



## Notice of Meeting

To: Bruce County Council  
and Department Heads

From: Donna Van Wyck, AMCT  
Clerk

Date: January 5, 2017

---

The next meeting of Bruce County Council will take place as

follows:

Date: Friday, January 6, 2017

Time: 9:30 a.m.

County of Bruce Administration Centre, Walkerton, Ontario

Place: Council Chambers,

The attached Agenda indicates those topics to be addressed during the meeting.

The following Committees are scheduled to meet following County Council:

- Executive Committee
- Corporate Services Committee
- Human Resources Committee
- Homes Committee
- Museum Committee
- Social Services and Housing Committee
- Bruce County Housing Corporation
- Paramedic Services Committee
- Highways Committee



## Bruce County Council Agenda

Date: January 6, 2017  
Time: 9:30 a.m.  
Place: Council Chambers  
County Administration Centre, Walkerton  
Chair: Warden Mitch Twolan

---

1. Roll Call
2. Declaration of Pecuniary Interest
3. Confirmation of Council Minutes

December 1, 2016 (attached)

4. Communications

Please contact the Clerk if you wish a copy of any of the communications listed

- A. Town of Lakeshore

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 are studied, completed and the results and recommendations are considered.

- B. Municipality of West Nipissing

Resolution supporting the Au Chateau Home for the Aged Board of Management resolution requesting that the Ministry of Health and Long-Term Care address the unique features of Municipal Homes and that the funding formula be amended to reflect such matters as increased resident care to 4 hours per day, operational costs, capital redevelopment requirements and to allow Homes to borrow debt on their own, without affecting the debt borrowing capacity of the Municipalities.

C. Association of Municipalities of Ontario

Requesting Municipalities to pass the following resolution:

WHEREAS municipal governments' infrastructure is critical to our collective economic health;

Whereas stable, predictable and formula-based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;

Whereas Ontario Municipal governments have asset management plans which set out a municipality's longer term capital plan which reflects the infrastructure priorities of these asset management plans; and

Whereas a federal incrementality rule interferes with municipal long-term infrastructure priorities and diminishes the value of municipal asset planning and management;

NOW, therefore be it resolved that the County of Bruce calls on the federal government to provide long-term, predictable, and formula-based funding in its Phase 2 programs for municipal governments; and

Be it also resolved that the County of Bruce calls on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal government asset management plan meets a municipal incremental infrastructure requirement.

D. South West LHIN

Providing an update on Residential hospice planning in the South West Local Health Integration Network (LHIN)

**5. Delegations**

- 9:30 a.m. Cheque Presentation - Paramedic Services
- Angela Freiburger, Marvin Freiburger & Sons

**6. County Officer Reports**

**7. Inquiries and Announcements**

## 8. Minutes (attached)

December 1, 2016

- Executive Committee
- Corporate Services Committee
- Human Resources Committee
- Homes Committee
- Museum Committee
- Social Services and Housing Committee

## 9. Motions

## 10. Unfinished Business

## 11. By-laws

2017 - 001- A by-law to authorize and fix the payment of the salaries of certain Officers and staff of the County of Bruce for the Year 2017

2017 - 002 - A by-law to authorize temporary borrowing of money to meet the current expenditures of the year 2017

2017 - 003 - A by-law to authorize the execution of a Municipal Contribution Agreement IAH (2014 Extension) - Rental Housing Component between the Corporation of the County of Bruce and Russell Meadows Non-Profit Accommodations Inc.

2017 - 004 - A by-law to authorize the execution of a Municipal Contribution Agreement 2016 SIF Social Housing Improvement Program Component (SHIP) between the Corporation of the County of Bruce and Bruce County Housing Corporation.

2017 - 005 - A by-law to authorize the execution of a Municipal Contribution Agreement 2016 SIF Social Housing Improvement Program Component (SHIP) between the Corporation of the County of Bruce and Formosa Seniors Non-Profit Housing Corporation

2017 - 006 - A by-law to authorize the execution of a Municipal Contribution Agreement 2016 SIF Social Housing Improvement Program Component (SHIP) between the Corporation of the County of Bruce and Golden Dawn

2017 - 007 - A by-law to authorize the execution of a Municipal Contribution Agreement 2016 SIF Social Housing Improvement Program Component (SHIP) between the Corporation of the County of Bruce and Russell Meadows Non-Profit Accommodations Inc.

