



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 9:34 a.m. on Thursday, April 3, 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
Donna Van Wyck, Deputy Clerk
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 6, 2014 Council Session be adopted as circulated.

Carried

4. Communications

A. Ministry of Community Safety and Correctional Services

Confirming that the County is in compliance with the requirements of the Emergency Management and Civil Protection Act advising as per the annual review conducted by the Office of the Fire Marshall and Emergency Management.

Referred to the Emergency Services Committee and filed

B. Ministry of Health and Long-Term Care

Advising that the County has been approved by the Ministry of Health and Long-Term Care to use Ontario's Vendor of Records (VOR) arrangements at our option.

Referred to the Corporate Services Committee – Finance and Property Division and filed

C. Township of Leeds and the Thousand Islands

Resolution requesting the Province to review the decisions of its Ombudsman as it relates to all of the decisions where the Ombudsman has been applying his "working definition" of what constitutes a meeting and further, if there is a lack of clarity in the legislatures to the applicability or definition of what constitutes a meeting the legislation be reviewed and amended.

Filed

D. City of Peterborough

Resolution endorsing the Federation of Canadian Municipalities (FCM) housing campaign and urging the Minister of Employment and Social Development to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreement and ensures a healthy stock of affordable rental housing for Canadians.

Filed

E. Town of Petrolia

Resolution supporting the request for Action on Bill 69 – The Prompt Payment Act, 2013 as received by AMO.

Referred to the Corporate Services Committee – Finance and Property Division and filed

F. AMO Communication

Headline: Wynne Government Embraces Provincial Oversight of Municipal Government
Filed

G. AMO Communication

Headline: Legislature Supports Motion on Municipal Liability Reform – More Municipal Action Needed.
Filed.

H. AMO Breaking News

Reporting that the government has introduced new accountability legislation - Accountability and Transparency Act for Broader Public Sector with proposed new Requirements to be imposed on Municipal Governments
Referred to the Corporate Services Committee – Finance and Property Division and filed

I. Western Ontario Warden's Caucus (WOWC)

Providing an overview of the South West Integrated Fibre Technology (SWIFT) Project, February, 2014.
Referred to the Corporate Services Committee – Finance and Property Division and filed

J. Canadian Association of Nuclear Host Communities

Resolution endorsing the Government of Canada's plan to move to a GOCO business model for the continuing operation of Atomic Energy of Canada Limited.
Referred to the Corporate Services Committee – Finance and Property Division and filed

5. Delegations

A. Bruce Power Update

Mr. James Scongack, Manager of Government and Community Relations, Bruce Power provided an update on activities and developments at Bruce Power.

B. Ontario Power Generation

Mr. Scott Berry, Corporate Relations Manager, Ontario Power Generation accompanied by Ms. Marie Wilson, Nuclear Waste Management Ontario provided an update to Council on the current operations at the Western Waste Management Facility and on the Deep Geological Repository (DGR) Project.

C. Four County Labour Board

Ms. Gemma Mendez-Smith, Executive Director made a presentation to Council on Understanding the Skills Gap in Bruce County. The full Skills Gap Study for 2014 is available at planningboard.ca.

D. Presentation of Bruce County Public Speaking Competition Award Winning Speeches

Junior Division – Braydon Rhody presented his speech on “his arch nemesis of wearing pants”

Intermediate Division – Tristan Zettel presented his speech on “stress and how he deals with stress”

Both speakers represented Mother Teresa School in Walkerton.

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

6. County Officer Reports

There were no County Officer Reports

7. Inquiries and Announcements

Warden Close reported that the annual Ontario Small Urban Municipalities (OSUM) Conference is scheduled April 30 – May 2, 2014. As County Council is scheduled to meet May 1, 2014, Warden Close indicated that if a number of Members wished to attend, there may be a need to change the Council meeting date.

Council Members were polled and it was determined that County Council will meet on May 1, 2014 as scheduled.

8. Committee Minutes

Moved by Councillor Mike Smith

Seconded by Councillor David Inglis

That the Minutes of the following Committees be approved:

March 6, 2014

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

March 20, 2014

- **Agriculture, Tourism and Planning Committee**
- **Highways Committee**

Carried

9. Motions

There were no further motions.

10. Unfinished Business

There was no unfinished business.

11. By-laws

Moved by Councillor Bill Goetz

Seconded by Councillor Mitch Twolan

That the following by-laws be approved:

2014 – 018 – A by-law to authorize the execution of an agreement outlining the respective responsibilities and costs for the replacement of the Big Irwin Bridge (000170) between the Corporation of the County of Bruce, Municipality of Brockton and the Municipality of Arran-Elderslie

2014 – 019 – A by-law to authorize speed limits on the Bruce County road system and in construction zones

2014–020- 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 April, 2014.

Carried

12. Adjournment

Moved by Councillor Milt McIver

Seconded by Councillor Mitch Twolan

That County Council adjourn at 10:45 a.m. to meet again on Thursday, May 1, 2014.

Carried

John Close, Warden

Bettyanne Cobean, Clerk-Treasurer