



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 2, 2017.

1. Roll Call

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

Staff: Kelley Coulter, CAO
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Brian Knox, Engineer
Christine MacDonald, Director of Social Services and Housing
Cathy McGirr, Museum Director
Marianne Nero, Director of Human Resources
Bruce Stickney, Manager of Land Use Planning
Donna Van Wyck, Clerk
Charles Young, Director of Health Services

Regrets: Councillors Robert Buckle and Janice Jackson
Chris LaForest, Director of Planning
Melissa Legacy, Director of Library Services

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes

**Moved by Councillor Mike Smith
Seconded by Councillor Milt McIver**

That the minutes of the January 6, 2017 Council Session be adopted as circulated.

Carried

4. Communications

A. Town of Atikokan

Resolution calling upon the Minister of Finance for the Province of Ontario to implement a new system of municipal property taxation for railroad right-of-way properties based on utilizing a per ton-mile concept.

B. Township of Lake of Bays / Municipality of Bluewater / Municipality of Calvin / Township of Montague

Resolution petitioning the Provincial Government to recognize Municipal Fire Services as critical infrastructure by including funding for Fire Department Infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward.

C. Municipality of Bluewater

Resolution calling on the Government of Ontario and the Ministry of Housing to halt the download of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7, in light of the significant fiscal challenge each municipality will face to provide this service to the public in a cost-effective manner.

D. Township of Montague

Resolution requesting the Province to re-evaluate the structure of hydro in terms of access and delivery and implement structural changes to address the unfair practice of charging more for delivery for rural residents.

E. Letter Sent to Premier of Ontario - Bruce & Grey Counties (attached)

A copy of the resolution sent to the Premier of Ontario resulting from the Joint Bruce and Grey County Council meeting November 24, 2016 regarding the Pupil Accommodation Review Guideline.

5. Delegations

A. Hospice Palliative Care in Bruce County

Ms Lisa Penner, SW Hospice Palliative Care Network Lead and Mr. Scott Lovell, Executive Director made a presentation to Council on Hospice Palliative Care in Bruce County.

B. Celebrating the Bruce

Mr. Phil Englishman made a presentation to Bruce County Council reporting that the Canadian Forces Snowbirds are scheduled to perform in the name of the 150th Anniversary of Bruce County and Canada June 21, 2017. A request was made to financially support this initiative.

6. County Officer Reports

There were no County Officer reports.

7. Inquiries and Announcements

Warden Twolan congratulated Councillor Eagleson on winning the Special Class - Mayors and Members of Council, Members of Parliament Competition at the Bruce County Plowing Match September 2, 2016 and presented Councillor Eagleson with the Bruce County Plowing Match Trophy.

8. Committee Minutes

Moved by Councillor Paul Eagleson
Seconded by Councillor Milt McIver

That the minutes of the following meetings be approved:

January 6, 2016

- Executive Committee
- Corporate Services Committee
- Highways Committee
- Homes Committee
- Human Resources Committee
- Museum Committee
- Paramedic Services Committee
- Social Services and Housing Committee

January 19, 2016

- Executive Committee
- Highways Committee
- Human Resources
- Planning & Development Committee

Carried

9. Notice of Motion

There were no Notice of Motions.

10. Unfinished Business

There was no unfinished business.

11. By-laws

Moved by Councillor Milt McIver
Seconded by Councillor Paul Eagleson

That the following by-laws be approved:

2017 - 012 - A by-law to adopt Amendment Number 209 to the County of Bruce Official Plan

2017 - 013 - A by-law to adopt Amendment Number 208 to the County of Bruce Official Plan

2017 - 014 - A by-law to adopt Amendment Number 214 to the County of Bruce Official Plan

2017 - 015 - A by-law to adopt Amendment Number 215 to the County of Bruce Official Plan

2017 - 016 - A by-law to authorize the execution of an extension of lease agreement with Joseph Weishuhn and Joanne Weishuhn-Lee to provide rental space for a Bruce County Ambulance Station in Port Elgin

2017 - 017 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 2nd day of February, 2017

Carried

12. Adjournment

Moved by Councillor Mike Smith
Seconded by Councillor Milt McIver

That the meeting of Bruce County Council adjourn at 10:25 a.m.

Carried

Mitch Twolan, Warden

Donna Van Wyck, Clerk