



Notice of Meeting

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

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

Date: July 26, 2018

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

Date: Thursday, August 2, 2018

Time: 9:30 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 follow County Council:

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



Bruce County Council Agenda

Date: August 2, 2018

Time: 9:30 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
July 5, 2018 (attached)
4. Communications
5. Delegations
6. Reports from Staff
 - A. Notice of Motion Process (attached)
 - B. Lame Duck (attached)
7. Inquiries and Announcements
8. Minutes (attached)
July 5, 2018
 - Corporate Services Committee
 - Executive Committee
 - Homes Committee
 - Human Resources Committee
 - Museum Committee

July 12, 2018

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

9. Notice of Motion

10. Other Business

11. By-laws

2018-049 -A by-law to authorize the execution of a Cross Jurisdictional Agreement between the Corporation of the County of Huron and the Corporation of the County of Bruce for the provision of child care services and fee subsidies

2018-050 - A by-law to authorize the execution of a Cross Jurisdictional Agreement between the Corporation of the County of Wellington and the Corporation of the County of Bruce for the provision of child care services and fee subsidies

2018-051 - A by-law to authorize the execution of a Service Agreement between the Corporation of the County of Bruce and M'WIKWEDONG Native Cultural Resource Centres for the provision of EarlyON child Family Services

2018-052 - A by-law to authorize the execution of an Early Years Centre Lease Agreement between the Bluewater District School Board and the Corporation of the County of Bruce for Early Years Centre space in the Chesley District Community School

2018-053 - A by-law to authorize the execution of an Early Years Centre Lease Agreement between the Bluewater District School Board and the Corporation of the County of Bruce for Early Years Centre space in the Peninsula Shores District School

2018-054 - A by-law to authorize the execution of an Early Years Centre Lease Agreement between the Bluewater District School Board and the Corporation of the County of Bruce for Early Years Centre space in the Paisley Central School

2018-055 - A By-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 2nd day of August, 2018

12. Adjournment

13. O Canada



Bruce County Council Minutes

The regular meeting of Bruce County Council was held in the Bruce Gallery, Bruce County Museum and Cultural Centre, Southampton at 11:00 a.m. on Thursday, July 5, 2018.

Warden Eagleson welcomed everyone to Summer Session and expressed his appreciation to Museum and Cultural Centre staff for preparation of their facility for this event.

1. Roll Call

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

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
Marianne Nero, Director of Human Resources
Miguel Pelletier, Director of Transportation and Environmental Services
Kara Van Myall, Director of Planning and Economic Development
Donna Van Wyck, Clerk

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes

Moved by Councillor David Inglis
Seconded by Councillor Mike Smith

That the minutes of the June 1, 2018 Council Session be adopted as circulated.

Carried

4. Communications

There were no communications

5. Delegations

A. BruceWorx

The following members of the BruceWorx Cross Functional Team, Mike Kirkpatrick, Deb Sturdevant and Tania Dickson were in attendance to make a presentation on the BruceWorx initiative.

B. Communications Strategy

The following members of the Communications Cross Functional Team, Eleanor MacEwen, Cindy Tanner, Amanda Maxwell, Charlene Cornfield, Stephanie Crilly and Stephen Wood were in attendance to present the Communications Strategy.

6. Staff Reports

There were no staff reports.

7. Inquiries and Announcements

Warden Paul Eagleson announced his intent to see the position of Warden, 2019, subject to his re-election in October, 2018.

Councillor Anne Eadie extended an invitation to attend the Scottish Festival in Kincardine Friday, July 6, 2018 - Sunday, July 8, 2018.

8. Committee Minutes

Moved by Councillor Mitch Twolan
Seconded by Councillor Milt McIver

That the minutes of the following meetings be approved:

June 1, 2018

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

June 21, 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 Mike Smith
Seconded by Councillor David Inglis

That the following by-laws be approved:

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

Carried

12. **Adjournment**

Moved by Councillor Mitch Twolan

Seconded by Councillor Janice Jackson

That the meeting of Bruce County Council adjourn at 12:17 p.m.

