



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, October 1, 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
Chris LaForest, Director of Planning
Christine MacDonald, Director of Social Services and Housing
Eleanor MacEwen, Administrator – Brucelea Haven
Marianne Nero, Director of Human Resources
Doug Smith, Director of Emergency Services
Donna Van Wyck, Deputy Clerk

Regrets: Melissa Legacy, Director of Library Services
Charles Young, Administrator – Gateway Haven

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 September 10, 2015 Council Session be adopted as circulated.

Carried

4. Communications

A. Bruce Grey Poverty Task Force

Providing a copy of the Progress Report of the Bruce Grey Poverty Task Force.

Referred to the Social Services and Housing Committee

5. Delegations

A. Westario Cheque Presentation – Social Services

Westario Board Chair, Mr. Mark Kraemer, accompanied by Ms. Lisa Milne, President announced the Low Income and Energy Assistance Program to be administered by the County of Bruce (Social Services) to the Westario service area including the Counties of Bruce, Grey, Huron & Wellington.

A cheque for \$100,000 was presented to the County of Bruce for the administration of this Program.

B. Local Health Integration Network – Update on the Clinical Services Planning Work that is currently underway

Mr. Michael Barrett, CEO, accompanied by Mr. Lance Thurston, President & CEO, Grey Health Services & Mr. Paul Rosebush, President & CEO, South Bruce Grey Health Centre presented an update on the Clinical Services Planning Work that is currently underway, specifically related to:

- Vision Care;
- Endoscopy Services;
- Stroke Care; and
- Continuing Care and Rehabilitation Services

C. MedLINCS

Mrs. Myrna Inglis presented an overview of the MedQuest / MedLINCS Bruce –Grey Program for the years 2006 – 2015.

Mrs. Inglis presented a plaque to Bruce County EMS for their participation in this program over the last 10 years.

6. County Officer Reports

The CAO welcomed members of the three Cross Functional Teams and invited a representative from each group to present an update.

Corporate Image & Messaging Project Committee:

- Project Lead: Kara Van Myall
- Project Manager: Jill Roote
- Team members:
- Rick Aitken, IT Services
- Stephen Wood, Library Services
- Carolyn Thibaudeau, Highways
- Chris Irvine, Museum
- Janice Mewhinney, Museum
- Stephanie Lawrence, Planning and Development

Rental Travel and Mileage Project Committee:

- Project Lead: Vicki Ly, Planning & Development
- Project Manager: Terri-Lynn Hatten, Finance
- Team members:
- Susan Wolf-Dales, HR Services
- Michael Lundy, IT Services
- Steve Schaus, Paramedic Services
- Angela Schmidt, Social Services & Housing
- Stephanie Lawrence, Planning and Development.

Modernizing Bruce County's Procurement Committee:

- Project Leader: Gary Gray, Finance
- Project Manager: Sherri Dillon, Highways
- Team members:
- Tara Wilson, Gateway Haven
- Terra Sutter Martin, Museum
- Tony Ban, Social Services & Housing
- Paul McGrath, IT

The Cross Functional Teams Project Update Report dated October 1, 2015 was received for information.

The Warden commended the committee members for their participation to date indicating that he is looking forward to receiving the final reports.

7. Inquiries and Announcements

Councillor Mike Smith extended an invitation for Members of Council and staff to attend the upcoming Pumpkinfest in Port Elgin, October 2-4, 2015 and challenged members to compete in the 2015 Celebrity Seed Spitting Contest scheduled for Saturday, October 3, 2015 at 10:00 a.m.

8. Committee Minutes

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

That the minutes of the following meetings be approved:

September 10, 2015

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

September 17, 2015

- **Corporate Services Committee – Finance and Property Division**
- **Highways Committee**
- **Planning & Economic Development Committee**

Carried

9. Motions

The Warden reported that the County recently was advised of the Darlington Relicensing Hearings scheduled for November 2 – 5, 2015. As the deadline to submit a request for Intervenor Status was September 28, 2015, a letter was sent under the Warden's signature formally requesting Bruce County to receive Intervenor Status for these hearings and advising that a recommendation would be brought forward to Bruce County Council on October 1, 2015 for consideration and endorsement.

**Moved by Councillor Mike Smith
Seconded by Councillor Milt McIver**

That the County of Bruce support the application submitted for the Intervenor Status for the Darlington Relicensing hearings to be held from November 2 – 5, 2015 in Courtice, Ontario; and,

That the County of Bruce formally support the relicensing of Darlington Nuclear Generation Station.

Carried

10. Unfinished Business

There was no unfinished business.

11. By-laws

**Moved by Councillor Paul Eagleson
Seconded by Councillor Milt McIver**

That the following by-laws be approved:

2015 – 036 – A by-law to adopt Amendment Number 183 to the County of Bruce Official Plan

2015 – 037 – A by-law to authorize the execution of a Product Care Interim Lamps Program Municipal Services Agreement between Product Care Association and the Corporation of the County of Bruce

2015 - 038 – A by-law to Repeal by-law Number 3501, a by-law to establish policies and procedures for the County of Bruce under the Municipal Freedom of Information and Protection of Privacy Act, 1989.

2015 – 039 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 1st day of October, 2015

Carried

12. Adjournment

**Moved by Councillor Milt McIver
Seconded by Councillor Paul Eagleson**

That the meeting of Bruce County Council adjourn at 10:30 a.m.

Carried

Warden Mitch Twolan

Bettyanne Cobean, Clerk