2017 - 008 - A by-law to authorize the execution of a Municipal Contribution Agreement 2016 SIF Rental Housing Component between the Corporation of the County of Bruce and Russell Meadows Non-Profit Accommodations Inc.

2017-009 - A by-law to authorize the execution of the Ontario Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Education and the Corporation of the County of Bruce

2017-010 - A by-law to authorize the execution of a Cross Jurisdictional Agreement between the Corporation of the County of Grey and the Corporation of the County of Bruce for the provision of child care services and fee subsidies

2017 - 011 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 6th day of January, 2017

12. **Adjournment**

13. **O Canada**



## 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 1<sup>st</sup> 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



## Executive Committee Minutes

December 1, 2016  
11:17 a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Bettyanne Cobean, Director of Corporate Services  
Ann-Marie Collins, Archivist  
Melissa Legacy, Library Director  
Ray Lux, Acting Director of Paramedic Services  
Christine MacDonald, Director of Social Services and Housing  
Cathy McGirr, Director of Museum  
Marianne Nero, Director of Human Resources  
Donna Van Wyck, Deputy Clerk  
Charles Young, Director of Health Services

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Information Items

Bruce County 150<sup>th</sup> Celebration

Ann-Marie Collins presented an update on the Bruce County 150<sup>th</sup> Celebrations.

County Council extended their appreciation to Ann-Marie Collins and Ron Oswald for their work on the 150<sup>th</sup> Committee.

3. **Next Meeting**

The next meeting of the Executive Committee will take place at the call of the Chair.

4. **Adjournment**

Moved by Councillor Anne Eadie  
Seconded by Councillor Mike Smith

That the meeting of the Executive Committee adjourns at 11:28 a.m.

Carried

---

Warden Mitch Twolan, Chair  
Executive Committee



## Corporate Services Committee Minutes

December 1, 2016  
11:28 a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Bettyanne Cobean, Director of Corporate Services  
Donna Van Wyck, Deputy Clerk

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Reserve Transfers

Moved by Councillor Robert Buckle  
Seconded by Councillor Anne Eadie

That the Treasurer be given the authority to amend approved annual budgets to reflect year end carry over results and report quarterly to the Corporate Services Committee.

Carried

**B. Accessibility Policy**

Moved by Councillor Mike Smith  
Seconded by Councillor Anne Eadie

That the Accessibility Policy be approved as presented; and,

That the current Integrated Accessibility Standards Regulation Policy, Accessible Customer Service Policy, Accessible Customer Service Training Policy and the Accessible Customer Service Feedback Policy be rescinded.

Carried

**C. 2017 Property Tax Policy Review**

Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle

That the 2017 County-wide tax ratios and class discounts be approved as set out in Table 1; and,

That staff be directed to prepare the necessary tax ratio by-law; and,

That the following parameters be established for the purposes of calculating the 2017 Capping Claw back rates in accordance with Section 329.1 of the Municipal Act:

- i. Annualized Tax Limit - Cap based on previous year's annualized tax

That the cap on annualized taxes be 10%.

- ii. CVA Tax Limit - Cap based on previous year's CVA tax  
That the cap on CVA taxes be 10%.

- iii. CVA Tax Threshold for Protected Properties (Increasers) - Threshold is applied to move certain protected properties to full CVA taxes

That the threshold that applies to capped properties be set at the maximum allowable amount without creating a shortfall for each of the multi-residential, commercial and industrial property classes - \$500

- iv. CVA Tax Threshold for Claw Back Properties (Decreasers) - Threshold is applied to move certain clawed back properties to full CVA taxes

That the threshold that applies to clawed back properties be set at the maximum allowable amount without creating a shortfall for each of the multi-residential commercial and industrial property classes - \$250

- v. Minimum Tax Level for New to Class / New Construction Properties

That the minimum tax level for new to class / new construction properties be 100%.

