



Notice of Meeting

To: Bruce County Council
and Senior Management Team

From: Donna Van Wyck, AMCT
Clerk

Date: May 24, 2018

The next meeting of Bruce County Council will take place as follows:

Date: Friday, June 1, 2018

Time: 11:00 a.m.

Place: Council Chambers,
County of Bruce Administration Centre, Walkerton, Ontario

The attached Agenda indicates those topics to be addressed during the meeting.

The following Committees are scheduled to precede County Council:

1. Transportation & Environmental Services Committee
2. Human Services Committee
3. Bruce County Housing Corporation
4. Human Resources Committee
5. Executive Committee
6. Corporate Services Committee
7. Homes Committee
8. Museum Committee



Bruce County Council Agenda

Date: June 1, 2018

Time: 11:00 a.m.

Place: Council Chambers
County Administration Centre, Walkerton

Chair: Warden Paul Eagleson

1. Roll Call

2. Declaration of Pecuniary Interest

3. Confirmation of Council Minutes

May 3, 2018 (attached)

4. Communications

Please contact the Clerk if you wish a copy of any of the communications listed.

A. Crime Stoppers of Grey Bruce Inc.

Expressing appreciation to the County for its donation in the amount of \$500.

5. Delegations
6. Reports from Staff
7. Inquiries and Announcements
8. Minutes (attached)

May 3, 2018

- Corporate Services Committee
- Executive Committee
- Homes Committee
- Human Resources Committee
- Human Services Committee
- Paramedic Services Committee

May 17, 2018

- Executive Committee
- Human Resources Committee
- Museum Committee
- Planning and Development Committee
- Transportation and Environmental Services Committee

June 1, 2018

- Transportation and Environmental Services Committee (to be presented at the meeting)

9. Notice of Motion
10. Other Business
11. By-laws

2018-031 -A by-law to adopt a Code of Conduct for Members of Bruce County Council

2018-032 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and the Township of Huron-Kinloss to facilitate the respective responsibilities and subsequent costs for the reconstruction and trunk storm sewer project on Bruce Road 86, also known as Campbell Street, in the Village of Lucknow

2018-033 - A by-law to authorize the execution of an Amendment to Contract, Boundary Road Agreement between Bruce and Grey Counties

2018-034 - A by-law to regulate and control the movement of "All-Terrain Vehicles" (ATV's) and "Multi-Purpose Off Highway Utility and Recreational Vehicles" (Off-Road Vehicles or UTV) on sections of roads under the County's jurisdiction

2018-035 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and the Town of South Bruce Peninsula to facilitate the cost-sharing of Water Main improvements and reconstruction of Jenny Street in the Town of Wiarton

2018-036 - A by-law to authorize the execution of a Memorandum of Understanding between the Corporation of the County of Bruce and Bruce Power to establish cost-sharing arrangements for the Business Investment Specialist and a Business Manager for the Applied Research Centre

2018-037 - A by-law to authorize the execution of a Memorandum of Understanding between Bruce Power and the Corporation of the County of Bruce with respect to establishing an Applied Nuclear Research and Training Centre

2018-038 - A by-law to authorize the execution of a Memorandum of Understanding between the Corporation of the County of Bruce and Saugeen Valley Conservation Authority for planning application review services

2018-039 - 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 June, 2018

12. Adjournment

13. O Canada



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, May 3, 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
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Tania Dickson, Housing Services Manager
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Andrea Riley, Children's Services Manager
Kara Van Myall, Director of Planning and Economic Development
Donna Van Wyck, Clerk

Regrets: Christine MacDonald, Director of Human Services
Cathy McGirr, Museum Director
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 David Inglis

That the minutes of the April 5, 2018 Council Session be adopted as circulated.

Carried

4. Communications

A. Ministry of Community and Social Services/ Ministry of Children and Youth Services

Confirmation of the 2016-17 Year-End Reconciliation Review for the period April 1, 2016 to March 31, 2017.

B. Ministry of Education

Providing an update on the ongoing work across government on Ontario's commitment to revise the Pupil Accommodation Review Guideline (PARG) and strengthen integrated capital and community planning.

C. Town of South Bruce Peninsula

Advising that the following property, vested to the Town as a result of a tax sale has been declared surplus:

- Legally described as Pt Mill Lt Con C Amabel, Pt 4, 3R7899; s/t & t/w AM 17399, R393979, R27776, R310946, R244455, R369774, R165189, R383559 & R369773

Referred to the Planning and Economic Development Committee and filed

5. Delegations

A. Grey Bruce Mental Health & Addiction Providers Integration Process

Ms. Julie Moore, Integration Coordinator accompanied by Ms. Sarah Cowley, Executive Director of Hope Grey Bruce and Mr. Claude Anderson Executive Director of Canadian Mental Health Association (CMHA) made a presentation on the Mental Health and Addiction Amalgamation of the following organizations providing mental health and addiction services in the area of Bruce and Grey to be known as Canadian Mental Health Association Grey Bruce.

