



Notice of Meeting

**To: Bruce County Council
and Senior Management Team**

**From: Donna Van Wyck, AMCT
Clerk**

Date: June 28, 2018

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

Date: Thursday, July 5, 2018

Time: 11:00 a.m.

**Place: Bruce Gallery
Bruce County Museum and Cultural Centre, Southampton**

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

The following Committees are scheduled to meet following County Council:

1. Executive Committee
2. Corporate Services Committee
3. Human Resources Committee
4. Homes Committee
5. Museum Committee
6. Human Services Committee



Bruce County Council Agenda

Date: July 5, 2018

Time: 11:00 a.m.

Place: Bruce Gallery
Bruce County Museum and Cultural Centre, Southampton

Chair: Warden Paul Eagleson

1. Roll Call
2. Declaration of Pecuniary Interest
3. Confirmation of Council Minutes

June 1, 2018 (attached)

4. Delegations

Presentations from the following Working Groups on Corporate Initiatives:

- BruceWorx
- Communications

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

June 1, 2018

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

June 21, 2018

- Executive Committee
- Planning and Development Committee
- Transportation and Environmental Services Committee

8. Notice of Motion

9. Other Business

10. By-laws

Please contact the Clerk if you wish a copy of any of the associated agreements.

2018-040 - A by-law to authorize the execution of Amendments to the Ontario Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Education and the Corporation of the County of Bruce for the 2018 Child Care Service Agreement

2018-041 - A by-law to authorize the execution of an Ontario Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Housing and the Minister of Finance and the Corporation of the County of Bruce for the Portable Housing Benefit - Special Priority Policy (PHB_SPP) Program

2018-042 - A by-law to authorize the execution of an Ontario Transfer Payment Agreement between the Housing Services Corporation and the County of Bruce for the GreenON Social Housing Program

2018-043 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and Horizon Child Care for the provision of child care services

2018-044 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and Monkey Barrel Play Inc. for the provision of child care services

2018-045 - A by-law to Amend By-law 2018-013, being a by-law to adopt estimates, tax ratios and tax rates for the Year 2018

2018-046 - A by-law to provide for certain capping options with respect to property taxes for those properties in the commercial, industrial and multi-residential classes for the 2018 taxation year

2018-047 - A by-law to authorize the execution of an encroachment agreement between the Corporation of the County of Bruce and Kevin Bradley

2018 - 048 -A By-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 5th day of July, 2018

11. Adjournment

12. O Canada



Bruce County Council Minutes

The regular meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 1:33 p.m. on Friday, June 1, 2018.

1. Roll Call

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Cathy McGirr, Museum Director
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Kara Van Myall, Director of Planning and Economic Development
Donna Van Wyck, Clerk

Regrets: Councillors David Inglis, Janice Jackson and Mitch Twolan
Melissa Legacy, Director of Library Services and Christine MacDonald, Director of Human Services

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes

Moved by Councillor Robert Buckle
Seconded by Councillor Mike Smith

That the minutes of the May 3, 2018 Council Session be adopted as circulated.

Carried

4. Communications

A. Crime Stoppers of Grey Bruce Inc.

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

5. Delegations

There were no delegations.

6. Staff Reports

The CAO circulated "The Bruce Centre of Excellence - Next Steps and Milestones" document which provides a timeline for activities related to this initiative in the coming months.

7. Inquiries and Announcements

There were no inquiries or announcements.

8. Committee Minutes

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the minutes of the following meetings be approved:

May 3, 2018

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

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 Alternate Councillor Wilf Gamble

That the following by-laws be approved:

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

Carried

12. **Adjournment**

Moved by Councillor Milt McIver

Seconded by Alternate Councillor Wilf Gamble

That the meeting of Bruce County Council adjourn at 1:45 p.m.

