



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 6, 2014.

1. Roll Call

Present: Warden John Close
Councillors Paul Eagleson, Bill Goetz, David Inglis, Larry Kraemer, Milt McIver, Mike Smith and Mitch Twolan

Staff: Kelley Coulter, CAO
Graeme Barrie, Director of Information Technology
Bettyanne Cobean, Clerk-Treasurer
Doug Harris, Director of Human Resources
Brian Knox, Engineer
Chris LaForest, Director of Planning
Eleanor MacEwen, Administrator – Brucelea Haven
Cathy McGirr, Acting Museum Director/Curator
Terry Sanderson, Director of Social Services
Doug Smith, Director of Emergency Services
Michelle Southam, Library Director

Regrets: Charles Young, Administrator – Gateway Haven
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 David Inglis
Seconded by Councillor Bill Goetz**

That the minutes of the February 6, 2014 Council Session be adopted as circulated.

Carried

4. Communications

A. Ministry of Community and Social Services

Advising that the Ministry will be providing administrative relief for Ontario Works to support the implementation of the Social Assistance Management System.

Referred to the Social Services and Housing Committee and filed

B. Municipality of Greenstone

Resolution supporting the County of Lambton in their efforts to support The Ontario Building Official Association in opposing the requalification of Building Officials under Ontario Regulation 332/12 and the Ontario Building Code.

Filed

C. County of Lambton

Resolution opposing the requalification of Municipal Building Officials.

Filed

D. Town of Tillsonburg

Resolution encouraging the Ministry of Community Safety and Correctional Services and the Ontario Provincial Police to adhere to the principles outlined at the Community engagement sessions and implement, effective January 1, 2015 the new OPP Municipal Policing Billing Model as presented at the regional engagement sessions.

Filed

5. Delegations

There were no delegations.

6. County Officer Reports

Mr. Chris LaForest, Director of Planning reported on Information Sessions scheduled related to the Provincial Policy Statement. Department staff have reserved space for three members of Council to

attend the session scheduled for April 16, 2014 in Guelph. Members of Council were asked to advise if they wish to attend this session.

Mr. Doug Harris, Director of Human Resources announced his retirement to take effect November 30, 2014. On behalf of County Council, Warden Close extended his appreciation to Mr. Harris for his 22 years of leadership and guidance.

7. Inquiries and Announcements

Councillor David Inglis extended an invitation to Members of Council to attend a luncheon with Lisa Thompson on Wednesday, March 12, 2014. This luncheon is being sponsored by the Brockton Economic Development Committee. Members of Council were asked to RSVP to Councillor Inglis.

8. Reports

The Report of the Bruce County Library Board dated March 6, 2014 was introduced by Board Chair, Mitch Twolan.

9. Committee Minutes

**Moved by Councillor Bill Goetz
Seconded by Councillor David Inglis**

That the Minutes of the following Committees be approved:

February 6, 2014

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

February 20, 2014

- **Agriculture, Tourism and Planning Committee**
- **Highways Committee**
- **Social Services and Housing Committee**

Carried

10. Motions

**Moved by Councillor Mitch Twolan
Seconded by Councillor Paul Eagleson**

That the Report of the Bruce County Library Board dated March 6, 2014 be adopted.

Carried

11. Unfinished Business

There was no unfinished business.

12. By-laws

**Moved by Councillor Mike Smith
Seconded by Councillor Paul Eagleson**

That the following by-laws be approved:

**2014 – 012 – A by-law to establish a Bruce County Archives
Krug Reserve Fund**

**2014 – 013 – A by-law to adopt Amendment Number 181 to the
County of Bruce Official Plan**

**2014 – 014 – A by-law to authorize Speed Limits on the Bruce
County Road System**

**2014 – 015 – A by-law authorizing the execution of the 2014
Child Care and Family Support Program Service Agreements**

**2014 – 016 – A by-law to authorize the execution of an
Agreement of Purchase and Sale between the Corporation of the
County of Bruce and the Township of Huron-Kinloss for the
Purchase of Lands described as the Unopened Part of Delhi
Street, Lucknow**

**2014-017- 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 March, 2014.**

Carried

13. Adjournment

**Moved by Councillor Paul Eagleson
Seconded by Councillor Mike Smith**

**That County Council adjourn at 9:47 a.m. to meet again on
Thursday, April 3, 2014 at 9:30 a.m.**

Carried

John Close, Warden

Bettyanne Cobean, Clerk-Treasurer