- vi. Stay at CVA Tax
  - a. the "Stay at CVA Tax Option" excludes properties that were at CVA tax in 2016 from the capping and claw-back calculation in 2017;
  - b. The "Cross CVA Tax Option" excludes properties that would move from being capped in 2016 to being clawed back in 2017 or from being clawed back in 2016 to being capped in 2017 as a result of the changes to the CVA tax caused by the 2017 reassessment; and,

That the tax relief program for charities and other similar organizations be continued for the 2017 taxation year; and,

That the Tax relief program for low income seniors and persons with disabilities be continued for the 2017 taxation year; and,

That all eligible Legion properties continue to be exempted from the payment of taxes for upper tier purposes for the taxation years 2017, 2018, 2019 and 2020; and,

That no Optional Property Classes are recommended.

Carried

### 3. Information Items

The following reports were received for information:

- External Audit - BDO Canada Engagement
- Summary of Awarded Tenders Q3 2016
- Bruce County Council/Committee Livestream Update
- Resident and Client Support

### 4. Next Meeting

The next meeting of the Corporate Services Committee will take place on Thursday, January 5, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario

### 5. Adjournment

Moved by Councillor Milt McIver  
Seconded by Councillor Anne Eadie

That the meeting of the Corporate Services Committee adjourns at 11:47 a.m.

Carried

---

Warden Mitch Twolan, Chair  
Corporate Services Committee





## Human Resources Committee Minutes

December 1, 2016

1:06 p.m.

Council Chambers

County Administration Centre, Walkerton

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Marianne Nero, Director of Human Resources

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Closed Meeting

Moved by Councillor Anne Eadie  
Seconded by Councillor Milt McIver

That the Committee move into a closed meeting to pursuant to section 239 (2) (b) of the Municipal Act, 2001 related to personal matters about an identifiable individual, including municipal or local board employees.

Carried

### 3. Rise and Report

Moved by Councillor Mike Smith  
Seconded by Councillor Robert Buckle

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that staff were given direction to prepare a report for presentation to a special meeting of the Human Resources Committee on December 15, 2016.

**4. Next Meeting**

The next meeting of the Human Resources Committee will take place on Thursday, December 15, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

Moved by Councillor Mike Smith  
Seconded by Councillor Robert Buckle

That the meeting of the Human Resources Committee adjourn at 2:33 p.m.  
Carried

---

Warden Mitch Twolan, Chair  
Human Resources Committee



## Homes Committee Minutes

December 1, 2016  
11:48 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Mitch Twolan  
Councillors Robert Buckle (Chair), Anne Eadie, Paul Eagleson, David Inglis,  
Janice Jackson Milt Mclver and Mike Smith

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Charles Young, Director of Health Services

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Information Items

The Long Term Care Information Report dated December 1, 2016 was received for information.

### 3. Next Meeting

The next meeting of the Homes Committee will take place on Thursday, January 5, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

### 4. Adjournment

Moved by Councillor Anne Eadie  
Seconded by Councillor Janice Jackson

That the meeting of the Homes Committee adjourns at 11:51 a.m.

Carried

---

Councillor Robert Buckle, Chair  
Homes Committee



## Museum Committee Minutes

December 1, 2016  
11:52 a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Melissa Legacy, Director of Library Services  
Cathy McGirr, Museum Director

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. Fees and Charges By-law**

Moved by Councillor Mike Smith  
Seconded by Councillor Robert Buckle

That the following changes to Schedule "D" of the Fees and Charges By-law for the Bruce County Museum & Cultural Centre be approved:

Facility Rental - Bartending fee changed from \$15 to \$17 per hour  
Kitchen Rental - Added "for commercial use only" and removed non-profit reference  
March Break Program - Non Member fee changed from \$135/week to \$150/week  
Lobby/Café Area - remove reference to Lobby  
Outdoor Patio & Deck - add the word "Seasonal"

Carried

**B. Physical Plant Policy**

Moved by Councillor Anne Eadie  
Seconded by Councillor Milt McIver

That the revised Physical Plant Policy for the Bruce County Museum & Cultural Centre be approved.

