



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 9, 2016.

1. Roll Call

Present: Warden Mitch Twolan
Councillors David Inglis, Robert Buckle, Anne Eadie, Paul Eagleson, Milt McIver and Mike Smith

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

Regrets: Councillor Janice Jackson, Dr. Christine Kennedy, 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 David Inglis
Seconded by Councillor Robert Buckle

That the minutes of the May 5, 2016 Council Session be adopted as circulated.

Carried

4. Communications

A. Honourable Kathleen Wynne, Premier of Ontario

Advising that the Honourable Liz Sandals, Minister of Education announced investments and regulatory changes to support the use of schools as community hubs.

Filed

B. Town of Amherstburg

Resolution supporting the City of Windsor's resolution regarding proposed upgrades to the Marathon Petroleum Facility

Filed

C. Town of Amherstburg

Resolution calling on the Government of Ontario to make it a top priority to complete the final phase of the Highway 3 Widening Project between Essex and Leamington.

Filed

D. Town of Amherstburg and Township of Gillies

Resolution supporting Bill 180, Workers Day of Mourning Act, 2016.

Filed

E. Township of Augusta/County of Huron/Township of Gillies/Niagara Region

Resolution requesting the Province of Ontario to increase funding for research aimed to enhance the testing for Lyme disease;
And requesting the Government of Canada to increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long term outcomes of Lyme disease.

Filed

F. Township of Calvin/Township of Gillies/County of Huron

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. Champlain Township

Resolution requesting the Province of Ontario to place a moratorium on further development of this type (building of solar farms and wind turbines) and to complete an extensive review of the Green Energy Act in order to provide affordable electricity to our citizens.

Filed

H. Champlain Township/Chatham-Kent/Clearview/County of Huron/Richmond Hill/Township of South Stormont

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. Chatham-Kent

Resolution urging the Government of Ontario to reconsider any policy or strategy within the forthcoming "Climate Change Action Plan" that would force rural residents and businesses to replace the most affordable energy option available, natural gas, with more expensive options.

Filed

J. Township of Gillies

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. Township of Gillies

Resolution supporting the correspondence from the Town of Shelburne regarding cutbacks to behavioural therapy for children affected by autism spectrum disorder.

Filed

L. Township of Muskoka

Resolution with respect to the jurisdiction of the Ontario Municipal Board.

Filed

M. United Counties of Prescott and Russell

Providing a copy of the letter and resolution sent to the Association of Municipalities of Ontario committing \$20,000 towards the ongoing relief efforts in Fort McMurray, Alberta fundraising initiative organized by the Association.

Filed

N. Town of Saugeen Shores

Resolution requesting the Ontario Energy Board consider imposing conditions or making other changes to Municipal Franchise Agreements and Certificates of Public Convenience necessary to reduce barriers to Natural Gas expansion into less dense populated urban and rural areas of Municipalities already services by Natural Gas.

Filed

O. Township of South Stormont

Resolution supporting the Township of North Stormont and encouraging the Ontario Energy Board to make natural gas services available to all of Eastern Ontario.

Files

P. Tay Valley Township

In relation to the "No Wake" Restriction Legislation - Vessel Operation Restriction Regulations administered by the Office of Board Safety - resolution requesting the Honourable Marc Garneau, Minister of Transport, to address this dangerous and harmful situation, by implementing legislation that would provide authorities with the ability to enforce a "No Wake" restriction in Ontario's navigable waters.

Files

Q. City of Timmins

Resolution petitioning the Government of Ontario to regulate fuel prices to the levels that are affordable and profitable as in jurisdictions within Ontario that have lower fuel prices.

Filed

R. Township of Wellington North

Resolution urging the Provincial Government to ban all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door agents) as soon as possible.

Filed

S. Association of Municipalities of Ontario

Advising that the deadline for submissions for delegation requests at the Association of Municipalities of Ontario Conference is June 29, 2016.

Filed

T. Association of Municipalities of Ontario

Calling for nominations to the AMO Board of Directors for the term 2016-2018.

Filed

U. Canadian Association of Municipal Administrators (CAMA)

Recognizing Kelley Coulter, CAO for her ten year commitment to municipal service in a management capacity.

Filed

V. Ontario Municipal Administrators' Association (OMAA)

Recognizing Kelley Coulter for her commitment to the Association and acknowledging the completion of her term as President of OMAA.

Filed

5. Delegations

A. Mr. John Mann

Mr. Mann made a presentation RE: Saugeen Shores, Huron-Kinloss, Brockton, South Bruce and Arran-Elderslie seeking to be studied as alternate OPG DGR sites pursuant to Minister McKenna's Order to OPG.

B. Municipal Property Assessment Corporation

Ms. Rebecca Webb, Regional Manager and Mr. Anthony Fleming, Account Manager, Municipal and Stakeholder Relations presented an update related to Delivery of the 2016 Assessment.

C. Ontario Power Generation's Deep Geological Repository Project for Low and Intermediate Level Waste

Ms. Lise Morton, Director, Low and Intermediate Level Waste Operations at the western waste management facility provided an update on the DGR project.

6. County Officer Reports

There were no County Officer reports.

7. Inquiries and Announcements

The County CAO, Kelley Coulter was congratulated on her term as President of the Ontario Municipal Administrators Association (OMAA) and also recognized for 10 years of service from the Canadian Association of Municipal Administrators (CAMA). The Warden presented the CAO with a certificate and flowers.

The Warden was congratulated on his term as Chair of the Great Lakes and St. Lawrence Cities Initiative and was presented with a gift.

8. Committee Minutes

Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle

That the minutes of the following meetings be approved:

May 5, 2016

- Executive Committee
- Planning and Development Committee
- Corporate Services Committee
- Museum Committee
- Homes Committee
- Social Services and Housing Committee
- Emergency Services Committee

May 19, 2016

- Planning and Development Committee
- Highways Committee
- Museum Committee

Carried

9. Motions

There were no motions.

10. Unfinished Business

There was no unfinished business.

11. By-laws

Moved by Councillor Milt McIver
Seconded by Councillor Paul Eagleson

That the following by-law be approved:

2016 - 047- A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 9th day of June, 2016

Carried

12. Adjournment

Moved by Councillor Paul Eagleson
Seconded by Councillor Milt McIver

That the meeting of Bruce County Council adjourn at 10:28 a.m.

Carried

Mitch Twolan, Warden

Bettyanne Cobean, Director of Corporate Services