



## The Corporation of the County of Bruce

### 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, September 10, 2015.

#### 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, Clerk-Treasurer  
Cathy McGirr, Museum Director  
Dr. Christine Kennedy, Associate Medical Officer of Health  
Brian Knox, Engineer  
Melissa Legacy, Director of Library Services  
Christine MacDonald, Director of Social Services and Housing  
Eleanor MacEwen, Administrator – Brucelea Haven  
Doug Smith, Director of Emergency Services  
Donna Van Wyck, Deputy Clerk  
Steven Wilson, Interim Director of Information Technology  
Charles Young, Administrator – Gateway Haven

**Regrets:** 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 Janice Jackson**

**Seconded by Councillor Milt McIver**

**That the minutes of the August 6, 2015 Council Session be adopted as circulated.**

**Carried**

### **4. Communications**

#### **A. Bill Walker, MPP, Bruce-Grey-Owen Sound**

Forwarding correspondence received from Ken Whatmough addressing their concerns regarding the West Road Expansion.

Referred to the Highways Committee

#### **B. Township of Huron-Kinloss**

Resolution endorsing the resolution of the County of Grey requesting the Province grant a one-time extension to Source Protection Municipal Implementation fund spending deadline.

Filed

#### **C. Municipality of Northern Bruce Peninsula**

Resolution supporting the resolution received from the Town of New Tecumseth asking the Government of Ontario to examine the proposal for Farm and Industrial Electricity Rates made by the Canadian Cement Association, Ontario Federation of Agriculture, Ontario Construction Secretariat, Canadian Foundry Association, Canadian Plastics Industry Association, Quinte West Manufacturers' Association and Northumberland Manufacturers' Association and enact that proposal, or a reasonable modification of it, with a view to returning competitive electricity rates to Ontario farms, industry and all hydro users, to renew a key part of the foundations for business and employment opportunity in Ontario.

Filed

#### **D. Town of Wasaga Beach**

Resolution supporting the Township of Clearview and Township of Severn's submissions to the Minister regarding proposed Bill 73, Smart Growth for Communities Act.

Filed

## **5. Delegations**

### **A. AMMCan – Advanced Medical Marihuana Canada**

Mr. John Fowler, President of AMMCan made a presentation to Council on Advanced Medical Marihuana. He was accompanied by Mr. Peter Herberger, Director of Operations and Mr. Keith Cleveland.

Founded in 2013, Advanced Medical Marihuana Canada (AMMCan) is committed to becoming the leading supplier of affordable medical cannabis in Canada. AMMCan aims to achieve a paradigm shift in medical cannabis cultivation: combining the best medical cultivation practices with leading techniques from the commercial agriculture industry.

AMMCan is wholly owned by Supreme Pharmaceuticals Inc., a Canadian publically traded company.

Mr. Fowler extended an invitation to County Council to visit the facility.

### **B. John Mann**

Mr. John Mann made a presentation to Bruce County Council requesting that Section 26(d) of the Bruce County Procedure By-law be repealed.

This request was referred to the Corporate Services Committee – Finance and Property Division (October 1, 2015).

## **6. County Officer Reports**

There were no County Officer reports.

## **7. Inquiries and Announcements**

Warden Twolan and Members of Council acknowledged County Engineer, Brian Knox on his excellent presentations at the Public Meetings in Northern Bruce Peninsula and South Bruce Peninsula, August 26 & 27, respectively related to the West Road.

Councillor Inglis congratulated Kelley Coulter, Chief Administrative Officer on winning the V.I.P. Competition (Municipal Officials Division) at the Bruce County Plowing Match Plowing Competition.

## **8. Committee Minutes**

**Moved by Councillor Robert Buckle  
Seconded by Councillor David Inglis**

**That the minutes of the following meetings be approved:**

**August 6, 2015**

- **Corporate Services Committee – Finance and Property Division**
- **Corporate Services committee – Human Resources Division**
- **Emergency Services Committee**
- **Highways Committee**
- **Homes Committee**
- **Museum Committee**

**August 13, 2015**

- **Planning & Economic Development Committee**

**Carried**

## **9. Motions**

There were no further motions.

## **10. Unfinished Business**

There was no unfinished business.

## **11. By-laws**

**Moved by Councillor David Inglis  
Seconded by Councillor Robert Buckle**

**That the following by-laws be approved:**

**2015 – 033 – A by-law to Adopt Amendment No. 196 to the County of Bruce Official Plan**

**2015 – 034 – A by-law to repeal by-law 2013-014, a by-law to authorize the execution of an EMS Cross Border Billing Agreement between the Corporation of the County of Bruce and the Corporation of the County of Grey**

**2015 – 035 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 10th day of September, 2015**

**Carried**

## **12. Adjournment**

**Moved by Councillor Janice Jackson  
Seconded by Councillor Milt McIver**

**That County Council adjourn at 9:55 a.m. to meet again on Thursday,  
October 1, 2015 at 9:30 a.m.**

**Carried**

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**Warden Mitch Twolan**

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**Bettyanne Cobean, Clerk-Treasurer**