



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, May 5, 2016.

1. Roll Call

Present: Councillors David Inglis, Robert Buckle, Anne Eadie, Paul Eagleson, Janice Jackson, Milt McIver and Mike Smith
Alternate Wilf Gamble

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
Dr. Christine Kennedy, Associate Medical Officer of Health

Regrets: Warden Mitch Twolan

Recording Secretary: Darlene Batte, Administrative Assistant

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes

**Moved by Councillor Paul Eagleson
Seconded by Councillor Janice Jackson**

That the minutes of the April 7 and 14, 2016 Council Sessions be adopted as circulated.

Carried

4. Communications

A. Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock

Requesting support of MPP Laurie Scott's efforts as MPP and PC Critic for Women's Issues to call on the provincial government to take immediate steps to combat human trafficking in Ontario and to raise public awareness of this horrid crime.

Filed

B. Municipality of Dutton Dunwich

Resolution requesting that

- the Municipal Support Resolution becomes a mandatory requirement in the IESO process;
- that any points for Aboriginal participation in a given power project be limited to the First Nation who has a comprehensive claim on the land where the project will be built;
- that any announcement of the successful bidders includes an explanation of the points awarded to each bid

Filed

C. Town of Lakeshore

Resolution requesting the Government of Ontario to establish a simplified process within the OMB ("OMB Simplified Process") whereby planning decisions of a Municipal Council, made on the basis of upholding their Official Plan, may be appealed at no cost to that municipality.

Filed

D. Richmond Hill

Resolution requesting the Government of Ontario thoroughly review the land use appeals process and develop a process for such appeals that recognizes and supports the rights of municipalities to make decisions that adhere to Municipally approved Official Plans, local community needs and aspirations, reflected in those plans.

Filed

E. Township of South Frontenac

Resolution calling upon the Provincial government to regulate that: where there is not a willing municipal host and subsequently no community benefit agreement in place and green energy projects are awarded anyway that; successful proponents would be responsible to pay to the municipality, according to an established formula, and over the lifespan of the project, the associated costs to both infrastructure and operations commonly known as a Community Vibrancy Fund.

Filed

F. Municipality of South Dundas

Resolution asking the Government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.

Filed

G. Town of Tillsonburg

Resolution endorsing the material as presented by the Oxford People Against Landfill delegation and to strongly encourage the Province and other private and public sector partners to ensure waste generation is minimized and stays within the municipal area where it is generated.

Filed

H. Municipality of Trent Lakes

Resolution supporting Bill 158, Saving the Girl Next Door Act, 2016, support MPP Laurie Scott`s motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims` services and frontline agencies.

Filed

I. Township of Warwick

Resolution requesting that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario, and that the Minister return to the table with Ontario`s doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario families deserve.

Filed

J. City of Welland

Resolution supporting the development of Provincial Legislation requiring the registration, licensing and setting Provincial Standards, for Private Supportive Living Accommodations, where the operator provides accommodations and where the operator provides or arranges for services that relate to the health, safety and security of the residents.

Filed

K. Grey Bruce Health Unit

The Grey Bruce Health Unit passed the following resolution:

“That, the Board of Health directs the Medical Officer of Health to engage with the Ontario Health Study to facilitate the process of enrolment for a longitudinal health study related to the environmental exposure to industrial wind turbines.”

Filed

L. Municipal Solutions

Providing a highlight of the Ontario College of Trades and Apprenticeship Act (OCOTAA)

Referred to the Planning and Development Committee and filed

M. HAWKS` NEST

Requesting the County to consider sponsoring the first-ever Hawks` Nest Competition.

Filed

N. Association of Ontario Road Supervisors

Congratulating Bruce County employee, Scott Caslick for his recent Certified Road Supervisor certification.

Filed

5. Delegations

A. Cheque Presentation

Mrs. Angela Freiburger representing Marvin Freiburger and Sons presented a \$2,500 cheque to the County of Bruce noting this contribution is to be used to support EMS and the purchase of life jackets.

B. Grey Bruce Council on Aging

Mr. Wally Halliday representing the Council on Aging Grey Bruce Owen Sound provided an overview of the history and formation of this Council and next steps.

C. Bruce Power Update

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

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 Janice Jackson
Seconded by Councillor Paul Eagleson**

That the minutes of the following meetings be approved:

April 7, 2016

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

April 14, 2016

- **Corporate Services Committee**
- **Executive Committee**

April 21, 2016

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

Carried

9. Motions

There were no motions.

10. Unfinished Business

There was no unfinished business.

11. By-laws

Moved by Councillor Mike Smith

Seconded by Councillor Robert Buckle

That the following by-laws be approved:

2016 - 042 – A by-law to repeal by-laws numbered 3305; 4379, 4380, 4381, 4382, 4505; 2012-003 and 2012-058 being by-laws to appoint various Directors for the Corporation of the County of Bruce

2016 – 043 - A by-law to Adopt Amendment No. 204 to the County of Bruce Official Plan

2016 – 044 - A by-law to Adopt Amendment No. 203 to the County of Bruce Official Plan

2016 – 045 - A by-law to Adopt Amendment No. 202 to the County of Bruce Official Plan

2016 – 046- A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 5th day of May, 2016

Carried

12. Adjournment

Moved by Councillor Robert Buckle

Seconded by Councillor Mike Smith

That the meeting of Bruce County Council adjourn at 9:57 a.m.

Carried

David Inglis, Acting Warden

Bettyanne Cobean, Director of Corporate Services