



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 Friday, January 6, 2017.

1. Roll Call

Present: Warden Mitch Twolan
Councillors David Inglis, Robert Buckle, Anne Eadie, Paul Eagleson and Milt McIver

Staff: Kelley Coulter, CAO
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Brian Knox, Engineer
Melissa Legacy, Director of Library Services
Chris LaForest, Director of Planning
Ray Lux, Acting Director of Emergency Services
Christine MacDonald, Director of Social Services and Housing
Cathy McGirr, Museum Director
Marianne Nero, Director of Human Resources
Donna Van Wyck, Clerk
Stellina Williams, Business Investment Specialist - Energy Sector
Charles Young, Director of Health Services

Regrets: Councillors Mike Smith and Janice Jackson

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 December 1, 2016 Council Session be adopted as circulated.

Carried

4. Communications

A. Town of Lakeshore

Resolution requesting the Minister of Education to initiate an immediate moratorium on the Accommodation Review Process until such time as a review of the impacts on small rural communities are studied, completed and the results and recommendations are considered.

B. Municipality of West Nipissing

Resolution supporting the Au Chateau Home for the Aged Board of Management resolution requesting that the Ministry of Health and Long-Term Care address the unique features of Municipal Homes and that the funding formula be amended to reflect such matters as increased resident care to 4 hours per day, operational costs, capital redevelopment requirements and to allow Homes to borrow debt on their own, without affecting the debt borrowing capacity of the Municipalities.

C. Association of Municipalities of Ontario

Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle

WHEREAS municipal governments' infrastructure is critical to our collective economic health;

Whereas stable, predictable and formula-based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;

Whereas Ontario Municipal governments have asset management plans which set out a municipality's longer term capital plan which reflects the infrastructure priorities of these asset management plans; and

Whereas a federal incrementality rule interferes with municipal long-term infrastructure priorities and diminishes the value of municipal asset planning and management;

NOW, therefore be it resolved that the County of Bruce calls on the federal government to provide long-term, predictable, and formula-based funding in its Phase 2 programs for municipal governments; and

Be it also resolved that the County of Bruce calls on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a

municipal government asset management plan meets a municipal incremental infrastructure requirement.

Carried

D. South West LHIN

Providing an update on Residential hospice planning in the South West Local Health Integration Network (LHIN)

5. Delegations

A. Cheque Presentation

Mrs. Angela Freiburger representing Marvin Freiburger and Sons presented a \$2,500 cheque to the County of Bruce noting this contribution is to be used to support Paramedic Services.

6. County Officer Reports

There were no County Officer reports.

7. Inquiries and Announcements

There were no inquiries or announcements

8. Committee Minutes

Moved by Councillor Robert Buckle

Seconded by Councillor David Inglis

That the minutes of the following meetings be approved:

December 1, 2016

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

Carried

9. Unfinished Business

There was no unfinished business.

10. By-laws

Moved by Councillor Milt McIver

Seconded by Councillor Paul Eagleson

That the following by-laws be approved:

2017 - 001- A by-law to authorize and fix the payment of the salaries of certain Officers and staff of the County of Bruce for the Year 2017

2017 - 002 - A by-law to authorize temporary borrowing of money to meet the current expenditures for the year 2017

2017 - 003 - A by-law to authorize the execution of a Municipal Contribution Agreement IAH (2014 Extension) - Rental Housing Component between the Corporation of the County of Bruce and Russell Meadows Non-Profit Accommodations Inc.

2017 - 004 - A by-law to authorize the execution of a Municipal Contribution Agreement 2016 SIF Social Housing Improvement Program Component (SHIP) between the Corporation of the County of Bruce and Bruce County Housing Corporation.

2017 - 005 - A by-law to authorize the execution of a Municipal Contribution Agreement 2016 SIF Social Housing Improvement Program Component (SHIP) between the Corporation of the County of Bruce and Formosa Seniors Non-Profit Housing Corporation

2017 - 006 - A by-law to authorize the execution of a Municipal Contribution Agreement 2016 SIF Social Housing Improvement Program Component (SHIP) between the Corporation of the County of Bruce and Golden Dawn

2017 - 007 - A by-law to authorize the execution of a Municipal Contribution Agreement 2016 SIF Social Housing Improvement Program Component (SHIP) between the Corporation of the County of Bruce and Russell Meadows Non-Profit Accommodations Inc.

2017 - 008 - A by-law to authorize the execution of a Municipal Contribution Agreement 2016 SIF Rental Housing Component between the Corporation of the County of Bruce and Russell Meadows Non-Profit Accommodations Inc.

2017-009 - 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

2017-010 - A by-law to authorize the execution of a Cross Jurisdictional Agreement between the Corporation of the County of Grey and the Corporation of the County of Bruce for the provision of child care services and fee subsidies

2017 - 011 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 6th day of January, 2017

Carried

11. Adjournment

Moved by Councillor Milt McIver
Seconded by Councillor Paul Eagleson

That the meeting of Bruce County Council adjourn at 9:43 a.m.

Carried

Mitch Twolan, Warden

Donna Van Wyck, Clerk