Carried

Paul Eagleson, Warden

Donna Van Wyck, Clerk



Staff Report

To: Warden Paul Eagleson
Members of Bruce County Council

From: Donna Van Wyck, AMCT
Clerk

Date: August 2, 2018

Re: Notice of Motion Process

Recommendation:

That the Notice of Motion Process report be received for information; and,

That Council approve staff to address as part of the Bruce County Housing Corporation annual general meeting the adjustment to the agenda to allow for a notice of motion to occur.

Background:

In late June, an operational item of interest in relation to the County service provision under our Housing portfolio that is managed by the Bruce County Housing Corporation was raised by a member of County Council to staff. The item is a change in the service model for Housing and staff recommended that the member of Council raise it under the Notice of Motion procedure as per the County's Procedure By-law #2018-015.

The purpose of a Notice of Motion is to provide members of Council/Committee and members of the public, advance notice of an agenda item.

In accordance with the County's Procedure By-law #2018-015 should a member of Council wish to bring forward a Notice of Motion the process is:

- "Any member of Council may give notice of intent that they will introduce a motion at the next or a subsequent meeting of Council to introduce a new matter, or initiate any measure to make any change in the Council's established policy. The giving of notice requires no seconder and is not at that time debatable."
- "All Notices of Motion shall be in writing, signed by the mover and filed with the Clerk."



- "Notices of Motions filed with the Clerk shall be directed to the next regular meeting of Council unless otherwise noted."

A separate report will be brought forward to the Bruce County Housing Corporation requesting that their Agenda be amended to include a Notice of Motion section.

Financial/Staffing/Legal/IT Considerations:

There are no financial, staffing, legal or IT considerations associated with this report.

Interdepartmental Consultation:

There was no interdepartmental consultation.

Link to Strategic Goals and Elements:

None identified.

Approved by:

A handwritten signature in black ink, appearing to read "Kelley Coulter".

Kelley Coulter
Chief Administrative Officer



Staff Report

To: Warden Paul Eagleson
Members of Bruce County Council

From: Donna Van Wyck, AMCT
Clerk

Date: August 2, 2018

Re: Lame Duck

Recommendation:

The Clerk's Report on Lame Duck is for information.

Background:

On January 4, 2018 the Clerk presented a report on Lame Duck Periods to the Executive Committee.

Included in that report was the following regarding Lame Duck Position:

"The determination of whether Council is in a lame duck position occurs twice during the municipal election process.

- a) **Between July 27, 2018 and October 22, 2018** - The determination shall be based on the nominations to the new council that have been certified by the lower-tier Clerk on July 27, 2018. If less than three-quarters (fewer than 6 members of the current Council) of the existing members are not running for Council in the capacity of Mayor, the restrictions set out in the Act will apply.
- b) **Between October 22, 2018 to November 30, 2018** - The election results are declared by the lower-tier Clerk shortly after the municipal election. If the election results in less than 75% of the incumbent County Councillors returning to County Council, the restrictions set out in the Act will apply."



Also included in that report was the provision that the Clerk will report nomination results to determine if Council would be in a Lamé Duck position after the close of Nomination Day.

Confirmation has been received from the 8 member municipalities in Bruce County that 6 of the 8 current sitting Mayors on Bruce County Council are running for Council in the capacity of Mayor in the October 22, 2018 Municipal Election.

Even though at this point it has been determined that Bruce County Council is not in a Lamé Duck position there is still the possibility that Lamé Duck could occur after the election results have been declared by the lower tier Clerk, after the Municipal Election.

Financial/Staffing/Legal/IT Considerations:

There is no financial, staffing, legal or IT considerations associated with this report.

Interdepartmental Consultation:

There was no Interdepartmental Consultation.

Link to Strategic Goals and Elements:

None identified.

Approved by:

A handwritten signature in black ink, appearing to read 'Kelley Coulter', written in a cursive style.

Kelley Coulter
Chief Administrative Officer



Corporate Services Committee Minutes

July 5, 2018

12:36 p.m.

Bruce Gallery

Bruce County Museum and Cultural Centre, Southampton

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
Mike Kirkpatrick, Information Technology
Melissa Legacy, Director of Library Services
Christine MacDonald, Director of Human Services
Cathy McGirr, Museum Director
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Miguel Pelletier, Director of Transportation and Environmental Services
Kara Van Myall, Director of Planning and Economic Development
Donna Van Wyck, Clerk

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Cyber Insurance Evaluation

Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie

That the County of Bruce not purchase additional Cyber Insurance coverage.

