEREST

No Member of Council present indicated being aware of any pecuniary interest with the upcoming applications.

Chair Yvonne Harron opened the meeting and indicated that Council wishes to hear all comments for or against the proposal and asked that all questions be directed through the Chairperson and that all comments be brief and concise in order to allow everyone to speak who wishes to. She then introduced Planner Jakob Van Dorp to present the planning reports.

Planner Jakob Van Dorp discussed the planning meeting process and advised that interested parties should sign their name on the public register if they wished notice of disposition of the upcoming applications.

SBP OPA 25 AND ZONING BY-LAW AMENDMENT: Z-26-2010.59 RED BAY DEVELOPMENT CO c/o KELLY

Planner Jakob Van Dorp reviewed the planning report which had been provided to Council prior to the meeting. No letters were received in support of or in objection to the application as of the writing of the planning report. There was a brief discussion on the watercourse area.

Subsequent to further discussion, it was

MOVED by Wray Lamont, SECONDED by Stan Hoath and CARRIED
THAT the Planning Committee forward a recommendation of approval to the Town of South Bruce Peninsula Council and that the necessary by-law be forwarded to Council for adoption.

ZONING BY-LAW AMENDMENT: Z-19-2010.58 BRUCE STEPHENS c/o JODY SCHEIFLEY

Planner Jakob Van Dorp reviewed the planning report which had been provided to Council prior to the meeting. At the time of writing the report, one letter was received in objection to the application citing concerns over maintenance and property values. Betty Hall addressed questions concerning snow removal and additional parking for guests. Angie and Wade McInnis who are the neighbours to the North of the proposed property are not opposed to the application;
However they addressed their concerns with privacy issues, a natural tree line that does pre exist, and blasting of the rock for construction. Jody Scheifley addressed both concerns from Betty Hall and the McInnis’s stating that there is enough parking with the attached garages and that the natural tree line will stay as is. Jody mentioned that they have a special machine that doesn’t blast the rock. There was discussion about a fence being put up and whether that could be part of the site plan agreement.

Subsequent to further discussion, it was

MOVED by Art King, SECONDED by Mark Wunderlich, and CARRIED THAT the Planning Committee forward a recommendation of approval to the Town of South Bruce Peninsula Council and that the necessary by-law be forwarded to Council for adoption upon confirmation of receipt of an executed site plan agreement.

Community Improvement Plan

Planner Kara Van Myall provided a package to council outlining the Town of South Bruce Peninsula Community Improvement OP Policies and Plan. Planner Kara Van Myall provided a brief description about the package and her recommendation to council to review the package and begin the process in late June. There was discussion regarding the Spruce the Bruce program, the commercial areas in the municipality, notification to local BIA’s and giving the maximum benefit to the business owner.

Planner Sabine Robart gave a brief description regarding the Official Plan update. Planner Robart recommends to hold off until next year and start to look into updating more specific policies.

ADJOURN PUBLIC PLANNING MEETING

It was MOVED by Wray Lamont, SECONDED by Art King, and CARRIED THAT the Public Planning Meeting be adjourned at 5:38pm.