Carried

Paul Eagleson, Warden

Donna Van Wyck, Clerk



Corporate Services Committee Minutes

June 1, 2018
1:01 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Donna Van Wyck, Clerk

Regrets: Councillors David Inglis, Janice Jackson and Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. 2018 Landfill Tax Ratio Determination and Limits

Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie

That the 2018 Landfill Tax Ratio Determination and Limits report be adopted; and,

That Bylaw 2018-013, a by-law to adopt estimates, tax ratios and tax rates for the year 2018 be amended to alter the landfill tax ratio to 1.225583.

Carried

B. 2018 Insurance Program Savings and Risk Management Recommendations

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckle

That the savings from the 2018 Insurance Program be applied to the cost to install exterior security cameras and enhanced lighting at the Park Street Administration Centre; and,

That the remainder be transferred to the insurance reserve.

Carried

3. Information Items

The following reports were received for information:

- Long Term Debt Analysis as at December 31, 2017
- Cash Holdings and Investment Portfolio as at December 31, 2017
- County Jail Events 2018

4. Next Meeting

The next meeting of the Corporate Services Committee will take place on Thursday, July 5, 2018 at the Bruce County Museum and Cultural Centre, Southampton, Ontario.

5. Adjournment

Moved by Councillor Anne Eadie

Seconded by Councillor Mike Smith

That the meeting of the Corporate Services Committee adjourn at 1:18 p.m.

Carried

Warden Paul Eagleson, Chair
Corporate Services Committee



Executive Committee Minutes

June 1, 2018
1:27 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Cathy McGirr, Museum Director
Kara Van Myall, Director of Planning and Economic Development
Donna Van Wyck, Clerk

Regrets: Councillors David Inglis, Janice Jackson and Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Multi-Year Accessibility Plan Annual Status Report 2017

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the Multi-Year Accessibility Plan Annual Status Report 2017 be approved; and,

That the Report be posted on the County of Bruce website.

Carried

3. Information Items

The Letter from the Ombudsman Ontario regarding Bruce County's 2016 process and decision to contract with a tourism web company was received for information.

Mike McKeage, Director of Health Services, Marianne Nero, Director of Human Resources and Bettyanne Cobean, Director of Corporate Services joined the meeting at 1:29 p.m.

4. **Next Meeting**

The next meeting of the Executive Committee will take place on Thursday, July 5, 2018 at the Bruce County Museum and Cultural Centre, Southampton, Ontario.

5. **Adjournment**

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the meeting of the Executive Committee adjourn at 1:31 p.m.

Carried

Warden Paul Eagleson, Chair
Executive Committee



Homes Committee Minutes

June 1, 2018
12:59 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Michael McKeage, Director of Health Services
Donna Van Wyck, Clerk

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 Secure Doors for Special Care Unit - Brucelea Haven

Moved by Councillor Dan Gieruszak
Seconded by Councillor Robert Buckle

That the purchase of new secure doors for the Special Care Unit at Brucelea Haven totaling \$5,445.64 excluding HST be approved and funded from the Brucelea Haven General Donations Account.

Carried

3. Next Meeting

The next meeting of the Homes Committee will take place on July 5, 2018 at the Bruce County Museum and Cultural Centre, Southampton, Ontario.

4. **Adjournment**

Moved by Councillor Mike Smith
Seconded by Warden Paul Eagleson

That the meeting of the Homes Committee adjourn at 1:00 p.m.

Carried

Councillor Anne Eadie, Chair
Homes Committee



Human Resources Committee Minutes

June 1, 2018
12:43 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettianne Cobean, Director of Corporate Services
Christine MacDonald, Director of Human Services
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Miguel Pelletier, Director of Transportation & Environmental Services
Donna Van Wyck, Clerk

Regrets: Councillors David Inglis, Janice Jackson and Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Amended, New or Redundant Job Titles

Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver

That the non-union redundant job titles be removed from the organization structure; and,

That the amended or new job titles be amended or included as reported in the County's non-union job evaluation plan, pay grid, organizational charts and any other applicable documents effective June 1, 2018.

