



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 5, 2015.

1. Roll Call

Present: Warden Mitch Twolan
Councillors Robert Buckle, Anne Eadie, Paul Eagleson, Milt McIver and Mike Smith
Alternate Dan Gieruszak

Staff: Kelley Coulter, CAO
Bettyanne Cobean, Clerk-Treasurer
Chris LaForest, Director of Planning
Cathy McGirr, Museum Director
Brian Knox, Engineer
Eleanor MacEwen, Administrator – Brucelea Haven
Marianne Nero, Director of Human Resources
Doug Smith, Director of Emergency Services
Michelle Southam, Library Director
Donna Van Wyck, Deputy Clerk
Charles Young, Administrator – Gateway Haven

Regrets: Councillors David Inglis and Janice Jackson
Dr. Hazel Lynn, Medical Officer of Health

Recording Secretary: Darlene Batte, Administrative Assistant

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes

**Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie**

That the minutes of the January 15, 2015 Council Session be adopted as circulated.

Carried

4. Communications

A. County of Huron

The County of Huron has initiated Official Plan Amendment No. 4 to the County of Huron Official Plan. The amendment has been circulated for review and comments by February 20, 2015.

Referred to the Agriculture, Tourism and Planning Committee and filed

B. City of Kingston

Resolution expressing support for Preferential Balloting in Ontario Municipal Elections.

Filed

C. Drinking Water Source Protection Committee (Ausable Bayfield Maitland Valley Source Protection Region)

Letter from the Chair advising that the Ontario Minister of the Environment and Climate Change has approved locally-developed Source Protection Plans for the Maitland Valley and Ausable Bayfield Source Protection Areas and inviting the plans to be reviewed on the region-wide website at www.sourcewaterinfo.on.ca.

Filed

D. Drinking Water Source Protection Committee (Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region)

Letter from the Chair advising that the Updated Proposed Source Protection Plan and Revised Assessment Report for the Saugeen Valley Source Protection Area, the Grey Sauble Source Protection Area and the Northern Bruce Peninsula Source Protection Area is now available for review on the home page of the website at www.waterprotection.ca.

Filed

E. South Bruce Grey Health Centre

Requesting community leaders to call upon the Ministry of Health to revisit the South Bruce Grey Health Centre redevelopment submission related to the Kincardine Hospital in a timely manner.

Filed

F. Gordon Henrich

Correspondence received suggesting that the emerging discussions regarding the West Road and the County Engineering Department must be stopped and reconsideration be given as to exactly what path the County intends to take, especially when taking into account comments from the OMB hearing decisions in 2012.

Referred to the Highways Committee

G. Amelia Popiez, Georgian College, Barrie Scholarship Recipient

Expressing appreciation to the County for their continued support of the Scholarship Program.

Filed

5. Delegations

There were no delegations.

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 Mike Smith

Seconded by Councillor Anne Eadie

That the minutes of the following meetings be approved:

January 15, 2015

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

January 22, 2015

- **Agriculture, Tourism and Planning Committee**
- **Corporate Services Committee – Finance and Property Division**
- **Highways Committee**

Carried

9. Motions

There were no further motions.

10. Unfinished Business

There was no unfinished business.

11. By-laws

Moved by Councillor Milt McIver

Seconded by Councillor Paul Eagleson

That the following by-laws be approved:

2015 – 003 – A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and the Collingwood & District Information Centre (211) to provide information, referral and Social Services Database Infrastructure Support

2015 – 004 – A by-law to authorize the execution of a License Extension and Amending Agreement between the Corporation of the County of Bruce and Her Majesty in right of Ontario as represented by the Minister of Economic Development, Employment and Infrastructure (Lease # L-10715 – 215 Cayley Street)

2015 – 005 – A by-law to adopt estimates, tax ratios and tax rates for the year 2015

2015 – 006 – A by-law to adopt Amendment Number 191 to the County of Bruce Official Plan

2015 – 007 – A by-law to authorize the execution of a Road Use Agreement between the Corporation of the County of Bruce and Quixote One Wind Energy Corp.

2015 – 008 – A by-law to Authorize the Execution of an Amending Agreement to the New Municipal Hazardous or Special Waste (MHSW) Services Agreement between Stewardship Ontario and the Corporation of the County of Bruce

2015 – 009 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 5th day of February, 2015

Carried

12. Adjournment

Moved by Councillor Milt McIver

Seconded by Councillor Paul Eagleson

That County Council adjourn at 9:38 a.m. to meet again on Thursday, March 5, 2015 at 9:30 a.m.

Carried

Mitch Twolan, Warden

Bettyanne Cobeau, Clerk-Treasurer