



## 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 12, 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, Director of Corporate Services  
Cathy McGirr, Museum Director  
Brian Knox, Engineer  
Melissa Legacy, Director of Library Services  
Chris LaForest, Director of Planning  
Christine MacDonald, Director of Social Services and Housing  
Marianne Nero, Director of Human Resources  
Doug Smith, Director of Emergency Services  
Donna Van Wyck, Deputy Clerk  
Charles Young, Director of Health Services

**Regrets:** Dr. Christine Kennedy, Associate 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 Paul Eagleson  
Seconded by Councillor Janice Jackson**

**That the minutes of the October 1 and 22, 2015 Council Sessions be adopted as circulated.**

**Carried**

### **4. Communications**

#### **A. Ministry of Energy**

Expressing appreciation for meeting at the 2015 Association of Municipalities of Ontario (AMO) Annual Conference in Niagara Falls.

Filed

#### **B. Town of South Bruce Peninsula**

Resolution requesting the County to have the West Road returned to the municipality.

Referred to the Highways Committee and filed

#### **C. Town of South Bruce Peninsula**

Resolution requesting Bruce County to provide a detailed financial update explaining how the County has utilized funds from municipal uploads.

Referred to the Corporate Services Committee – Finance and Property Division

#### **D. Ontario Municipal Board**

Providing the Oral Decision related Case No. PL070939 – West Ridge on the Lake Inc. issued October 29, 2015.

Referred to the Planning & Development Committee

#### **E. Ontario Provincial Police – South Bruce Detachment**

Bridge Dedication Request – PC Craig Campbell (Highway 21 between Kincardine Avenue and Russell Street, Municipality of Kincardine)

Referred to the Corporate Services Committee – Finance and Property Division

#### **F. Save the Nation**

Requesting that the Premier of Ontario direct the Ontario Minister for Energy to provide ministerial direction to the Independent Electricity System Operator (IESO), in that the Minister directs the IESO to support

your public policy statement, and the intent of the amended Green Energy Act, by rejecting all RFP's that impact "Non Willing Hosts."

Filed

**G. Stantec Consulting**

RE: EPCOR Utilities Inc. – Proposed Natural Gas Pipelines to Serve Southern Bruce County – Notice of Project Commencement and Information Session.

Referred to the Highways Committee

**H. Bruce County Scholarship Recipients**

The following recipients of Bruce County Scholarships have sent letters of thank you to the County for supporting the Scholarship Program:

- Lori Ogilvie – Ontario Agricultural College, Guelph
- Robert Colquhoun, Western University, London
- Phil Bernath, Western University, London
- Tammy Ng, Western University, London
- Laura Fullerton, Walkerton District Community School

Filed

**I. UN Secretary-General's Special Envoy for Cities & Climate Change**

Extending an invitation to Warden Twolan, as Bruce County's representative to the Great Lakes and St. Lawrence Cities Initiative to attend the Climate Summit for Local Leaders on December 4, 2015 in Paris, France.

Filed

**J. Township of Mulmur**

Extending an invitation to those municipalities listed in the Niagara Escarpment Plan Review 2015 Report to meet to discuss and develop a plan to coordinate efforts to prevent an attempt to expand regulated land areas.

Filed

**5. Delegations**

**A. Bruce Power Update**

Mr. John Peevers, Manager of Investor and Media Relations provided an update on Bruce Power activities.

## **B. Visual History of Bruce County Project**

Mr. Ross Lamont, representing the Bruce County Historical Society presented a visual History of the Bruce County Project. Mr. Ross was accompanied by Mr. Zach Melnick Project Director, Ontario Visual Heritage Project and Bruce County Historical Society members,

Mr. Lamont requested the Committee to provide a letter of support for the Historical Society's Trillium Grant Application and to consider a premier sponsorship of this endeavour of \$25,000.

Warden Twolan referred this request to the Corporate Services Committee.

## **C. Mr. 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.

**Moved by Councillor Paul Eagleson  
Seconded by Councillor David Inglis**

**That the review of the Bruce County Procedure By-law specifically as it relates to Section 26(d) be referred to the Corporate Services Committee for further discussion.**

**Carried**

## **D. Bruce Remembers Video**

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

Councillor Anne Eadie joined the meeting at 10:25 a.m.

## **6. County Officer Reports**

There were no County Officer reports.

## **7. Inquiries and Announcements**

Warden Twolan acknowledged and congratulated Bruce County Tourism on being selected winner of the Tourism Marketing Campaign Award under \$25,000 for the Bruce County Adventure Passport Program at the Ontario Tourism Awards of Excellence Gala on November 10, 2015.

**8. Committee Minutes**

**Moved by Councillor David Inglis  
Seconded by Councillor Mike Smith**

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

**October 1, 2015**

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

**October 8, 2015**

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

**October 22, 2015**

- **Corporate Services Committee – Finance and Property Division**
- **Corporate Services Committee – Human Resources Division**
- **Highways Committee**
- **Planning and Development Committee**
- **Social Services and Housing Committee**

**Carried**

**9. Motions**

**Moved by Councillor Mike Smith  
Seconded by Councillor Robert Buckle**

**That the correspondence from the Township of Mulmur related to the Niagara Escarpment Plan Review 2015 Report be noted and filed.**

**Carried**

**10. Unfinished Business**

There was no unfinished business.

**11. By-laws**

**Moved by Councillor Mike Smith  
Seconded by Councillor David Inglis**

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

**2015 – 041 – A by-law to govern the proceedings of the Council and Committees of the Corporation of the County of Bruce**

**2015 – 042 - A by-law to Authorize Speed Limits on the Bruce County Road System and in Construction Zones**

**2015 – 043 – A by-law to authorize the Warden and Clerk to execute the Road Use Agreement between the Corporation of the County of Bruce and the Municipality of Kincardine**

**2015 - 044 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 12th day of November, 2015**

**Carried**

**12. Adjournment**

**Moved by Councillor Janice Jackson**

**Seconded by Councillor Paul Eagleson**

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

**Carried**

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**Warden Mitch Twolan**

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**Bettyanne Cobean, Director of Corporate Services**