



## **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, March 3, 2016.

#### **1. Roll Call**

**Present:** Warden Mitch Twolan  
Councillors David Inglis, Anne Eadie, Paul Eagleson, Milt McIver and  
Mike Smith  
Alternate Ron Schnurr

**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  
Steve Schaus, Acting Director of Emergency Services  
Donna Van Wyck, Deputy Clerk  
Charles Young, Director of Health Services

**Regrets:** Councillors Robert Buckle and Janice Jackson  
Dr. Christine Kennedy, Associate 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 Milt McIver**  
**Seconded by Councillor Paul Eagleson**

**That the minutes of the February 4, 2016 Council Session be adopted as circulated.**

**Carried**

#### **4. Communications**

##### **A. Township of Montague**

Resolution from the Township of Montague supporting Madawaska Valley's resolution related to rural health care recruitment.

Filed

##### **B. John MacKenzie Family**

The family of the late John MacKenzie, Warden of the County of Bruce (1962) expressing appreciation for the flowers sent in memory of Mr. MacKenzie.

Filed

#### **5. Delegations**

##### **A. John Mann**

Mr. John Mann addressed the Committee objecting to the Letter sent to the Minister of the Environment of Canada in support of Ontario Power Generation's Deep Geologic Repository.

#### **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 Paul Eagleson**

**Seconded by Councillor Milt McIver**

**That the minutes of the following meetings be approved:**

**February 4, 2016**

- **Corporate Services Committee**
- **Emergency Services Committee**
- **Homes Committee**
- **Human Resources Committee**
- **Museum Committee**
- **Social Services and Housing Committee**

**February 11, 2016**

- **Corporate Services Committee**

**February 18, 2016**

- **Corporate Services Committee;**
- **Emergency Services Committee;**
- **Highways Committee;**
- **Planning and Development Committee**
- **Social Services and Housing Committee**

**February 19, 2016**

- **Planning & Development Committee**

**Carried**

**9. Unfinished Business**

There was no unfinished business.

**10. By-laws**

**Moved by Councillor David Inglis**

**Seconded by Councillor Mike Smith**

**That the following by-laws be approved:**

**2016 - 010 – A by-law to authorize the execution of a lease agreement with the South Bruce Grey Health Centre for the Ambulance Station located in Chesley.**

**2016 – 011 – A by-law to Adopt Amendment No. 200 to the County of Bruce Official Plan**

**2016 – 012 - A by-law to Adopt Amendment No.201 to the County of Bruce Official Plan**

**2016 – 013 – A by-law to govern the proceedings of the Council and Committees of the Corporation of the County of Bruce**

**2016 – 014 – A by-law to establish fees and charges for the Corporation of the County of Bruce**

**2016 – 015 – A by-law to authorize the execution of the 2016 Child Care and Family Support Program Service 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**

**2016 – 016 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and Sauble Beach Precious Moments Child Care Centre to provide child care services**

**2016 – 017 – A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and Bright Beginnings Child Care to provide child care services**

**2016 – 018 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and The Municipality of Brockton to provide child care services**

**2016 – 019 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and Kids Street Nursery School Inc. to provide child care services**

**2016 – 020 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and YMCA of Owen Sound Grey Bruce to provide child care services**

**2016 – 021 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and Vicki Elizabeth Traverse operating as Sandbox Daycare to provide child care services**

**2016 – 022 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and Carol Edwins operating as Montessori Children's House of Hanover to provide child care services**

**2016 – 023 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and La Garderie Le Jardin Des Decouvertes to provide child care services**

**2016 – 024 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and Happy Hearts Daycare (Owen Sound) Inc. to provide child care services**

**2016 – 025 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and Chesley Nursery School Inc. to provide child care services**

**2016 – 026 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and the Corporation of the Township of North Huron to provide child care services**

**2016 – 027 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and the Bruce Peninsula Family Centres to provide child care services**

**2016 – 028 – A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and Wiarton and District Co-op Nursery School Inc. to provide child care services**

**2016 – 029 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and the Wiarton Kids Den Day Care Centre to provide child care services**

**2016 – 030 – a by-law to adopt estimates, tax ratios and tax rates for the Year 2016**

**2016 – 031 - A by-law to authorize the Warden and Clerk to sign a five year agreement with multiple clubs of the Ontario Federation of Snowmobile Clubs**

**2016 – 032 - A by-law to authorize the execution of a Memorandum of Understanding between the Corporation of the County of Bruce and the Town of Saugeen Shores for the transition of the responsibility for the programs and operation of the Saugeen Shores Business Enterprise Centre**

**2016 – 033 - A by-law to establish a Waste Management Future Planning Reserve Fund**

**2016 – 034 – A by-law to authorize the execution of a software license and services agreement between Fatpot Technologies, LLC and the Counties of Bruce, Huron, Norfolk and Perth for the Fleetmatics to Grey Island AVL Interface project**

**2016 – 035- A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 3rd day of March, 2016**

**Carried**

**11. Adjournment**

**Moved by Councillor David Inglis  
Seconded by Councillor Mike Smith**

**That the meeting of Bruce County Council adjourn at 9:48 a.m.**

**Carried**

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**Mitch Twolan, Warden**

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**Bettyanne Cobean, Director of Corporate Services**