



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, February 1, 2018.

1. Roll Call

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

Staff: Kelley Coulter, Chief Administrative Officer
Andrew Beumer, Trails Manager
Bettyanne Cobean, Director of Corporate Services
Ann-Marie Collins, Archivist
Rachel Hepburn, Administrative Assistant, Gateway Haven
Brian Knox, Director of Transportation and Environmental Services
Christine MacDonald, Director of Human Services
Cathy McGirr, Museum Director
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Kevin Predon, Forestry Technician
Donna Van Wyck, Clerk
Stellina Williams, Business Investment Specialist, Energy Sector

Regrets: Melissa Legacy, Director of Library Services
Kara Van Myall, Director of Planning and Economic Development

2. Pecuniary Interest

Warden Paul Eagleson declared a pecuniary interest relating to item # 2A - Burial and Cremation Rates of the Human Services January 4, 2018 Minutes.

3. Minutes

Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle

That the minutes of the January 4, 2018 Council Session be adopted as circulated.

Carried

Councillor Janice Jackson arrived at 9:38 a.m.

4. Communications

A. Ministry of Finance

Providing an update on the provincial work underway to establish a retail and distribution channel for legal cannabis.

B. Ontario Good Roads Association Board of Directors

Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

And whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

And whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

And whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

And whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

And whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

And whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

Therefore be it resolved that County of Bruce requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

And further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

Carried

5. Delegations

A. Bruce County Visual Heritage Documentary Project

Mr. Ross Lamont, Chair Bruce County Visual Heritage Documentary project accompanied by Yvonne Drebert, Producer of “The Bruce”, and Executive Director of the Living History Multimedia Association were in attendance to make a presentation on the Bruce County Visual Heritage Documentary Project. Mr. Lamont also introduced Irene Howe - President of the Bruce County Historical Society and Ann-Marie Collins a member of the Bruce County Historical Society.

B. Canadian Nuclear Safety Commission - Re: Bruce Power Nuclear Generation Station License

Mr. Jeff Stevenson, CNSC Senior Power Reactor Site Inspector made a presentation on the Bruce Power Nuclear Generation Station License Renewal.

**Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie**

That Bruce County apply for Intervenor Status for the Stage 2 hearings relating to Bruce Power’s license renewal to the Canadian Nuclear Safety Commission.

Carried

C. Special Recognition - 150th Committee Co-Chair

Mr. Ron Oswald was in attendance to be recognized for his participation on the 150th Committee as Co-Chair.

Andrew Beumer, Ann-Marie Collins, Rachel Hepburn, Ron Oswald and Kevin Predon withdrew from the Chambers following the delegation presentations.

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 Robert Buckle
Seconded by Councillor Mike Smith**

That the minutes of the following meetings be approved:

January 4, 2018

- **Executive Committee**
- **Corporate Services Committee**
- **Homes Committee**
- **Human Resources Committee**
- **Human Services Committee**
- **Museum Committee**

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- **Human Resources Committee**
- **Planning and Development Committee**
- **Transportation and Environmental Services 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 Milt McIver
Seconded by Councillor Mitch Twolan**

That the following by-laws be approved:

2018-010 - A by-law to authorize the execution of a Municipal Contribution Agreement Investment in Affordable Housing - Rental Housing Component between the Corporation of the County of Bruce and 1741394 Ontario Inc., operating as JNC Holdings

2018-011 - A by-law to adopt Amendment Number 226 to the County of Bruce Official Plan.

2018-012 - A By-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 1st day of February, 2018

Carried

12. Adjournment

**Moved by Councillor Mitch Twolan
Seconded by Councillor Milt McIver**

That the meeting of Bruce County Council adjourn at 10:35 a.m.

Carried

Paul Eagleson, Warden

Donna Van Wyck, Clerk