



## Notice of Meeting

To: Bruce County Council  
and Senior Management Team

From: Donna Van Wyck, AMCT  
Clerk

Date: June 29, 2017

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

Date: Thursday, July 6, 2017

Time: 11:00 a.m.

Place: Council Chambers,  
Township of Huron-Kinloss, Ripley, 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
- Human Resources Committee
- Museum Committee
- Social Services and Housing Committee
- Bruce County Housing Corporation
- Planning and Development Committee
- Highways Committee



## Bruce County Council Agenda

Date: July 6, 2017

Time: 11:00 a.m.

Place: Council Chambers  
County Administration Centre, Walkerton

Chair: Warden Mitch Twolan

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1. Roll Call

2. Declaration of Pecuniary Interest

3. Adoption of Council Minutes

June 1, 2017 (attached)

4. Communications

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

5. Delegations

11:05 a.m. Ontario Power Generation Update

- Fred Kuntz, Manager, Corporation Relations and Communications
- Lise Morton, Vice President of Nuclear Waste Management

11:20 a.m. In recognition of Achievement - Provincial and National Skills Competitions

- Declan Mowle, Kincardine District Secondary School
  - Provincial Competition - Small Powered Equipment Category - 1<sup>st</sup> Place
  - National Competition - Outdoor Power and Recreational Equipment Category - 1<sup>st</sup> Place
- Keaton Rich, Sacred Heart High School, Walkerton
  - Provincial Competition - Precision Machining Category - 1<sup>st</sup> Place; Named Top Secondary School Competitor in Ontario
  - National Competition - Precision Machining Category - 2<sup>nd</sup> Place
- Michael Montreuil, Sacred Heart High School, Walkerton
  - Provincial Competition - Computer Aided Manufacturing Category - 2<sup>nd</sup> Place

11:45 a.m. Special recognition of staff achievements:

- Sherri Dillon, Office Supervisor - Highways
- David Smith, Senior Planner
- Kara Van Myall, Manager of Corporate Policy and Economic Development
- Jill Roote, Senior Policy Advisor
- Melissa Legacy, Director of Library Services

**6. Reports from Staff**

**7. Inquiries and Announcements**

- Welcome Michael McKeage, Director of Health Services

**8. Approval of Committee Minutes (attached)**

June 1, 2017

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

June 15, 2017

- Planning & Development Committee
- Highways Committee
- Human Resources Committee
- Museum Committee

**9. Notice of Motion**

**10. Other Business**

**11. By-laws**

2017 - 044 - A by-law to appoint a Director of Corporate Services for the Corporation of the County of Bruce

2017 - 045 - A by-law to appoint a Clerk for the Corporation of the County of Bruce

2017 - 046 - A by-law to adopt Amendment No. 222 to the County of Bruce Official Plan

2017 - 047 - A by-law to adopt Amendment No. 223 to the County of Bruce Official Plan

2017 - 048 - A by-law to authorize the execution of a Capital funding Agreement between the Corporation of the County of Bruce and Southwestern Integrated Fibre Technology Inc. (SWIFT)

2017 - 049 - 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 2017 taxation year

2017- 050 - A by-law to authorize the execution of 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 Child Care & Child & Family Program Service

2017 - 051 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 6<sup>th</sup> day of July, 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, June 1, 2017.

### 1. Roll Call

**Present:** Warden Mitch Twolan  
Councillors Robert Buckle, Paul Eagleson, David Inglis, Janice Jackson, Milt McIver and Mike Smith

**Staff:** Kelley Coulter, CAO  
Darlene Batte, Deputy Clerk  
Bettyanne Cobean, Director of Corporate Services  
Brian Knox, Engineer  
Chris LaForest, Director of Planning  
Melissa Legacy, Director of Library Services  
Christine MacDonald, Director of Social Services and Housing  
Marianne Nero, Director of Human Resources  
Donna Van Wyck, Clerk  
Charles Young, Director of Health Services

**Regrets:** Councillor Anne Eadie, Cathy McGirr, Museum Director

### 2. Pecuniary Interest

There were no declarations of pecuniary interest.

### 3. Minutes

Moved by Councillor David Inglis  
Seconded by Councillor Robert Buckle

That the minutes of the May 4, 2017 Council Session be adopted as circulated.

Carried

#### **4. Communications**

##### **A. Town of Amherstburg**

Resolution supporting Richmond Hill requesting the Federal Government to review the Banking Act to allow postal banking at Canada Post.

##### **B. Champlain Township**

Resolution supporting the Private Member's Bill of Sam Oosterhoff, MPP for Niagara-West Glanbrook proposing the government halt all wind power approvals in unwilling host communities.

##### **C. Municipality of East Ferris**

Resolution supporting the letter from Cheryl Gallant, Member of Parliament regarding the Trudeau Liberals removing the tax-exempt portion of remuneration paid to local officials from their 2017 Federal Deficit Budget.

##### **D. Town of Lakeshore**

Resolution requesting the Province of Ontario to ease restrictions of surplus dwelling severances in areas zoned Agriculture, thereby permitting the seller of the farm, to sever off an existing dwelling (i.e. farm house)

##### **E. Lanark County**

Resolution requesting the provincial government to enhance our local response to the opioid problem in our community, by enacting the following:

- Ensure all first responders, including police and fire, have access to provincially funded naloxone that can reverse an opioid overdose, and training in its use, due to the fact that in our rural region volunteer firefighters are often the first ones on the scene of an opioid overdose, and it is critical that the individual(s) who has overdosed receive naloxone as soon as possible to prevent death; and,
- Ensure all places that support vulnerable people in the community, have access to publicly funded naloxone, and training in its use; and,
- Provide a provincially funded public opioid education campaign, including social media to complement the efforts of individual communities; and,
- Provide additional provincial funding for addiction and mental health services that would assist in treating people with mental illness to reduce and/or eliminate self-medication with opioids, and would provide addiction services to help people overcome with opioid addiction.