- Canadian Mental Health Association Grey Bruce
- Grey Bruce Health Services
- G & B House
- HopeGreyBruce Mental Health and Addictions Services

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 Mike Smith

That the minutes of the following meetings be approved:

April 5, 2018

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

April 19, 2018

- Executive 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:

2018-026 -A by-law to delegate financial and staffing authority to the Chief Administrative Officer for the period of Nomination Day (July 27, 2018) to the Inaugural Meeting (December 6, 2018)

2018-027 - A by-law to authorize the execution of a Long-term Commitment Agreement for the participation in the G72018 National Tree Planting Project

2018-028 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and the Ontario Federation of Trail Riders to access the Bruce County Trail

2018-029 - A by-law to authorize the execution of an Ontario Transfer Payment Agreement Ontario Labour Market Partnerships (OLMP) between Her Majesty the Queen in Right of Ontario as represented by the Minister of Advanced Education and Skills Development and the Corporation of the County of Bruce

2018-030 - A By-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 3rd day of May, 2018

Carried

12. **Adjournment**

Moved by Councillor Robert Buckle
Seconded by Councillor Milt McIver

That the meeting of Bruce County Council adjourn at 9:56 a.m.

Carried

Paul Eagleson, Warden

Donna Van Wyck, Clerk



Corporate Services Committee Minutes

May 3, 2018
11:15 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Tania Dickson, Housing Services Manager
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Andrea Riley, Children's Services Manager
Angela Schmidt, Business Manager - Human Services
Kara Van Myall, Director of Planning and Economic Development

1. Pecuniary Interest

Councillor Mitch Twolan declared a pecuniary interest in relation to item 3 (C) Southwestern Integrated Fibre Technology Inc. (SWIFT) Membership.

2. Delegations

A. Presentation of 2017 Audited Financial Statements

Ms. Traci Smith, Partner, BDO presented the 2017 Audited Financial Statements.

Susan Petrik Deputy Treasurer joined the meeting at 11:24 a.m.

3. Action Items

A. 2017 Financial Statements Audited Results

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the Financial Statements 2017 Audited results as presented by BDO & Company be received for information.

Carried

Susan Petrik, Angela Schmidt and Traci Smith, BDO withdrew from the chambers at 11:35 a.m.

B. Chesley Bridge Replacement - Municipal Disaster Recovery Assistance

Moved by Councillor David Inglis
Seconded by Councillor Milt McIver

That the Municipality of the County of Bruce experienced significant rainfall coupled with unseasonable warm temperatures causing significant snow pack melt the week of February 18, 2018. As a result, the Saugeen River experienced high water flows and caused major damage to the Chesley bridge, identified on February 22, 2018, requiring the bridge to be closed to vehicular and pedestrian traffic and created incremental operating and capital costs; and,

That the Council of the County of Bruce hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program; and,

That Bettyanne Cobean, Director of Corporate Services (Treasurer) be given delegated authority to verify and attest to the accuracy of the claim.

Carried

C. Southwestern Integrated Fibre Technology Inc. (SWIFT) Membership

In accordance with his declaration, Councillor Mitch Twolan withdrew from the Chambers.

Councillor Anne Eadie declared a pecuniary interest and withdrew from the Chambers.

Moved by Councillor Janice Jackson
Seconded by Councillor Mike Smith

That the annual Membership to SWIFT (Southwestern Integrated Fibre Technology Inc.) be approved for the County and the 8 Lower Tier municipalities at the 2018 rate of \$5,200 to be financed from the Tax Stabilization Reserve and included in subsequent budgets.

Carried

D. Tax Stabilization Reserve Activity and Recommendations

Moved by Councillor Mitch Twolan

Seconded by Councillor Janice Jackson

That the following initiatives totaling \$143,000 be financed from the Tax Stabilization Reserve:

1. Museum - \$43,310 funding request for the Museum Roofing Project
2. Human Resources - \$40,000 Transfer to Reserves for future Payroll System replacement
3. Transportation & Environmental Services - \$65,000 Transfer to Reserves for Trails Infrastructure; and,

That the Health & Safety Vehicle Reserve totaling \$21,279 be reassigned to the Payroll System Replacement Reserve, as it is no longer required for the original purpose.

Carried

4. Information Items

The Grey Bruce Health Unit - Speech and Language Program Surplus Report was received for information.

5. Next Meeting

The next meeting of the Corporate Services Committee will take place on Thursday, June 1, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario

6. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the meeting of the Corporate Services Committee adjourn at 11:51 a.m.

Carried

Warden Paul Eagleson, Chair
Corporate Services Committee



Executive Committee Minutes

May 3, 2018
10:05 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Chris LaForest, Strategic Initiatives Specialist
Matthew Meade, Corporate Research Analyst
Stellina Williams, Business Investment Specialist, Energy Sector
Kevin Predon, Forestry Technician
Donna Van Wyck, Clerk
Kara Van Myall, Director of Planning and Economic Development

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Revised Code of Conduct for Members of Council

Moved by Councillor Mitch Twolan
Seconded by Councillor Anne Eadie

That a By-law be introduced to adopt the Revised Code of Conduct for members of Bruce County Council; and,

That By-law Number 2017-038 be repealed.

Carried

3. Closed Meeting

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the Committee move into a closed meeting pursuant to:

- Section 239 (2) (b) of the Municipal Act for personal matters about an identifiable individual, including municipal or local board employees; and,
- Section 239 (2) (e) of the Municipal Act for litigation or potential litigation, including matters before administrative tribunals, affecting the municipality; and,
- Section (3.1) 1. of the Municipal Act for the purpose of educating or training the members.