Carried

**3. Information Items**

The following reports were received for information:

- Archives Report
- Business & Sponsorship Report
- Collections Report
- Education & Outreach Report
- Programming Report
- Strategic Report

**4. Next Meeting**

The next meeting of the Museum Committee will take place on Thursday, January 5, 2017, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle

That the meeting of the Museum Committee adjourns at 12:04 p.m.

Carried

---

Councillor Janice Jackson, Chair  
Museum Committee



## Social Services and Housing Committee Minutes

December 1, 2016  
12:52 p.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Christine MacDonald, Director of Social Services and Housing

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Transfer Payment Agreement - 2017 Planning Investment for the Ontario Early Years Child and Family Centres

Moved by Councillor David Inglis  
Seconded by Councillor Paul Eagleson

That a by-law be introduced authorizing the execution of the Transfer Payment Agreement for the 2017 Planning Investment for the Ontario Early Years Child and Family Centres.

Carried

#### B. Child Care Cross Jurisdictional Agreement

Moved by Councillor Robert Buckle  
Seconded by Councillor Mike Smith

That a by-law be introduced authorizing the execution of the Cross Jurisdictional Agreement between the Corporation of the County of Grey and the Corporation of the County of Bruce to allow for the provision of child care service and fee subsidies for client(s) living in either one of the Counties but using the services of the Child Care Provider(s) in the other County.

Carried

**3. Next Meeting**

The next meeting of the Social Services and Housing Committee will take place on Thursday, December 15, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**4. Adjournment**

Moved by Warden Mitch Twolan  
Seconded by Councillor Janice Jackson

That the meeting of the Social Services and Housing Committee adjourn at 12:59 p.m.

Carried

---

Councillor Anne Eadie, Chair  
Social Services and Housing Committee



## By-law Number 2017-001

### A by-law to Authorize and Fix the Payment of the Salaries of Certain Officers and Staff of the County of Bruce for the Year 2017

The Council for the Corporation of the County of Bruce enacts By-law 2017-001 as follows:

1. Job positions for the non-union employees of the County of Bruce shall be positioned on the Salary Grid as outlined in Schedule "A" which is attached hereto and forms part of this By-Law.
2. The 2017 Salary Grid shall be established as outlined in Schedule "B" which is attached hereto and forms part of this By-Law.
3. The following sums and allowances shall be paid to the following County Councillors, Officials and staff for their services during the year 2017.
  - Councillor Remuneration
    - Full day meeting in addition to mileage - \$150
    - Half day or night meeting in addition to mileage - \$80.
  - Warden's Honourarium in addition to regular per diems - \$2,479.15 monthly
  - Councillor's Honourarium in addition to regular per diems - \$1,458.34 monthly
    - mileage to be paid per kilometre travelled once to and from session
4. Meal allowances for employees and Councillors -
  - Breakfast - \$15.00 Lunch - \$20.00 Dinner - \$45.00
5. Mileage paid to Council members using their automobiles on County business shall be at the rate adopted from time to time by County Council.
6. All salaries shall be effective January 1, 2017.
7. By-Law 2015-046 is hereby repealed.
8. This by-law shall come into effect on the day it is passed by Council.

Passed this 6th day of January, 2017

---

Mitch Twolan  
Warden

---

Donna Van Wyck  
Clerk





## By-law Number 2017 - 002

### A by-law to authorize temporary borrowing of money to meet the current expenditures for the year 2017

Subsection 407(1) of the Municipal Act, 2001, as amended, provides that a municipality may authorize temporary borrowing, until the taxes are collected and other revenues are received.

Subsection 407(2) of the Municipal Act, 2001, as amended imposes certain limitations on the amounts that may be borrowed at any one time.

The Council of the Corporation of the County of Bruce has determined it necessary to authorize temporary borrowing up to \$3,000,000 and \$10,000,000 aggregate to meet current budget expenditures for the year 2017.

The total amount of the estimated revenues of the Corporation as set out in the estimates adopted for the year 2017 is approximately \$100,800,000.

