



Bruce County Council Minutes

The regular meeting of Bruce County Council was held in the Township of Huron Kinloss Council Chambers, Ripley at 1:00 p.m. on Thursday, July 7, 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 / Curator
Melissa Legacy, Director of Library Services
Ray Lux, Acting Director of Paramedic Services
Christine MacDonald, Director of Social Services and Housing
Steve Schaus, Deputy Chief Operations,
Charles Young, Director of Health Services

Regrets: Councillors David Inglis and Janice Jackson,
Dr. Christine Kennedy, Medical Officer of Health
Brian Knox, Engineer
Chris LaForest, Director of Planning
Marianne Nero, Director of Human Resources

Recording Secretary: Darlene Batte, Administrative Assistant

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes

Moved by Councillor Robert Buckle
Seconded by Councillor Mike Smith

That the minutes of the June 9, 2016 Council Session be adopted as circulated.

Carried

4. Communications

A. Ministry of Housing

Announcing the Social Infrastructure Fund (SIF) Agreement for affordable and social housing to be delivered under the Investment in Affordable Housing program, a joint initiative between the provincial and federal governments that will provide over \$640 million for housing over three years.

Filed

5. Delegations

There were no delegations.

6. County Officer Reports

Warden Twolan acknowledged Steve Schaus and expressed his appreciation on behalf of the County for completing his assignment as Acting Director of Paramedic Services.

On behalf of Bruce County Tourism, a promotional package incorporating the new County logo was presented to Members of Bruce County Council and Senior Management.

7. Inquiries and Announcements

Councillor Mike Smith congratulated Warden Twolan on his successful year as Warden for 2016 and thanked the Township of Huron-Kinloss for hosting the Summer Session.

Warden Twolan announced his intent to seek the position of Warden for 2017.

8. Committee Minutes

Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle

That the minutes of the following meetings be approved:

June 9, 2016

- Executive Committee;
- Social Services and Housing Committee;
- Corporate Services Committee;
- Homes Committee;
- Museum Committee;
- Paramedic Services Committee;
- Highways Committee; and,

- Planning and Development Committee

June 23, 2016

- Planning and Development Committee
- Highways Committee;
- Corporate Services Committee; and,
- Homes 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 - 048 - 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 2016 taxation year

2016 - 049 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and Thames Valley Children's Centre for the provision of speech and language services

2016 - 050 - A by-law to authorize the execution of a lease agreement for the Ambulance Station located in Warton between the Corporation of the County of Bruce and Grey Bruce Health Services

2016 - 051 - A by-law to amend by-law 4097 being a by-law to authorize the execution of a Lease Agreement between the Corporation of the County of Bruce and Home and Community Support Services of Grey/Bruce

2016 - 052 - A by-law to authorize the execution of a Lease Agreement between the Corporation of the County of Bruce and Bruce and Grey Child and Family Services

2016 - 053 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce, the Municipality of Brockton and the Municipality of Arran-Elderslie for the respective responsibilities for the replacement of McCurdy Bridge (000150)

2016 - 054 - A by-law to authorize speed limits on the Bruce County Road System and in construction zones

2016 - 055 - A by-law to authorize the execution of a License agreement between the Corporation of the County of Bruce and Bruce Power L.P. for the use of County property

2016 - 056 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and the Town of South Bruce Peninsula for the cost-sharing of road improvements and reconstruction of Bruce Road 26 (Frank Street) in the Town of Wiarton

2016 - 057 - A by-law to adopt Amendment Number 184 to the County of Bruce Official Plan

2016 - 058 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and Ecosystem Energy Services Inc. to complete an Integrated Energy Performance Project

2016 - 059 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 7th day of July, 2016

Carried

12. **Adjournment**

Moved by Councillor Paul Eagleson
Seconded by Councillor Milt McIver

That the meeting of Bruce County Council adjourn at 1:12 p.m.

Carried

Mitch Twolan, Warden

Bettyanne Cobean, Director of Corporate Services