Carried

3. Information Items

The following reports were received for information:

- Summary of Awarded Tenders - Q2 2018
- Integrated Energy Performance Project - Interim Report
- Reserves and Reserve Funds Analysis - December 31, 2017
- Working Capital Reserve
- Chesley Bridge Replacement - Municipal Disaster Recovery Assistance - Claim Submission
- 2016 Annual Energy Consumption and Green House Gas Emissions
- 2018 Property Tax Capping Update

4. Act on Recommendations

Moved by Councillor Mitch Twolan
Seconded by Councillor Mike Smith

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Corporate Services Committee in respect of all resolutions passed during the July 5, 2018 meeting.

Carried

5. Next Meeting

The next meeting of the Corporate Services Committee will take place on Thursday, August 2, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

Moved by Councillor Robert Buckle
Seconded by Councillor Milt McIver

That the meeting of the Corporate Services Committee adjourn at 12:47 p.m.

Carried

Warden Paul Eagleson, Chair
Corporate Services Committee



Executive Committee Minutes

July 5, 2018

12:30 p.m.

Bruce Gallery

Bruce County Museum and Cultural Centre, Southampton

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
Melissa Legacy, Director of Library Services
Christine MacDonald, Director of Human Services
Cathy McGirr, Museum Director
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Kara Van Myall, Director of Planning and Economic Development
Donna Van Wyck, Clerk

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

The following reports were received for information:

- Library Board Appointments
- Chronological Report on Property Acquisition - 254 High Street, Southampton

3. Act on Recommendations

Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Executive Committee in respect of all resolutions passed during the July 5, 2018 meeting.

Carried

4. **Next Meeting**

The next meeting of the Executive Committee will take place on Thursday, August 2, 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 Executive Committee adjourn at 12:35 p.m.

Carried

Warden Paul Eagleson, Chair
Executive Committee



Homes Committee Minutes

July 5, 2018

1:35 p.m.

Bruce Gallery

Bruce County Museum and Cultural Centre, Southampton

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Tania Dickson, Housing Services manager
Christine MacDonald, Director of Human Services
Cathy McGirr, Museum Director
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Donna Van Wyck, Clerk

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Funding for Cladding Design and Tender

Moved by Councillor Mike Smith

Seconded by Councillor Robert Buckle

That R.J. Burnside be engaged, as a single sourced consultant, to provide the necessary technical expertise to prepare a Request for Tender. This company was chosen due to their uncommon expertise in Building Science Engineering; and,

That the total costs of \$143,900 for drawings, specifications, and contract administration services, necessary for the acquisition and the installation of new cladding on both LTCHs to be provided by R.J. Burnside & Associates, be funded from the Facility Reserves \$83,940 Brucelea Haven (140 beds), \$59,960 Gateway Haven (100 beds).

Carried

The Committee requested that a sample of the product to be used be presented for their review.

B. Public Address System for Gateway Haven

Moved by Councillor David Inglis
Seconded by Councillor Mike Smith

That the total project costs of \$18,577.00 for the purchase and installation of a Public Address System for Gateway Haven be funded by borrowing from the Working Capital Reserve.

Carried

3. Information Items

The Long Term Care Report was received for information.

4. Act on Recommendations

Moved by Councillor Janice Jackson
Seconded by Councillor Robert Buckle

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Homes Committee in respect of all resolutions passed during the July 5, 2018 meeting.

Carried

5. Next Meeting

The next meeting of the Homes Committee will take place on August 2, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario

6. Adjournment

Moved by Councillor Janice Jackson
Seconded by Councillor Robert Buckle

That the meeting of the Homes Committee adjourn at 1:54 p.m.

Carried

Councillor Anne Eadie, Chair
Homes Committee



Human Resources Committee Minutes

July 5, 2018

12:48 p.m.

Bruce Gallery

Bruce County Museum and Cultural Centre, Southampton

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
Melissa Legacy, Director of Library Services
Christine MacDonald, Director of Human Services
Cathy McGirr, Museum Director
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Miguel Pelletier, Director of Transportation and Environmental Services
Kara Van Myall, Director of Planning and Economic Development
Donna Van Wyck, Clerk

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Harassment Policy Update

Moved by Councillor Mike Smith

Seconded by Councillor Mitch Twolan

That E1. Harassment Policy related to workplace harassment be adopted.