##### **F. Kincardine Pride Inc.**

Extending an invitation to attend Kincardine and Bruce County's First Pride Parade, June 24, 2017 - 11:00 a.m. Connaught Park, Kincardine.

##### **G. City of St. Catharines**

Resolution requesting the Government of Canada to waive taxes on the purchase of a Canadian flag or Canada 150 Anniversary Flag for Canada's 150<sup>th</sup> Birthday.

**H. Township of North Frontenac / Municipality of Calvin**

Resolution requesting that hydro's 25% reduction charges be removed from all Hydro One customer's (currently not applicable to Seasonal Residents)

**5. Delegations**

**A. Bruce County Federation of Agriculture - Re: Rural School Issue**

Mr. Les Nichols, President of the Bruce County Federation of Agriculture made a presentation to County Council regarding Rural School Issues including a proposal that may help to solve a serious and impending problem that affects and will affect all Bruce County communities.

**B. Fanshawe College**

Mr. John Mombourquette, Manager, Access Studies, Fanshawe College, accompanied by Ms. Heather MacKenzie-Card, Co-facilitator made a presentation to County Council outlining post-secondary education and training opportunities currently offered by Fanshawe College at Huron/Bruce Regional sites.

**6. Staff Reports**

There were no County Staff reports.

**7. Inquiries and Announcements**

Warden Twolan acknowledged today as the Director of Health Services, Charles Young's last Council Session and wished him well in his retirement.

**8. Committee Minutes**

Moved by Councillor Robert Buckle  
Seconded by Councillor David Inglis

That the minutes of the following meetings be approved:

May 4, 2017

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

May 18, 2017

- Planning & Development Committee
- Highways Committee
- Human Resources 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 Janice Jackson  
Seconded by Councillor Paul Eagleson

That the following by-laws be approved:

2017-037 - A By-law to establish fees and charges for the Corporation of the County of Bruce

2017-038 - A by-law to adopt a Code of Conduct for Members of Bruce County Council

2017-039 -A by-law to adopt Amendment Number 221 to the County of Bruce Official Plan

2017-040 - A by-law to adopt Amendment Number 217 to the County of Bruce Official Plan

2017-041 - A by-law to regulate and control the movement of "All-Terrain Vehicles" (ATV's) and "Multi-Purpose Off Highway Utility and Recreational Vehicles" (Off-Road Vehicles or UTV) on a portion of Bruce County Roads 8, 9 and 13

2017-042 - A by-law to adopt estimates, tax ratios and tax rates for the Year 2017

2017-043 - A By-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 1st day of June, 2017

Carried

12. **Adjournment**

Moved by Councillor Paul Eagleson  
Seconded by Councillor Janice Jackson

That the meeting of Bruce County Council adjourn at 10:02 a.m.

Carried

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Mitch Twolan, Warden

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Donna Van Wyck, Clerk





# OPG's Update to Municipal Councils in Bruce County

Q2 -2017

**ONTARIO** **POWER**  
GENERATION



# Agenda

- OPG's Western Waste Management Facility
- OPG's Deep Geologic Repository
- OPG and Bruce Power – collaboration
- Other OPG Updates



# WWMF Licence Renewal



Aerial view of OPG's Western Waste Management Facility, at the Bruce nuclear site in Kincardine

- Western Waste Management Facility at Bruce nuclear site
- Licence renewed in May 2017 for 10 years – to May 2027
- Decision by federal regulator, Canadian Nuclear Safety Commission, following hearings in April, includes:
  - Approval for new buildings to accommodate waste from Pickering, Darlington and Bruce
  - Hold points (additional CNSC approval required) for certain buildings that depend on future business decisions



# OPG's Deep Geologic Repository



- OPG's proposal for low- and intermediate-level waste
- Research shows the Bruce site has ideal geology
- Joint Review Panel recommended in 2015 that the DGR be built "now rather than later"
- New federal Minister of Environment asked for additional studies in 2016
  - Study of alternate locations found that DGR could be built elsewhere in Canadian Shield or Southern Ontario – but with greater environmental impact, higher cost, and delays of 15-20 years or more
  - No cumulative effects from two DGRs (OPG's and NWMO's) in the same region





# OPG DGR – Next Steps



- In May 2017, OPG responded to 23 information requests from Canadian Environmental Assessment Agency
  - Clarified earlier research, added details
- Agency report is expected in summer of 2017
  - Agency report will include draft conditions, if the DGR is approved
  - Agency will hold period of public comment
- Minister's decision on Environmental Assessment expected by end of 2017
- After EA is approved, OPG would seek construction license in 2018
- Multiple steps over coming decade, including design and engineering work, and further approvals, before DGR is in service



# OPG and Bruce Power



Bruce Power CEO Mike Rencheck (left) and OPG CEO Jeff Lyash at the Darlington Refurbishment “breaker open” event in 2016.

- OPG and Bruce Power are working together on several fronts:
  - Cobalt-60: Production for medical use
  - OPG Darlington Refurbishment: lessons learned, for Bruce Power’s Major Component Replacement project
  - DGR: Bruce Power CEO letter of support in March 2017 to federal Minister of Environment and Climate Change
  - Nuclear waste: OPG provides services for Bruce Power
  - Bruce site: Bruce Power leases generating stations from OPG



# Other OPG Updates



## ■ Darlington Refurbishment

- Canada's largest clean-energy project: \$12-billion, 10-year project to extend life of station by 30 years
- On time, on budget



## ■ Moderating consumer bills

- Nuclear is low-cost energy
- OPG is a low-cost provider
- OPG has key financing role in Ontario government's Fair Hydro Act 2017
- Legislation spreads cost of electricity investments over time, for immediate rate relief to customers.



Thank you

Questions?





