



Notice of Meeting

To: Bruce County Council
and Senior Management Team

From: Donna Van Wyck, AMCT
Clerk

Date: October 26, 2017

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

Date: Thursday, November 2, 2017

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 meet following County Council:

- Executive Committee
- Corporate Services Committee
- Highways Committee
- Human Resources Committee
- Homes Committee
- Museum Committee
- Paramedic Services Committee
- Social Services & Housing



Bruce County Council Agenda

Date: November 2, 2017

Time: 9:30 a.m.

Place: Council Chambers
County Administration Centre, Walkerton

Chair: Warden Mitch Twolan

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

October 5, 2017 (attached)

4. Communications

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

- A. Ministry of Education

Inviting feedback on the proposed revisions to the Pupil Accommodation Review Guideline and Community Planning and Partnerships Guideline.

- B. Ministry of Finance

In April 2017, the federal government introduced legislation to legalize and regulate non-medical cannabis across Canada, and has firmly stated its intention to have the legislation in force by July 2018. In preparation for the implementation of the proposed retail and distribution system Ministry of Finance staff, together with the LBCO will begin direct engagement with municipalities on how stores may be located for July 2018.

5. Delegations

No delegations scheduled

6. Reports from Staff

7. Inquiries and Announcements

8. Minutes (attached)

October 5, 2017

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

October 12, 2017

- Corporate Services Committee

October 19, 2017

- Highways Committee
- Human Resources Committee
- Museum Committee
- Planning and Development Committee
- Social Services & Housing Committee

9. Notice of Motion

10. Other Business

11. By-laws

2017-068 - A by-law to appoint Harold G. Elston as Integrity Commissioner for the Corporation of the County of Bruce

2017-069 - 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 November, 2017

12. Adjournment

13. O Canada



Bruce County Council Minutes

The regular meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 9:30 a.m. on Thursday, October 5, 2017.

1. Roll Call

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

Staff: Kelley Coulter, CAO
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Chris LaForest, Director of Planning
Melissa Legacy, Director of Library Services
Cathy McGirr, Museum Director
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Donna Van Wyck, Clerk

Regrets: Councillor David Inglis, Brian Knox, Engineer, Christine MacDonald, Director of Social Services & Housing

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes

Moved by Councillor Paul Eagleson
Seconded by Councillor Milt McIver

That the minutes of the September 7, 2017 Council Session be adopted as circulated.

Carried

4. Communications

A. City of Hamilton

Resolution relating to Assessment Act Amendments - providing a property tax exemption to Non-Profit Long-Term Care Homes and requesting the Province to identify a plan to continue with the transitional Mitigation Payment for multi-year period, given the significant impact the change in taxation status for Non-Profit Long-term Care (LTC) has on the City.

B. Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO)

Announcing that Cally Mann has successfully graduated from the Association's Diploma in Municipal Administration.

5. Delegations

A. Residential Hospice Planning in Grey Bruce

Lisa Penner, South West Local Health Integration Network, Hospice Palliative Care Network Lead accompanied by Alex Hector, Executive Director - Chapman House made a presentation on Advancing Hospice Palliative Care in the South West Local Health Integration Network (LHIN).

6. Staff Reports

There were no County Staff reports.

7. Inquiries and Announcements

Warden Twolan acknowledged and recognized Janice Mewhinney, Business / Income Development Manager for serving in an acting capacity during the Museum Director's recent absence.

8. Committee Minutes

Moved by Councillor Milt McIver

Seconded by Councillor Paul Eagleson

That the minutes of the following meetings be approved:

September 7, 2017

- Executive Committee
- Corporate Services Committee
- Homes Committee
- Human Resources Committee
- Museum Committee
- Paramedic Services Committee
- Planning and Development Committee
- Social Services and Housing Committee

September 21, 2017

- Executive Committee
- Highways Committee

- Planning and Development Committee

September 28, 2017

- Corporate Services Committee

September 29, 2017

- Corporate 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 Robert Buckle

That the following by-laws be approved:

2017-061 - A by-law to establish a Records Retention Program Policy for the County of Bruce

2017-062 - A by-law to authorize the execution of a lease extension and amending agreement (Lease #L10714) between the Corporation of the County of Bruce and Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure

2017-063 - A by-law to authorize the execution of a Lease Agreement between the Corporation of the County of Bruce and 392720 Ontario Limited for the Ambulance Station located in Kincardine, Ontario

2017-064 - A by-law to adopt Amendment Number 225 to the County of Bruce Official Plan

2017-065 - A by-law to designate Community Safety Zones on a portion of certain highways under the jurisdiction of the Highways Department

2017-066 - A by-law to establish a Highway known as part of Bruce County Road 1

2017-067 - 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 October, 2017

Carried

12. Adjournment

Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle

That the meeting of Bruce County Council adjourn at 9:55 a.m.

Carried

Mitch Twolan, Warden

Donna Van Wyck, Clerk



Executive Committee Minutes

October 5, 2017
10:03 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan (Chair)
Councillors Robert Buckle, Anne Eadie, Paul Eagleson, Janice Jackson,
Milt McIver and Mike Smith
Alternate Councillor Dan Gieruszak

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Donna Van Wyck, Clerk

Regrets: Councillor David Inglis, Christine MacDonald, Director of Social Services
and Housing

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Presentation

A. Economic Developers Association of Canada (EDAC) Award

Kara Van Myall, Manager of Corporate Policy and Economic Development reported that the County and the Municipality of Kincardine are the recipients of four Economic Developers Association of Canada Awards. Kara introduced Susan Fournier, Economic Development Officer - Business, Nicole Egan, Economic Development Officer - Sector, Jill Roote, Senior Policy Advisor, Kelley McDonald, Economic & Development, Kincardine and Sharon Chambers, CAO, Kincardine who were in attendance for the presentation of this report.

3. Action Items

A. Appointment of Integrity Commissioner

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That Harold Elston be appointed as the Integrity Commissioner for the County of Bruce; and,

That a by-law be introduced to enter into a three year agreement beginning on January 1, 2018 and ending on December 31, 2020, with the option to renew for an additional two year period based on the same terms and pricing.

Carried

B. Accessible Maintenance Procedure

Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie

That the Accessible Maintenance Procedure be approved.

Carried

C. Revised Multi-Year Accessibility Plan 2015 - 2018

Moved by Councillor Anne Eadie
Seconded by Alternate Councillor Dan Gieruszak

That the County of Bruce Multi-Year Accessibility Plan 2015-2018 be revised as follows:

8. (H) Maintenance

As required under the Design of Public Spaces Standard Bruce County has developed procedures for dealing with preventative and emergency maintenance of accessible elements in public spaces for:

- Recreational Trails and Beach Access Routes
- Outdoor Public Use Eating Areas
- Outdoor Play Spaces
- Exterior Paths of Travel
- Accessible Parking

As per the Accessible Maintenance Procedure, Bruce County Departments:

- Shall apply best practices in the preventative maintenance of accessible elements with periodic checks such as;
 - o Annual inspections, or more frequently
 - o After storms or events that might affect accessible elements
 - o As part of any reports of vandalism or complaints
- Shall apply best practices in the emergency maintenance of accessible elements with active response once notified
- Repair as soon as practicable

(I) Notice of Temporary Service Disruption

When disruptions occur that will impact the accessibility of goods, services or facilities provided by Bruce County, notice will be given to the public indicating:

- a) Description of the service disruption
- b) Reason for the disruption
- c) Anticipated duration of the disruption

- d) Alternate routes, facilities or services, if any that are available
- e) Contact information

Notice will be given by posting the information at public entry points, key locations around the service disruption, posted on the County's website or by such other method as is reasonable.

Carried

- D. Revised Terms of Reference for the Accessibility Advisory Committee
Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the revised Terms of Reference for the Bruce County Accessibility Advisory Committee be approved.

Carried

Warden Twolan noted that there is currently a vacancy on the Accessibility Advisory Committee.