Carried

Staff were directed to present a report on complaints received to Committee on a regular basis.

There was a suggestion that legal Counsel, Hicks Morley be requested to make a presentation as a means of providing legal advice to Committee and that an invitation be extended to local CAO's to attend.

B. WSIB Liabilities - Proposed Funding Options

Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver

That the Staff Report be received; and,

That WSIB Liabilities Option 2 with a target of 80% be selected for the funding strategy to be utilized for the preparation of the 2019, 2020 and 2021 budgets.

Carried

C. Council's One-Third Tax Exemption

Moved by Councillor Mitch Twolan
Seconded by Councillor Anne Eadie

That Councillors' net pay inclusive of monthly honorarium and meeting per diem remain the same as before the legislative change by increasing the rates to offset the increased tax payments to maintain the current level of compensation effective January 1, 2019; and,

That By-law Number 2015-022 effective end of day December 31, 2018 be repealed.

Carried

3. Closed Meeting

Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis

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) of the Municipal Act 2001, as amended for the purpose of educating or training members.

Carried

The following staff withdrew from the Chambers: Bettyanne Cobean, Director of Corporate Services, Melissa Legacy, Director of Library Services, Cathy McGirr, Museum Director, Michael McKeage, Director of Health Services Marianne Nero, Director of Human Resources, Miguel Pelletier, Director of Transportation and Environmental Services, Kara Van Myall, Director of Planning and Economic Development and Donna Van Wyck, Clerk.

4. **Rise and Report**

Moved by Councillor Janice Jackson
Seconded by Councillor Mitch Twolan

That the Committee rise and report from the closed meeting.

Carried

5. **Maintenance/Repair Three (3) Positions - Status Change**

Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle

That effective October 1, 2018, approval be granted to change the status of one part-time, 12 hours per week Maintenance/Repair position to 40 hours per week; and

That effective October 1, 2018, approval be granted to change the status of one part-time, 21 hours per week Maintenance/Repair position to full-time at 40 hours a week; and

That effective October 1, 2018, approval be granted to change the status of one full time 35 hour a week Maintenance/Repair position to 40 hours per week.

Carried

6. **Act on Recommendations**

Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Human Resources Committee in respect of all resolutions passed during the July 5, 2018 meeting.

Carried

7. **Next Meeting**

The next meeting of the Human Resources Committee will take place on August 2, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

8. **Adjournment**

Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie

That the meeting of the Human Resources Committee adjourn at 1:34 p.m.

Carried

Warden Paul Eagleson, Chair
Human Resources Committee



Museum Committee Minutes

July 5, 2018

1:57 p.m.

Bruce Gallery

Bruce County Museum and Cultural Centre, Southampton

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

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

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Closed Meeting

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the Committee move into a closed meeting to discuss the County Archival expansion and the acquisition of property from St. Paul's Church located at 254 High Street, Southampton pursuant to:

- Section 239 (2) (a) of the Municipal Act relating to the security of the property of the municipality or local board; and,
- Section (2) (k) of the Municipal Act related to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

3. Rise and Report

Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that staff were given direction in closed session.

4. Next Meeting

The next meeting of the Museum Committee will take place on July 12, 2018, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the meeting of the Museum Committee adjourn at 2:26 p.m.

Carried

Councillor Janice Jackson, Chair
Museum Committee



Executive Committee Minutes

July 12, 2018
9:04 a.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
Chris LaForest, Strategic Initiatives Specialist

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Communications Strategy

Moved by Councillor Mitch Twolan
Seconded by Councillor Mike Smith

That the Corporate Communications Strategic Plan titled, "Let's Communicate" be adopted; and,

That a core team be formalized to progress the implementation.

Carried

3. Presentation

On behalf of County Council, Warden Paul Eagleson made a presentation to Melissa Legacy, Director of Library Services in recognition of her commitment to the County Library System. Ms. Legacy has accepted the position of Director of Vancouver Island Public Library System.

4. **Act on Recommendations**

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Executive Committee in respect of all resolutions passed during the July 12, 2018 meeting.