## Executive Committee Minutes

June 1, 2017  
10:12 a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Bettyanne Cobean, Director of Corporate Services  
Anne Marie Collins, Archivist  
Melissa Legacy, Director of Library Services  
Christine MacDonald, Director of Social Services and Housing  
Donna Van Wyck, Clerk  
Charles Young, Director of Health Services

**Regrets:** Councillor Anne Eadie

**1. Pecuniary Interest**

Warden Twolan declared a pecuniary interest regarding agenda item 2 (C) Southwestern Integrated Fibre Technology Inc. Update.

**2. Action Items**

**A. By-law to Confirm the Appointment of the Clerk**

Moved by Councillor Mike Smith  
Seconded by Councillor Milt McIver

That a By-law be introduced for the appointment of Donna Van Wyck as Clerk for the County of Bruce, effective January 1, 2017.

Carried

**B. By-law to Confirm the Appointment of the Director of Corporate Services**

Moved by Councillor Robert Buckle  
Seconded by Councillor David Inglis

That a By-law be introduced for the appointment of Bettyanne Cobean as the Director of Corporate Services for the County of Bruce which includes the legislative responsibilities of the position of Treasurer, effective September 1, 2015; and,

That By-law number 2016-006 be repealed.

Carried

**C. Southwestern Integrated Fibre Technology Inc. (SWIFT) Update**

In accordance with his declaration, Warden Twolan withdrew from the Chambers. Councillor David Inglis assumed the Chair.

Moved by Councillor Paul Eagleson  
Seconded by Councillor Mike Smith

That the Warden and Clerk be authorized to sign the Capital funding agreement with the Southwestern Integrated Fibre Technology Inc. with the recommended amendments; and,

That the refundable portion be returned to the County for redistribution; and,

That the December 31, 2016 payment as outlined in Schedule B for a total contribution of \$172,018.40, be approved.

Carried

**3. Information Items**

The following reports were received for information:

- Bruce County 150<sup>th</sup> Celebration Update
- Annual Accessibility Status Report

**4. Next Meeting**

The next meeting of the Executive Committee will take place on Thursday, July 6, 2017, in the Township of Huron Kinloss Council Chambers, Ripley, Ontario.

5. **Adjournment**

Moved by Councillor David Inglis  
Seconded by Councillor Robert Buckle

That the meeting of the Executive Committee adjourn at 10:25 a.m.

Carried

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Warden Mitch Twolan, Chair  
Executive Committee



## Corporate Services Committee Minutes

June 1, 2017  
1:22 p.m.  
Council Chambers  
Walkerton, Ontario

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

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

**Regrets:** Councillor Anne Eadie

### 1. Pecuniary Interest

Warden Mitch Twolan declared a pecuniary interest regarding item 2 (C) Tax Stabilization Reserve 2017 Activity / 2017 Recommendations as it relates to Southwestern Integrated Network Inc (SWIFT).

### 2. Action Items

#### A. Business Property Tax Capping Optional Tools

Moved by Councillor Mike Smith  
Seconded by Councillor Milt Mclver

That the Tax Capping Optional tools in accordance with Section 329.1 of the Municipal Act be approved as follows:

- The maximum increase threshold shall be the greater of:
  - (i) 10% of the previous year's annualized capped tax, and
  - (ii) 10% of the previous year's annualized Current Value Assessment (CVA) tax for eligible property;
  
- An increase threshold adjustment be imposed for capped properties where the required billing adjustment is within \$500 of the properties' Current Value Assessment tax; in this instance, no capping credit would be applied, and the affected property would be billed at their full CVA tax level;

- A decrease threshold adjustment be imposed for capped properties where the required billing adjustment is within \$500 of the properties' Current Value Assessment tax; in this instance, no capping claw-back would be applied, and the affected property would be billed at their full Current Value Assessment tax level;
- The measures be instituted to exclude properties from the capping program once they reach their Current Value Assessment tax destination, or cross over it;
- The multi-residential class continue to be excluded from the capping program in its entirety in 2017 as no property within the class will be eligible to receive capping protection; and, Corporation of the County of Bruce [brucecounty.on.ca](http://brucecounty.on.ca) Corporate Services
- NEW FOR 2017 Vacant land properties be excluded from the eligibility calculation and begin the Phase-out in 2017;
- NEW FOR 2017 Limit capping protection only to reassessment related changes prior to 2017;

That the cost of funding the tax capping relief be recovered from the same tax class (claw-back) from decreasing properties; and

That the appropriate by-law be prepared and presented to County Council.

Carried

B. 2017 Property Tax Policy Review Update

Moved by Councillor Robert Buckle  
 Seconded by Councillor David Inglis

That the 2017 County-wide tax ratios and class discounts be approved as set out in Table 1 and in By-law 2017-042.

Carried

### C. Tax Stabilization Reserve 2017 Activity / 2017 Recommendations

In accordance with his declaration of pecuniary interest, Warden Twolan withdrew from the Chambers at 1:25 p.m. Councillor David Inglis assumed the chair.

Moved by Councillor Mike Smith

Seconded by Councillor Paul Eagleson

That the following initiatives totaling \$539,387 be financed from the Tax Stabilization Reserve:

1. SWIFT 2017 shortfall \$123,711
2. SWIFT 2018 and 2019 payments \$344,036
3. Museum repayment to Working Capital Reserve \$ 46,640
4. Corporate Unified Communications Reserve \$ 25,000

Carried

### 3. Information Items

Warden Twolan resumed the chair at 1:31 p.m.

The following reports were received for information:

- Long Term Debt Analysis - December 31, 2016
- Reserves and Reserve Funds analysis - December 31, 2016
- 2018 Insurance Program and Cyber Insurance Update
- Cash Holdings and investment Portfolio - December 31, 2016
- Naming of Meeting Rooms at the Park Street Administration Centre Update

### 4. Next Meeting

The next meeting of the Corporate Services Committee will take place on Thursday, July 6, 2017 in the Township of Huron-Kinloss Council Chambers, Ripley, Ontario

### 5. Adjournment

Moved by Councillor Robert Buckle

Seconded by Councillor Mike Smith

That the meeting of the Corporate Services Committee adjourn at 1:39 p.m.