Carried

3. Closed Meeting

Moved by Councillor Mike Smith

Seconded by Alternate Councillor Dan Gieruszk

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

The following staff withdrew from the Chambers at 12:45 p.m.:

- Bettyanne Cobean, Director of Corporate Services
- Michael McKeage, Director of Health Services
- Miguel Pelletier, Director of Transportation & Environmental Services
- Donna Van Wyck, Clerk

4. Rise and Report

Moved by Alternate Councillor Wilf Gamble

Seconded by Councillor Anne Eadie

That the Committee rise and report from the closed meeting.

Carried

5. EarlyON Transformation - Staffing Restructure

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckles

That the restructure of the EarlyON delivery model be approved; and,

That the number of full time EarlyON Educators increase by three (3) FTE's, effective August, 20, 2018.

Carried

6. Next Meeting

The next meeting of the Human Resources Committee will take place on July 5, 2018 at the Bruce County Museum and Cultural Centre, Southampton, Ontario.

7. **Adjournment**

Moved by Alternate Councillor Dan Gieruszak
Seconded by Councillor Mike Smith

That the meeting of the Human Resources Committee adjourn at
12:56 p.m.

Carried

Warden Paul Eagleson, Chair
Human Resources Committee



Human Services Committee Minutes

June 1, 2018
11:19 a.m.
Council Chambers
Walkerton, Ontario

- Present:** Warden Paul Eagleson (Acting Chair)
Councillors Anne Eadie, Robert Buckle, Milt McIver 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
Bettyanne Cobean, Director of Corporate Services
Tania Dickson, Housing Services Manager
Cathy McGirr, Museum Director
Christine MacDonald, Director of Human Services
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Miguel Pelletier, Director of Transportation & Environmental Services
Donna Van Wyck, Clerk

Regrets: Councillors David Inglis, Janice Jackson and Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. 2018 Child Care Services Agreement - Amendment Two

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

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 Year 2 Expansion Plan Funding.

Carried

B. Child Care Services Agreement - Horizon Child Care

Moved by Councillor Mike Smith

Seconded by Alternate Councillor Dan Gieruszak

That a by-law be introduced to enter into a Service Agreement for child care services with Horizon Child Care.

Carried

C. Child Care Service Agreement - Monkey Barrel

Moved by Councillor Anne Eadie

Seconded by Councillor Mike Smith

That a by-law be introduced to enter into a Service Agreement for child care services with Monkey Barrel Indoor Play Inc.

Carried

D. Green Ontario Transfer Payment Agreement

Moved by Alternate Councillor Dan Gieruszak

Seconded by Councillor Robert Buckle

That a by-law be introduced authorizing the execution of the Green Ontario Transfer Payment Agreement; and,

That the 2018 budget be amended to reflect the additional revenue and expenditure.

Carried

E. Ontario Transfer Payment Agreement for the Portable Housing Benefit - Special Priority Policy

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckle

That the Warden and Clerk be authorized to sign an Ontario Transfer Payment Agreement between the Ministry of Housing (MHO) and Bruce County for the delivery of the Portable Housing Benefit - Special Priority Policy; and,

That the 2018 approved budget be amended to reflect the new revenue and expenditure associated with the program.

Carried

3. Next Meeting

The next meeting of the Human Services Committee will take place on July 5, 2018 at the Bruce County Museum and Cultural Centre, Southampton, Ontario.

4. **Adjournment**

Moved by Councillor Anne Eadie

Seconded by Alternate Councillor Wilf Gamble

That the meeting of the Human Services Committee adjourn at 11:26 a.m.

Carried

Warden Paul Eagleson, Acting Chair
Human Services Committee



Museum Committee Minutes

June 1, 2018
1:19 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Cathy McGirr, Museum Director
Kara Van Myall, Director of Planning and Economic Development
Donna Van Wyck, Clerk

Regrets: Councillors David Inglis, Janice Jackson and Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Conservation and Preservation Management Policies

Moved by Alternate Councillor Wilf Gamble
Seconded by Councillor Robert Buckle

That the revised Conservation and Preservation Management Policies for the Bruce County Museum & Cultural Centre be approved.

