



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, April 2, 2015.

1. Roll Call

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

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
Steven Wilson, Interim Director of Information Technology
Charles Young, Administrator – Gateway Haven

Regrets: 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 David Inglis**

That the minutes of the March 5, 2015 Council Session be adopted as circulated.

Carried

4. Communications

A. Ontario Human Rights Commission

Referencing several tools available to elected officials, staff and advocates to improve human rights in housing, planning, licensing and other municipal decisions.

Referred to the Agriculture, Tourism and Planning Committee and filed

B. Ernie Hardeman, MPP Oxford / PC Critic for Municipal Affairs & Housing

Requesting support for the Housing Services Corporation Accountability Act Bill recently introduced.

Filed

C. Town of Aurora

Resolution expressing support for Bill 52 which should help protect and encourage freedom of expression on matters of the public interest and discourage the use of the courts in ways that unduly limit that freedom.

Filed

D. City of Kingston

Resolution encouraging the Ontario Government to amend legislation to allow for an increase in units up to a maximum of 10 units on the land, built to Code, and that the tax class be established as New Multi-Residential for the entire property (including the original units), in order to encourage additional density in both new and renovated apartments.

Filed

E. Municipality of Northern Bruce Peninsula

Resolution formally reaffirming support for the reconstruction of the West Road.

Referred to the Highways Committee

F. Owen Sound Police Services

Advising of the expiration of the Central Emergency Reporting Bureau (CERB) Agreement, December 31, 2014.

Referred to the Agriculture, Tourism and Planning Committee

G. Victim Service Bruce Grey Perth

Requesting consideration to provide financial support to cover or reduce the impact of the MAG Modernization Plan.

Filed

H. Family of the late Doug Kreutzweiser

Expressing appreciation for the flowers sent in Past Warden Doug Kreutzweiser's memory. (Warden – 1961)

Filed

5. Delegations

Bruce County Public Speaking Competition Award Winning Speeches

Junior Division – Aubrey Urbshott representing Arran-Tara Elementary, Tara presented her speech on "personal hygiene."

Intermediate Division – Alejandro Rodrigues-Rosales representing Hillcrest Public School, Teeswater presented his speech on "Becoming a Canadian Citizen."

Following the speeches, Warden Twolan made a presentation to the two speakers.

Bruce Power Update

James Scongack, Vice President, Corporate Affairs provided an update on the activities at Bruce Power.

Mr. Scongack also spoke to the announcement made April 2, 2015 regarding Bruce Power launching Environment and Sustainability Fund and the issue of a release related to Enhancement to Emergency Preparedness.

Ontario Power Generation Update

Mr. Scott Berry, Manager of Corporate Relations Nuclear Waste and First Nations and Metis Relations, Ontario Power Generation accompanied by Mr. Darren Howe, Manager, Western Waste Management Facility provided an OPG Update on Nuclear Waste Operations and the Federal Review Process for OPG's DGR for Low and Intermediate Level Waste Project at the Bruce Site.

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 Robert Buckle

Seconded by Councillor David Inglis

That the minutes of the following meetings be approved:

March 5, 2015

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

March 19, 2015

- **Agriculture, Tourism and Planning Committee**
- **Corporate Services Committee – Human Resources 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 Janice Jackson**

That the following by-laws be approved:

2015 – 012 – A by-law to authorize the execution of the 2015 Child Care and Family Support Program 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

2015 – 013 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 2nd day of April, 2015

Carried

12. Adjournment

**Moved by Councillor Janice Jackson
Seconded by Councillor Milt McIver**

That County Council adjourn at 10:25 a.m. to meet again on Thursday, May 7, 2015 at 9:30 a.m.

Carried

Mitch Twolan, Warden

Bettyanne Cobean, Clerk-Treasurer