The total amounts previously borrowed under Subsection 407(1) of the Municipal Act, 2001, that have not been repaid is nil.

### The Council for the Corporation of the County of Bruce enacts By-law 2017-002 as follows:

1. The Warden and the Treasurer or Deputy Treasurer are authorized on behalf of the Corporation to borrow from time to time, by way of promissory note, from the Canadian Imperial Bank of Commerce, a sum or sums not exceeding in the aggregate of 50 per cent of total revenues from January 1 to September 30, 2017, and 25 percent of total revenues from October 1 to December 31, 2017, to meet, until the taxes are collected, the current expenditures of the Corporation for the year, including the amounts required for the purposes stated in Section 407 and to give, on behalf of the Corporation, to the Bank a promissory note or notes, sealed with the corporate seal and signed by them for the monies so borrowed with interest at such rate as may be agreed upon from time to time with the Bank, which may be paid in advance or otherwise.
2. All sums borrowed from the said Bank for any or all of the purposes stated in Section 407 shall, with interest thereon, be a charge upon the whole of the revenues of the Corporation for the current year and for all preceding years, as and when such revenues are received.

3. The Treasurer or Deputy Treasurer is authorized and directed to apply in payment of all sums borrowed pursuant to the authority of this by-law as well as all other sums borrowed in the current year and any previous years from the said Bank pursuant to this by-law, together with interest thereon, all of the monies collected or received from any other source which may lawfully be applied for such purposes.

4. This by-law shall come into effect the 1st day of January, 2017.

Passed this 6th day of January, 2017

---

**Mitch Twolan**  
Warden

---

**Donna Van Wyck**  
Clerk



**By-law Number 2017-003**

**A by-law to authorize the execution of a Municipal Contribution Agreement IAH (2014 Extension) - Rental Housing Component between the Corporation of the County of Bruce and Russell Meadows Non-Profit Accommodations Inc.**

**The Council for the Corporation of the County of Bruce enacts By-law 2017-003 as follows:**

- 1. The Warden and Clerk be authorized to execute the Municipal Contribution Agreement IAH (2014 Extension) - Rental Housing Component with Russell Meadows Non-Profit Accommodations Inc., a copy of which is attached and forms part of this by-law.**

Passed this 6th day of January, 2017

---

**Mitch Twolan**  
Warden

---

**Donna Van Wyck**  
Clerk



**By-law Number 2017-004**

**A by-law to authorize the execution of a Municipal Contribution Agreement 2016 SIF Social Housing Improvement Program Component (SHIP) between the Corporation of the County of Bruce and Bruce County Housing Corporation**

The Council for the Corporation of the County of Bruce enacts By-law 2017-004 as follows:

1. The Warden and Clerk be authorized to execute the Municipal Contribution Agreement 2016 SIF Social Housing Improvement Program Component (SHIP) with Bruce County Housing Corporation, a copy of which is attached and forms part of this by-law.

Passed this 6th day of January, 2017

---

**Mitch Twolan**  
Warden

---

**Donna Van Wyck**  
Clerk



**By-law Number 2017-005**

**A by-law to authorize the execution of a Municipal Contribution Agreement 2016 SIF Social Housing Improvement Program Component (SHIP) between the Corporation of the County of Bruce and Formosa Seniors Non-Profit Housing Corporation**

The Council for the Corporation of the County of Bruce enacts By-law 2017-005 as follows:

1. The Warden and Clerk be authorized to execute the Municipal Contribution Agreement 2016 SIF Social Housing Program Component (SHIP) with Formosa Seniors Non-Profit Housing Corporation, a copy of which is attached and forms part of this by-law.

Passed this 6th day of January, 2017

---

Mitch Twolan  
Warden

---

Donna Van Wyck  
Clerk



**By-law Number 2017-006**

**A by-law to authorize the execution of a Municipal Contribution Agreement  
2016 SIF Social Housing Improvement Program Component (SHIP) between the  
Corporation of the County of Bruce and Golden Dawn**

The Council for the Corporation of the County of Bruce enacts By-law 2017-006 as follows:

1. The Warden and Clerk be authorized to execute the Municipal Contribution Agreement 2016 SIF Social Housing Improvement Program Component (SHIP) with Golden Dawn, a copy of which is attached and forms part of this by-law.