Carried

3. Information Items

The following reports were received for information:

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

4. Next Meeting

The next meeting of the Museum Committee will take place on July 5, 2018, at the Bruce County Museum and Cultural Centre, Southampton, Ontario.

5. Adjournment

Moved by Councillor Anne Eadie

Seconded by Alternate Councillor Dan Gieruszak

That the meeting of the Museum Committee adjourn at 1:26 p.m.

Carried

Warden Paul Eagleson, Acting Chair
Museum Committee



Executive Committee Minutes

June 21, 2018
9:33 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Chris LaForest, Strategic Initiatives Specialist
Donna Van Wyck, Clerk

Regrets: Councillor Mitch Twolan

In attendance: Ms. Tammy Grove-McClement, County Solicitor and Mr. Greg Stewart, acting on behalf of the following three Lower Tier Municipalities: Town of Saugeen Shores, Town of South Bruce Peninsula and Municipality of Northern Bruce Peninsula for closed meeting discussions.

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Closed Meeting

Moved by Councillor Milt Mclver
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 239 (2) (f) of the Municipal Act for advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,

- Section (3.1) 1. of the Municipal Act for the purpose of educating or training the members

Carried

3. **Rise and Report**

Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that staff were provided direction during the closed meeting.

4. **Next Meeting**

The next meeting of the Executive Committee will take place on Thursday, July 5, 2018 at the Bruce County Museum and Cultural Centre, Southampton, Ontario.

5. **Adjournment**

Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis

That the meeting of the Executive Committee adjourn at 11:02 a.m.

Carried

Warden Paul Eagleson, Chair
Executive Committee



Planning and Development Committee Minutes

June 21, 2018
11:05 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
Jenelle Bannon, Business Development Coordinator
Tori Matichuk, Business Development Coordinator
Paul McGrath, Project Coordinator
Mark Paoli, Senior Planner
Bruce Stickney, Manager of Land Use Planning
Kara Van Myall, Director of Planning and Development
Donna Van Wyck, Clerk

Regrets: Councillor Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

The following reports were received for information:

- Starter Company Plus Program Report including the presentation of cheques to the following grant recipients:
 - Trevor Anderson -Trevor Timber (Lion's Head)
 - Zachary Bolton - Zachary Bolton, R.M.T. (Port Elgin)
 - Brian Carson -By the Bay (1914925 Ontario Inc.)-Northern Bruce Peninsula
 - Dave Cook -F.I.G, Studio Kitchen (Ripley)
 - Adam Dietz -Freestyle Cartel (Kincardine)
 - Sarah Farrell -Farrell's Pick your Own (Ripley)
 - Wilfred Laman -Lion's Head Beach Motel & Cottages Inc.
 - Najtassa Martin -Sweetwater Hair & Bodyworks (Warton)
 - Kathleey Shipman -Lighthouse Pizza and Ice Cream Shop (Ripley)
- Bruce GPS Project Update
- Spruce the Bruce Grants 2018 Update

3. Next Meeting

The next meeting of the Planning and Development Committee will take place on Thursday, July 12, 2018, in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

4. Adjournment

Moved by Councillor Janice Jackson
Seconded by Warden Paul Eagleson

That the meeting of the Planning and Development Committee adjourn at 11:26 a.m.

Carried

Councillor Mike Smith, Chair
Planning and Development Committee



Transportation and Environmental Services Committee Minutes

June 21, 2018
11:27 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
Miguel Pelletier, Director of Transportation & Environmental Services
Donna Van Wyck, Clerk

Regrets: Councillor Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Bruce County Property, 2344 Bruce Road 6, Township of Huron-Kinloss, Hamlet of Holyrood

Moved by Councillor Anne Eadie

Seconded by Councillor Milt McIver

That the following motion that was passed at the August 10, 2017 Highways Committee Meeting be rescinded;

“That the 0.50 acres known as Part Lot 10, Concession 8, 2344 Bruce Road 6, Municipality of Huron-Kinloss, be declared surplus.”