Carried

5. **Next Meeting**

The next meeting of the Executive Committee will take place on Thursday, August 2, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. **Adjournment**

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the meeting of the Executive Committee adjourn at 11:16 a.m.

Carried

Warden Paul Eagleson, Chair
Executive Committee



Human Services Committee Minutes

July 12, 2018
1:22 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Christine MacDonald, Director of Human Services

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Child Care Cross Jurisdictional Agreement - Huron County

Moved by Councillor Milt Mclver
Seconded by Councillor Anne Eadie

That a bylaw be introduced authorizing the execution of the Cross Jurisdictional Agreement between the Corporation of the County of Huron and the Corporation of the County of Bruce to allow for the provision of child care services and fee subsidies for client(s) living in either one of the Counties but using the Services of the Child Care Provider(s) in the other County.

Carried

B. Child Care Cross Jurisdictional Agreement - County of Wellington

Moved by Councillor Robert Buckle
Seconded by Councillor David Inglis

That a bylaw be introduced authorizing the execution of the Cross Jurisdictional Agreement between the Corporation of the County of Wellington and the Corporation of the County of Bruce to allow for the provision of child care services and fee subsidies for client(s) living in either one of the Counties but using the Services of the Child Care Provider(s) in the other County.

Carried

C. EarlyOn Lease Agreements

Moved by Councillor David Inglis
Seconded by Councillor Anne Eadie

That a by-law be introduced authorizing the execution of Lease Agreements for EarlyON Child and Family Centre program space; and,

That the Director of Human Services be granted authorization to negotiate the necessary lease agreements, as required, to secure program space for EarlyON Child and Family Programs and Services.

Carried

D. Journey Together Service Agreement

Moved by Councillor Milt McIver
Seconded by Councillor Mike Smith

That a by-law be introduced for the Journey Together Project, EarlyON Child & Family Literacy Services with M'Wiwkwedong Native Cultural Resource Centre effective July 5, 2018 - December 31, 2019.

Carried

E. Ministerial Consent for the Disposal of Five (5) Bruce County Housing Corporation Properties

Moved by Warden Paul Eagleson
Seconded by Councillor Anne Eadie

That authority be granted for Housing Services staff to submit a Ministerial Consent package to the Ministry of Housing for the disposal of five Bruce County Housing Corporation properties as requested by the Board of Directors Bruce County Housing Corporation.

Carried

F. Social Infrastructure Fund - Request for Proposal - New Affordable Rental Development

Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle

That the County accept the recommendation from Tim Welch Consulting to continue to develop the proposal submitted by Bruce County Housing Corporation, County staff be authorized to enter into a direct negotiation with Bruce County Housing Corporation to finance and build up to 10 affordable housing units meeting all County and Federal/Provincial eligibility guidelines; and,

That, the project will only proceed with negotiated terms and conditions that are acceptable to the Manager of Purchasing, Director of Human Services and the Chief Administrative Officer with a deadline to reach acceptable terms by September 30, 2018; and,

That, if these negotiations are not successful, a new Request for Proposal for new affordable rental housing be issued by October 2018; and,

That this recommendation be forwarded to the Ministry of Housing for approval and funding through the Social Infrastructure Fund (SIF) if the terms and conditions are met by the September 30th deadline.

Carried

G. Investment in Affordable Housing - RFP New Affordable Rental Development

Moved by Councillor Mike Smith
Seconded by Councillor David Inglis

That the County accept the recommendation from Tim Welch Consulting to continue to develop the proposal submitted by Bruce County Housing Corporation, County staff be authorized to enter into a direct negotiation with Bruce County Housing Corporation to finance and build up to 10 affordable housing units meeting all County and Federal/Provincial eligibility guidelines; and,

That, the project will only proceed with negotiated terms and conditions that are acceptable to the Manager of Purchasing, Director of Human Services and the Chief Administrative Officer with a deadline to reach acceptable terms by September 30, 2018; and,

That, if these negotiations are not successful, a new Request for Proposal for new affordable rental housing be issued by October 2018; and,

That this recommendation be forwarded to the Ministry of Housing for approval and funding through the Investment in Affordable Housing (IAH) if the terms and conditions are met by the September 30th deadline.

