1. Call to Order
The meeting was called to order at 9:34 a.m.

2. Declaration of Pecuniary Interest
There were no declarations of pecuniary interest.
3. Public Meetings

The Chair opened the Public Meeting for Bruce County Official Plan Amendment 236-18.34 and Planner Dana Kieffer presented her report. Following the presentation, members of the public were invited to speak.

Adam Lippert representing Shane Ballantyne made comments in support of the application. Marianne Wilson Technical Field Support from Waterloo Biofilter spoke regarding the proposed tertiary septic system for the property.

John Stadtlander, President and John McDougall, Director of the Lake Rosalind Property Association spoke against the application.

Florence Wagner, resident across from the development spoke to the application and her concerns about the fill in the property.

4. Action Items

a. **BCOPA 236-18.34 Smurk Inc. co Ballantyne**

   Moved by Alternate Councillor Mark Goetz
   Seconded by Councillor Milt McIver

   That the Bruce County Official Plan Amendment BCOPA 236-18.34 be approved; and,

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

   Carried

b. **Changes proposed in Bill 108, the More Homes, More Choices**

   Miguel Pelletier left the meeting at 10:33 am.
   Dana Kieffer left the meeting at 10:40 am.

   Moved by Councillor Luke Charbonneau
   Seconded by Councillor Steve Hammell

   That the changes proposed in Bill 108, the More Homes, More Choices Act be received for information; and,

   That Committee comments will be consolidated as the County of Bruce’s comments on the Environmental Registry of Ontario (ERO) registry postings # 019-0016, #019-0017 and #019-0021.

   Carried
c. Bruce County Review of Industrial Electricity Prices and Programs

Moved by Alternate Councillor Mark Goetz
Seconded by Councillor Luke Charbonneau

That the “Bruce County Review of Industrial Electricity Prices and Programs” be endorsed as the submission to the Provincial Government’s call for consultation.

Carried

d. Provincial Changes to Conservation Authorities Legislation and Funding

Moved by Alternate Councillor Mark Goetz
Seconded by Councillor Steve Hammell

That the Provincial Changes to Conservation Authorities Legislation and Funding Report be forwarded to the Ministry of Environment, Conservation, and Parks and the Ministry of Natural Resources and Forestry as the County of Bruce’s comments on the Environmental Bill of Rights (EBR) registry postings #013-5018 and #013-4992.

Carried

5. Delegations

a. Nuclear Waste Management Organization

Dr. Mahrez Ben Belfadhel, VP Site Selection for the Nuclear Waste Management Organization (NWMO), provided an update on the Adaptive Phased Management project- Canada’s plan for the safe, long-term management of used nuclear fuel.

6. Information Items

The following reports were received for information:

a. Economic Development Council of Ontario Bright Ideas Competition

b. Communications in the Field Report
7. **Act on Recommendations**

   Moved by Councillor Milt McIver  
   Seconded by Councillor Luke Charbonneau  

   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 May 16, 2019 meeting.  

   Carried

8. **Next Meeting**

   The next meeting of the Planning and Development Committee will take place on June 20, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

9. **Adjournment**

   Moved by Councillor Luke Charbonneau  
   Seconded by Alternate Councillor Mark Goetz  

   That the meeting of the Planning and Development Committee adjourn at 11:54 a.m.  

   Carried

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Councillor Anne Eadie , Chair  
Planning and Development Committee