



The Corporation of the County of Bruce

Bruce County Council Minutes

The regular meeting of Bruce County Council was held at the Bruce County Museum and Cultural Centre, Southampton at 9:30 a.m. on Thursday, April 7, 2016.

1. Roll Call

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

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
Charles Young, Director of Health Services

Regrets: Councillor David Inglis
Dr. Christine Kennedy, Associate Medical Officer of Health
Steve Schaus, Acting Director of Emergency Services
Donna Van Wyck, Deputy Clerk

Recording Secretary: Darlene Batte, Administrative Assistant

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes

Moved by Councillor Anne Eadie
Seconded by Councillor Janice Jackson

That the minutes of the March 3, 2016 Council Session be adopted as circulated.

Carried

4. Communications

A. Township of Gillies

Resolution from the Township of Gillies supporting the Town of Aurora's resolution requesting that the OMB be required to uphold any planning decisions of Municipal Council unless they are contrary to the processes and rules set out in legislation.

Filed

B. Township of Minden Hills

Resolution from the Township of Minden Hills requesting the Minister of Community Safety and Correctional Services to:

- Review and reconsider the new OPP Billing Model;
- Reconsider assuming a larger portion of the overall budget for all Ontario Municipalities services by OPP; and
- Perform an in-depth review of the current expenditures in order to reduce the cost per household.

Filed

C. Region of Peel

Resolution requesting the Ministry of Health and Long-Term Care to expedite the improvements related to the ambulance dispatch system by implementing the Medical Priority Dispatch System, as described in the report of the Commissioner of Health Services titled "Ambulance Communications and Dispatch Services Advocacy", across the Province of Ontario.

Referred to the Emergency Services Committee

D. Grey Bruce Health Unit

Requesting the County to consider an initiative for a county-wide outdoor spaces smoke-free by-law for Bruce County.

Referred to the Corporate Services Committee

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 Anne Eadie

Seconded by Councillor Janice Jackson

That the minutes of the following meetings be approved:

March 3, 2016

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

March 10, 2016

- **Corporate Services Committee**

March 17, 2016

- **Highways Committee;**
- **Planning and Development Committee**

Carried

9. Unfinished Business

There was no unfinished business.

10. By-laws

Moved by Councillor Mike Smith

Seconded by Councillor Anne Eadie

That the following by-laws be approved:

2016 - 036 – A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce (Bruce County Paramedic Services) and London Health Sciences Centre Southwest Ontario Regional Base Hospital Program

2016 – 037 - A by-law to authorize the execution of a Long-Term Care Home Service Accountability Agreement – Multi-Homes between the South West Local Health Integration Network and the Corporation of the County of Bruce

2016 – 038 – A by-law to authorize the execution of an Amending Agreement to the Municipal Industry Stewardship Plan Service Agreement between Product Care Association and the Corporation of the County of Bruce

2016 – 039 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 7th day of April, 2016

Carried

11. Adjournment

Moved by Councillor Anne Eadie

Seconded by Alternate Dan Gieruszak

That the meeting of Bruce County Council adjourn at 9:39 a.m.

Carried

Mitch Twolan, Warden

Bettyanne Cobean, Director of Corporate Services