Carried

3. Information Items

The following reports were received for information:

- Housing and Homelessness Progress Report
- Q-2 Income and Employment Supports Update
Golden Dawn removal from the Social Housing Agreement

4. Act on Recommendations

Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Human Services Committee in respect of all resolutions passed during the July 12, 2018 meeting.

Carried

5. Next Meeting

The next meeting of the Human Services Committee will take place on August 2, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie

That the meeting of the Human Services Committee adjourn at 1:34 p.m.

Carried

Mitch Twolan, Chair
Human Services Committee



Museum Committee Minutes

July 12, 2018
11:17 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Cathy McGirr, Museum Director
Matt Meade, Strategic Research Analyst
Kara Van Myall, Director of Planning and Development

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Krug Reserve

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the monthly lease payments from 254 High Street, Southampton, Ontario be transferred into the Krug Reserve; and,

That related expenditures for the maintenance of the property be paid for from the Krug Reserve.

Carried

B. Office Renovation

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the related expenditures for the office renovation (approximately \$22,000 plus HST) be funded from the Tax Stabilization Reserve.

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 Mitch Twolan

That the Committee move into a closed meeting to discuss the County Archival expansion and the acquisition of property from St. Paul's Church located at 254 High Street, Southampton pursuant to:

- Section 239 (2) (a) of the Municipal Act relating to the security of the property of the municipality or local board; and,
- Section (2) (k) of the Municipal Act related to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

5. Rise and Report

Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver

That the Committee rise and report from the closed meeting.

Carried

- 6. Archival Expansion and the Acquisition of Property from St. Paul's Church located at 254 High Street, Southampton**
Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That County Council commit funding to the archival expansion project over a 5-year term of \$400,000 per annum in 2019 to be funded from the annual County Levy.

Carried

- 7. Act on Recommendations**
Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckles

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Museum Committee in respect of all resolutions passed during the July 12, 2018 meeting.

Carried

- 8. Next Meeting**

The next meeting of the Museum Committee will take place on August 2, 2018, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

- 9. Adjournment**

Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis

That the meeting of the Museum Committee adjourn at 12:03 p.m.

Carried

Councillor Janice Jackson, Chair
Museum Committee



Planning and Development Committee Minutes

July 12, 2018
9:33 a.m.
Council Chambers
Walkerton, Ontario

- Present:** Warden Paul Eagleson
Councillors Mike Smith (Chair), Robert Buckle, Anne Eadie, David Inglis,
Janice Jackson, Milt McIver and Mitch Twolan
- Staff:** Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Chris LaForest, Strategic Initiatives Specialist
Cathy McGirr, Museum Director
Matt Meade, Strategic Research Analyst
Jill Roote, Manager of Economic Development
Mark Paoli, Senior Planner
Miguel Pelletier, Director of Transportation and Environmental Services
Bruce Stickney, Manager of Land Use Planning
Kara Van Myall, Director of Planning and Development
Stellina Williams, Business Investment Specialist, Energy Sector

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Delegations

Deloitte representatives, Mr. Darryl Stock, accompanied by Mr. Kevin Hamel were in attendance to present Project Innovate - Driving Innovation in Bruce County.

3. Action Items

A. Project Innovate

Moved by Councillor Mitch Twolan
Seconded by Councillor David Inglis

That the "Project Innovate: Driving Innovation in Bruce County" report be adopted as the general framework to advance economic development and innovation in Bruce County through collaboration with appropriate partners; and,

That the creation of the "Project Innovation Taskforce" as the guiding team to advance the Strategy's prioritized set of initiatives, be supported.

Carried

4. Information Items

The Bruce GPS Project Update was received for information.

Bruce Stickney, Manager of Land Use Planning highlighted August 15, 2018 as the date selected as the kick-off event for this Project. A workshop will be scheduled, facilitated by Lura, in conjunction with the Planning and Development Committee meeting August 9, 2018.

5. Act on Recommendations

Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Planning and Development Committee in respect of all resolutions passed during the July 12, 2018 meeting.

Carried

6. Next Meeting

The next meeting of the Planning and Development Committee will take place on Thursday, August 9, 2018, in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

7. **Adjournment**

Moved by Warden Paul Eagleson
Seconded by Councillor Mitch Twolan

That the meeting of the Planning and Development Committee adjourn at
10:35 a.m.

