



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, February 4, 2016.

1. Roll Call

Present: Warden Mitch Twolan
Councillors David Inglis, Robert Buckle, Anne Eadie, Paul Eagleson, Milt McIver and Mike Smith
Alternate Jay Kirkland

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: Councillor Janice Jackson

Recording Secretary: Darlene Batte, Administrative Assistant

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 January 7, 2016 Council Session be adopted as circulated.

Carried

4. Communications

A. Tina Davis

A copy of a letter from Tina Davis sent to the Municipality of Brockton related to Part Lots 70, 71, 72, 73 & 74, Concession 2, South of the Durham Road in the Township of Brant.

Referred to the Planning and Development Committee and filed

B. Carson's Camp

Requesting a pedestrian traffic signal at 110 Southampton Parkway, Sauble Beach.

Referred to the Highways Committee

5. Special Presentation

The Warden presented members of Bruce County Staff who have completed the "Leading in a Municipal Environment" course with certificates from Loyalist College. Mr. Chuck O'Malley representing Loyalist College was also in attendance for these presentations.

6. Delegations

A. Ontario Power Generation Update

Mr. Scott Berry made a presentation to Bruce County Council on the following:

- OPG Company Highlights
- Western Waste Performance
- Darlington Refurbishment
- Benefits of Refurbishment
- Pickering Continued Operations
- Deep Geologic Repository
- Western Waste License Renewal

7. Notice of Motion

Councillor Anne Eadie declared the following Notice of Motion to be considered at a Special Meeting of County Council on February 11, 2016:

That a letter be sent under the Warden's signature supporting the approval for Ontario Power Generation's Deep Geological Repository (DGR) for Low and Intermediate Level Waste.

8. Delegations

A. Youthroots – Impact Youth Summit

Mr. Brandon Koebel made a presentation to County Council on Youthroots – Impact Youth Summit scheduled for May 27 – 29, 2016 at the P & H Centre, Hanover.

The County was requested to consider becoming a Gold Sponsor for the IMPACT! Youth Summit.

This request was referred to the Corporate Services Committee

9. County Officer Reports

There were no County Officer reports.

10. Inquiries and Announcements

Warden Twolan congratulated and acknowledged Doug Smith, Director of EMS who will commence his retirement from Paramedic Services February 26, 2016.

11. Committee Minutes

**Moved by Councillor Robert Buckle
Seconded by Councillor David Inglis**

That the minutes of the following meetings be approved:

January 7, 2016

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

January 14, 2016

- **Corporate Services Committee – Finance and Property Division**

January 21, 2016

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

Carried

12. Motions

**Moved by Councillor
Seconded by Councillor**

That County Council receive the Report titled “Bruce Brand Project Update – Research Phase 1 Summary” for information.

Carried

13. Unfinished Business

None

14. By-laws

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

That the following by-laws be approved:

2016 - 006 – A by-law to appoint a Director of Corporate Services for the Corporation of the County of Bruce.

2016 – 007 – A by-law to authorize the execution of an agreement between Westario Power Inc. and the Corporation of the County of Bruce for the provision of the Ontario Electricity Support Program (OESP) and Low-Income Energy Assistance Program (LEAP) Assistance Service Agreement.

2016 - 008 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 4th day of February, 2016

Carried

15. Adjournment

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

That the meeting of Bruce County Council adjourn at 11:20 a.m. and will meet for a special meeting on February 11, 2016.

Carried

Mitch Twolan, Warden

Bettyanne Cobean, Director of Corporate Services