4. Information Items

- A. Request for Proposal for Electronic Meeting Management Software

The Request for Proposal for Electronic Meeting Management Software Report is for information.

5. Next Meeting

The next meeting of the Executive Committee will take place on Thursday, November 2, 2017 in the Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

Moved by Councillor Robert Buckle
Seconded by Alternate Councillor Dan Gieruszak

That the meeting of the Executive Committee adjourn at 10:16 a.m.

Carried

Warden Mitch Twolan, Chair
Executive Committee



Corporate Services Committee Minutes

October 5, 2017
10:18 a.m.
Council Chambers
Walkerton, Ontario

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

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

Regrets: Councillor David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

The following reports were received for information:

- Integrated Energy Performance Project - Awareness Campaign
- Summary of Awarded Tenders - July 1 - September 30, 2017

3. Next Meeting

The next meeting of the Corporate Services Committee will take place on Thursday, October 12, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario

4. **Adjournment**

Moved by Councillor Mike Smith

Seconded by Councillor Janice Jackson

That the meeting of the Corporate Services Committee adjourn at
10:20 a.m.

Carried

Warden Mitch Twolan, Chair
Corporate Services Committee



Homes Committee Minutes

October 5, 2017
10:55 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors Robert Buckle (Chair), Anne Eadie, Paul Eagleson, Janice Jackson, Milt McIver and Mike Smith
Alternate Councillor Dan Gieruszak

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

Regrets: Councillor David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

The Long Term Care Information Report dated October 5, 2017 was received for information.

3. Next Meeting

The next meeting of the Homes Committee will take place on Thursday, November 2, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. Adjournment

Moved by Councillor Mike Smith
Seconded by Alternate Councillor Dan Gieruszak

That the meeting of the Homes Committee adjourn at 10:58 a.m.

Carried

Councillor Robert Buckle, Chair
Homes Committee



Museum Committee Minutes

October 5, 2017
10:21 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors Janice Jackson (Chair), Robert Buckle, Anne Eadie, Paul Eagleson, Milt McIver and Mike Smith
Alternate Councillor Dan Gieruszak

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

Regrets: Councillor David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Visitor Policy and Procedure

Moved by Councillor Mike Smith

Seconded by Councillor Anne Eadie

That the revised Visitor Policy & Procedure for the Bruce County Museum & Cultural Centre be approved.

Carried

3. Information Items

The following reports were received for information:

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

4. Closed Meeting

Moved by Warden Mitch Twolan
Seconded by Councillor Anne Eadie

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

Carried

5. Rise and Report

Moved by Warden Mitch Twolan
Seconded by Councillor Anne Eadie

That the Committee rise and report from the Closed meeting.

Carried

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

6. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, October 19, 2017, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. Adjournment

Moved by Warden Mitch Twolan
Seconded by Councillor Anne Eadie

That the meeting of the Museum Committee adjourn at 10:53 a.m.

Carried

Councillor Janice Jackson, Chair
Museum Committee



Paramedic Services Committee Minutes

October 5, 2017
10:59 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan, (Acting Chair)
Councillors Robert Buckle, Anne Eadie, Paul Eagleson, Janice Jackson,
Milt McIver and Mike Smith
Alternate Councillor Dan Gieruszak

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

Regrets: Councillor David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

The following reports were received for information:

- Call Volume
- CTAS Response Time Data
- CTAS Response Time Performance Plan Next Meeting

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the CTAS Response Time Performance Plan for 2018 be approved and submitted to the Ministry of Health and Long Term Care on or before October 31, 2017.

Carried

The Warden suggested that staff invite the speaker who made a presentation to the Bruce Community Futures Annual General Meeting on paramedicine to attend an upcoming Paramedic Services Committee meeting to make a similar presentation.

3. Next Meeting

The next meeting of the Paramedic Services Committee will take place on Thursday, November 2, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. Adjournment

Moved by Councillor Robert Buckle

Seconded by Alternate Councillor Dan Gieruszak

That the meeting of the Paramedic Services Committee adjourn at 11:06 a.m.