Carried

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Warden Mitch Twolan, Chair  
Corporate Services Committee



## Human Resources Committee Minutes

June 1, 2017  
10:28 a.m.  
Council Chambers  
County Administration Centre, Walkerton

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

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

**Regrets:** Councillor Anne Eadie

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Closed Meeting**

Moved by Councillor David Inglis  
Seconded by Councillor Milt Mclver

That the Committee move into a closed meeting pursuant to;

Section 239 (2) (b) of the Municipal Act, related to personal matters about an identifiable individual, including municipal or local board employees

Carried

**3. Rise and Report**

Moved by Councillor Milt Mclver  
Seconded by Councillor Robert Buckle

That the Committee rise and report from the closed meeting.

Carried

**4. Centralized Scheduling**

Moved by Councillor Mike Smith  
Seconded by Councillor David Inglis

That the Phased Plan to adopt full Centralized Scheduling for the Health Services Department that includes all requirements for Brucelea Haven, Gateway Haven, and Paramedic Services, as outlined, be approved.

Carried

**5. Non-Union Job Evaluation**

Moved by Councillor Robert Buckle  
Seconded by Councillor David Inglis

That the non-union salary grid and the County's 2017 Pay Equity be approved effective January 1, 2017; and,

That the Internal Equity Program be approved effective July 1, 2017; and,

That funds be released from reserve.

Carried

**6. Next Meeting**

The next meeting of the Human Resources Committee will take place on Thursday, June 15, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**7. Adjournment**

Moved by Councillor Milt McIver  
Seconded by Councillor Janice Jackson

That the meeting of the Human Resources Committee adjourn at 1:20 p.m.

Carried

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Warden Mitch Twolan, Chair  
Human Resources Committee





## Homes Committee Minutes

June 1, 2017  
2:23 p.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Ray Lux, Chief of Professional Standards  
Charles Young, Director of Health Services

**Regrets:** Councillors Anne Eadie

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Electronic Lock for Special Care Unit Washroom - Brucelea Haven

Moved by Warden Mitch Twolan  
Seconded by Councillor Mike Smith

That the purchase of an electronic coded lock for the public washroom in the Special Care Unit at Brucelea Haven totaling \$971.80 including HST, be approved and funded from the Brucelea Haven General Donations Account.

Carried

**B. Ice Cream Social Events - Brucelea Haven**

Moved by Warden Mitch Twolan  
Seconded by Councillor David Inglis

That continuous purchases up to a total of \$1,400 of designated donations in the Brucelea Haven General Donations Account for the intended purpose of providing ice cream to the residents and staff at planned ice cream socials in the Home throughout 2017 -2018 be approved.

Carried

**3. Information Items**

The Long Term Care Information Report dated June 1, 2017 was received for information.

**4. Next Meeting**

The next meeting of the Homes Committee will take place on Thursday, July 6, 2017 in the Township of Huron-Kinloss Council Chambers, Ripley, Ontario.

**5. Adjournment**

Moved by Councillor Paul Eagleson  
Seconded by Councillor Mitch Twolan

That the meeting of the Homes Committee adjourn at 2:25 p.m.

Carried

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Councillor Robert Buckle, Chair  
Homes Committee



## Paramedic Services Committee Minutes

June 1, 2017  
2:27 p.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Ray Lux, Chief of Professional Standards  
Charles Young Director of Health Services

**Regrets:** Councillors Anne Eadie and Janice Jackson

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. Call Volume and Response Time Analysis**

Moved by Warden Mitch Twola  
Seconded by Councillor Milt McIver

That the report on Call Volume and Response Time Analysis be received;  
and,

That for the 2018 budget, the Chesley station be up-staffed each night rather than the current Friday / Saturday nights only.

Carried

**3. Next Meeting**

The next meeting of the Paramedic Services Committee will take place on Thursday, July 6, 2017 in the Township of Huron-Kinloss Council Chambers, Ripley, Ontario.

4. **Adjournment**

Moved by Councillor Mike Smith  
Seconded by Councillor Milt McIver

That the meeting of the Paramedic Services Committee adjourn at  
2:55 p.m.

Carried

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Warden Mitch Twolan, Acting Chair  
Paramedic Services Committee



## Social Services and Housing Committee Minutes

June 1, 2017  
1:00 p.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Kathy Johnston, Ontario Early Years Supervisor  
Christine MacDonald, Director of Social Services and Housing  
Brenda Wilton, Children's Services Manager

**Regrets:** Councillor Anne Eadie

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Delegation**

A. Consultant, Beth Blowes presented the final report for the Ontario Early Years Child and Family Centres Needs Assessment and Initial Plan Summary.

**3. Action Items**

A. **2017 - Ontario Early Years Child and Family Centres Needs Assessment and Initial Plan**

Moved by Councillor Mike Smith  
Seconded by Councillor Milt McIver

That the 2017 Ontario Early Years Child and Family Centres Needs Assessment and Initial Plan be approved and submitted to Ministry of Education.

Carried

**B. 2017 Child Care & Child and Family Program Service Agreement**

Moved by Councillor Robert Buckle  
Seconded by Councillor Janice Jackson

That a by-law be introduced authorizing the execution of the 2017 Child Care and Child and Family Support Service Agreement.

Carried

**4. Information Items**

The following reports were received for information:

- Ontario Basic Income Pilot
- Westario Power Low Income Energy Assistance Program Emergency Financial Assistance Funding 2017
- Housing Stability Fund Activities & 2016 Expenditures
- Social Infrastructure Fund - Community Delivered Rent Supplement Pilot Program and Expression of Interest
- Social Infrastructure Fund - New Rental Housing, Expression of Interest
- Bruce County Community Housing Registry Waitlist - Quarter 1 Report

**5. Next Meeting**

The next meeting of the Social Services and Housing Committee will take place on Thursday, July 6, 2017 in the Township of Huron-Kinloss Council Chambers, Ripley, Ontario.