Carried

B. Encroachment Agreement Bruce Road 7, 68A Huron Street, Town of Ripley

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the County enter into an Encroachment Agreement with the current owner of the property located at 68A Huron Street, in the Town of Ripley; and,

That a by-law be introduced authorizing the Warden and Clerk to execute the Encroachment Agreement.

Carried

3. Next Meeting

The next meeting of the Transportation and Environmental Services Committee will take place on July 12, 2018 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

4. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the meeting of the Transportation and Environmental Services Committee adjourn at 11:32 a.m.

Carried

Councillor David Inglis, Chair
Transportation and Environmental Services Committee



By-law Number 2018 - 040

A by-law to authorize the execution of Amendments to the Ontario Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Education and the Corporation of the County of Bruce for the 2018 Child Care Service Agreement

The Council for the Corporation of the County of Bruce enacts By-law 2018-040 as follows:

1. The Warden and Clerk be authorized to execute an amending agreement and Amending Agreement # 1 to the Ontario Transfer Payment Agreement (By-law 2018-022) with Her Majesty the Queen in right of Ontario as represented by the Minister of Education, effective January 1, 2018.

Passed this 5th day of July, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk



By-law Number 2018 - 041

A by-law to authorize the execution of an Ontario Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Housing and the Minister of Finance and the Corporation of the County of Bruce for the Portable Housing Benefit - Special Priority Policy (PHB-SPP) Program

The Council for the Corporation of the County of Bruce enacts By-law 2018-041 as follows:

- 1. The Warden and Clerk be authorized to execute an Ontario Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Housing and the Minister of Finance.**

Passed this 5th day of July, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk



By-law Number 2018 - 042

A by-law to authorize the execution of an Ontario Transfer Payment Agreement between the Housing Services Corporation and the County of Bruce for the GreenON Social Housing Program

The Council for the Corporation of the County of Bruce enacts By-law 2018-042 as follows:

1. The Warden and Clerk be authorized to execute an Ontario Transfer Payment Agreement with the Housing Services Corporation for the GreenON Social Housing Program.

Passed this 5th day of July, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk



By-law Number 2018 - 043

A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and Horizon Child Care for the provision of child care services

The Council for the Corporation of the County of Bruce enacts By-law 2018-043 as follows:

- 1. The Warden and Clerk be authorized to execute an agreement with Horizon Child Care for the provision of child care services.**

Passed this 5th day of July, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk



By-law Number 2018 - 044

A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and Monkey Barrel Play Inc. for the provision of child care services

The Council for the Corporation of the County of Bruce enacts By-law 2018-044 as follows:

- 1. The Warden and Clerk be authorized to execute an agreement with Monkey Barrel Play Inc. for the provision of child care services.**

Passed this 5th day of July, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk



The Corporation of the County of Bruce

By-law Number 2018-045

A by-law to Amend By-law 2018-013, being a by-law to adopt estimates, tax ratios and tax rates for the Year 2018

Section 308 (4) of the Municipal Act, 2001, as amended, provides that an upper-tier municipality shall pass a by-law in each year to establish the tax ratios for that year for the upper-tier municipality and its lower-tier municipalities.

On the adoption of the Minutes of the Corporate Services Committee dated November 2, 2017, Council approved the County of Bruce estimates of all sums required during 2018 for the purposes of the upper-tier municipality.

Section 311(2) of the Municipal Act, 2001, as amended provides that an upper-tier municipality shall pass a by-law directing each lower-tier municipality to levy a separate tax rate, as specified in the by-law, on the assessment in each property class in the lower-tier municipality rateable for upper-tier purposes.

The Council for the Corporation of the County of Bruce enacts By-law 2018-045

1. The 2018 estimates for County purposes are adopted in the amount of \$44,841,399.
2. The tax ratios established for the County of Bruce for the 2018 taxation year are as follows:

Residential	1.0000
Multi-Residential	1.0000
Commercial	1.2331
Landfill	1.225583
Industrial	1.7477
Pipeline	1.0164
Farm Lands	0.2500
Managed Forests	0.2500

The established tax ratios are to be utilized for both upper-tier and lower-tier purposes.

