



Notice of Special Meeting

To: Bruce County Council
and Senior Management Team

From: Donna Van Wyck, AMCT
Clerk

Date: November 9, 2017

A special meeting of Bruce County Council will take place as follows:

Date: Thursday, November 16, 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:

- Planning and Development Committee
- Highways Committee
- Museum Committee
- Social Services and Housing Committee



Bruce County Council Agenda

Date: November 16, 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. Minutes (attached)
November 2, 2017
 - Highways Committee
4. Notice of Motion
5. Other Business
6. By-laws

2017-070 - A by-law to authorize the execution of Land Purchase Agreements for the purchase of lands described as Parts 2, 3 and 4, Reference Plan 3R-10026, Part 1, Reference Plan 3R-10026, and Part 1, Reference Plan 3R-9771, all in the Municipality of Arran-Elderslie, in the County of Bruce, for the purposes of facilitating the reconstruction of the McCurdy Bridge and to authorize the County Engineer to execute all closing documents to effect the said transfers to the County of Bruce.

2017-071 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce, the Municipality of Brockton and the Municipality of Arran-Elderslie for the respective responsibilities for the replacement of the McCurdy Bridge (000150)

2017-072 - A By-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 16th day of November, 2017

7. **Adjournment**

8. **O Canada**



Highways Committee Minutes

November 2, 2017
11:00 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Brian Knox, Engineer

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. McCurdy Bridge Reconstruction

Moved by Councillor David Inglis
Seconded by Councillor Anne Eadie

That a by-law be introduced to authorize the Engineer to execute all closing documents necessary to effect, the acquisition of two large parcels of land, designated as Parcel 1, Parts 2, 3 and 4 of Reference Plan 3R-10026 and Parcel 2, Part 1 of Reference Plan 3R-10026 and Part 1 of Reference Plan 3R-9771 to facilitate the reconstruction of the McCurdy Bridge, and authorizing the County to pay all legal costs, including the sellers' legal costs, and any HST associated with same; and,

That the County's portion of the total project cost in the amount of \$3,601,761.47 be funded from the Bridge Reserve; and,

That the McCurdy Bridge reconstruction contract be awarded to the low tenderer, Owen King Construction Ltd.; and,

That the contract administration for the McCurdy Bridge reconstruction be assigned to B.M. Ross and Associates of Goderich; and,

That a by-law be introduced to authorize the Warden and Clerk to execute the cost-sharing agreement between the Municipalities of Brockton and Arran-Elderslie, and the County of Bruce; and,

That By-law 2016-053 be repealed.

Carried

3. Next Meeting

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

4. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the meeting of the Highways Committee adjourn at 11:19 a.m.

Carried

Councillor Paul Eagleson, Chair
Highways Committee



By-law Number 2017-070

A by-law to authorize the execution of Land Purchase Agreements for the purchase of lands described as Parts 2, 3 and 4, Reference Plan 3R-10026, Part 1, Reference Plan 3R-10026, and Part 1 Reference Plan 3R-9771, all in the Municipality of Arran-Elderslie, in the County of Bruce, for the purposes of facilitating the reconstruction of the McCurdy Bridge and to authorize the County Engineer to execute all closing documents to effect the said transfers to the County of Bruce.

The Corporation of the County of Bruce has made known its intention to acquire land for the purposes of establishing a highway as per Section 11 (3) 1. of the Municipal Act, 2001 C.25.

The Municipal Act, 2001, s. 27 authorizes a Municipality to pass by-laws in respect to a highway and a bridge under its jurisdiction.

Section 50(3)(c) of the Ontario Planning Act R.S.O. 1990 as amended states no person shall convey land by way of a deed or transfer, or grant, assign or exercise a power of appointment with respect to land, or mortgage or charge land, or enter into an agreement of sale and purchase of land or enter into any agreement that has the effect of granting the use of or right in land directly or by entitlement to renewal for a period of twenty-one years or more, **unless** the land or any use of or right therein is being acquired by any municipality;

The County of Bruce has deemed it expedient to enter into land purchase agreements with two landowners to facilitate the construction of the McCurdy Bridge.

The Council for the Corporation of the County of Bruce enacts By-law 2017-070 as follows:

1. The County Engineer is hereby authorized and instructed to execute the Land Purchase Agreement attached as Schedule A for the purchase of the lands described as Parts 2, 3 and 4, Reference Plan 3R-10026, with the seller being Maxwell McDonald.
2. The County Engineer is hereby authorized and instructed to execute the Land Purchase Agreement attached as Schedule B for the purchase of the lands described as Part 1, Reference Plan 3R-10026, and Part 1 Reference Plan 3R-9771, with the seller being Laura Martin.
3. The County of Bruce agrees to pay the Sellers' reasonable legal costs to effect the transfers.
4. The County Engineer is hereby authorized to execute any documents necessary to fulfill the intent of this by-law.
5. That this by-law shall come into force and effect on the date it is passed by Council.

Passed this 16th day of November, 2017

Mitch Twolan
Warden

Donna Van Wyck
Clerk



By-law Number 2017-071

A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce, the Municipality of Brockton and the Municipality of Arran-Elderslie for the respective responsibilities for the replacement of the McCurdy Bridge (000150)

Bruce County is an upper tier municipality that has jurisdiction over the McCurdy Bridge and 30 meters of approach located on the boundary between the Municipality of Brockton and the Municipality of Arran-Elderslie in the County of Bruce on a road known as the Brant-Elderslie Road;

The County of Bruce has deemed it expedient to enter into a Cost-Sharing Agreement with the Municipality of Brockton and the Municipality of Arran-Elderslie.

The Council for the Corporation of the County of Bruce enacts By-law 2017-071 as follows:

1. The Warden and Clerk be authorized to execute the Agreement with the Municipality of Brockton and the Municipality of Arran-Elderslie, a copy of which is attached and forms part of this by-law.
2. That By-law 2016-053 be repealed.

Passed this 16th day of November, 2017

Mitch Twolan
Warden

Donna Van Wyck
Clerk



By-law Number 2017-072

A by-law to confirm proceedings of the Council of the County of Bruce at its special meeting held the 16th 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 2017-072 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 16, 2017 special 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 16, 2017 special 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 16th, day of November, 2017

Mitch Twolan
Warden

Donna Van Wyck
Clerk