



The Corporation of the County of Bruce

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, January 7, 2016.

1. Roll Call

Present: Councillors David Inglis, Robert Buckle, Anne Eadie, Paul Eagleson, Janice Jackson, Milt McIver and Mike Smith
Alternate Wilf Gamble

Staff: Kelley Coulter, CAO
Bettyanne Cobean, Director of Corporate Services
Cathy McGirr, Museum Director
Brian Knox, Engineer
Melissa Legacy, Director of Library Services
Chris LaForest, Director of Planning
Christine MacDonald, Director of Social Services and Housing
Marianne Nero, Director of Human Resources
Doug Smith, Director of Emergency Services
Donna Van Wyck, Deputy Clerk
Charles Young, Director of Health Services
Dr. Christine Kennedy, Associate Medical Officer of Health

Regrets: Warden Mitch Twolan

Recording Secretary: Darlene Batte, Administrative Assistant

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes

**Moved by Councillor Milt McIver
Seconded by Councillor Paul Eagleson**

That the minutes of the December 3, 2015 Council Session be adopted as circulated.

Carried

4. Communications

A. LAS

Correspondence has been received advising that the LAS Natural Gas Program – 2013-14 Period Reserve Fund Rebate for the County of Bruce is \$7,955.51.

Referred to the Corporate Services Committee and filed

B. Saugeen Mobility

Expressing an interest from the Board of Directors of Saugeen Mobility and Regional Transit (SMART) to meet to discuss transportation options in Bruce County with an eye to moving SMART's funding to the County level and service to the entire Bruce County area.

Referred to the Human Resources and Highways Committees

C. Bruce County Scholarship Recipients

Expressing appreciation for the County's support of Georgian College Scholarship Program.

Filed

5. Delegations

A. Listowel / Wingham Hospitals Alliance Capital Campaign

Mr. Karl Ellis accompanied by Mr. Bernie Bailey made a presentation to Council on the Listowel / Wingham Hospitals Alliance Capital Campaign.

Referred to the Corporate Services Committee

B. Bruce Power Update

Mr. James Scongack, Vice President, Corporate Affairs provided an update on Bruce Power activities. Mr. Scongack was accompanied by Ms. Christine John, lead for Community Investment and Sponsorship.

Councillor Inglis expressed appreciation to Bruce Power for their donation to the Walkerton Soccer Complex.

6. County Officer Reports

There were no County Officer reports.

7. Inquiries and Announcements

Councillor David Inglis invited members to view the Gingerbread House Competition Display in the atrium.

8. Committee Minutes

Moved by Councillor Paul Eagleson

Seconded by Councillor Milt McIver

That the minutes of the following meetings be approved:

December 3, 2015

- **Corporate Services Committee – Finance and Property Division**
- **Emergency Services Committee**
- **Homes Committee**
- **Museum Committee**
- **Social Services and Housing Committee**

December 17, 2015

- **Corporate Services Committee – Finance and Property Division**
- **Corporate Services Committee – Human Resources Division**
- **Highways Committee**
- **Planning and Development Committee**

Carried

9. Motions

Moved by Councillor Anne Eadie

Seconded by Councillor Milt McIver

That the County of Bruce supports the collaboration of the Association of municipalities of Ontario (AMO) and the Union of Quebec Municipalities (UQM) to enhance support municipal climate action in our provinces.

To help meet reduction targets and to reduce emissions in our communities and improve resilience in local economies, we call on you to work in partnership with local government and:

- **Give municipalities adequate, stable and long-term funding resources to invest in greenhouse gas reduction initiatives in our communities such as public transit and active transportation, public and private building energy**

efficiency; water conservation, planning development and other programs;

- Recognize municipal projects that reduce greenhouse gases for offset credits in Cap and Trade programs;
- Provide dedicated funding for climate change adaptation to help municipalities provide resilient infrastructure to keep our economies and communities functioning and productive; and
- Provide tools to help facilitate and transfer knowledge regarding greenhouse gas reduction and climate adaptation projects.

Carried

10. Unfinished Business

There was no unfinished business.

11. By-laws

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckle

That the following by-laws be approved:

2016 - 001 – A by-law to repeal By-law 2012-054, a by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and the Grey Bruce Health Unit for the Delivery of Dental Administration Services (Ontario Works)

2016 – 002 – A by-law to authorize temporary borrowing of money to meet the current expenditures for the year 2016

2016 – 003 – A by-law to Adopt Amendment No. 198 to the County of Bruce Official Plan

2016 – 004 – A by-law to Adopt Amendment No. 199 to the County of Bruce Official Plan

2016 - 005 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 7th day of January, 2016

Carried

12. Adjournment

Moved by Councillor Anne Eadie

Seconded by Councillor Janice Jackson

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

Carried

David Inglis, Acting Warden

Bettyanne Cobean, Director of Corporate Services