Carried

4. Rise and Report

Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie

That the Committee rise and report from the closed meeting.

Carried

5. Proposed Contract Agreement with Bluesource for an “Improved Forest Management” (IFM) Project

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the County of Bruce commit to the pursuit of carbon offset sales from County owned forests through either the voluntary market scenario or the compliance market scenario; and,

That staff be authorized to negotiate an agreement with Bluesource for ‘Improved Forest Management’ (IFM) for the generation of carbon offsets; and,

That upon completion of staff negotiations with Bluesource, staff return to Committee with an agreement in a format suitable for adoption.

Carried

6. Next Meeting

The next meeting of the Executive Committee will take place on Thursday, May 17, 2018 , in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. **Adjournment**

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle.

That the meeting of the Executive Committee adjourn at 11:50 a.m.

Carried

Warden Paul Eagleson, Chair
Executive Committee



Homes Committee Minutes

May 3, 2018
11:53 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Tania Dickson, Housing Services Manager
Michael McKeage, Director of Health Services
Andrea Riley, Children's Services Manager
Kara Van Myall, Director of Planning and Economic Development

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Funding Options for the Gateway Nurse Call System and Patient Wander Guard System

Moved by Councillor Mike Smith
Seconded by Councillor David Inglis

That the total project costs of \$419,464 less previously committed financing of \$359,000 for a total of \$60,464 be funded from Tax Stabilization Fund, as per Option1 for the Gateway Nurse Call System and Patient Wander Guard System.

Carried

3. Information Items

The Long-Term Care Information Report was received for information.

4. Next Meeting

The next meeting of the Homes Committee will take place on June 1, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. **Adjournment**

Moved by Councillor Robert Buckle
Seconded by Councillor Milt Mclver

That the meeting of the Homes Committee adjourn at 12:10 p.m.

Carried

Councillor Anne Eadie, Chair
Homes Committee



Human Resources Committee Minutes

May 3, 2018
1:22 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Marianne Nero, Director of Human Resources
Susan Petrik, Deputy Treasurer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

The following reports were received for information:

- Actuarial Valuation - County of Bruce WSIB Liabilities as at December 31, 2016.

Councillor Janice Jackson joined the meeting at 1:26 p.m.

Staff were directed to prepare several calculations based on 80, 85 & 90% funded.

- Actuarial Valuation - County of Bruce Retirement Benefits Liabilities as at December 31, 2016

3. Closed Meeting

Moved by Councillor Mitch Twolan
Seconded by Councillor Anne Eadie

That the Committee move into a closed meeting pursuant to

- Section 239 (2) (b) of the Municipal Act, 2001, as amended, to discuss personal matters about an identifiable individual, including municipal or local board employees; and,
- Section 239 (3.1) 1. of the Municipal Act, 2001, as amended for the purpose of educating or training members.

Carried

4. Rise and Report

Moved by Councillor Mitch Twolan
Seconded by Councillor David Inglis

That the Committee rise and report from the closed meeting.

Carried

Moved by Councillor Janice Jackson
Seconded by Councillor Mitch Twolan

That the Chief Administrative Officer be placed on the new Pay Band 20 as presented, at Level 5 (job rate) retroactive to January 01, 2018 for the cost of \$34,148 to be funded from the Tax Stabilization Reserve and to be adjusted in the CAO's 2018 budget.

Carried

5. Next Meeting

The next meeting of the Human Resources Committee will take place on May 17, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle

That the meeting of the Human Resources Committee adjourn at 2:30 p.m.

Carried

Warden Paul Eagleson, Chair
Human Resources Committee



Human Services Committee Minutes

May 3, 2018
12:55 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Tania Dickson, Housing Services Manager
Andrea Riley, Children's Service Manager

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. 2018 Amended Child Care Service Agreement

Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis

That authorization be given to execute the 2018 Amended Child Care Service Agreement, as per by-law 2018-022; and,

That approval is granted for the authorization of a budget amendment to include the additional revenue for the Fee Stabilization Support program.

Carried

3. Information Items

The following reports were received for information:

- Investment in Affordable Housing, New Rental Request for Proposals Report
- Social Infrastructure Fund - New Rental, Request for Proposals Report
- Licensed Child Care and Fee Subsidy Update Q1 - 2018
- Q-1 Bruce County Community Housing Registry Waitlist Update

4. **Next Meeting**

The next meeting of the Human Services Committee will take place on Friday, June 1, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. **Adjournment**

Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle

That the meeting of the Human Services Committee adjourn at 1:19 p.m.

Carried

Councillor Mitch Twolan, Chair
Human Services Committee



Paramedic Services Committee Minutes

May 3, 2018
12:51 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Michael McKeage, Director of Health Services

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

A. Paramedic Services Week

The Paramedic Services Week Program Report was received for information.

3. Next Meeting

The next meeting of the Paramedic Services Committee will take place on June 1, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. **Adjournment**

Moved by Councillor Anne Eadie
Seconded by Councillor Janice Jackson

That the meeting of the Paramedic Services Committee adjourn at
12:53 p.m.