**6. Adjournment**

Moved by Councillor Paul Eagleson  
Seconded by Councillor Robert Buckle

That the meeting of the Social Services and Housing Committee adjourn at 2:22 p.m.

Carried

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Warden Mitch Twolan, Acting Chair  
Social Services and Housing Committee



## Planning and Development Committee Minutes

June 15, 2017  
9:34 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Councillors Paul Eagleson (Acting Chair), Robert Buckle, Anne Eadie, David Inglis, Janice Jackson and Milt McIver  
Alternate Councillors Luke Charbonneau and Wilf Gamble

**Staff:** Kelley Coulter, Chief Administrative Officer  
Andrew Beumer, Trails Manager  
Darlene Batte, Deputy Clerk  
Chris LaForest, Director of Planning  
Bruce Stickney, Manager of Land Use Planning

**Regrets:** Warden Mitch Twolan, Councillor Mike Smith

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Public Meetings**

**A. Bruce County Official Plan Amendment 222**

The Chair opened the Public Meeting and indicated that a presentation would be made by the Staff Planner. He further indicated that after the presentation, any members of the public could speak in favor of or in opposition to the presentation.

There were no members of the public wishing to speak to the Amendment.

Moved by Councillor Anne Eadie  
Seconded by Councillor David Inglis

That Bruce County Official Plan Amendment Number 222 be approved.

Carried

### 3. Action Items

#### A. Conservation Agreement with Ducks Unlimited Canada

**Moved by Councillor Robert Buckle**  
**Seconded by Alternate Councillor Luke Charbonneau**

That the County of Bruce enter into a Conservation Agreement with Ducks Unlimited Canada (DUC) to maintain and improve a portion of the Lindsay Tract as habitat for wildlife and waterfowl, and grant permission to the Director of Planning to be the signing authority of this agreement.

Carried

#### B. Northern Bruce Peninsula Sustainable Tourism Development Plan

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

That the concept of the development of a Sustainable Tourism Destination Management Plan for Northern Bruce Peninsula as outlined, be supported; and,

That the commitment of a \$5,000 County contribution to the Project, be acknowledged and funded from the current 2017 budget resources.

Carried

### 4. Public Meetings Continued

#### A. Bruce County Official Plan Amendment Number 223

The Chair opened the Public Meeting and indicated that a presentation would be made by the Staff Planner. He further indicated that after the presentation, any members of the public could speak in favor of or in opposition to the presentation.

Mr. Janssen, property owner addressed the Committee in support of the application.

**Moved by Councillor Anne Eadie**  
**Seconded by Alternate Councillor Luke Charbonneau**

That Bruce County Official Plan Amendment Number 223-17.34 be refused.

Defeated



**Moved by Councillor Janice Jackson  
Seconded by Councillor Anne Eadie**

**That Bruce County Official Plan Amendment Number 223-17.34 be approved.**

**Carried**

**5. Delegations**

**A. Genesis Program (Environmental Stewardship Program)**

Mr. Robert Legace made a presentation to the Committee on the Genesis Program, an Outdoor Experiential Education credit program offered by the Bruce Grey Catholic District School Board.

**B. Saugeen Memorial Hospital (SMHC) Foundation**

Ms. Sally Kidson, Executive Director accompanied by Jonna Ebel, Chair and Jason Vurma, Director of Operations, Multi-Sport Canada made a presentation requesting approval in principal for a new, exciting fundraising event being planned by the Saugeen Memorial Hospital Foundation for August 2018 called a Gran Fondo cycle ride.

**6. Action Items Continued**

**A. Consent Application B-72-11.16**

**Moved by Councillor Milt McIver  
Seconded by Councillor Janice Jackson**

**That John Holder be added to the Agenda as a delegation.**

**Carried**

Mrs. Hope MacCrostie addressed the Committee in opposition to the Consent application.

The applicant, Mr. John Holder addressed the Committee in support of the Consent application.

**Moved by Councillor Anne Eadie  
Seconded by Councillor David Inglis**

**That Bruce County Consent Application B-72-11.16 be refused.**

**Defeated**

Moved by Councillor Milt McIver  
Seconded by Alternate Councillor Luke Charbonneau

That Bruce County Consent Application B-72-11.16 be approved subject to the following conditions:

That the owner enter into an Agreement with the Municipality, if deemed necessary by the Municipality, to satisfy all the requirements, financial or otherwise of the Municipality, which may include, but shall not be limited to, the provision of parkland (or cash-in-lieu of land), roads, installation of services, facilities, drainage and the timing and payment of a development charge; and,

That a Reference Plan be completed and a copy filed with the Municipal Clerk and two copies filed with the Approval Authority, or an exemption from the Reference Plan be received from the Approval Authority; and,

That pursuant to Section 53(42) of the Planning Act, the 'Certificate of Consent' be affixed to the deed within one year of the giving of the Notice of Decision. (Note: Section 53(43) of the Planning Act requires that the transaction approved by this consent must be carried out within two (2) years of the issuance of the certificate [ie. Stamping of the deed]); and,

That the applicant pays the applicable County of Bruce consent certification fee at the time of certification of the deeds; and,

That the Municipality provide written confirmation to the Approval Authority that the municipal conditions as imposed herein have been fulfilled; and,

That if there are any wells on the severed or retained parcels, the Owner provide written verification to the Clerk of the Township of Huron-Kinloss that the wells are in use or proof of wellhead decommissioning from a qualified well driller; and,

That the Owner provide written verification to the Clerk of the Township of Huron-Kinloss of septic re-inspection or intent for a new septic system for both the severed parcel and retained parcel; and,

That the Clerk of the Township of Huron-Kinloss provide confirmation that all Parkland Dedication Fees and Development Charges have been paid; and,

That the Clerk of the Township of Huron-Kinloss provide confirmation that the Owner has, at no cost to the Township, transferred the 1 foot reserve (Part 7 on 3R6293) to the Township of Huron-Kinloss, to be dedicated as part of the Township road system; and,

That the Owner enter into an Agreement with the Township of Huron Kinloss as per Section 51(26) of the Planning Act RSO 1990 as amended. The Agreement shall require a 'Treatment Unit' as per Section 8.6.2.2 (Other Treatment Units) of the Ontario Building Code Compendium Volume 1 (2012) be required for any dwelling permitted on the severed lot and that a 'Lot Level Grading and Drainage Plan' be prepared for the severed lot; and,

That the 'Lot Level Grading and Drainage Plan', as referenced in Condition 10, be prepared by a qualified person to the satisfaction of the County of Bruce Planning and Development Department; and,

That the Owners solicitor submit an undertaking to the County of Bruce Planning and Development Department that the Agreement with the Township of Huron-Kinloss, as referenced in Condition 10, be registered against title to the lot as per Section 51(26) of the Planning Act RSO 1990 as amended.

