



## 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 9:32 a.m. on Thursday, October 9, 2014.

#### 1. Roll Call

**Present:** Warden John Close  
Councillors Paul Eagleson, Bill Goetz, David Inglis, Larry Kraemer, Milt McIver, Mike Smith and Mitch Twolan

**Staff:** Kelley Coulter, CAO  
Bettyanne Cobean, Clerk-Treasurer  
Brian Knox, Engineer  
Chris LaForest, Director of Planning  
Eleanor MacEwen, Administrator – Brucelea Haven  
Marianne Nero, Director of Human Resources  
Terry Sanderson, Director of Social Services  
Doug Smith, Director of Emergency Services  
Michelle Southam, Library Director  
Donna Van Wyck, Deputy Clerk  
Charles Young, Administrator – Gateway Haven

**Regrets:** Graeme Barrie, Director of Information Technology  
Cathy McGirr, Acting Museum Director/Curator  
Dr. Hazel Lynn, 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 Mike Smith  
Seconded by Councillor David Inglis**

**That the minutes of the September 4 and September 18, 2014  
Council Sessions be adopted as circulated.**

**Carried**

### **4. Communications**

#### **A. Bruce Grey Child and Family Services**

Expressing appreciation to the County for their contribution to the Bruce Grey Child & Family Services capital project.

Filed

#### **B. City of Kingston**

In relation to Westray Mine Disaster, Nova Scotia, resolution supporting the campaign that urges our provincial/territorial government, specifically the Ontario Attorney-General and Labour Minister to ensure that:

Crown attorneys are educated, trained and directed to apply the Westray amendments;

- Dedicated prosecutors are given the responsibility for health and safety fatalities;
- Police are educated, trained and directed to apply the Westray amendments;
- There is greater coordination among regulators, police and Crowns so that health and safety regulators are trained to reach out to police when there is a possibility that Westray amendment charges are warranted.

Referred to the Corporate Services Committee – Human Resources Division (Health & Safety)

## **C. Ed McGugan**

Correspondence has been received related to the reconstruction of the west end of Campbell Street, Lucknow including the downtown area and requesting the County to consider the proposal to develop either a traffic light complete with controlled crosswalk or a separate lighted crosswalk with parking lane peninsulas.

Referred to the Highways Committee

## **5. Delegations**

### **A. Bruce Power Update**

Mr. James Scongack, Vice President, Corporate Affairs provided an update on Bruce Power activities and initiatives.

## **6. County Officer Reports**

There were no County Officer Reports.

## **7. Inquiries and Announcements**

Warden Close provided a formal introduction and welcome to the new Director of Human Resources, Marianne Nero.

Warden Close commented on his and several Members of Council's attendance of commencement of the Bruce County Museum and Cultural Centre Strategic Plan process on Wednesday, October 8, 2014.

On behalf of Bruce County Council, Councillor Eagleson extended his congratulations to Media, John Divinski on his recent marriage.

## **8. Committee Minutes**

**Moved by Councillor Mike Smith**

**Seconded by Councillor Larry Kraemer**

**That the Minutes of the following Committees be approved:**

**September 4, 2014**

- **Corporate Services Committee**
  - **Finance and Property Division**
  - **Human Resources Division**
  - **Information Technology Division**
- **Emergency Services Committee**
- **Homes Committee**
- **Museum Committee**
- **Social Services and Housing Committee**

**September 18, 2014**

- **Agriculture, Tourism and Planning Committee**
- **Corporate Services Committee – Finance and Property Division**

**September 25, 2014**

- **Corporate Services Committee – Finance and Property Division**

**Carried**

**9. Motions**

There were no further motions.

**10. Unfinished Business**

There was no unfinished business.

**11. By-laws**

**Moved by Councillor Bill Goetz**

**Seconded by Councillor David Inglis**

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

**2014-047 - A by-law to authorize the execution of the Memorandum of Agreement between Bruce County Emergency Medical Services and London Health Sciences Centre Southwest Ontario Regional Base Hospital Program**

**2014-048 - A by-law to authorize the execution of a Land Lease Agreement between the Corporation of the County of Bruce and the Snoriders for the use of lands in the Amabel Tract**

**2014-049 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 9th day of October, 2014**

**Carried**

**12. Adjournment**

**Moved by Councillor Bill Goetz  
Seconded by Councillor David Inglis**

**That County Council adjourn at 9:30 a.m. to meet again on  
Thursday, November 6, 2014.**

**Carried**

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**John Close, Warden**

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**Bettyanne Cobean, Clerk-Treasurer**