Carried

Councillor Robert Buckle, Chair
Paramedic Services Committee



Executive Committee Minutes

May 17, 2018
11:16 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Melissa Legacy, Director of Library Services
Christine MacDonald, Director of Human Services
Cathy McGirr, Museum Director
Michael McKeage, Director of Health Services
Jill Roote, Manager of Economic Development
Kara Van Myall, Director of Planning and Economic Development

Regrets: Councillor Mitch Twolan, Marianne Nero, Director of Human Resources

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

A. 2018 Q1 Business Plan Updates

Ms. Catherine Dickison, Public Member on the Bruce County Library Board was in attendance for these presentations.

The following reports were received for information:

- CAO's Overview - Q1 Annual Business Plan Update
- 2018 Major Initiatives
- First Quarter 2018 Financial Statement Review
- 2018 Q1 Annual Business Plan Updates by department:
 - CAO
 - Corporate Services
 - Health Services
 - Human Services

Jill Roote withdrew from the Chambers at 12:10 p.m.

The Committee recessed at 12:10 p.m. and reconvened at 12:45 p.m. The presentation of Q1 Business Plan Updates resumed:

- Library
- Museum
- Planning and Development
- Transportation & Environmental Services

In the absence of Marianne Nero, the Q1 Business Plan Update for the Human Resources Department will be presented at a future meeting.

3. **Closed Meeting**

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckle

That the Committee move into a closed meeting pursuant to:

- Section 239 (2) (e) of the Municipal Act for litigation or potential litigation, including matters before administrative tribunals, affecting the municipality; and,
- Section (3.1) 1. of the Municipal Act for the purpose of educating or training the members.

Carried

4. **Rise and Report**

Moved by Councillor Milt Mclver

Seconded by Councillor Anne Eadie

That the Committee rise and report from the closed meeting.

Carried

5. **Memorandum of Understanding - Bruce Power - Applied Research Centre**

Moved by Councillor Anne Eadie

Seconded by Councillor Mike Smith

That a by-law be introduced authorizing the execution of a Memorandum of Understanding between the Corporation of the County of Bruce and Bruce Power to establish cost sharing arrangements of the Business Investment Specialist and a Business Manager for the Applied Research Centre.

Carried

6. **Memorandum of Understanding with Bruce Power**

Moved by Councillor Anne Eadie

Seconded Councillor Robert Buckle

That a by-law be introduced authorizing the execution of a Memorandum of Understanding between the Corporation of the County of Bruce and Bruce Power to support the Ontario Nuclear Innovation Applied Research Centre.

Carried

7. Next Meeting

The next meeting of the Executive Committee will take place on Thursday, June 1, 2018 , in the Council Chambers, County Administration Centre, Walkerton, Ontario.

8. Adjournment

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the meeting of the Executive Committee adjourn at 1:29 p.m.

Carried

Warden Paul Eagleson, Chair
Executive Committee



Human Resources Committee Minutes

May 17, 2018
1:30 p.m.
Council Chambers
Walkerton, Ontario

- Present:** Warden Paul Eagleson (Chair)
Councillors Robert Buckle, Anne Eadie, Milt McIver and Mike Smith
- Staff:** Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
- Regrets:** Councillors Mitch Twolan, David Inglis, Janice Jackson and Marianne Nero,
Director of Human Resources

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Closed Meeting

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the Committee move into a closed meeting pursuant to

- Section 239 (2) (b) of the Municipal Act, 2001, as amended, to discuss personal matters about an identifiable individual, including municipal or local board employees; and,
- Section 239 (3.1) 1. of the Municipal Act, 2001, as amended for the purpose of educating or training members.

Carried

3. Rise and Report

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that a personnel update was received in closed session.

4. Next Meeting

The next meeting of the Human Resources Committee will take place on Friday, June 1, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie

That the meeting of the Human Resources Committee adjourn at 1:49 p.m.

Carried

Warden Paul Eagleson, Chair
Human Resources Committee



Museum Committee Minutes

May 17, 2018
1:50 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden Paul Eagleson (Acting Chair)
Councillors Robert Buckle, Anne Eadie, Milt McIver and Mike Smith

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Cathy McGirr, Museum Director

Regrets: Councillors David Inglis, Janice Jackson and Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Policy Report

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the revised Exhibition Policy, Integrated Pest & Mould Policy, Educational Programming Policy and the Volunteer Policy for the Bruce County Museum & Cultural Centre be approved.

Carried

B. Request for Transfer of Reserve Funds

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the transfer of \$6,461 from the Building Maintenance reserve account be authorized to install roof heat cabling on the east side of the facility.

Carried

3. Information Items

The following reports were received for information:

- Business & Sponsorship Report
- Collections Report
- Education & Outreach Report
- Marketing Report
- Programming Report

4. Closed Meeting

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the Committee move into a closed meeting pursuant to Section 239 (2)(c) of the Municipal Act relating to a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

5. Rise and Report

Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that staff were provided direction during closed session.

6. Next Meeting

The next meeting of the Museum Committee will take place on Friday, June 1, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. **Adjournment**

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the meeting of the Museum Committee adjourn at 2:20 p.m.