Carried

Warden Mitch Twolan, Acting Chair
Paramedic Services Committee



Corporate Services Committee Minutes

October 12, 2017
9:30 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Chris LaForest, Director of Planning and Development
Melissa Legacy, Director of Library Services
Christine MacDonald, Director of Social Services and Housing
Cathy McGirr, Museum Director
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Jennifer Smith, Purchasing Manager
Susan Petrik Deputy Treasurer
Heather Thomson, Buyer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. 2018 Budget

At the budget presentation meetings held September 28 and 29, 2017, the Committee provided direction to staff to review the draft budgets and identify potential reductions to achieve a recommended target range between 3 - 3.5%.

The Director provided an overview of the Consolidated Capital, Consolidated Operational and Consolidated Corporate Budgets. The Director referred to the following Departmental Budgets highlighting adjustments that were made resulting in a 3.54% increase to the levy:

- Human Resources
- Highways
- Paramedic Services
- Social Services and Housing

As requested by the Committee, the Organizational Chart for the Planning and Economic Development Department and an information report on BruceWorX were also presented.

The Committee provided further direction to staff to review the draft budgets to achieve an upset increase of 3.3%.

3. Next Meeting

The next meeting of the Corporate Services Committee will take place on Thursday, November 2, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario

4. Adjournment

**Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie**

**That the meeting of the Corporate Services Committee adjourn at
10:40 a.m.**

Carried

**Warden Mitch Twolan, Chair
Corporate Services Committee**



Highways Committee Minutes

October 19, 2017
10:30 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Brian Knox, Engineer
Sherri Dillon, Office Supervisor

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Intersection Identification Lighting - Bruce Road 22 and Marl Lake Road

Moved by Warden Mitch Twolan
Seconded by Councillor David Inglis

That the transfer of approximately \$10,000 from the Traffic Control Capital Reserve to fund the identification lighting at the intersection of Bruce Road 22 and Marl Lake Road be approved.

Carried

B. Opening New Bruce Road 1 Alignment

Moved by Councillor Milt McIver
Seconded by Warden Mitch Twolan

That a by-law be introduced to authorize the opening of the newly realigned Bruce Road 1 at the intersection of Highway 9 at Kinloss and described as Parts 2, 4, 5, and 8 on Reference Plan 3R-9714; and,

That by-law 2017-066 be repealed.

Carried

3. Information Items

The following reports were received for information:

- Reconstruction of the McCurdy Bridge
- West Road Environmental Assessment Report

Marianne Nero, Director of Human Resources joined the meeting at 10:41 a.m.

4. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, November 2, 2017 in the Council Chambers, County of Bruce Administration, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver

That the meeting of the Highways Committee adjourn at 10:46 a.m.

Carried

Councillor Paul Eagleson, Chair
Highways Committee



Human Resources Committee Minutes

October 19, 2017
10:47 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Marianne Nero, Director of Human Resources

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Item

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That Policy C2 - Paid Holidays be adopted.

Carried

3. Next Meeting

The next meeting of the Human Resources Committee will take place on Thursday, November 2, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. **Adjournment**

Moved by Councillor Janice Jackson
Seconded by Councillor David Inglis

That the meeting of the Human Resources Committee adjourn at
10:50 a.m.

Carried

Warden Mitch Twolan, Chair
Human Resources Committee



Museum Committee Minutes

October 19, 2017
9:30 a.m.
Council Chambers
Walkerton, Ontario

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

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

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Closed Meeting

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

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

Carried

3. Rise and Report

Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie

That the Committee rise and report from the Closed meeting.

Carried

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

4. **Next Meeting**

The next meeting of the Museum Committee will take place on Thursday, November 2, 2017, 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 10:00 a.m.

Carried

Councillor Janice Jackson, Chair
Museum Committee



Planning and Development Committee Minutes

October 19, 2017
10:08 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Justin Kraemer, GIS Coordinator
Chris LaForest, Director of Planning and Development
Jill Roote, Senior Policy Advisor
Kara Van Myall, Manager of Corporate Policy

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

The following reports were received for information:

- County Geographic Information System (GIS) Update

Brian Knox, Engineer joined the meeting at 10:18 a.m.