Carried

**7. Information Items**

The Ministry of Municipal Affairs - Appeals to County Official Plan Amendments and other various appeals to applications report were received for information.

**8. Next Meeting**

The next meeting of the Planning and Development Committee will take place on Thursday, July 6, 2017 in the Township of Huron-Kinloss Council Chambers, Ripley, Ontario.

**9. Adjournment**

Moved by Councillor Robert Buckle  
Seconded by Alternate Councillor Luke Charbonneau

That the meeting of the Planning and Development Committee adjourn at 11:58 a.m.

Carried

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Councillor Paul Eagleson, Acting Chair  
Planning and Development Committee



## Highways Committee Minutes

June 15, 2017  
1:45 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Councillors Paul Eagleson, (Chair), Robert Buckle, Anne Eadie, Janice Jackson and Milt McIver  
Alternate Councillor Wilf Gamble

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

**Regrets:** Warden Mitch Twolan, Councillors David Inglis and Mike Smith

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Big Irwin Bridge

Moved by Alternate Councillor Wilf Gamble  
Seconded by Councillor Robert Buckle

That the transfer of \$10,000 from Capital Bridge Reserves to the Capital Big Irwin Bridge account be approved.

Carried

## B. Tender Summary

Moved by Councillor Anne Eadie  
Seconded by Councillor Milt McIver

That the Warden and Clerk be authorized to sign the following tender contract as per Section 13.2.13 of the County of Bruce Purchase and Procurement Policy:

- 17-10 Granular A Bruce Road 1
- 17-11 Hot Mix Bruce Road 86 Lucknow Urban
- 17-12 Pulverizing Bruce Road 1

Carried

## 3. Correspondence Referred

### A. Pratt & Pratt - Paved Shoulders on Bruce Road

The County Engineer will consider the information provided by Mr. Pratt in a letter dated May 2, 2017 regarding paved shoulders on Bruce Road 9 and, after consultation with the Director of Planning will respond to Mr. Pratt.

## 4. Information Items

The following reports were received for information:

- 2017 Paved Roads Capital, Bruce Road 1
- Wiarton Shop Update

## 5. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, July 6, 2017 in the Township of Huron-Kinloss Council Chambers, Ripley, Ontario.

## 6. Adjournment

Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle

That the meeting of the Highways Committee adjourns at 2:03 p.m.

Carried

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Councillor Paul Eagleson, Chair  
Highways Committee



## Human Resources Committee Minutes

June 15, 2017  
12:47 p.m.  
Council Chambers  
County Administration Centre, Walkerton

**Present:** Councillors Paul Eagleson (Acting Chair), Anne Eadie, Robert Buckle, Janice Jackson and Milt McIver  
Alternate Councillors Luke Charbonneau and Wilf Gamble

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

**Regrets:** Warden Mitch Twolan, Councillors David Inglis and Mike Smith

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. HR Policy C1. Annual Vacation Policy

Moved by Councillor Milt McIver  
Seconded by Alternate Councillor Wilf Gamble

That Policy C1 - Annual Vacations be amended to reflect a calendar year entitlement cycle.

Carried

#### B. HR Policy C6. Sick Leave Policy

Moved by Councillor Anne Eadie  
Seconded by Alternate Councillor Luke Charbonneau

That Policy C6 - Sick Leave be amended to reflect a calendar year entitlement cycle.

Carried

C. **Storage Solution Purchase**

Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle

That the unbudgeted purchase of file storage for the amount of \$14,120 inclusive of HST, be approved and funded from Tax Stabilization Reserve.

Carried

3. **Closed Meeting**

Moved by Councillor Anne Eadie  
Seconded by Alternate Councillor Luke Charbonneau

That the Committee move into a closed meeting pursuant to;

Section 239 (2) (b) of the Municipal Act, related to personal matters about an identifiable individual, including municipal or local board employees

Carried

4. **Rise and Report**

Moved by Alternate Councillor Wilf Gamble  
Seconded by Councillor Milt McIver

That the Committee rise and report from the closed meeting.

Carried

5. **Non-Union Job Evaluation Financial Impacts**

Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle

That staff be directed to allocate from the non-departmental budget to the departmental budgets the 2017 impact of the Pay Equity and Job Evaluation monetary requirements to ensure budget-to-budget comparisons; and,

That \$38,000 be transferred back to the Tax Stabilization Account.

Carried

**6. Next Meeting**

The next meeting of the Human Resources Committee will take place on Thursday, July 6, 2017 in the Township of Huron-Kinloss Council Chambers, Ripley, Ontario.

**7. Adjournment**

Moved by Alternate Councillor Luke Charbonneau  
Seconded by Councillor Janice Jackson

That the meeting of the Human Resources Committee adjourn at 1:20 p.m.

