



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, August 4, 2016.

1. Roll Call

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

Staff: Kelley Coulter, CAO
Bettyanne Cobean, Director of Corporate Services
Melissa Legacy, Director of Library Services
Chris LaForest, Director of Planning
Ray Lux, Acting Director of Emergency Services
Christine MacDonald, Director of Social Services and Housing
Cathy McGirr, Museum Director
Marianne Nero, Director of Human Resources
Donna Van Wyck, Deputy Clerk
Charles Young, Director of Health Services
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 July 7, 2016 Council Session be adopted as circulated.

Carried

4. Communications

A. Bill Walker, MPP

Requesting a list of Senior's Clubs/Organizations and corresponding contact information in the County to ensure that he has up to date records.

Filed

B. Municipality of Meaford

Resolution related to Rural Schools Funding Formula requesting that a fair and equitable funding solution should be sought to eliminate the disadvantage faced by rural schools; that the Provincial Government works to ensure that a full range of education programming is available in rural area.

Filed

C. Municipality of Northern Bruce Peninsula

Supporting the resolution received by the Municipality of Calvin requesting the Ontario Government 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 the 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.

Referred to the Planning and Development Committee

D. Municipality of West Lincoln

Re: Mandatory Municipal Consent for Future Renewable Energy Projects - resolution requesting:

- That Municipality Support Resolution become a mandatory requirement in the IESO process;
- That the rules be amended to require that the resolution related to this support must be considered in an open Council meeting held after the community meeting organized by the proponent; and
- That full details of the project, including siting of project elements and site consideration reports, are required to be made available at the community meeting and to the Council before the resolution is considered.

Filed

E. Rachel Grubb, Scholarship Recipient

Expressing appreciation to the County for their ongoing support of the scholarship program.

Filed

5. Delegations

A. Bruce Power Update

Mr. James Scongack, Vice President, Corporate Affairs presented an update on the activities at Bruce Power.

B. Saugeen Valley Children's Safety Village

Mr. Al Leach, Vice President made a presentation to County Council on the Saugeen Valley Children's Safety Village. Mr. Leach concluded his presentation requesting that the County consider providing \$30,000 in 2017 to cover 50% of wages/expenses for a dedicated safety instructor.

Warden Twolan thanked Mr. Leach for the presentation and indicated that the financial request will be considered as part of the 2017 budget process.

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 David Inglis
Seconded by Councillor Robert Buckle

That the minutes of the following meetings be approved:

July 7, 2016

- Corporate Services Committee
- Homes Committee
- Human Resources Committee
- Museum Committee
- Social Services and Housing Committee
- Paramedic Services Committee

July 14, 2016

- Executive Committee
- Highways Committee
- Human Resources Committee
- Planning and Development 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-laws be approved:

2016 - 060 - A by-law to authorize the execution of a Collaborative Research Agreement between McMaster University and the Corporation of the County of Bruce for the provision of a Community Paramedicine Initiative for Older Adults Living in subsidized Housing

2016 - 061 - A by-law to authorize the execution of the Service Manager Administration Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Housing and the Corporation of the County of Bruce for the 2016 Social Infrastructure Fund

2016 - 062 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 4th day of August, 2016

Carried

12. Adjournment

Moved by Councillor Janice Jackson

Seconded by Councillor Paul Eagleson

That the meeting of Bruce County Council adjourn at 10:31 a.m.

Carried

Mitch Twolan, Warden

Bettyanne Cobean, Director of Corporate Services