Passed this 6th day of January, 2017

---

Mitch Twolan  
Warden

---

Donna Van Wyck  
Clerk



**By-law Number 2017-007**

**A by-law to authorize the execution of a Municipal Contribution Agreement 2016 SIF Social Housing Improvement Program Component (SHIP) between the Corporation of the County of Bruce and Russell Meadows Non-Profit Accommodations Inc.**

The Council for the Corporation of the County of Bruce enacts By-law 2017-007 as follows:

1. The Warden and Clerk be authorized to execute the Municipal Contribution Agreement 2016 SIF Social Housing Improvement Program Component (SHIP) with Russell Meadows Non-Profit Accommodations Inc., a copy of which is attached and forms part of this by-law.

Passed this 6th day of January, 2017

---

Mitch Twolan  
Warden

---

Donna Van Wyck  
Clerk



**By-law Number 2017-008**

**A by-law to authorize the execution of a Municipal Contribution Agreement 2016 SIF - Rental Housing Component between the Corporation of the County of Bruce and Russell Meadows Non-Profit Accommodations Inc.**

The Council for the Corporation of the County of Bruce enacts By-law 2017-008 as follows:

1. The Warden and Clerk be authorized to execute the Municipal Contribution Agreement 2016 SIF - Rental Housing Component with Russell Meadows Non-Profit Accommodations Inc., a copy of which is attached and forms part of this by-law.

Passed this 6th day of January, 2017

---

**Mitch Twolan**  
Warden

---

**Donna Van Wyck**  
Clerk





**By-law Number 2017-009**

**A by-law to authorize the execution of the Ontario Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Education and the Corporation of the County of Bruce**

The Council for the Corporation of the County of Bruce enacts By-law 2017-009 as follows:

1. The Warden and Clerk be authorized to execute the Ontario Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Education, a copy of which is attached and forms part of this by-law.

Passed this 6th day of January, 2017

---

**Mitch Twolan**  
Warden

---

**Donna Van Wyck**  
Clerk



**By-law Number 2017-010**

**A by-law to authorize the execution of a Cross Jurisdictional Agreement between the Corporation of the County of Grey and the Corporation of the County of Bruce for the provision of child care services and fee subsidies**

The Council for the Corporation of the County of Bruce enacts By-law 2017-010 as follows:

1. The Warden and Clerk be authorized to execute the Jurisdictional Agreement with the Corporation of the County of Grey, a copy of which is attached and forms part of this by-law.

Passed this 6th day of January, 2017

---

Mitch Twolan  
Warden

---

Donna Van Wyck  
Clerk



## By-law Number 2017-011

### A by-law to confirm proceedings of the Council of the County of Bruce at its meeting held the 6th day of January, 2017

Section 5(1) of the Municipal Act, 2001, as amended, provides that the powers of a municipal corporation are exercised by its Council;

Section 5(3) of the Municipal Act, 2001, as amended, provides that municipal powers shall be exercised by by-law;

The Council for the Corporation of the County of Bruce enacts By-law 2017-011 as follows:

1. The actions of the Council of The Corporation of the County of Bruce in respect of all recommendations, minutes of committees, all motions and resolutions and all other actions passed and taken by the Council of The Corporation of the County of Bruce, documents and transactions entered into during the January 6, 2017 regular session of Council, are hereby adopted and confirmed, as if the same were expressly included in this by-law.
2. The Warden and the proper officials of The Corporation of the County of Bruce are authorized and directed to do all things necessary to give effect to the actions of the Council of The Corporation of the County of Bruce during the January 6, 2017 regular session referred to in Section 1 of this by-law.
3. The Warden and Clerk are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this by-law and to affix the corporate seal to all documents referred to in Section 1.

Passed this 6th day of January, 2017

---

Mitch Twolan  
Warden

---

Donna Van Wyck  
Clerk