Carried

Councillor Janice Jackson, Chair
Museum Committee



Planning and Development Committee Minutes

May 17, 2018
9:32 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
John Ghent, Planner
Dan Kingsbury, Senior Planner
Mark Paoli, Senior Planner
Jill Roote, Manager of Economic Development
Bruce Stickney, Manager of Land Use Planning
Kara Van Myall, Director of Planning and Development

Regrets: Councillor Mitch Twolan

Mr. Bruce Stickney introduced and welcomed the following new planning staff:

- John Ghent, Mark Paoli and Dan Kingsbury

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. South Bruce Peninsula Official Plan Amendment 48-18.58

Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle

That South Bruce Peninsula Official Plan Amendment 48 be approved; and,

That the Director or Manager of Land Use Planning be authorized to sign the decision sheet.

Carried

B. South Bruce Peninsula Official Plan Amendment 49

Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver

That South Bruce Peninsula Official Plan Amendment 49 be approved; and,

That the Director or Manager of Land Use Planning be authorized to sign the decision sheet.

Carried

Councillor Janice Jackson joined the meeting at 9:37 a.m.

C. Proposed Memorandum of Understanding - Saugeen Valley Conservation Authority for Planning Review Services

Moved by Warden Paul Eagleson
Seconded by Councillor Anne Eadie

That a by-law be adopted executing the agreement between the County of Bruce and the SVCA, as provided by the SCVA to the County; and,

That the Bruce County Planning and Development Committee authorize a Request for Proposal for:

- Natural heritage technical review for selected Land Use Applications
- The development of a defensible "screening tool" to be used by the County of Bruce to determine when a (1) natural heritage reviews are triggered (2) the scoping of information to be provided by the proponent in support of a complete application.

Carried

3. Information Items

The following were received for information:

- Greater Golden Horseshoe Agricultural System
- Correspondence - Town of South Bruce Peninsula, Surplus Property

4. Closed Meeting

Moved by Councillor Anne Eadie

Seconded by Councillor Milt McIver

That the Committee move into a closed meeting to discuss the Update on Bill 139, Building Better Communities and Conserving Watersheds Act, 2017 pursuant to Section 239 (3.1) 1. of the Municipal Act for the purpose of educating or training the members.

Carried

5. Rise and Report

Moved by Councillor Milt McIver

Seconded by Councillor Robert Buckle

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that the Update on Bill 139, Building Better Communities and Conserving Watershed Act, 2017 was received for information.

6. Next Meeting

The next meeting of the Planning and Development Committee will take place on Thursday, June 21, 2018, in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

7. Adjournment

Moved by Councillor Anne Eadie

Seconded by Councillor Milt McIver

That the meeting of the Planning and Development Committee adjourn at 10:36 a.m.

Carried

Councillor Mike Smith, Chair
Planning and Development Committee



Transportation and Environmental Services Committee Minutes

May 17, 2018
10:40 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Andrew Beumer, Trails Manager
Martin Campbell, Engineering Technologist
Sherri Dillon, Office Manager
Jerry Haan, Operations Manager

Regrets: Councillor Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. 2018 Capital Roads Budget Adjustments

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the Capital Paved Roads budget be adjusted resulting in the following:

| Bruce County Road Section | Section Description | Expenditure | Revenue | Net Levy Costs |
|---------------------------|--------------------------------------|-------------|-----------|----------------|
| 01G | Hwy 9 to Kincardine/Kinloss Boundary | \$553,377 | \$488,808 | \$64,569 |

| Bruce County Road Section | Section Description | Expenditure | Revenue | Net Levy Costs |
|---------------------------|--|-------------|-------------|----------------|
| 01H | Kincardine/Kinloss Boundary to Glamis | \$460,530 | \$400,000 | \$60,530 |
| 01IN | North limit of Glamis to Bruce Road 20 | \$275,944 | \$200,000 | \$75,944 |
| 12A | Belmore to Bruce Road 6 | \$33,814 | \$23,814 | \$10,000 |
| GBL D | Bruce Road 5 to Hwy 21 | \$120,000 | \$60,000 | \$60,000 |
| 86D | Walter St. to Montgomery St. Lucknow | \$1,467,253 | \$1,451,657 | \$15,596 |
| 6East A | Grey Road 10 to George St. Mildmay | \$1,015,741 | \$185,000 | \$830,741 |
| 6East F | Bruce Road 28 to Bruce Road 12 | \$30,465 | \$30,465 | \$0 |
| Jenny Street | Wiarion Shop | \$369,000 | \$19,000 | \$350,000 |

Carried

B. 2018 Capital Bridge and Culvert Adjustments

Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver

That the 2018 McCurdy Bridge budget and transfer from reserves be reduced to \$3,084,553; and,

That the Formosa Creek Culvert budget and transfer from reserves be increased to \$142,000; and,

That the Stoney Creek and Bruce Road 86 culvert 8630320 be funded from the culvert reserve; and,

That the 2018 Big Irwin Bridge budget and transfer from reserves be increased by approximately \$14,000.

Carried

C. Bruce Road 86 (Campbell Street) Lucknow Reconstruction Cost-Sharing Agreement

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That a by-law be introduced to authorize execution of an Agreement between the Township of Huron Kinloss and the County of Bruce which

outlines the respective responsibilities and subsequent costs for the reconstruction of Bruce Road 86 (Campbell Street) in Lucknow; and,

That staff be directed to negotiate the distribution of tender costs that were significantly higher than originally estimated with the Township of Huron-Kinloss .

