



The Corporation of the County of Bruce

Bruce County Council Minutes

The regular meeting of Bruce County Council was held in the Council Chambers, Township of Huron-Kinloss, Ripley at 1:00 p.m. on Thursday, July 2, 2015.

1. Roll Call

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

Staff: Kelley Coulter, CAO
Bettyanne Cobean, Clerk-Treasurer
Cathy McGirr, Museum Director
Eleanor MacEwen, Administrator – Brucelea Haven
Doug Smith, Director of Emergency Services
Charles Young, Administrator – Gateway Haven

Regrets: Councillor Janice Jackson
Brian Knox, Engineer
Melissa Legacy, Acting Library Director
Chris LaForest, Director of Planning
Christine MacDonald, Director of Social Services and Housing
Marianne Nero, Director of Human Resources
Steven Wilson, Interim Director of Information Technology

Recording Secretary: Darlene Batte, Administrative Assistant

The Warden welcomed everyone to Summer Session in the Township of Huron-Kinloss.

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes

**Moved by Councillor Robert Buckle
Seconded by Councillor Milt McIver**

That the minutes of the June 4, 2015 Council Session be adopted as circulated.

Carried

4. Communications

A. Premier of Ontario

Extending an invitation to join the Premier and several other southwestern Ontario municipal heads to discuss issues of mutual interest on June 17, 2015.

Filed

B. Minister of the Environment

Acknowledging receipt of the County's correspondence dated May 8, 2015 requesting an opportunity to meet with the Minister to discuss the Deep Geologic Repository Project for Low and Intermediate Level Radioactive Waste proposed by Ontario Power Generation and advising that the County's request has not been granted because the Report of the Joint Review Panel is currently under review by the Government of Canada.

Referred to the Corporate Services Committee – Finance and Property Division and filed

C. Minister of Transportation

Announcing that effective July 1, 2015, existing on-road access rules for "single-rider" ATVs will be extended to additional Off-Road Vehicle (ORV) types which meet specified voluntary off-highway industry standards.

Referred to the Highways Committee and filed

D. Town of South Bruce Peninsula

Resolution declaring that the Town of South Bruce Peninsula is not a willing host to Industrial solar Field Installations and development.

Filed

E. Association of Municipalities of Ontario (AMO)

Providing details on making requests for delegations with Ministers' and Parliamentary Assistants' at the AMO Combined Conference.

Referred to the Corporate Services Committee – Finance and Property Division and filed

F. Dr. Sandy Greer

Requesting that the County include in the June 4, 2015 County Council Minutes the County's letter to the federal Minister of the Environment (MOE) requesting a meeting to discuss the Deep Geologic Repository Project for low and intermediate level radioactive waste and MOE's reply to the County's request.

Referred to the Corporate Services Committee – Finance and Property Division

G. Gordon Henrich

Letter requesting that no further construction related activities, other than routine maintenance be continued on any and all portions of the West Road until completion of the Part 11.1 of the Environmental Assessment Act.

Referred to the Highways Committee

5. Delegations

There were no delegations.

6. County Officer Reports

There were no County Officer Reports.

7. Inquiries and Announcements

Councillor Smith, on behalf of County Council, thanked Warden Twolan and Huron Kinloss for hosting the summer session.

8. Committee Minutes

Moved by Councillor David Inglis

Seconded by Councillor Milt McIver

That the minutes of the following meetings be approved:

June 4, 2015

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

June 18, 2015

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

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 Paul Eagleson

That the following by-laws be approved:

2015 – 027 – 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 2015 taxation year

2015 – 028 – A by-law to authorize the execution of closing documents related to the purchase of lands described as Part Lots 17, 18 and 19 Range 1, North of the Durham Road and Part of Lots 35, 36, 37, 38 and 39, Registered Plan No. 250 on Reference Plan 3R-9714 on Part of Part Lots 17-29, Range 1, NDR, Township of Huron-Kinloss, County of Bruce

2015 – 029 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 2nd day of July, 2015

Carried

12. Adjournment

Moved by Councillor Paul Eagleson

Seconded by Councillor Mike Smith

That County Council adjourn at 1:05 p.m. to meet again on Thursday, August 6, 2015 at 9:30 a.m.

Carried

Mitch Twolan, Warden

Bettyanne Cobean, Clerk-Treasurer