3. The tax rate reduction for:
 - a) the vacant land and excess land subclasses in the commercial property class is 30%;
 - b) the vacant land and excess land subclasses in the industrial property class is 35%;
 - c) the first class of farmland awaiting development in the residential, multi-residential, commercial or industrial property classes is 25%;
 - d) the second class of farmland awaiting development in the residential, multi-residential, commercial or industrial property classes is 0%.

4. The General County Tax Rate for 2018 to be applied to assessment in each municipality is as follows for each property class:

- a) Residential and Farm .00386942
- b) Farmland Awaiting Development .00290207 (75% of residential)
- c) Multi-Residential .00386942
- d) Commercial - occupied * .00477138
- e) Commercial - vacant building, excess land .00333997 (70% of commercial occupied)
- f) Commercial - vacant land .00333997 (70% of commercial occupied)
- g) Industrial - occupied .00676259
- h) Industrial - vacant building, excess land .00439568 (65% of industrial occupied)
- i) Industrial – vacant land .00439568 (65% of industrial occupied)
- j) Pipelines .00393288
- k) Farm Lands .00096736
- l) Managed Forests .00096736
- m) Landfill .00477138

* Includes Parking Lot GT

5. The estimated amounts to be raised in each local municipality are as follows:

Arran-Elderslie	\$ 2,522,016
Brockton	\$ 3,998,051
Huron-Kinloss	\$ 4,971,487
Kincardine	\$ 8,124,899
Northern Bruce Peninsula	\$ 5,852,010
Saugeen Shores	\$ 9,970,092
South Bruce	\$ 2,319,283
South Bruce Peninsula	\$ 7,083,560

6. The amounts raised by each local municipality shall be paid to the County in the following installments:

- a) 25 percent of the amount required for County purposes in the prior year, on or before the 30th day of March.
- b) 50 percent of the amount required for County purposes in the current year, on or before the 29th day of June, less the amount of the installment paid under a).
- c) 25 percent of such current amount on or before the 28th day of September.
- d) the balance of the entitlement for the year on or before the 14th day of December

That in the case of non-payment of any installment or portion thereof on the due dates, the municipality so in default shall pay to the County, interest thereon from the day of default to the date that the payment is made at the minimum lending rate of the majority of chartered banks on the day of default.

7. This by-law shall come into effect on the date it is passed by Council.

Passed this 5th day of July, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk



By-law Number 2018 - 046

A by-law to provide for certain capping options with respect to property taxes for those properties in the commercial, industrial and multi-residential classes for the 2018 taxation year

Subsection 329.1 (1) and 330 of the Municipal Act, 2001 provides that upper tier municipalities may pass by-laws to adopt property tax capping options that will apply in the calculation of the amount of taxes for municipal and school purposes payable in respect of property in the commercial, industrial, or multi-residential property classes for a taxation year;

Subsection 329.1 (2) of the Municipal Act, 2001, provides that a municipality must pass a by-law under subsection 329.1 (1) in the year to which the by-law applies;

The Council for the Corporation of the County of Bruce enacts By-law 2018-046 as follows:

1. This by-law applies to property in the County that is in a property class that is subject to Part IX of the Act.
2. The percentage by which tax decreases are limited shall be calculated in accordance with the provisions of section 329 and 330 of the Act.
3. In the event the adjustments required by section 2 of this by-law results in a tax shortfall to the County, then any such tax shortfall shall be shared by the County and its lower tier municipalities in the same proportion that those municipalities share in the taxes levied on the property class for municipal purposes.

That having determined that the eligibility requirements set out under Section 8.2 of Ontario Regulation 73/03 have been met in respect of the Multi-Residential property class, the County of Bruce opts to end the application of Part IX of the Act for this class for 2017 and subsequent taxation years.

