



## Bruce County Housing Corporation Agenda

Thursday October 4, 2018  
9:30 a.m.

Council Chambers  
County Administration Centre, Walkerton

### 1. Declaration of Pecuniary Interest

### 2. Approval of Minutes - September 6, 2018 (attached)

### 3. Action Items

A. Maintaining Television Service to 52 Maria St., Tara

### 4. Closed Meeting

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

B. Approval of Minutes - July 12, 2018 (attached)

### 5. Rise and Report

### 6. Act on Recommendations

That in accordance with the Procedure By-Law, staff be authorized and directed to give effect to the actions of the Bruce County Housing Corporation in respect of all resolutions passed during the October 4, 2018 meeting

### 7. Next Meeting

November 1, 2018

### 8. Adjournment



## Bruce County Housing Corporation Minutes

September 6, 2018

11:54 a.m.

Council Chambers, Bruce County Administration Centre  
Walkerton, Ontario

- Present:** Warden Paul Eagleson  
Councillors Mitch Twolan, (Chair) Robert Buckle, Anne Eadie, Janice Jackson, Milt McIver and Mike Smith  
Alternate Councillor Dan Gieruszak
- Staff:** Christine MacDonald, Acting Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Nicole Charles, Director of Library Services  
Tania Dickson, Acting Director of Human Services  
Michael McKeage, Director of Health Services  
Cathy McGirr, Director of Museum  
Miguel Pelletier, Director of Transportation and Environmental Services  
Kara Van Myall, Director of Planning and Development  
Donna Van Wyck, Clerk
- Regrets:** Councillor David Inglis, Kelley Coulter, Chief Administrative Officer
- 1. Pecuniary Interest**  
There were no declarations of pecuniary interest.
  - 2. Minutes**  
Moved by Councillor Milt McIver  
Seconded by Councillor Robert Buckle  
  
That the minutes of the August 2, 2018 meeting of the Bruce County Housing Corporation be adopted as circulated.  
  
Carried
  - 3. Information Items**  
The Eastlink Update - 52 Maria Street, Tara report was received for information.

**4. Act on Recommendations**

Moved by Councillor Mike Smith

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 Bruce County Housing Corporation in respect of all resolutions passed during the September 6, 2018 meeting.

Carried

**5. Next Meeting**

The next meeting of the of the Bruce County Housing Corporation will take place on October 4, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**6. Adjournment**

Moved by Councillor Robert Buckle

Seconded by Councillor Anne Eadie

That the meeting of the Bruce County Housing Corporation adjourn at 11:56 a.m.

Carried

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Councillor Mitch Twolan, Chair  
Bruce County Housing Corporation



## Board Report

**To:** Warden Paul Eagleson  
Members of the Bruce County Housing Corporation

**From:** Tania Dickson  
Acting Director of Human Services

**Date:** October 4, 2018

**Re:** Maintaining Television Service to 52 Maria St., Tara

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### Recommendation:

**That staff recommend the installation of a satellite service at 52 Maria Street, Tara if tenants located at this building will no longer receive television service effective October 31, 2018; and,**

**That tenants that access the service will be responsible for their own accounts and monthly services fees.**

### Background:

Bruce County housing staff were made aware that Eastlink analogue television services in Tara would be discontinued as of August 2018. After learning of this, staff contacted Eastlink's district manager and asked for both an extension of their termination date and to reconsider the discontinuation of their services. Eastlink did grant an extension of their services until October 31, 2018. As of the date of this report we have not received any indication that Eastlink is prepared to continue their services after October 31<sup>st</sup>.

As the board is aware mounting of satellite dishes by tenants contravenes Bruce County Housing policy. Regardless of this policy, only tenants with an unobstructed view to the south would be able to obtain satellite signal. Depending on the apartment unit's location this could amount to under 50% of tenants being able to acquire a satellite signal.