Carried

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Warden Mitch Twolan, Chair  
Human Resources Committee





## Museum Committee Minutes

June 15, 2017  
1:22 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Councillor Janice Jackson (Chair), Anne Eadie, Paul Eagleson, Robert Buckle and Milt McIver  
Alternate Councillor Wilf Gamble

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk

**Regrets:** Warden Mitch Twolan, Councillors David Inglis and Mike Smith, Cathy McGirr, Museum Director

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Information Items

The following reports were received for information:

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

### 3. Closed Meeting

Moved by Councillor Paul Eagleson  
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

**4. 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 the Committee received information during the closed meeting.

**5. Next Meeting**

The next meeting of the Museum Committee will take place on Thursday, July 6, 2017, in the Township of Huron-Kinloss Council Chambers, Ripley, Ontario.

**6. Adjournment**

Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle

That the meeting of the Museum Committee adjourns at 1:42 p.m.

Carried

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Councillor Janice Jackson, Chair  
Museum Committee



## By-law Number 2017-044

### A by-law to appoint a Director of Corporate Services for the Corporation of the County of Bruce

Section 227 (c) of the Municipal Act, 2001, as amended, states it is the role of the officers and employees of a municipality to carry out duties assigned by the municipality;

Section 286 (1) of the Municipal Act, 2001, as amended, provides that municipality shall appoint a Treasurer;

The Council of the Corporation of the County of Bruce deems it expedient to appoint a Director of Corporate Services;

The Council for the Corporation of the County of Bruce enacts By-law 2017-044 as follows:

1. Bettyanne Cobean is appointed as Director of Corporate Services for the Corporation of the County of Bruce, which includes the legislative responsibilities of Treasurer, effective September 1, 2015.
2. Bettyanne Cobean shall hold office during the pleasure of Council and shall perform all duties required to be performed by the Director of Corporate Services and Treasurer under any statutory authority, and any other lawful duties that may be imposed by Council.
3. That By-law Number 2016-006 be repealed.
4. This By-law shall come into force and take effect on the day it is passed by Council.

Passed this 6<sup>th</sup> day of July, 2017

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Mitch Twolan  
Warden

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Donna Van Wyck  
Clerk



## By-law Number 2017-045

### A by-law to appoint a Clerk for the Corporation of the County of Bruce

Section 227 (c) of the Municipal Act, 2001, as amended, states it is the role of the officers and employees of a municipality to carry out duties assigned by the municipality;

Section 228 (1) of the Municipal Act, 2001, as amended, provides that municipality shall appoint a Clerk;

**The Council for the Corporation of the County of Bruce enacts By-law 2017-045 as follows:**

1. Donna Van Wyck is appointed as Clerk for the Corporation of the County of Bruce, effective January 1, 2017.
2. Donna Van Wyck shall hold office during the pleasure of Council and shall perform all duties required to be performed by the Clerk under any statutory authority, and any other lawful duties that may be imposed by Council.
3. This By-law shall come into force and take effect on the day it is passed by Council.

Passed this 6<sup>th</sup> day of July, 2017

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Mitch Twolan  
Warden

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Donna Van Wyck  
Clerk



**By-law Number 2017-046**

**A by-law to adopt Amendment Number 222  
to the County of Bruce Official Plan**

Authority is provided in Sections 17 and 21 of the Planning Act, R.S.O. 1990, as amended.

The Council for the Corporation of the County of Bruce enacts By-law 2017-046 as follows:

1. Amendment Number 222 to the County of Bruce Official Plan attached and forming part of this by-law is approved.
2. That this By-law come into force and take effect on the day of the final passing thereof, subject to the provisions of the Planning Act, R.S.O. 1990, as amended.

Passed this 6<sup>th</sup> day of July, 2017

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**Mitch Twolan**  
Warden

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**Donna Van Wyck**  
Clerk

## Part B - The Amendment

### **Introductory Statement**

All of this part of the document entitled "Part B - The Amendment" and consisting of the following text, and attached map designated as Schedule "A", constitutes Amendment Number 222 to the Bruce County Official Plan.

### **Details of the Amendment**

The Bruce County Official Plan is amended as follows:

Re-designating lands from 'Agricultural Area' to 'Agricultural Area with Exceptions'; and further, adding the following to subsection 5.5.13.75 **Exceptions - Agricultural Areas**:

#### **5.5.13.75**

Notwithstanding the policies of Section 5.5 (Agricultural Areas), the lands described as Site Specific Policy Area 5.5.13.75 on Schedule 'A' Land Use Plan [Part Lot 74, Concession 2 NDR, geographic Township of Brant, Municipality of Brockton], may be used for a Trades Persons Shop (electrician, drywaller, plumber) but shall not include a Building Contractor's yard, Heavy Equipment Contractors' Yard or similar, or any type of automobile related services. All other policies of this Plan shall apply.



**By-law Number 2017-047**

**A by-law to adopt Amendment Number 223  
to the County of Bruce Official Plan**

Authority is provided in Sections 17 and 21 of the Planning Act, R.S.O. 1990, as amended.

The Council for the Corporation of the County of Bruce enacts By-law 2017-047 as follows:

1. Amendment Number 223 to the County of Bruce Official Plan attached and forming part of this by-law is approved.
2. That this By-law come into force and take effect on the day of the final passing thereof, subject to the provisions of the Planning Act, R.S.O. 1990, as amended.

Passed this 6<sup>th</sup> day of July, 2017

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**Mitch Twolan**  
Warden

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**Donna Van Wyck**  
Clerk

## Part B - The Amendment

### **Introductory Statement**

All of this part of the document entitled "Part B - The Amendment" and consisting of the following text, and attached map designated as Schedule "A", constitutes Amendment Number 223 to the Bruce County Official Plan.

### **Details of the Amendment**

The Bruce County Official Plan is amended as follows:

Re-designating lands from 'Agricultural Area' to 'Agricultural Area with Exceptions'; and further, adding the following to subsection 5.5.13.74 **Exceptions - Agricultural Areas**:

#### **5.5.13.74**

Notwithstanding the policies of Section 5.5 (Agricultural Areas), and Section 6.5.3.3 (Consents - Agricultural Areas) of this Plan, the lands described as Site Specific Policy Area 5.5.13.74 on Schedule 'A' Land Use Plan [Part of Lot 74, Concession 2 NDR geographic Township of Brant, Municipality of Brockton], may be severed to a maximum of two (2) lots; each lot shall have a total area of no less than +/-0.08 ha (0.2 ac). All other policies of Section 6.5.3 (Land Division Policies) shall apply.





