



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, June 4, 2015.

1. Roll Call

Present: Councillor David Inglis, Acting Chair
Councillors Robert Buckle, Anne Eadie, Paul Eagleson, Janice Jackson, Milt McIver and Mike Smith

Staff: Kelley Coulter, CAO
Bettyanne Cobean, Clerk-Treasurer
Cathy McGirr, Museum Director
Brian Knox, Engineer
Melissa Legacy, Acting Library Director
Eleanor MacEwen, Administrator – Brucelea Haven
Christine MacDonald, Director of Social Services and Housing
Marianne Nero, Director of Human Resources
Bruce Stickney, Land Use Planning Manager
Doug Smith, Director of Emergency Services
Steven Wilson, Interim Director of Information Technology
Donna Van Wyck, Deputy Clerk

Regrets: Warden Mitch Twolan
Chris LaForest, Director of Planning
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 Milt McIver
Seconded by Councillor Paul Eagleson

That the minutes of the May 7, 2015 Council Session be adopted as circulated.

Carried

4. Communications

A. Municipality of South Bruce

Resolution requesting the County to immediately erect a flashing yellow light as an interim measure at the MacIntosh corner being the intersection on County Roads 28 and Huron Bruce Road until the road can be cut down to improve the sight line for traffic heading south.

Referred to the Highways Committee

B. University of Guelph

Expressing appreciation to the County for their support through the Bruce County Graduation Awards.

Filed

C. Leader Resources

Providing Notice of Modification Revision – Majestic Wind Farm O. Reg 359/09.

Referred to the Planning and Development Committee and filed

5. Delegations

A. Bruce Power Update

Mr. John Peevers, Manager, Investor & Media Relations provided an update on activities at Bruce Power.

B. Request for Bruce County Council to withdraw its request to meet [ex parte] with the Federal Minister of the Environment to discuss the DGR

Mr. John Mann made a presentation to Council requesting that Council withdraw its request to meet with the Federal Minister of the Environment to discuss the Deep Geologic Repository.

This request was referred to the Corporate Services Committee – Finance and Property Division for further review and discussion.

6. County Officer Reports

There were no County Officer Reports.

7. Inquiries and Announcements

Councillor Inglis acknowledged Susan Earle, Administrator, Housing Services. Susan is retiring after a 35 year career in Social Housing.

8. Committee Minutes

Moved by Councillor Paul Eagleson

Seconded by Councillor Milt McIver

That the minutes of the following meetings be approved:

May 7, 2015

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

May 21, 2015

- **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 Mike Smith
Seconded by Councillor Anne Eadie**

That the following by-laws be approved:

2015 – 020 – A by-law to Adopt Amendment No. 193 to the County of Bruce Official Plan

2015 – 021 – A by-law to Adopt Amendment No. 194 to the County of Bruce Official Plan

2015 – 022 - A by-law to provide for remuneration and expenses for Members of Bruce County Council and its Local Boards

2015 – 023 – A by-law to Restrict the Weight of Vehicles Passing over County Bridges

2015 – 024 – A by-law to authorize the execution of an Agreement for the management of a paint collection program between Product Care Association and the Corporation of the County of Bruce

2015 – 025 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and DC Ventures Inc. to provide Day Care Services for Children

2015 – 026 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 4th day of June, 2015

Carried

12. Adjournment

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

That County Council adjourn at 10:10 a.m. to meet again on Thursday, July 2 2015 at the Township of Huron Kinloss Council Chambers, Lucknow, Ontario.

Carried

David Inglis, Acting Chair

Bettyanne Cobean, Clerk-Treasurer