



Bruce County Council Minutes

The regular meeting of Bruce County Council was held in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario at 9:30 a.m. on Thursday, October 4, 2018.

Warden Eagleson welcomed Kelley Coulter, Chief Administrative Officer back from her medical leave of absence.

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
Nicole Charles, Director of Library Services
Bettyanne Cobean, Director of Corporate Services
Christine MacDonald, Director of Human Services
Cathy McGirr, Museum Director
Matt Meade, Corporate Research Analyst
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 Development
Stellina Williams, Business Investment Specialist - Energy Sector
Donna Van Wyck, Clerk

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes

**Moved by Councillor Mitch Twolan
Seconded by Councillor Mike Smith**

That the minutes of the September 6, 2018 Council Session be adopted as circulated.

Carried

4. Communications

A. Municipality of Brockton

Re: Greenock Bridge 11 - Proposed Exchange involving the County of Bruce and the Municipality of Arran-Elderslie

Referred to the Transportation & Environmental Services Committee

B. Township of South Glengarry

Resolution petitioning the Province of Ontario to list Paramedic Services as a full Essential Service.

C. Mr. Glenn R. Sutton

RE: OPG's Proposed Low Level and Intermediate Level Waste Deep Geological Repository - Environmental Assessment at the Western Waste Management Facility.

5. Delegations

There were no delegations.

6. Staff Reports

Miguel Pelletier, Director of Transportation & Environmental Services provided an update on the status of the Chesley Bridge reconstruction.

7. Inquiries and Announcements

There were no inquiries and announcements.

8. Committee Minutes

**Moved by Councillor Mike Smith
Seconded by Councillor Mitch Twolan**

That the minutes of the following meetings be approved:

September 6, 2018

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

- **Transportation and Environmental Services Committee**

September 20, 2018

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

Carried

9. Notice of Motion

There was no Notice of Motion.

Councillor Janice Jackson joined the meeting at 9:34 a.m.

10. Other Business

Warden Eagleson, on behalf of County Council extended appreciation to Christine MacDonald, Director of Human Services for assuming the role of Acting Chief Administrative Officer during the absence of the CAO.

11. By-laws

**Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle**

That the following by-laws be approved:

2018-064 - A by-law to authorize the Director of Transportation and Environmental Services to sign Winter Maintenance Agreements with local Municipal Road Authorities for the provision of specific services on stipulated road sections for a five-year term

2018-065 - A by-law to stop and permanently close the former Bruce Road 1 road section from Highway 9 in the Hamlet of Kinloss, northerly approximately 564 meters and described as Parts 1, 2, 3, 4, 5, 6 and 7 being Part of PIN 33231-0001 on Registered Plan 3R-10097

2018-066 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and the Municipality of Arran-Elderslie to identify the respective responsibilities and associated costs for the reconstruction of the Chesley Main Street Bridge and associated road improvements on a section of Bruce Road 30 (1st Ave. S.) in the Town of Chesley

2018-067 - A by-law to adopt Amendment Number 229 to the County of Bruce Official Plan

2018-068 - A by-law to adopt Amendment Number 233 to the County of Bruce Official Plan

2018-069 - A By-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 4th day of October, 2018

Carried

12. Adjournment

**Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle**

That the meeting of Bruce County Council adjourn at 9:37 a.m.

Carried

Paul Eagleson, Warden

Donna Van Wyck, Clerk