



The Corporation of the County of Bruce

Bruce County Council Minutes

A special meeting of Bruce County Council was held at the Allenford Curling Club at 4:30 p.m. on Wednesday, June 25, 2014.

1. Roll Call

Present: Warden John Close
Councillors Paul Eagleson, Bill Goetz, David Inglis, Milt McIver
and Mike Smith

Staff: Graeme Barrie, Director of Information Technology
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: Councillors Larry Kraemer and Mitch Twolan
Kelley Coulter, CAO
Michelle Southam, Library Director
Dr. Hazel Lynn, Medical Officer of Health

Recording Secretary: Bettyanne Cobean, Clerk-Treasurer

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes

**Moved by Councillor Bill Goetz
Seconded by Councillor Mike Smith**

That the minutes of the June 5, 2014 Council Session be adopted as circulated.

Carried

4. Communications

A. Township of Huron-Kinloss / Municipality of Kincardine

Providing a copy of the resolution sent to the Prime Minister of Canada and the Premier of Ontario urging the Government of Ontario to provide direct funding assistance to support expansion of natural gas service to this region and to other un-serviced regions of the province and to promote a new more flexible regulatory framework for natural gas infrastructure capital financing and to establish a specific time-line to accomplish this important economy strengthening initiative.

Filed

B. City of Kingston

Re: City of Toronto's power to prohibit all Corporate and Union donations in Toronto Municipal Elections - Resolution requesting the Province of Ontario to grant similar powers to all Ontario Municipalities so that future Councils have the power to enact similar restrictions, should they choose.

Referred to the Corporate Services Committee – Finance and Property Division

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 Mike Smith
Seconded by Councillor Bill Goetz**

That the Minutes of the following Committees be approved:

June 5, 2014

- **Corporate Services Committee**
 - **Finance and Property Division**
- **Emergency Services Committee**

- **Homes Committee**
- **Museum Committee**
- **Social Services and Housing Committee**

June 12, 2014

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

Carried

9. Motions

There were no further motions.

10. Unfinished Business

There was no unfinished business.

11. By-laws

Moved by Councillor Bill Goetz

Seconded by Councillor Mike Smith

That the following by-laws be approved:

2014-032 - A by-law to provide for certain capping options with respect to property taxes for those properties in the commercial, industrial and multi-residential classes for the 2014 taxation year

2014-033 - A by-law to authorize the execution of a service agreement between the Corporation of the County of Bruce and the Owen Sound Family Y.M.C.A. for the provision of housing support, homelessness prevention, and emergency shelter services

2014-034 - A by-law to authorize the execution of a Cross Jurisdictional Agreement between the Corporation of the County of Grey and the Corporation of the County of Bruce to allow for the exchange of services and fees for client(s) living in either one of the Counties but using the services of provider(s) in the other County

2014-035 – A by-law to govern the proceedings of the Council and Committees of the Corporation of the County of Bruce

2014 -036 – A by-law to authorize the execution of the Armow Wind Project Road Use Agreement

2014 – 037 – A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 25th day of June, 2014

Carried

12. Adjournment

Moved by Councillor Milt McIver

Seconded by Councillor David Inglis

That County Council adjourn at 4:45 p.m. to meet again on Thursday, September 4, 2014 at 9:30 a.m.

Carried

John Close, Warden

Bettyanne Cobean, Clerk-Treasurer