4. Annualized Tax Limit - Cap based on previous year's annualized tax
That the cap on annualized taxes be 10%.
5. CVA Tax Limit - Cap based on previous year's CVA tax
That the cap on CVA taxes be 10%.
6. CVA Tax Threshold for Protected Properties (Increasers) - Threshold is applied to move certain protected properties to full CVA taxes

That the threshold that applies to capped properties be set at the maximum allowable amount without creating a shortfall for each of the multi-residential, commercial and industrial property classes - \$500

7. CVA Tax Threshold for Claw Back Properties (Decreasers) - Threshold is applied to move certain clawed back properties to full CVA taxes

That the threshold that applies to clawed back properties be set at the maximum allowable amount without creating a shortfall for each of the multi-residential commercial and industrial property classes - \$500

8. Minimum Tax Level for New to Class / New Construction Properties

That the minimum tax level for new to class / new construction properties be 100%.

9. Stay at CVA Tax

(i) the "Stay at CVA Tax Option" excludes properties that were at CVA tax in 2017 from the capping and claw-back calculation in 2018;

(ii) The "Cross CVA Tax Option" excludes properties that would move from being capped in 2017 to being clawed back in 2018 or from being clawed back in 2017 to being capped in 2017 as a result of the changes to the CVA tax caused by the 2018 reassessment.

10. That paragraphs 1, 2 and 3, of Subsection 8.0.2 (2) of Ontario Regulation 73/03 shall apply whereby properties that meet any of the following conditions shall be exempt from the capping calculations set out under Part IX of *The Act* for the taxation year:

(i) The capped taxes for the property in the previous year were equal to its uncapped taxes for that year.

(ii) The capped taxes for the property in the previous year were lower than the property's uncapped taxes for that year, and the current year's capped taxes would be higher than the current year's uncapped taxes if Part IX were applied.

(iii) The capped taxes for the property in the previous year were higher than the property's uncapped taxes for that year, and the current year's capped taxes would be lower than the current year's uncapped taxes if Part IX were applied.

11. That the vacant land properties be excluded from the capping phase out.

(i) That capping protection be limited only to reassessment related changes prior to 2018

(ii) That the Industrial class be entered into the second year of the phase out of the application of Part IX of the Municipal Act.

(iii) That the Commercial class be entered into the second year of the phase out of the application of Part IX of the Municipal Act.

12. The percentage by which tax decreases are clawed back or withheld for all properties in the property class is as follows:

1) the Commercial Property Class	0%
2) the Industrial Property Class	0%
3) the Multi-Residential Property Class	0%

13. The percentage by which tax decreases are retained for all properties in the property class is as follows:

1) the Commercial Property Class	100%
2) the Industrial Property Class	100%
3) the Multi-Residential Property Class	100%

14. This by-law is subject to any adjustments or changes provided for in Regulations made by the Minister of Finance pursuant to Part IX of the Act.
15. This by-law shall come into effect on the date it is passed by Council and applies to the 2018 taxation year.

Passed this 5th day of July, 2018.

Paul Eagleson
Warden

Donna Van Wyck
Clerk



By-law Number 2018-047

A by-law to authorize the execution of an encroachment agreement between the Corporation of the County of Bruce and Kevin Bradley

The County of Bruce has deemed it expedient to enter into an Encroachment Agreement with Kevin Bradley of 68A Huron Street, Ripley for the encroachment on Bruce Road 7 of an existing structure situated on Plan 100, Part Lot 21, Huron E/S in the Village of Ripley.

The Council for the Corporation of the County of Bruce enacts By-law 2018-047 as follows:

1. The Warden and Clerk be authorized to execute the Encroachment Agreement with Kevin Bradley of 68A Huron Street, Ripley, ON.

Passed this 5th day of July, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk



By-law Number 2018-048

A by-law to confirm proceedings of the Council of the County of Bruce at its meeting held the 5th day of July, 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 2018-048 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 July 5, 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 July 5, 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 5th day of July, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk