



Bruce County Council Minutes

The regular meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 9:30 a.m. on Thursday, January 4, 2018.

1. Roll Call

Present: Warden Paul Eagleson
Councillors Robert Buckle, Anne Eadie, David Inglis, Milt McIver, Mike Smith and Mitch Twolan

Staff: Kelley Coulter, CAO
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Brian Knox, Director of Transportation and Environmental Services
Chris LaForest, Director of Planning
Melissa Legacy, Director of Library Services
Christine MacDonald, Director of Human Services
Cathy McGirr, Museum Director
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Donna Van Wyck, Clerk

Regrets: Councillor Janice Jackson

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes

Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle

That the minutes of the December 7 and December 21, 2017 Council Sessions be adopted as circulated.

Carried

4. Communications

A. Ministry of Municipal Affairs

Inviting input and feedback by March 7, 2018 about the study area for a potential Greenbelt expansion to protect important water resources in the outer ring of the Greater Golden Horseshoe.

B. Ministry of Municipal Affairs / Ministry of Government and Consumer Services

Providing an update on Bill 59, Putting Consumers First Act (Consumer Protection Statute Law Amendment), 2017.

C. Ernie Hardeman, MPP

RE: Ontario PC Platform, the People's Guarantee - outlining some of the most significant policies that will impact municipalities:

- Restore the Ontario Municipal Partnership Fund
- Increase Transparency by explaining infrastructure decisions
- Fix the Joint and Several Liability Issue
- Invest in Broadband and Cellular Infrastructure
- Increased input into Growth Plans
- Investing \$124 million for recreational infrastructure
- Restore local planning authority over renewable energy projects
- Red Tape

D. County of Bruce Letter to Ministry of Economic Development & Growth

Providing confirmation of support and collaboration with the City of Toronto's Entrepreneurship Learning Stream Application. (proposed Ontario-wide Youth ScaleUp Program)

5. Delegations

A. Opioid Crisis

Sarah Ellis, Public Health Manager - Grey Bruce Health Unit, Dr. Grigg, Wiarton Health Team Alison Govier, Coordinator Drug & Alcohol Strategy were in attendance to make a presentation / speak to the opioid crisis.

B. Ontario Power Generation (OPG) Update on activities and initiatives

Ms. Lise Morton, VP of Nuclear Waste Management at OPG provided an update on the activities and initiatives of the Western Waste Management Facility at the Bruce Nuclear Site and Deep Geologic Repository Project. She was accompanied by Fred Kuntz, Manager of Corporate Communications, Mark Billington, Manager, Nuclear Waste Management Facility and Lynda Cain, Senior Communications Advisor.

C. Loyalist College Certificates

Mr. Chuck O'Malley, accompanied by Mark Norman from Loyalist College were in attendance to present the Certificates of Completion as follows:

- **Managing and Leading in a Municipal Environment**

- Brian Knox
- Eleanor MacEwen
- Stephen Wood
- Martin Campbell
- Lou Morris
- Courtney Schultz
- Cindy Tanner
- Ray Underwood
- John Van Delden
- Nicole Charles
- Michael Kirkpatrick
- Paul McGrath
- Tori Matichuk
- Manpreet Kaur Sangha
- Willy Van Klooster

- **Bridges to Leadership**

- Aryn Becker
- Ylisa Dingle-Musselman
- Jessie Fullerton
- Erin Hammond
- Kathryn Hauck
- Ellen Kerr
- Tracey Knapp
- Justin Kraemer
- Carolyn McKeeman
- Carolyn Parks
- Kristina Porr
- Grant Robertson
- Ryan Samworth
- Millie Six
- Tammy Sorbara
- Kelly Woodward

D. Special Recognition of Staff Achievements

- Jaron Kerr, Lead Network and Infrastructure Analyst (seamless hardware & server upgrades)
- Nancy Kuhl, Branch Program Coordinator (special recognition for her leadership with the 150th Committee and her progressive development of the Program for the Library)
- Nancy Reinhart, Income and Maintenance Supports Manager (Pay Equity Committee work and streamlining of Income Support work)
- John Van Delden, Health & Safety Manager (Health & Safety modernization and LOTO program)
- Chris Irvine, Graphic / Exhibit Designer (long standing exceptional quality of work and support for all departments)

- Mike Berberich, Environmental Services Manager (long serving, high quality of dedication and loyalty to County - Maintenance Manager for the Administration and Cayley Street facilities)

E. Special Recognition of Bruce 150 Committee

- Nancy Kuhl
- Jessie Fullerton
- Andrew Beumer
- Kevin Predon
- Rachel Hepburn
- Paul McGrath
- Patricia Farris
- Brenda Cziraki

Council recessed at 10:40 a.m. and reconvened at 10:56 a.m.

6. Staff Reports

There were no County Staff reports.

7. Inquiries and Announcements

There were no inquiries or announcements.

8. Committee Minutes

Moved by Councillor David Inglis

Seconded by Councillor Robert Buckle

That the minutes of the following meetings be approved:

December 7, 2017

- Executive Committee
- Corporate Services Committee
- Homes Committee
- Museum Social Services & Housing Committee

December 21, 2017

- Highways Committee
- Human Resources Committee
- Paramedic Services Committee
- Planning and Development Committee

Carried

9. Notice of Motion

There were no Notice of motions.

10. Other Business

There was no other business.

11. By-laws

Moved by Councillor Mitch Twolan
Seconded by Councillor Milt McIver

That the following by-laws be approved:

2018-001 - A by-law to govern the proceedings of the Council and Committees of the Corporation of the County of Bruce

2018-002 - A by-law to establish fees and charges for the Corporation of the County of Bruce

2018-003 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and Thames Valley Children's Centre for the provision of speech and language services

2018-004 - A by-law to authorize the execution of a Service Manager Funding Agreement - 2016 Social Infrastructure Fund - Rent Supplement Community Delivered Rent Supplement Pilot Project between the Corporation of the County of Bruce and YMCA of Owen Sound Grey Bruce

2018-005 - A by-law to authorize and fix the payment of the salaries of certain Officers and Staff of the County of Bruce for the Year 2018

2018-006 - A by-law to authorize temporary borrowing of money to meet the current expenditures for the year 2018

2018-007 - A by-law to authorize the execution of a Memorandum of Understanding for the installation of a Pedestrian Signal on Bruce Road 13 between the Corporation of the County of Bruce and Carson's Camp

2018-008 - A by-law to authorize speed limits on the Bruce County Road System and in construction zones

2018-009 - A By-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 4th day of January, 2018

Carried

12. Adjournment

Moved by Councillor Milt McIver
Seconded by Councillor Mitch Twolan

That the meeting of Bruce County Council adjourn at 11:01 a.m.

Carried

Paul Eagleson, Warden

Donna Van Wyck, Clerk