**By-law Number 2017-048**

**A by-law to authorize the execution of a Capital Funding Agreement between the Corporation of the County of Bruce and Southwestern Integrated Fibre Technology Inc. (SWIFT)**

The Council for the Corporation of the County of Bruce enacts By-law 2017-048 as follows:

1. The Warden and Clerk be authorized to execute the Capital Funding Agreement with the Southwestern Integrated Fibre Technology Inc. (SWIFT).

Passed this 6th day of July, 2017

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Mitch Twolan  
Warden

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Donna Van Wyck  
Clerk



## By-law Number 2017 - 049

**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 2017 taxation year**

Subsection 329.1 (1) and 330 of the Municipal Act, 2001 provides that upper tier municipalities may pass by-laws to adopt property tax capping options that will apply in the calculation of the amount of taxes for municipal and school purposes payable in respect of property in the commercial, industrial, or multi-residential property classes for a taxation year;

Subsection 329.1 (2) of the Municipal Act, 2001, provides that a municipality must pass a by-law under subsection 329.1 (1) in the year to which the by-law applies;

**The Council for the Corporation of the County of Bruce enacts By-law 2017-049 as follows:**

1. This by-law applies to property in the County that is in a property class that is subject to Part IX of the Act.
2. The percentage by which tax decreases are limited shall be calculated in accordance with the provisions of section 329 and 330 of the Act.
3. In the event the adjustments required by section 2 of this by-law results in a tax shortfall to the County, then any such tax shortfall shall be shared by the County and its lower tier municipalities in the same proportion that those municipalities share in the taxes levied on the property class for municipal purposes.

That having determined that the eligibility requirements set out under Section 8.2 of Ontario Regulation 73/03 have been met in respect of the Multi-Residential property class, the County of Bruce opts to end the application of Part IX of the Act for this class for 2017 and subsequent taxation years.

4. Annualized Tax Limit - Cap based on previous year's annualized tax  
That the cap on annualized taxes be 10%.
5. CVA Tax Limit - Cap based on previous year's CVA tax  
That the cap on CVA taxes be 10%.
6. CVA Tax Threshold for Protected Properties (Increasers) - Threshold is applied to move certain protected properties to full CVA taxes

That the threshold that applies to capped properties be set at the maximum allowable amount without creating a shortfall for each of the multi-residential, commercial and industrial property classes - \$500

7. CVA Tax Threshold for Claw Back Properties (Decreasers) - Threshold is applied to move certain clawed back properties to full CVA taxes

That the threshold that applies to clawed back properties be set at the maximum allowable amount without creating a shortfall for each of the multi-residential commercial and industrial property classes - \$500

8. Minimum Tax Level for New to Class / New Construction Properties

That the minimum tax level for new to class / new construction properties be 100%.

9. Stay at CVA Tax

(i) the "Stay at CVA Tax Option" excludes properties that were at CVA tax in 2016 from the capping and claw-back calculation in 2017;

(ii) The "Cross CVA Tax Option" excludes properties that would move from being capped in 2016 to being clawed back in 2017 or from being clawed back in 2016 to being capped in 2017 as a result of the changes to the CVA tax caused by the 2017 reassessment.

10. That paragraphs 1, 2 and 3, of Subsection 8.0.2 (2) of Ontario Regulation 73/03 shall apply whereby properties that meet any of the following conditions shall be exempt from the capping calculations set out under Part IX of *The Act* for the taxation year:

(i) The capped taxes for the property in the previous year were equal to its uncapped taxes for that year.

(ii) The capped taxes for the property in the previous year were lower than the property's uncapped taxes for that year, and the current year's capped taxes would be higher than the current year's uncapped taxes if Part IX were applied.

(iii) The capped taxes for the property in the previous year were higher than the property's uncapped taxes for that year, and the current year's capped taxes would be lower than the current year's uncapped taxes if Part IX were applied.

11. That the vacant land properties be excluded from the capping phase out.

11. That capping protection be limited only to reassessment related changes prior to 2017

12. That the Industrial class be entered into the first year of the phase out of the application of Part IX of the Municipal Act.

13. That the Commercial class be entered into the first year of the phase out of the application of Part IX of the Municipal Act.

12. The percentage by which tax decreases are limited for all properties in the property class is as follows:

1) the Commercial Property Class	2.9432%
2) the Industrial Property Class	40.6555%
3) the Multi-Residential Property Class	0%

13. The percentage by which tax decreases are retained for all properties in the property class is as follows:

1) the Commercial Property Class	97.0568%
2) the Industrial Property Class	59.3445%
3) the Multi-Residential Property Class	100%

14. This by-law is subject to any adjustments or changes provided for in Regulations made by the Minister of Finance pursuant to Part IX of the Act.
15. This by-law shall come into effect on the date it is passed by Council and applies to the 2017 taxation year.

Passed this 6th day of July, 2017.

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**Mitch Twolan**  
Warden

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**Donna Van Wyck**  
Clerk



**By-law Number 2017-050**

**A by-law to authorize the execution of 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 Child Care & Child & Family Program Service**

The Council for the Corporation of the County of Bruce enacts By-law 2017-050 as follows:

1. The Warden and Clerk be authorized to execute the Ontario Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Education, a copy of which is attached and forms part of this by-law.

Passed this 6th day of July, 2017

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**Mitch Twolan**  
Warden

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**Donna Van Wyck**  
Clerk



## By-law Number 2017-051

### A by-law to confirm proceedings of the Council of the County of Bruce at its meeting held the 6th day of July, 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 2017-051 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 July 6, 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 actions of the Council of the Corporation of the County of Bruce during the July 6, 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 6th day of July, 2017

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Mitch Twolan  
Warden

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Donna Van Wyck  
Clerk