



Bruce County Council Minutes

The Inaugural meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 9:30 a.m. on Thursday, December 1, 2016.

The Director of Corporate Services called the meeting to order and welcomed Members of Council and guests to the meeting.

1. Roll Call

Present: Councillors Robert Buckle, Anne Eadie, Paul Eagleson, David Inglis, Janice Jackson, Milt McIver, Mike Smith and Mitch Twolan

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 Paramedic Services
Christine MacDonald, Director of Social Services and Housing
Cathy McGirr, Museum Director
Marianne Nero, Director of Human Resources
Donna Van Wyck, Deputy Clerk
Charles Young, Director of Health Services

Recording Secretary: Darlene Batte, Administrative Assistant

2. Nominations

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

That up to two minutes be allowed to receive nominations for the position of Warden for the County of Bruce for the year 2017.

Carried

The Director of Corporate Services called for nominations for the Warden for 2017.

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

That Councillor Mitch Twolan be nominated for Warden of Bruce County for the year 2017.

Carried

Councillor Twolan confirmed his willingness to accept the nomination and there being only one nomination, Councillor Twolan was declared duly acclaimed Warden of the County of Bruce for 2017. The newly acclaimed Warden was escorted to the chair by Councillors Mike Smith and David Inglis and was invested with the Chain of Office by the 2013 Warden, David Inglis. The gavel was presented by the Director of Corporate Services, Bettyanne Cobean and the Warden's pin was presented by the Chief Administrative Officer, Kelley Coulter. Ms. Tammy Grove-McClement, County Solicitor administered the Declaration of Office to the Warden.

Reverend Ralph Schmidt, Bruce United Church Cooperative, Chesley conducted the invocation and devotional exercise.

Council recessed at 10:08 a.m. and reconvened at 10:45 a.m.

Councillor McIver joined the meeting at 10:45 a.m.

3. Pecuniary Interest

There were no declarations of pecuniary interest.

4. Minutes

**Moved by Councillor David Inglis
Seconded by Councillor Janice Jackson**

That the minutes of the November 3, 2016 Council Session be adopted as circulated.

Carried

5. Appointment of Committee Chairs

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the selection of Committee Chairs be confirmed as follows:

Corporate Services - Warden Mitch Twolan

Executive - Warden Mitch Twolan

Highways - Councillor Paul Eagleson

Homes - Councillor Robert Buckle

Human Resources - Warden Mitch Twolan

Museum - Councillor Janice Jackson

Paramedic Services - Councillor David Inglis

Planning and Development - Councillor Mike Smith

Social Services and Housing - Councillor Anne Eadie

Children's Water Festival - Councillor Paul Eagleson

Grey Bruce Health Board - Warden Mitch Twolan and Councillors David Inglis and Mike Smith

Carried

6. Communications

A. Ministry of Community Safety and Correctional Services

Expressing appreciation to the County for the significant contribution to Exercise Huron Resolve 2016.

Filed

B. Ministry of Health and Long Term Care

Extending congratulations to Council and Staff at Brucelea Haven Long Term Care Home on achieving a health care worker influenza immunization rate equal to or above 80% for the 2015/2016 season.

Referred to the Homes Committee and filed

C. City of Belleville

Resolution supporting the efforts of the Member of Provincial Parliament for Huron-Bruce to eliminate barriers to employment opportunities for Certified Crop Advisors and allow Ontario farmers the freedom to engage in business with the expert of their choice.

Filed

D. Municipality of Brockton; Township of Georgian Bay; Township of Zorra

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

Filed

E. Township of Georgian Bay

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 practice of charging more for delivery for rural residents.

Filed

F. Family of the Late Stuart Reavie

Expressing appreciation to the County for the flowers sent in memory of Stuart.

Filed

7. Delegations

There were no delegations.

8. County Officer Reports

There were no County Officer reports.

9. Inquiries and Announcements

A. Marie Lalonde, Executive Director for the Ontario Museum Association presented Cathy McGirr, Director of the Bruce County Museum and Cultural Centre with a certificate in recognition of her time and efforts on the Ontario Museum Association Board.

B. Certificates were presented by the Warden and C.A.O to graduates who successfully completed the requirements for "Managing and Leading in a Municipal Environment" through Loyalist College.

10. Committee Minutes

Moved by Councillor Mike Smith
Seconded by Councillor David Inglis

That the minutes of the following meetings be approved:

November 3, 2016

- Executive Committee
- Corporate Services Committee
- Homes Committee
- Human Resources Committee
- Planning and Development Committee
- Social Services and Housing Committee

November 17, 2016

- Executive Committee
- Planning and Development Committee
- Highways Committee

Carried

11. **Motions**

There were no motions.

12. **Unfinished Business**

There was no unfinished business.

13. **By-laws**

Moved by Councillor Janice Jackson

Seconded by Councillor Paul Eagleson

That the following by-laws be approved:

2016 - 074 - A by-law to authorize the Warden and Director of Corporate Services to execute a Cost Sharing Agreement between the Corporation of the County of Grey and the Corporation of the County of Bruce for the Grey Bruce Health Unit.

2016 - 075 - A by-law to adopt Amendment Number 213 to the County of Bruce Official Plan

2016 - 076 - A by-law to adopt Amendment Number 211 to the County of Bruce Official Plan

2016 - 077 - A by-law to regulate parking, standing or stopping of vehicles on County Roads and designated areas within the County of Bruce roads system.

2016 - 078 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and the Corporation of the County of Huron for the maintenance and repair of boundary roads and bridges and winter maintenance activities.

2016-079 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and the Corporation of the County of Grey for the maintenance and repair of boundary roads and bridges and winter maintenance activities.

2016-080 - A by-law to authorize the execution of a lease agreement with Ray Fenton to provide rental space for a Bruce County Resource Centre in Port Elgin.

2016 - 081 - 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 December, 2016

14. Adjournment

Moved by Councillor Paul Eagleson
Seconded by Councillor Janice Jackson

That the meeting of Bruce County Council adjourns at 11:08 a.m.

Carried

Mitch Twolan, Warden

Bettyanne Cobean, Director of Corporate Services