



## 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, November 3, 2016.

### 1. Roll Call

**Present:** Warden Mitch Twolan  
Councillors David Inglis, Robert Buckle, Anne Eadie, Janice Jackson, Milt McIver and Mike Smith  
Alternate: Mark Davis

**Staff:** Kelley Coulter, CAO  
Bettyanne Cobean, Director of Corporate Services  
Brian Knox, Engineer  
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  
Marianne Nero, Director of Human Resources  
Stellina Williams, Business Investment Specialist - Energy Sector  
Charles Young, Director of Health Services

**Regrets:** Councillor Paul Eagleson, Cathy McGirr, Museum Director

**Recording Secretary:** Darlene Batte, Administrative Assistant

### 2. Pecuniary Interest

There were no declarations of pecuniary interest.

**3. Minutes**

Moved by Councillor Milt McIver  
Seconded by Councillor Janice Jackson

That the minutes of the October 6, 2016 Council Session be adopted as circulated.

Carried

**4. Communications**

**A. Ministry of Municipal Affairs and Housing**

Inviting delegations to the upcoming Rural Ontario Municipal Association Conference scheduled for January 29 - 31, 2017.

Filed

**B. County of Grey**

Resolution requesting the Province to re-evaluate the structure of hydro in terms of access and delivery and implement structural changes to address the unfair proactive of charging more for delivery for rural residents.

Filed

**C. Grey Highlands**

Resolution requesting the Minister of Education to initiate an immediate moratorium on the Accommodation Review Process until such time as a review of the above mentioned impacts on small rural communities be studied, completed and the results and recommendations considered.

Filed

**D. L. Gow, President of Carson's Camp**

RE: request for an Intersection Pedestrian Signal at 110 Southampton Parkway, Sauble Falls

Referred to the Highways Committee

**E. 2017 Belmore Homecoming**

Requesting consideration to sponsor the 2017 Belmore Homecoming.

Filed

**F. Rachel Eby, Scholarship Recipient**

Expressing appreciation to the County for their support of the Scholarship Program.

Filed

## 5. Delegations

### A. Grey Bruce Residential Hospice - Update on Chapman House

Mr. Scott Lovell, Executive Director, accompanied by Alex Hector addressed the Council regarding the construction of Chapman House, a Grey Bruce Residential Hospice. As part of the presentation, a request was made for the County of Bruce to consider a commitment of \$200,000 to this project.

Warden Twolan indicated that this request will be deferred to the Corporate Services Committee for consideration as part of the 2017 budget deliberations.

### B. Ontario Power Generation - Update on Initiatives:

Mr. Kevin Powers, Director Nuclear Corporate Relations and Communications accompanied by Mr. Fred Kuntz and Mr. Gord Sullivan provided an update on the following two initiatives:

- Preliminary Results from this year's work on the Deep Geologic Repository
- Relicensing in 2017 of the Western Waste Management Facility at the Bruce Site

### C. Bruce Remembers Video

In recognition of Remembrance Day, the "Bruce Remembers" video was shown.

## 6. County Officer Reports

There were no County Officer reports.

## 7. Inquiries and Announcements

Warden Twolan acknowledged the contributions of Bettyanne Cobean in her role as Clerk for the County of Bruce and invited Kelley Coulter, Chief Administrative Officer to provide some comments.

On behalf of Council and County staff, Councillor Milt McIver presented Bettyanne with flowers acknowledging her commitment to Municipal Government for 33 years, with 28 of those as Clerk for the County of Bruce.

Effective January 1, 2017, Donna Van Wyck will assume the role as Clerk and Darlene Batte will assume the role of Deputy Clerk.

## 8. Committee Minutes

Moved by Councillor Janice Jackson  
Seconded by Councillor Milt McIver

That the minutes of the following meetings be approved:

September 29, 2016

- Corporate Services Committee

October 6, 2016

- Executive Committee
- Corporate Services Committee
- Human Resources Committee

- Museum Committee
- Social Services and Housing Committee
- Paramedic Services Committee

October 13, 2016

- Executive Committee
- Corporate Services Committee

October 27, 2016

- Highways 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 David Inglis  
Seconded by Councillor Robert Buckle

That the following by-laws be approved:

2016 - 068 - A by-law to authorize the execution of an Ontario Community Infrastructure Fund - Formula Based Component Contribution Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the County of Bruce

2016 - 069 - A by-law to adopt Amendment Number 206 to the County of Bruce Official Plan

2016 - 070 - A by-law to adopt Amendment Number 210 to the County of Bruce Official Plan

2016 - 071 - A by-law to adopt Amendment Number 212 to the County of Bruce Official Plan

2016 - 072 - A by-law to authorize the execution of a lease agreement between the Corporation of the County of Bruce and Forbes Lambton Court Inc. to provide rental office space for Housing Services and Housing Facilities

2016 - 073 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 3rd day of November, 2016

12. Adjournment

Moved by Councillor Robert Buckle  
Seconded by Councillor David Inglis

That the meeting of Bruce County Council adjourn at 10:25 a.m.

Carried

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Mitch Twolan, Warden

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Bettyanne Cobean, Director of Corporate Services