- Invitation to GIS Day - November 15, 2017

3. Next Meeting

The next meeting of the Planning and Development Committee will take place on Thursday, November 16, 2017 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

4. **Adjournment**

Moved by Warden Mitch Twolan
Seconded by Councillor Anne Eadie

That the meeting of the Planning and Development Committee adjourn at
10:29 a.m.

Carried

Councillor Mike Smith, Chair
Planning and Development Committee



Social Services and Housing Committee Minutes

October 19, 2017
10:57 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Christine MacDonald, Director of Social Services and Housing
Nancy Reinhart, Income & Employment Supports Manager

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Russell Meadows - Assignment Agreement Direction

Moved by Councillor David Inglis
Seconded by Warden Mitch Twolan

That the Warden and the Clerk be authorized to sign the following documents pertaining to Russell Meadows Non-Profit Accommodations: • Schedule "D", Assignment and Direction; and the Acknowledgement and Direction.

Carried

B. Service Delivery Hub Feasibility Review - Lakeshore

Moved by Councillor Mike Smith

Seconded by Councillor David Inglis

That approval be granted to expend tax stabilization reserve for fees and professional services of an architect to provide conceptual design and building condition assessment of the Library Headquarters for the development of a Lakeshore Hub for a total cost of \$23,725.

Carried

C. Use of Affordable Housing Creation of New Units Reserve

Moved by Warden Mitch Twolan

Seconded by Councillor Janice Jackson

That approval be granted to expend \$51,500 from the reserve "Affordable Housing Program Creation of New Units" to facilitate the process to review opportunities for the creation of new housing units for Bruce County Housing Corporation (BCHC).

Carried

Nancy Reinhart withdrew from the Chambers at 11:13 a.m.

3. Closed Meeting

Moved by Councillor Robert Buckle

Seconded by Councillor Milt McIver

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

Carried

4. Rise and Report

Moved by Councillor David Inglis

Seconded by Councillor Janice Jackson

That the Committee rise and report from the closed meeting.

Carried

Committee has provided direction to staff related to a pending disposition of land by the Municipality

5. Next Meeting

The next meeting of the Social Services and Housing Committee will take place on Thursday, November 2, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. **Adjournment**

Moved by Councillor Janice Jackson
Seconded by Councillor Milt McIver

That the meeting of the Social Services and Housing Committee adjourn at
11:31 a.m.

Carried

Councillor Anne Eadie, Chair
Social Services and Housing Committee



By-law Number 2017-068

A by-law to appoint Harold G. Elston as Integrity Commissioner for the Corporation of the County of Bruce

Section 223.3 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, (the "Act") authorizes a municipality to appoint an Integrity Commissioner, who reports to Council and who is responsible for performing in an independent manner the functions assigned by the municipality;

The Council for the Corporation of the County of Bruce enacts By-law 2017-068 as follows:

1. The Corporation of the County of Bruce hereby appoints Harold G. Elston as Integrity Commissioner for the Corporation of the County of Bruce, pursuant to Section 223.3 of the Act, for a three (3) year term commencing on January 1, 2018 and ending on December 31, 2020, with the option to renew for an additional two (2) year period based on the same terms and pricing.
2. The Warden and Clerk are hereby authorized to execute an agreement with Harold G. Elston on behalf of the Corporation, for the agreed upon Integrity Commissioner services as set out in the agreement which is attached hereto, and affix the Corporate Seal thereto.

Passed this 2nd day of November, 2017

Mitch Twolan
Warden

Donna Van Wyck
Clerk



By-law Number 2017-069

A by-law to confirm proceedings of the Council of the County of Bruce at its meeting held the 2nd day of November, 2017

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 2017-069 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 November 2, 2017 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 November 2, 2017 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 November, 2017

Mitch Twolan
Warden

Donna Van Wyck
Clerk