



## **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, November 6, 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  
Graeme Barrie, Director of Information Technology  
Bettyanne Cobean, Clerk-Treasurer  
Brian Knox, Engineer  
Chris LaForest, Director of Planning  
Eleanor MacEwen, Administrator – Brucelea Haven  
Cathy McGirr, Museum Director/Curator  
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:** 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 David Inglis  
Seconded by Councillor Bill Goetz**

**That the minutes of the October 9, 2014 Council Session be adopted as circulated.**

**Carried**

### **4. Communications**

#### **A. South Bruce Peninsula Fire Department**

Resolution requesting the Bruce County Roads Department to install a signalized Pedestrian Cross Walk at the intersection of Bruce Street and Pine Tree Drive, Hepworth, Ontario

Referred to the Highways Committee

### **5. Delegations**

#### **A. Alleged Improperly Closed Meetings of County Council**

Mr. John Mann addressed Council related to the alleged improperly closed meetings of County Council. Mr. Mann requested that the County consider:

- the implementation of webcasting Council and Committee meetings to allow for the public to have access to meeting information presented; and,
- providing the opportunity for Bruce County citizens to participate in citizen meetings to voice their concerns and have their questions answered related to Ontario Power Generation (OPG), Canadian Nuclear Safety Commission (CNSC) and Nuclear Waste Management Ontario (NWMO).

Mr. Mann's letter will be referred to the Corporate Services Committee.

### **6. Remembrance Day**

In recognition of Remembrance Day, the "Bruce Remembers" video was viewed followed by a moment's silence being observed.

### **7. County Officer Reports**

Mr. Chris LaForest, Director of Planning presented an Environmental Scan of Bruce County.

## **8. Inquiries and Announcements**

Warden Close welcomed and congratulated Ms. Cathy McGirr for being selected as Museum Director for the Bruce County Museum & Cultural Centre.

Councillor Mitch Twolan announced his intention to seek the position of Warden for 2015.

Warden Close congratulated and acknowledged Ms. Bettyanne Cobean, Clerk-Treasurer for 30 years of committed service to municipal government, 25 of which have been to the County of Bruce.

## **9. Committee Minutes**

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

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

### **October 9, 2014**

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

### **October 23, 2014**

- **Agriculture, Tourism and Planning Committee**
- **Highways Committee**

**Carried**

## **10. Motions**

There were no further motions.

## **11. Unfinished Business**

On behalf of the County of Bruce, Ms. Kelley Coulter CAO made a presentation to the following Councillors not returning for the next term of County Council.

Councillor Larry Kraemer – 2007 -2014;  
Councillor Bill Goetz – 2007 – 2014; and,  
Warden John Close – 2011 – 2014.

## **12. By-laws**

**Moved by Councillor Milt McIver  
Seconded by Councillor Mitch Twolan**

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

**2014 – 050 – A by-law to establish the Shilling Reserve Fund**

**2014 – 051 - A by-law to Adopt Amendment No. 188 to the  
County of Bruce Official Plan**

**2014 - 052 – A by-law to authorize the execution of a Service  
Manager Administration Agreement Investment in Affordable  
Housing for Ontario (2014 Extension) between Her Majesty the  
Queen in right of Ontario as represented by the Minister of  
Municipal Affairs and Housing and the Corporation of the County  
of Bruce**

**2014 – 053 – A by-law to authorize Speed Limits on the Bruce  
County Road System and in Construction Zones**

**2014 – 054 - A by-law to confirm the proceedings of the Council  
of the Corporation of the County of Bruce at its meeting held the  
6<sup>th</sup> day of November, 2014**

**Carried**

## **13. Adjournment**

**Moved by Councillor Mitch Twolan  
Seconded by Councillor Milt McIver**

**That County Council adjourn at 10:15 a.m. to meet again on  
Thursday, December 4, 2014.**

**Carried**

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**John Close, Warden**

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**Bettyanne Cobean, Clerk-Treasurer**