Carried

D. All Terrain Vehicle (ATV) Use Exceptions on Certain Roads

Moved by Councillor Janice Jackson
Seconded by Warden Paul Eagleson

That All Terrain Vehicle (ATV) use in South Bruce Peninsula on Bruce Road 9 from Waugh's Road to King's Crescent, and on Bruce Road 9 from Beech Street North to Cameron Road in Hope Bay be approved; and,

That All Terrain Vehicle (ATV) use in Northern Bruce Peninsula on Bruce Road 9 from Lion's Head west to Stokes Bay Road, and on Bruce Road 29 from Bruce Road 9 to Everatt Sideroad be approved; and,

That a by-law be introduced to include the aforementioned sections of road to the list of Bruce County road sections that All-Terrain Vehicles are permitted to use; and,

That by-law 2018-16 be repealed.

Carried

E. Amendment to Contract, Boundary Road Agreement between Bruce and Grey Counties

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the Amendment to Contract, Boundary Road Agreement between Bruce and Grey Counties be approved; and,

That a by-law be introduced authorizing the Warden and Clerk to execute the Amendment to Contract, Boundary Road Agreement between Bruce and Grey Counties.

Carried

F. Jenny Street, Wiarton Reconstruction, Cost-Sharing Agreement

Moved by Councillor Mike Smith
Seconded by Councillor Janice Jackson

That a by-law be introduced authorizing the Warden and Clerk to execute the cost-sharing agreement with the Municipality of South Bruce Peninsula for the

provision of improvements to the watermain on Jenny Street in the Town of Wiarton.

Carried

3. Information Items

The following reports were received for information:

- 2018 Gas Tax and Ontario Community Infrastructure Fund (OCIF) Formula Funding Projects
- Black Bear Barbed Wire Hair Trap

4. Next Meeting

The next meeting of the Transportation and Environmental Services Committee will take place on June 1, 2018 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the meeting of the Transportation and Environmental Services Committee adjourn at 11:09 a.m.

Carried

Councillor David Inglis, Chair
Transportation and Environmental Services Committee



Transportation and Environmental Services Committee Minutes

June 1, 2018
11:00 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Paul Eagleson
Councillors Milt McIver (Acting Chair), Robert Buckle, Anne Eadie and
Mike Smith
Alternate Councillors Dan Gieruszak and Wilf Gamble

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Tony Ban, Housing Facilities Manager
Martin Campbell, Engineering Technologist
Bettyanne Cobean, Director of Corporate Services
Tania Dickson, Housing Services Manager
Sherri Dillon, Office Manager
Cathy McGirr, Museum Director
Christine MacDonald, Director of Human Services
William McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Miguel Pelletier, Director of Transportation & Environmental Services

Regrets: Councillors David Inglis, Janice Jackson and Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Replacement of the Chesley Bridge, Bruce Road 30, Town of Chesley

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the County award the contract for the replacement of the Chesley Bridge located on Bruce Road 30 in the Town of Chesley to Looby Builders (Dublin) for the submitted tender cost of \$2,500,206.97 including HST; and,

That a by-law be introduced to authorize the execution of a Cost-Sharing Agreement between the Municipality of Arran-Elderslie and the County of Bruce, which outlines the respective responsibilities and subsequent costs for the replacement of the Chesley Bridge located on Bruce Road 30 in the Town of Chesley.

Carried

A. Bruce Road 86 (Campbell Street Lucknow Reconstruction Revised Cost-Sharing Agreement)

Moved by Alternate Councillor Dan Gieruszak
Seconded by Councillor Robert Buckle

That the revised Cost-Sharing Agreement between the Township of Huron-Kinloss and the County of Bruce for the reconstruction of Bruce Road 86 (Campbell Street) in Lucknow be approved; and,

That the Department develop a policy outlining the standards for joint road and bridge cost-sharing projects.

Carried

The CAO introduced and welcomed Mr. Miguel Pelletier, Director of Transportation and Environmental Services.

3. Next Meeting

The next meeting of the Transportation and Environmental Services Committee will take place on June 21, 2018 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

4. **Adjournment**

Moved by Councillor Robert Buckle
Seconded by Warden Paul Eagleson

That the meeting of the Transportation and Environmental Services
Committee adjourn at 11:17 a.m.

Carried

Councillor Milt McIver, Acting Chair
Transportation and Environmental Services Committee



By-law Number 2018-031

A by-law to adopt a Code of Conduct for Members of Bruce County Council

Section 223.2 of the Municipal Act, 2001, S.O. 2001, c.25 authorizes the municipality to establish codes of conduct for members of the council of the municipality and of local boards of the municipality.

The Council for the Corporation of the County of Bruce enacts By-law 2018-031 as follows:

1. That a Revised Code of Conduct for members of Bruce County Council, as attached, be adopted.
2. That By-law Number 2017-038 be repealed.
3. That this By-law come into force and take effect on the day it is passed by Council.