Carried

Councillor Mike Smith, Chair
Planning and Development Committee



Transportation and Environmental Services Committee Minutes

July 12, 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, Mike Smith and Mitch Twolan

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Miguel Pelletier, Director of Transportation & Environmental Services

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Closed Meeting

Moved by Councillor Mitch Twolan
Seconded by Councillor Janice Jackson

That the Committee move into a closed meeting to discuss Invermay Property, pursuant to Section 239 (2) (c) of the Municipal Act, 2001 relating to a proposed or pending acquisition or disposition of land by the municipality or local board.

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 staff were provided direction during the closed meeting.

4. Act on Recommendations

Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Transportation & Environmental Services Committee in respect of all resolutions passed during the July 12, 2018 meeting.

Carried

5. Next Meeting

The next meeting of the Transportation and Environmental Services Committee will take place on August 9, 2018 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

6. Adjournment

Moved by Councillor Mitch Twolan
Seconded by Councillor Milt McIver

That the meeting of the Transportation and Environmental Services Committee adjourn at 11:15 a.m.

Carried

Councillor David Inglis, Chair
Transportation and Environmental Services Committee



By-law Number 2018-049

A by-law to authorize the execution of a Cross Jurisdictional Agreement between the Corporation of the County of Huron and the Corporation of the County of Bruce for the provision of child care services and fee subsidies

The Council for the Corporation of the County of Bruce enacts By-law 2018-049 as follows:

1. The Warden and Clerk be authorized to execute a Cross Jurisdictional Agreement with the Corporation of the County of Huron for the provision of child care services.

Passed this 2nd day of August, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk



By-law Number 2018-050

A by-law to authorize the execution of a Cross Jurisdictional Agreement between the Corporation of the County of Wellington and the Corporation of the County of Bruce for the provision of child care services and fee subsidies

The Council for the Corporation of the County of Bruce enacts By-law 2018-050 as follows:

1. The Warden and Clerk be authorized to execute an agreement with the Corporation of the County of Wellington for the provision of child care services.

Passed this 2nd day of August, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk



By-law Number 2018-051

A by-law to authorize the execution of a Service Agreement between the Corporation of the County of Bruce and M'Wikwedong Native Cultural Resource Centre for the provision of EarlyON Child Family Services

The Council for the Corporation of the County of Bruce enacts By-law 2018-051 as follows:

1. The Warden and Clerk be authorized to execute an agreement with M'Wikwedong Native Cultural Resource Centre for the provision of EarlyON Child Family Services.

Passed this 2nd day of August, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk



By-law Number 2018-052

A by-law to authorize the execution of an Early Years Centre Lease Agreement between the Bluewater District School Board and the Corporation of the County of Bruce for Early Years Centre space in the Chesley District Community School

The Council for the Corporation of the County of Bruce enacts By-law 2018-052 as follows:

1. The Warden and Clerk be authorized to execute a lease agreement with the Bluewater District School Board (Chesley District Community School).

Passed this 2nd day of August, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk



By-law Number 2018-053

A by-law to authorize the execution of an Early Years Centre Lease Agreement between the Bluewater District School Board and the Corporation of the County of Bruce for Early Years Centre space in the Peninsula Shores District School

The Council for the Corporation of the County of Bruce enacts By-law 2018-053 as follows:

1. The Warden and Clerk be authorized to execute a lease agreement with the Bluewater District School Board (Peninsula Shores District School, Wiarton).

Passed this 2nd day of August, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk



By-law Number 2018-054

A by-law to authorize the execution of an Early Years Centre Lease Agreement between the Bluewater District School Board and the Corporation of the County of Bruce for Early Years Centre space in the Paisley Central School

The Council for the Corporation of the County of Bruce enacts By-law 2018-054 as follows:

- 1. The Warden and Clerk be authorized to execute a lease agreement with the Bluewater District School Board (Paisley Central School).**

Passed this 2nd day of August, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk



By-law Number 2018-055

A by-law to confirm proceedings of the Council of the County of Bruce at its meeting held the 2nd day of August, 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 2018-055 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 August 2, 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 August 2, 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 2nd day of August, 2018

Paul Eagleson
Warden

Donna Van Wyck
Clerk