Staff contacted both Canadian satellite television providers, Bell TV and Shaw TV to determine if they would be willing to provide services to 52 Maria St. Although repeated attempts were made only Bell TV responded. To bring Bell TV services to 52 Maria, Bruce County Housing Corporation would be responsible for all costs to upgrade the building's internal communications infrastructure. A quote of \$14,000 to provide all necessary upgrades has been obtained. All tenants could have access and set up their own accounts directly with Bell TV.



Staff have also canvassed all Bruce County Television service providers to ascertain what services are available throughout the county. The table below shows all available services and the providers who offer them to all Bruce County Housing apartment buildings. It should be noted that three additional buildings denoted in the table below, have only outdated analogue television service. As in Tara, they have no other cable tv alternative and may be at risk of losing their cable services in the future.

Staff recommend taking more time to explore with providers future digital options that might be available by providers as well as conducting a survey of current impacted tenants to determine the interest in moving from analogue to a paid satellite service. In order for the expense to be of value there would need to be a majority interest.

BCHC Apartment Buildings, Available Television Providers								
Municipality	Street Address	Town	Units	Type	Current TV Provider	Analogue	Digital	Others Available
Arran-Elderslie	59 - 4th Street	Chesley	12	Adult	Eastlink		X	
	83 - 2nd Street	Chesley	15	Senior	Eastlink		X	
	81 - 2nd Street	Chesley	10	Adult	Eastlink		X	
	286 Albert Street	Paisley	12	Senior	Eastlink		X	Bruce Telecom
	52 Maria Street	Tara	18	Senior	Eastlink	X		
Brockton	308 John Street	Walkerton	24	Adult	Eastlink		X	Wightman
	401 Cayley Street	Walkerton	42	Senior	Eastlink		X	Wightman
	920 Old Durham Rd	Walkerton	30	Mixed : Adult/Family	Eastlink		X	Wightman
Huron-Kinloss	50 Park Street	Ripley	26	Adult	Rogers		X	Hurontel
	535 Walter Street	Lucknow	20	Adult	Rogers		X	Hurontel
	550 Willoughby St	Lucknow	20	Senior	Rogers		X	Hurontel
Kincardine	1034 Queen Street	Kincardine	10	Adult	Rogers		X	Bruce Telecom
	1065 Huron Terrace	Kincardine	28	Adult/supportive	Rogers		X	Bruce Telecom
	915 Huron Terrace	Kincardine	69	Senior/Supportive	Rogers		X	Bruce Telecom
Northern Bruce Peninsula	#7432 Hwy #6	Tobermory	14	Senior	Eastlink	X		
Saugeen Shores	116 Albert Street	Southampton	40	Adult/Supportive	Eastlink		X	Bruce Telecom
	647-659 Arlington St	Port Elgin	32	Adult/Supportive	Eastlink		X	Bruce Telecom
	510 Wellington St	Port Elgin	21	Senior/Supportive	Eastlink		X	Bruce Telecom
	757 Wellington St	Port Elgin	28	Mixed A.H	Eastlink		X	Bruce Telecom
South Bruce	22 James Street	Teeswater	12	Adult	Wightman Telecom	X		
	4 Adam Street	Mildmay	14	Adult	Eastlink		X	Wightman Telecom
	5 Railway Street	Teeswater	19	Senior	Wightman Telecom	X	X	
South Bruce Peninsula	295 Frank Street	Wiarton	30	Adult/Supportive	Eastlink	X		
	621 Mary Street #1	Wiarton	31	Senior/Supportive	Eastlink	X		



Corporation of the County of Bruce  
Bruce County Housing Corporation

brucecounty.on.ca

**Financial/Staffing/Legal/IT Considerations:**

Bruce County Housing is able to reallocate the \$14,000 in surplus funds from existing electricity operating account. There are no Staffing/Legal/IT considerations.

**Link to Strategic Goals and Elements:**

There are no links to goals and elements associated with this report.

Written by: Tony Ban, Housing Facilities Manager

**Approved by:**

A handwritten signature in black ink that reads 'Christine MacDonald'.

Christine MacDonald  
Acting Chief Administrative Officer