Passed this 7th day of June, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk



By-law Number 2018-032

A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and the Township of Huron-Kinloss to facilitate the respective responsibilities and subsequent costs for the reconstruction and trunk storm sewer project on Bruce Road 86, also known as Campbell Street, in the Village of Lucknow

The County of Bruce has deemed it expedient to enter into an Agreement with the Township of Huron-Kinloss to facilitate the respective responsibilities and subsequent costs for the reconstruction and trunk storm sewer project on Bruce Road 86, also known as Campbell Street, in the Village of Lucknow.

The Council for the Corporation of the County of Bruce enacts By-law 2018-032 as follows:

1. The Warden and Clerk be authorized to execute the Agreement with the Township of Huron-Kinloss, a copy of which is attached and forms part of this by-law.
2. This by-law shall come into effect on the date it is passed by Council.

Passed this 1st day of June, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk



By-law Number 2018-033

A by-law to authorize the execution of an Amendment to Contract, Boundary Road Agreement, between Bruce and Grey Counties

The County of Bruce has deemed it expedient to enter into an Amendment to Contract with the County of Grey related to boundary roads, bridges and winter maintenance activities.

The Council for the Corporation of the County of Bruce enacts By-law 2018-033 as follows:

1. The Warden and Clerk be authorized to execute the Amendment to Contract with the County of Grey related to boundary roads, bridges and winter maintenance activities, a copy of which is attached and forms part of this by-law.

Passed this 1st day of June, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk



By-law Number 2018-034

A by-law to regulate and control the movement of “All-Terrain Vehicles” (ATV’s) and “Multi-Purpose Off Highway Utility and Recreational Vehicles” (Off-Road Vehicles or UTV) on sections of roads under the County’s jurisdiction

Section 8(1) and 9 of the Municipal Act 2001, S. O. 2001, c. 25 provides that the powers of a municipality shall be interpreted broadly to enable the Municipality to govern its affairs as it considers appropriate and to respond to Municipal issues.

Section 191.8(3) of the Highway Traffic Act, R.S.O. 1990, c. H. 8 authorizes Council to pass a by-law permitting the operation of Off-Road Vehicles on any highway under the jurisdiction of the Municipality or on any part or parts of such a highway.

The Corporation of the County of Bruce agrees to allow the use of ATV(s) on specific Bruce County Roads as identified in Schedule B as attached to this by-law.

The Council for the Corporation of the County of Bruce enacts By-law 2018-034 as follows:

1. Definitions:

- A) Highway includes a common and public highway, street, avenue, parkway, square place, drive, bridge, viaduct or trestle, any part which is intended for or used by the general public for the passing of vehicles and includes the area between the lateral property lines thereof.
- B) “All-terrain vehicle” means an off-road vehicle that,
 - (a) has four wheels, the tires of which are all in contact with the ground,
 - (b) has steering handlebars,
 - (c) has a seat that is designed to be straddled by the driver, and
 - (d) is designed to carry,
 - (i) a driver only and no passengers, or
 - (ii) a driver and only one passenger, if the vehicle,
 - (A) has one passenger seat that is designed to be straddled by the passenger while sitting facing forward behind the driver, and
 - (B) is equipped with foot rests for the passenger that are separate from the foot rests for the driver;
- C) “Multi-purpose off-highway utility vehicle” means an off-road vehicle that,
 - (a) has four or more wheels, the tires of which are all in contact with the ground,
 - (b) has a steering wheel for steering control,
 - (c) has seats that are not designed to be straddled, and
 - (d) has a minimum cargo capacity of 159 kilograms;
- D) “Off-road vehicle” has the same meaning as in the *Off-Road Vehicles Act*;
- E) “Recreational off-highway vehicle” means an off-road vehicle that,
 - (a) has four or more wheels, the tires of which are all in contact with the ground,
 - (b) has a steering wheel for steering control,
 - (c) has seats that are not designed to be straddled, and
 - (d) has an engine displacement equal to or less than 1,000 cubic centimeters;

- F) "Seat belt assembly" means a device or assembly composed of a strap or straps, webbing or similar material that restrains the movement of a person in order to prevent or mitigate injury to the person. O. Reg. 316/03, s.1; O. Reg. 135/15, s. 1.
2. Schedule 'A' is attached and forms part of this by-law for further clarification on the meaning of permissible vehicles.
 3. An ATV, Multi-Purpose Vehicle, Off-road Vehicle driver must:
 - a) be at least 16 years old
 - b) hold a valid G2 or M2 licence
 - c) wear an approved motorcycle helmet, securely fastened under the chin with a chin strap.
 - d) wear a seat belt, where provided
 - e) not travel at speeds more than 20 kilometres per hour, if the posted speed limit is not greater than 50 kilometres per hour or 50 kilometres per hour, if the posted speed limit is greater than 50 kilometres per hour.
 - f) operate ATV in same direction as traffic.
 - g) travel on shoulder of road, but may operate on road if shoulder is not safe.
 - h) not travel on any road under the jurisdiction of the Bruce County Highways Department except those listed in Schedule B, which forms part of this by-law.
 - j) not operate an Off-Road Vehicle except as permitted upon a highway under the jurisdiction of the County of Bruce and in accordance with Ontario Regulation 316/03 of the Highway Traffic Act (as amended), the Off-Road Vehicles Act (as amended), and in accordance with the provisions of this by-law and any Schedule hereto.
 - k) not operate Off-Road Vehicles on a Highway between sunset and sunrise as determined by the National Research Council of Canada.
 - l) not operate Off-Road Vehicles between November 10 and May 1.
 4. Enforcement:
 - a) Any person(s) who violates a provision of this by-law is guilty of an offence and on conviction is liable to the penalty as provided in Section 61 of the Provincial Offences Act R.S.O. 1990 Chapter.33 (as amended).
 - b) No person shall interfere with an officer carrying out his/her duties enforcing this by-law.
 5. In the event of any conflict between any provisions of this by-law and any other by-law hereto passed, the provisions of this by-law shall prevail.
 6. By-law 2018-016 is hereby repealed.

