



## The Corporation of the County of Bruce

### Bruce County Council Minutes

A special meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 9:34 a.m. on Thursday, June 5, 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  
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  
Charles Young, Administrator – Gateway Haven

**Regrets:** Graeme Barrie, Director of Information Technology  
Michelle Southam, Library Director  
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 Larry Kraemer  
Seconded by Councillor Mitch Twolan**

**That the minutes of the May 5th, 2014 Council Session be adopted as circulated.**

**Carried**

### **4. Communications**

#### **A. Larry Miller, MP, Bruce-Grey-Owen Sound**

News Release encouraging all eligible organizations in Bruce and Grey Counties to apply for funding through the New Horizons for Seniors Program.

Filed

#### **B. Ministry of Energy**

Providing an update on the initiatives the Ontario's government is undertaking to give municipalities more information and control so they can increase their effectiveness – and take advantage of new opportunities – around local energy planning.

Referred to the Corporate Services Committee – Finance and Property Division

#### **C. County of Huron**

Extending an invitation to participate in the 2014 Huron County Warden's Charity Golf Tournament on August 15, 2014.

Filed

#### **D. Township of Muskoka**

Resolution advising the Ministry of Government Services that the Land Titles Electronic Registry System contains numerous errors and should be corrected forthwith at the sole expense of the Ministry.

Filed

#### **E. Municipality of South Bruce**

Resolution supporting the initiatives of Halt-Safe Armow in their legal challenge against the construction and operations of 92 large industrial wind turbines in Kincardine Township.

Filed

#### **F. Ontario Good Roads Association**

Advising that in relation to the County's contribution of \$6,400 toward the application filed with the Superior Court of Justice to have the Minimum Maintenance Standards declared null and void, the County will receive a refund of \$3,206.40.

Referred to the Highways Committee

**G. Ontario Good Roads Association**

Advising that OGRA'S position in relation to protecting a municipality against joint and several liability is to support the "Combined model".

Referred to the Highways Committee

**H. Grey Bruce Pride 2014**

Extending an invitation to attend the 10<sup>th</sup> Annual Pride Weekend on Saturday, June 14<sup>th</sup> and Sunday June 15<sup>th</sup>, 2014 at the Harrison Park Picnic Pavilion in Owen Sound.

Filed

**I. Alex Eveleigh**

Requesting a delegation to Council to discuss a change to the usage for the Bruce County Rail Trail.

Referred to the Agriculture, Tourism and Planning Committee

**5. Delegations**

**A. Bruce Power Update**

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

**B. Bruce Peninsula Biosphere Association**

Mr. Sean Liipere, Project Manager presented the Conservation and Stewardship Plan for the Bruce Peninsula.

Mr. Liipere extended an invitation to Members of Council to attend the Launch Celebration scheduled for Monday, June 23<sup>rd</sup>, 2014 at the Lion's Head Arena to include a Biodiversity Tour of the Bruce Peninsula and a catered reception.

**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 Larry Kraemer  
Seconded by Councillor Paul Eagleson**

**That the Minutes of the following Committees be approved:**

**May 1, 2014**

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

**May 15, 2014**

- **Agriculture, Tourism and Planning Committee**
- **Corporate Services Committee – Finance and Property Division**
- **Highways Committee**

**May 23, 2014**

- **Corporate Services Committee – Finance and Property Division**
- **Highways Committee**

**Carried**

## **9. Motions**

There were no further motions.

## **10. Unfinished Business**

Warden Close explained that there will be no Committees meeting in conjunction with the Summer Session scheduled for June 26, 2014. Warden Close then polled Members of Council to determine if they supported holding the Council Session on Wednesday, June 25<sup>th</sup> prior to the Summer Session Social/Dinner.

The Summer Session of County Council has been confirmed for Wednesday, June 25<sup>th</sup> beginning at 4:30 p.m. at the Allenford Curling Club to be followed by a social hour at 5:00 p.m. and dinner at 6:00 p.m. Members of Council and Senior Management from the County of Bruce and the Town of South Bruce Peninsula will be invited to attend the social and dinner.

## **11. By-laws**

**Moved by Councillor David Inglis  
Seconded by Councillor Paul Eagleson**

**That the following by-laws be approved:**

**2014-026 - A by-law to authorize the execution of a Municipal Funding Agreement for the transfer of Federal Gas Tax Revenues**

**2014-027 - A by-law to authorize the execution of an amended lease renewal between the Corporation of the County of Bruce and Home and Community Support Services of Grey/Bruce**

**2014-028 - A by-law to adopt an Integrated Accessibility Standards Policy for the County of Bruce**

**2014-029 – A by-law to authorize the execution of a Reciprocal Admission Agreement between the Corporation of the County of Bruce (Bruce County Museum and Cultural Centre) and the County of Simcoe (Simcoe County Museum)**

**2014 -030 – A by-law to authorize the execution of a revised 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**

**2014-031 - 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 June, 2014**

**Carried**

## **12. Adjournment**

**Moved by Councillor Mitch Twolan  
Seconded by Councillor Milt McIver**

**That County Council adjourn at 10:00 a.m. to meet again on Wednesday, June 25, 2014 at 4:30 p.m. at the Allenford Curling Club.**

**Carried**

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**John Close, Warden**

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**Bettyanne Cobean, Clerk-Treasurer**