Passed this 1st day of June, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk



Schedule "B"

By-law Number 2018-034

Licensed and insured "All-Terrain Vehicles" (ATV's) and "Multi-Purpose Off Highway Utility and Recreational Vehicles" (Off-Road Vehicles or UTV) will be permitted on the following Bruce County roads located in the Town of South Bruce Peninsula and the Municipality of Northern Bruce Peninsula between sunrise and sunset between May 1st and November 10th.

| ITEM | ROAD SECTION | FROM | TO |
|------|----------------------|--------------------|--|
| 1. | Bruce County Road 8 | Municipal Road | Intersection of Bruce County Road 8 and Lakeland Drive |
| 2. | Bruce County Road 9 | Berford Lake Road | Highway 6 |
| 3. | Bruce County Road 9 | Waugh's Road | King's Crescent |
| 4. | Bruce County Road 9 | Beech Street North | Cameron Road |
| 5. | Bruce County Road 9 | Lion's Head | Stokes Bay Road |
| 6. | Bruce County Road 13 | Quarry Road | Old Oliphant Road |
| 7. | Bruce County Road 13 | Silver Lake Road | Hendry Street |
| 8. | Bruce County Road 29 | Bruce Road 9 | Everatt Sideroad |



By-law Number 2018-035

A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and the Town of South Bruce Peninsula to facilitate the cost-sharing of Water Main improvements and reconstruction of Jenny Street in the Town of Wiarton.

The County of Bruce has deemed it expedient to enter into an Agreement with the Town of South Bruce Peninsula.

The Council for the Corporation of the County of Bruce enacts By-law 2018-035 as follows:

1. The Warden and Clerk be authorized to execute the Agreement with the Town of South Bruce Peninsula for the provision of water main improvements on Jenny Street in the Town of Wiarton, a copy of which is attached and forms part of this by-law.
2. This by-law shall come into effect on the date it is passed by Council.

Passed this 1st day of June, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk



By-law Number 2018 - 036

A by-law to authorize the execution of a Memorandum of Understanding between the Corporation of the County of Bruce and Bruce Power to establish cost-sharing arrangements for the Business Investment Specialist and a Business Manager for the Applied Research

The Council for the Corporation of the County of Bruce enacts By-law 2018-036 as follows:

1. Authorizing the execution of the Memorandum of Understanding between the Corporation of the County of Bruce and Bruce Power to establish the cost-sharing arrangements for the Business Investment Specialist and a Business Manager for the Applied Research Centre, a copy of which is attached and forms part of this by-law.

Passed this 1st day of June, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk



By-law Number 2018 - 037

A by-law to authorize the execution of a Memorandum of Understanding between Bruce Power and the Corporation of the County of Bruce with respect to establishing an Applied Nuclear Research and Training Centre

The Council for the Corporation of the County of Bruce enacts By-law 2018-037 as follows:

1. Authorizing the execution of the Memorandum of Understanding between Bruce Power and the Corporation of the County of Bruce, with respect to establishing an Applied Nuclear research and Training Centre, a copy of which is attached and forms part of this by-law.

Passed this 1st day of June, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk



By-law Number 2018 - 038

A by-law to authorize the execution of a Memorandum of Understanding between the Corporation of the County of Bruce and Saugeen Valley Conservation Authority for planning application review services

The Council for the Corporation of the County of Bruce enacts By-law 2018-038 as follows:

1. Authorizing the execution of Memorandum of Understanding between the Corporation of the County of Bruce and Saugeen Valley Conservation Authority for planning application review services, a copy of which is attached and forms part of this by-law.

Passed this 1st day of June, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk



By-law Number 2018-039

A by-law to confirm proceedings of the Council of the County of Bruce at its meeting held the 1st day of June, 2018

Section 5(1) of the Municipal Act, 2001, as amended, provides that the powers of a municipal corporation are exercised by its Council;

Section 5(3) of the Municipal Act, 2001, as amended, provides that municipal powers shall be exercised by by-law;

The Council for the Corporation of the County of Bruce enacts By-law 2018-039 as follows:

1. The actions of the Council of the Corporation of the County of Bruce in respect of all recommendations, minutes of committees, all motions and resolutions and all other actions passed and taken by the Council of the Corporation of the County of Bruce, documents and transactions entered into during the June 1, 2018 session of Council, are hereby adopted and confirmed, as if the same were expressly included in this by-law.
2. The Warden and the proper officials of The Corporation of the County of Bruce are authorized and directed to do all things necessary to give effect to the June 1, 2018 session referred to in Section 1 of this by-law.
3. The Warden and Clerk are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this by-law and to affix the corporate seal to all documents referred to in Section 1.

Passed this 1st day of June, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk