The regular meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 9:30 a.m. on Thursday, January 7, 2016.

1. Roll Call

Present: Councillors David Inglis, Robert Buckle, Anne Eadie, Paul Eagleson, Janice Jackson, Milt McIver and Mike Smith
Alternate Wilf Gamble

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
Dr. Christine Kennedy, Associate Medical Officer of Health

Regrets: Warden Mitch Twolan

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 Paul Eagleson

That the minutes of the December 3, 2015 Council Session be adopted as circulated.

Carried

4. Communications

A. LAS

Correspondence has been received advising that the LAS Natural Gas Program – 2013-14 Period Reserve Fund Rebate for the County of Bruce is $7,955.51.

Referred to the Corporate Services Committee and filed

B. Saugeen Mobility

Expressing an interest from the Board of Directors of Saugeen Mobility and Regional Transit (SMART) to meet to discuss transportation options in Bruce County with an eye to moving SMART’s funding to the County level and service to the entire Bruce County area.

Referred to the Human Resources and Highways Committees

C. Bruce County Scholarship Recipients

Expressing appreciation for the County’s support of Georgian College Scholarship Program.

Filed

5. Delegations

A. Listowel / Wingham Hospitals Alliance Capital Campaign

Mr. Karl Ellis accompanied by Mr. Bernie Bailey made a presentation to Council on the Listowel / Wingham Hospitals Alliance Capital Campaign.

Referred to the Corporate Services Committee

B. Bruce Power Update

Mr. James Scongack, Vice President, Corporate Affairs provided an update on Bruce Power activities. Mr. Scongack was accompanied by Ms. Christine John, lead for Community Investment and Sponsorship.
Councillor Inglis expressed appreciation to Bruce Power for their donation to the Walkerton Soccer Complex.

6. **County Officer Reports**
   
   There were no County Officer reports.

7. **Inquiries and Announcements**
   
   Councillor David Inglis invited members to view the Gingerbread House Competition Display in the atrium.

8. **Committee Minutes**
   
   **Moved by Councillor Paul Eagleson**
   **Seconded by Councillor Milt McIver**

   That the minutes of the following meetings be approved:

   December 3, 2015
   - Corporate Services Committee – Finance and Property Division
   - Emergency Services Committee
   - Homes Committee
   - Museum Committee
   - Social Services and Housing Committee

   December 17, 2015
   - Corporate Services Committee – Finance and Property Division
   - Corporate Services Committee – Human Resources Division
   - Highways Committee
   - Planning and Development Committee

   Carried

9. **Motions**
   
   **Moved by Councillor Anne Eadie**
   **Seconded by Councillor Milt McIver**

   That the County of Bruce supports the collaboration of the Association of municipalities of Ontario (AMO) and the Union of Quebec Municipalities (UQM) to enhance support municipal climate action in our provinces.

   To help meet reduction targets and to reduce emissions in our communities and improve resilience in local economies, we call on you to work in partnership with local government and:

   - Give municipalities adequate, stable and long-term funding resources to invest in greenhouse gas reduction initiatives in our communities such as public transit and active transportation, public and private building energy
efficiency; water conservation, planning development and other programs;  
- Recognize municipal projects that reduce greenhouse gases for offset credits in Cap and Trade programs;  
- Provide dedicated funding for climate change adaptation to help municipalities provide resilient infrastructure to keep our economies and communities functioning and productive; and  
- Provide tools to help facilitate and transfer knowledge regarding greenhouse gas reduction and climate adaptation projects.

Carried

10. Unfinished Business

There was no unfinished business.

11. By-laws

Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle

That the following by-laws be approved:

2016 - 001 – A by-law to repeal By-law 2012-054, a by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and the Grey Bruce Health Unit for the Delivery of Dental Administration Services (Ontario Works)

2016 – 002 – A by-law to authorize temporary borrowing of money to meet the current expenditures for the year 2016

2016 – 003 – A by-law to Adopt Amendment No. 198 to the County of Bruce Official Plan

2016 – 004 – A by-law to Adopt Amendment No. 199 to the County of Bruce Official Plan

2016 - 005 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 7th day of January, 2016

Carried
12. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Janice Jackson

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

Carried

David Inglis, Acting Warden

Bettyanne Cobeau, Director of Corporate Services
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, February 4, 2016.

1. Roll Call

Present: Warden Mitch Twolan
        Councillors David Inglis, Robert Buckle, Anne Eadie, Paul Eagleson, Milt McIver and Mike Smith
        Alternate Jay Kirkland

Staff: Kelley Coulter, CAO
       Bettyanne Cobeau, 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
       Dr. Christine Kennedy, Associate Medical Officer of Health

Regrets: Councillor Janice Jackson

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 Robert Buckle

That the minutes of the January 7, 2016 Council Session be adopted as circulated.

Carried
4. Communications

A. Tina Davis

A copy of a letter from Tina Davis sent to the Municipality of Brockton related to Part Lots 70, 71, 72, 73 & 74, Concession 2, South of the Durham Road in the Township of Brant.

Referred to the Planning and Development Committee and filed

B. Carson’s Camp

Requesting a pedestrian traffic signal at 110 Southampton Parkway, Sauble Beach.

Referred to the Highways Committee

5. Special Presentation

The Warden presented members of Bruce County Staff who have completed the “Leading in a Municipal Environment” course with certificates from Loyalist College. Mr. Chuck O’Malley representing Loyalist College was also in attendance for these presentations.

6. Delegations

A. Ontario Power Generation Update

Mr. Scott Berry made a presentation to Bruce County Council on the following:

- OPG Company Highlights
- Western Waste Performance
- Darlington Refurbishment
- Benefits of Refurbishment
- Pickering Continued Operations
- Deep Geologic Repository
- Western Waste License Renewal

7. Notice of Motion

Councillor Anne Eadie declared the following Notice of Motion to be considered at a Special Meeting of County Council on February 11, 2016:

That a letter be sent under the Warden’s signature supporting the approval for Ontario Power Generation’s Deep Geological Repository (DGR) for Low and Intermediate Level Waste.
8. **Delegations**

A. **Youthroots – Impact Youth Summit**

Mr. Brandon Koebel made a presentation to County Council on Youthroots – Impact Youth Summit scheduled for May 27 – 29, 2016 at the P & H Centre, Hanover.

The County was requested to consider becoming a Gold Sponsor for the IMPACT! Youth Summit.

This request was referred to the Corporate Services Committee

9. **County Officer Reports**

There were no County Officer reports.

10. **Inquiries and Announcements**

Warden Twolan congratulated and acknowledged Doug Smith, Director of EMS who will commence his retirement from Paramedic Services February 26, 2016.

11. **Committee Minutes**

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

   That the minutes of the following meetings be approved:

   **January 7, 2016**
   - Corporate Services Committee – Finance and Property Division
   - Emergency Services Committee
   - Homes Committee
   - Corporate Services Committee - Human Resources
   - Museum Committee
   - Social Services and Housing Committee

   **January 14, 2016**
   - Corporate Services Committee – Finance and Property Division

   **January 21, 2016**
   - Corporate Services Committee – Human Resources Division
   - Highways Committee
   - Planning and Development Committee

   Carried
12. **Motions**  
Moved by Councillor  
Seconded by Councillor  

That County Council receive the Report titled “Bruce Brand Project Update – Research Phase 1 Summary” for information.  

Carried  

13. **Unfinished Business**  
None  

14. **By-laws**  
Moved by Councillor Milt McIver  
Seconded by Councillor Paul Eagleson  

That the following by-laws be approved:  

2016 - 006 – A by-law to appoint a Director of Corporate Services for the Corporation of the County of Bruce.  

2016 – 007 – A by-law to authorize the execution of an agreement between Westario Power Inc. and the Corporation of the County of Bruce for the provision of the Ontario Electricity Support Program (OESP) and Low-Income Energy Assistance Program (LEAP) Assistance Service Agreement.  

2016 - 008 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 4th day of February, 2016  

Carried  

15. **Adjournment**  
Moved by Councillor Paul Eagleson  
Seconded by Councillor Milt McIver  

That the meeting of Bruce County Council adjourn at 11:20 a.m. and will meet for a special meeting on February 11, 2016.  

Carried  

______________________________  
*Mitch Twolan, Warden*  

______________________________  
*Bettyanne Cobeau, Director of Corporate Services*
A special meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 9:30 a.m. on Thursday, February 11, 2016.

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 Cobeau, 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  
Charles Young, Director of Health Services

**Recording Secretary:** Bettyanne Cobeau, Director of Corporate Services

2. **Pecuniary Interest**

There were no declarations of pecuniary interest.

3. **Notice of Motion**

At the February 4, 2016 Council Session, Councillor Anne Eadie declared the following Notice of Motion to be considered at a Special Meeting of County Council on February 11, 2016:

That a letter be sent under the Warden’s signature supporting the approval for Ontario Power Generation’s Deep Geological Repository (DGR) for Low and Intermediate Level Waste.
4. **Motions**

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That a letter be sent under the Warden’s signature supporting the approval for Ontario Power Generation’s Deep Geological Repository (DGR) for Low and Intermediate Level Waste.

Carried

5. **Unfinished Business**

None

6. **By-laws**

Moved by Councillor Mike Smith
Seconded by Councillor Milt McIver

That the following by-law be approved:

2016 - 009 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 11th day of February, 2016

Carried

7. **Adjournment**

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the meeting of Bruce County Council adjourn at 9:40 a.m.

Carried

____________________________________________

Mitch Twolan, Warden

____________________________________________

Bettyanne Cobean, Director of Corporate Services
The regular meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 9:30 a.m. on Thursday, March 3, 2016.

1. **Roll Call**

**Present:** Warden Mitch Twolan  
Councillors David Inglis, Anne Eadie, Paul Eagleson, Milt McIver and Mike Smith  
Alternate Ron Schnurr

**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  
Steve Schaus, Acting Director of Emergency Services  
Donna Van Wyck, Deputy Clerk  
Charles Young, Director of Health Services

**Regrets:** Councillors Robert Buckle and Janice Jackson  
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 Milt McIver  
Seconded by Councillor Paul Eagleson

That the minutes of the February 4, 2016 Council Session be adopted as circulated.

Carried
4. Communications
   A. Township of Montague

   Resolution from the Township of Montague supporting Madawaska Valley’s resolution related to rural health care recruitment.

   Filed

   B. John MacKenzie Family

   The family of the late John MacKenzie, Warden of the County of Bruce (1962) expressing appreciation for the flowers sent in memory of Mr. MacKenzie.

   Filed

5. Delegations
   A. John Mann

   Mr. John Mann addressed the Committee objecting to the Letter sent to the Minister of the Environment of Canada in support of Ontario Power Generation’s Deep Geologic Repository.

6. County Officer Reports

   There were no County Officer reports.

7. Inquiries and Announcements

   There were no inquiries or announcements.

8. Committee Minutes

   Moved by Councillor Paul Eagleson
   Seconded by Councillor Milt McIver

   That the minutes of the following meetings be approved:

   February 4, 2016
   - Corporate Services Committee
   - Emergency Services Committee
   - Homes Committee
   - Human Resources Committee
   - Museum Committee
   - Social Services and Housing Committee

   February 11, 2016
   - Corporate Services Committee
February 18, 2016
- Corporate Services Committee;
- Emergency Services Committee;
- Highways Committee;
- Planning and Development Committee
- Social Services and Housing Committee

February 19, 2016
- Planning & Development Committee

Carried

9. Unfinished Business
There was no unfinished business.

10. By-laws
Moved by Councillor David Inglis
Seconded by Councillor Mike Smith

That the following by-laws be approved:

2016 - 010 – A by-law to authorize the execution of a lease agreement with the South Bruce Grey Health Centre for the Ambulance Station located in Chesley.

2016 – 011 – A by-law to Adopt Amendment No. 200 to the County of Bruce Official Plan

2016 – 012 - A by-law to Adopt Amendment No.201 to the County of Bruce Official Plan

2016 – 013 – A by-law to govern the proceedings of the Council and Committees of the Corporation of the County of Bruce

2016 – 014 – A by-law to establish fees and charges for the Corporation of the County of Bruce

2016 – 015 – A by-law to authorize the execution of the 2016 Child Care and Family Support Program Service 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

2016 – 016 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and Sauble Beach Precious Moments Child Care Centre to provide child care services

2016 – 017 – A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and Bright Beginnings Child Care to provide child care services
2016 – 018 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and The Municipality of Brockton to provide child care services

2016 – 019 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and Kids Street Nursery School Inc. to provide child care services

2016 – 020 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and YMCA of Owen Sound Grey Bruce to provide child care services

2016 – 021 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and Vicki Elizabeth Traverse operating as Sandbox Daycare to provide child care services

2016 – 022 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and Carol Edwins operating as Montessori Children’s House of Hanover to provide child care services

2016 – 023 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and La Garderie Le Jardin Des Decouvertes to provide child care services

2016 – 024 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and Happy Hearts Daycare (Owen Sound) Inc. to provide child care services

2016 – 025 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and Chesley Nursery School Inc. to provide child care services

2016 – 026 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and the Corporation of the Township of North Huron to provide child care services

2016 – 027 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and the Bruce Peninsula Family Centres to provide child care services

2016 – 028 – A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and Wiarton and District Co-op Nursery School Inc. to provide child care services

2016 – 029 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and the Wiarton Kids Den Day Care Centre to provide child care services
2016 – 030 – A by-law to adopt estimates, tax ratios and tax rates for the Year 2016

2016 – 031 - A by-law to authorize the Warden and Clerk to sign a five year agreement with multiple clubs of the Ontario Federation of Snowmobile Clubs

2016 – 032 - A by-law to authorize the execution of a Memorandum of Understanding between the Corporation of the County of Bruce and the Town of Saugeen Shores for the transition of the responsibility for the programs and operation of the Saugeen Shores Business Enterprise Centre

2016 – 033 - A by-law to establish a Waste Management Future Planning Reserve Fund

2016 – 034 – A by-law to authorize the execution of a software license and services agreement between Fatpot Technologies, LLC and the Counties of Bruce, Huron, Norfolk and Perth for the Fleetmatics to Grey Island AVL Interface project

2016 – 035- 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 March, 2016

Carried

11. Adjournment

Moved by Councillor David Inglis
Seconded by Councillor Mike Smith

That the meeting of Bruce County Council adjourn at 9:48 a.m.

Carried

Mitch Twolan, Warden

Bettyanne Cobean, Director of Corporate Services
The Corporation of the County of Bruce

Bruce County Council Minutes

The regular meeting of Bruce County Council was held at the Bruce County Museum and Cultural Centre, Southampton at 9:30 a.m. on Thursday, April 7, 2016.

1. Roll Call

Present: Warden Mitch Twolan
Councillors Robert Buckle, Anne Eadie, Paul Eagleson, Janice Jackson, Milt McIver and Mike Smith
Alternate Dan Gieruszak

Staff: Kelley Coulter, CAO
Bettyanne Cobeann, 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
Charles Young, Director of Health Services

Regrets: Councillor David Inglis
Dr. Christine Kennedy, Associate Medical Officer of Health
Steve Schaus, Acting Director of Emergency Services
Donna Van Wyck, Deputy Clerk

Recording Secretary: Darlene Batte, Administrative Assistant

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes

Moved by Councillor Anne Eadie
Seconded by Councillor Janice Jackson

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

Carried
4. **Communications**

**A. Township of Gillies**

Resolution from the Township of Gillies supporting the Town of Aurora’s resolution requesting that the OMB be required to uphold any planning decisions of Municipal Council unless they are contrary to the processes and rules set out in legislation.

Filed

**B. Township of Minden Hills**

Resolution from the Township of Minden Hills requesting the Minister of Community Safety and Correctional Services to:
- Review and reconsider the new OPP Billing Model;
- Reconsider assuming a larger portion of the overall budget for all Ontario Municipalities services by OPP; and
- Perform an in-depth review of the current expenditures in order to reduce the cost per household.

Filed

**C. Region of Peel**

Resolution requesting the Ministry of Health and Long-Term Care to expedite the improvements related to the ambulance dispatch system by implementing the Medical Priority Dispatch System, as described in the report of the Commissioner of Health Services titled “Ambulance Communications and Dispatch Services Advocacy”, across the Province of Ontario.

Referred to the Emergency Services Committee

**D. Grey Bruce Health Unit**

Requesting the County to consider an initiative for a county-wide outdoor spaces smoke-free by-law for Bruce County.

Referred to the Corporate Services Committee

5. **Delegations**

There were no delegations.

6. **County Officer Reports**

There were no County Officer reports.

7. **Inquiries and Announcements**

There were no inquiries or announcements.
8. **Committee Minutes**  
Moved by Councillor Anne Eadie  
Seconded by Councillor Janice Jackson  

That the minutes of the following meetings be approved:

March 3, 2016  
- Corporate Services Committee  
- Emergency Services Committee  
- Executive Committee  
- Homes Committee  
- Human Resources Committee  
- Museum Committee  
- Social Services and Housing Committee  

March 10, 2016  
- Corporate Services Committee  

March 17, 2016  
- Highways Committee;  
- Planning and Development Committee  

Carried

9. **Unfinished Business**  
There was no unfinished business.

10. **By-laws**  
Moved by Councillor Mike Smith  
Seconded by Councillor Anne Eadie  

That the following by-laws be approved:

2016 - 036 – A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce (Bruce County Paramedic Services) and London Health Sciences Centre Southwest Ontario Regional Base Hospital Program  

2016 – 037 - A by-law to authorize the execution of a Long-Term Care Home Service Accountability Agreement – Multi-Homes between the South West Local Health Integration Network and the Corporation of the County of Bruce  

2016 – 038 – A by-law to authorize the execution of an Amending Agreement to the Municipal Industry Stewardship Plan Service Agreement between Product Care Association and the Corporation of the County of Bruce
2016 – 039 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 7th day of April, 2016

Carried

11. Adjournment

Moved by Councillor Anne Eadie
Seconded by Alternate Dan Gieruszak

That the meeting of Bruce County Council adjourn at 9:39 a.m.

Carried

Mitch Twolan, Warden

Bettyanne Cobean, Director of Corporate Services
A special meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 9:30 a.m. on Thursday, April 14, 2016.

1. **Roll Call**

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

   **Staff:** Kelley Coulter, CAO  
   Bettyanne Cobe, 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  
   Steve Schaus, Acting Director of Emergency Services  
   Donna Van Wyck, Deputy Clerk  
   Charles Young, Director of Health Services

   **Regrets:** Councillor Janice Jackson

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

2. **Pecuniary Interest**

   There were no declarations of pecuniary interest.

3. **Delegations**

   **Bruce County Public Speaking Competition Award Winning Speeches**

   Junior Division – Kaitlyn Nickason representing Arran-Tara Elementary, Tara presented her speech on the devastating effects of Dementia and Alzheimer’s.

   Intermediate Division – Aubrey Urbshott representing Arran-Tara Elementary, Tara presented her speech on the serious issue of missing and murdered Aboriginal women and the importance to all Canadians to deal with this crisis.
Following the speeches, Warden Twolan made a presentation to the two speakers.

4. **Unfinished Business**
   There was no unfinished business.

5. **By-laws**
   Moved by Councillor David Inglis
   Seconded by Councillor Robert Buckle

   That the following by-laws be approved:

   **2016 - 040** - A by-law to authorize the execution of all documents to effect the sale and transfer of the lands described as 268 Berford Street, Wiarton, Ontario [Part Park Lot 2 PL 266 as in R248078; Part Lot 1 Concession 21 Amabel Part 1, 3R2049; South Bruce Peninsula; being all of PIN 33144-0211(LT)] from Bruce Grey Child and Family Services to the County of Bruce

   **2016 – 041** - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 14th day of April, 2016

   Carried

6. **Adjournment**
   Moved by Councillor David Inglis
   Seconded by Councillor Robert Buckle

   That the meeting of Bruce County Council adjourn at 9:54 a.m.

   Carried

__________________________
Mitch Twolan, Warden

__________________________
Bettyanne Cobeau, Director of Corporate Services
The regular meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 9:30 a.m. on Thursday, May 5, 2016.

1. **Roll Call**

**Present:** Councillors David Inglis, Robert Buckle, Anne Eadie, Paul Eagleson, Janice Jackson, Milt McIver and Mike Smith
Alternate Wilf Gamble

**Staff:** Kelley Coulter, CAO
Bettyanne Cobeau, 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
Steve Schaus, Acting Director of Emergency Services
Donna Van Wyck, Deputy Clerk
Charles Young, Director of Health Services
Dr. Christine Kennedy, Associate Medical Officer of Health

**Regrets:** Warden Mitch Twolan

**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 April 7 and 14, 2016 Council Sessions be adopted as circulated.

Carried

4. **Communications**

A. **Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock**

Requesting support of MPP Laurie Scott’s efforts as MPP and PC Critic for Women’s Issues to call on the provincial government to take immediate steps to combat human trafficking in Ontario and to raise public awareness of this horrid crime.

Filed

B. **Municipality of Dutton Dunwich**

Resolution requesting that
- the Municipal Support Resolution becomes a mandatory requirement in the IESO process;
- that any points for Aboriginal participation in a given power project be limited to the First Nation who has a comprehensive claim on the land where the project will be built;
- that any announcement of the successful bidders includes an explanation of the points awarded to each bid.

Filed

C. **Town of Lakeshore**

Resolution requesting the Government of Ontario to establish a simplified process within the OMB (“OMB Simplified Process”) whereby planning decisions of a Municipal Council, made on the basis of upholding their Official Plan, may be appealed at no cost to that municipality.

Filed

D. **Richmond Hill**

Resolution requesting the Government of Ontario thoroughly review the land use appeals process and develop a process for such appeals that recognizes and supports the rights of municipalities to make decisions that adhere to Municipally approved Official Plans, local community needs and aspirations, reflected in those plans.

Filed
E. Township of South Frontenac

Resolution calling upon the Provincial government to regulate that: where there is not a willing municipal host and subsequently no community benefit agreement in place and green energy projects are awarded anyway that; successful proponents would be responsible to pay to the municipality, according to an established formula, and over the lifespan of the project, the associated costs to both infrastructure and operations commonly known as a Community Vibrancy Fund.

Filed

F. Municipality of South Dundas

Resolution asking the Government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.

Filed

G. Town of Tillsonburg

Resolution endorsing the material as presented by the Oxford People Against Landfill delegation and to strongly encourage the Province and other private and public sector partners to ensure waste generation is minimized and stays within the municipal area where it is generated.

Filed

H. Municipality of Trent Lakes

Resolution supporting Bill 158, Saving the Girl Next Door Act, 2016, support MPP Laurie Scott’s motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims’ services and frontline agencies.

Filed

I. Township of Warwick

Resolution requesting that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario, and that the Minister return to the table with Ontario’s doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario families deserve.

Filed
J. City of Welland

Resolution supporting the development of Provincial Legislation requiring the registration, licensing and setting Provincial Standards, for Private Supportive Living Accommodations, where the operator provides accommodations and where the operator provides or arranges for services that relate to the health, safety and security of the residents.

Filed

K. Grey Bruce Health Unit

The Grey Bruce Health Unit passed the following resolution:

“That, the Board of Health directs the Medical Officer of Health to engage with the Ontario Health Study to facilitate the process of enrolment for a longitudinal health study related to the environmental exposure to industrial wind turbines.”

Filed

L. Municipal Solutions

Providing a highlight of the Ontario College of Trades and Apprenticeship Act (OCOTAA)

Referred to the Planning and Development Committee and filed

M. HAWK$` NE$T

Requesting the County to consider sponsoring the first-ever Hawks`Nest Competition.

Filed

N. Association of Ontario Road Supervisors

Congratulating Bruce County employee, Scott Caslick for his recent Certified Road Supervisor certification.

Filed
5. Delegations

A. Cheque Presentation

Mrs. Angela Freiburger representing Marvin Freiburger and Sons presented a $2,500 cheque to the County of Bruce noting this contribution is to be used to support EMS and the purchase of life jackets.

B. Grey Bruce Council on Aging

Mr. Wally Halliday representing the Council on Aging Grey Bruce Owen Sound provided an overview of the history and formation of this Council and next steps.

C. Bruce Power Update

Mr. James Scongack, Vice President, Corporate Affairs provided an update on Bruce Power activities.

6. County Officer Reports

There were no County Officer reports.

7. Inquiries and Announcements

There were no inquiries or announcements.

8. Committee Minutes

Moved by Councillor Janice Jackson
Seconded by Councillor Paul Eagleson

That the minutes of the following meetings be approved:

April 7, 2016
- Corporate Services Committee
- Homes Committee
- Human Resources Committee
- Museum Committee
- Social Services and Housing Committee

April 14, 2016
- Corporate Services Committee
- Executive Committee

April 21, 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 Mike Smith
Seconded by Councillor Robert Buckle

That the following by-laws be approved:

2016 - 042 – A by-law to repeal by-laws numbered 3305; 4379, 4380, 4381, 4382, 4505; 2012-003 and 2012-058 being by-laws to appoint various Directors for the Corporation of the County of Bruce

2016 – 043 - A by-law to Adopt Amendment No. 204 to the County of Bruce Official Plan

2016 – 044 - A by-law to Adopt Amendment No. 203 to the County of Bruce Official Plan

2016 – 045 - A by-law to Adopt Amendment No. 202 to the County of Bruce Official Plan

2016 – 046- A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 5th day of May, 2016

Carried

12. Adjournment
Moved by Councillor Robert Buckle
Seconded by Councillor Mike Smith

That the meeting of Bruce County Council adjourn at 9:57 a.m.

Carried

David Inglis, Acting Warden

Bettyanne Cobean, Director of Corporate Services
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, June 9, 2016.

1. Roll Call

Present: Warden Mitch Twolan
          Councillors David Inglis, Robert Buckle, Anne Eadie, Paul Eagleson, 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
       Steve Schaus, Acting Director of Emergency Services
       Donna Van Wyck, Deputy Clerk
       Charles Young, Director of Health Services

Regrets: Councillor Janice Jackson, Dr. Christine Kennedy, 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 Robert Buckle  

That the minutes of the May 5, 2016 Council Session be adopted as circulated.  

Carried

4. **Communications**

A. **Honourable Kathleen Wynne, Premier of Ontario**  

Advising that the Honourable Liz Sandals, Minister of Education announced investments and regulatory changes to support the use of schools as community hubs.  

Filed

B. **Town of Amherstburg**  

Resolution supporting the City of Windsor’s resolution regarding proposed upgrades to the Marathon Petroleum Facility  

Filed

C. **Town of Amherstburg**  

Resolution calling on the Government of Ontario to make it a top priority to complete the final phase of the Highway 3 Widening Project between Essex and Leamington.  

Filed

D. **Town of Amherstburg and Township of Gillies**  

Resolution supporting Bill 180, Workers Day of Mourning Act, 2016.  

Filed

E. **Township of Augusta/County of Huron/Township of Gillies/Niagara Region**  

Resolution requesting the Province of Ontario to increase funding for research aimed to enhance the testing for Lyme disease; And requesting the Government of Canada to increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long term outcomes of Lyme disease.  

Filed

F. **Township of Calvin/Township of Gillies/County of Huron**  

Resolution asking the Government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity
Fund with the view to ensuring that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.

Filed

G. Champlain Township

Resolution requesting the Province of Ontario to place a moratorium on further development of this type (building of solar farms and wind turbines) and to complete an extensive review of the Green Energy Act in order to provide affordable electricity to our citizens.

Filed

H. Champlain Township/Chatham-Kent/Clearview/County of Huron/Richmond Hill/Township of South Stormont

Resolution supporting Bill 158, Saving the Girl Next Door Act, 2016, support MPP Laurie Scott`s motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims` services and frontline agencies.

Filed

I. Chatham-Kent

Resolution urging the Government of Ontario to reconsider any policy or strategy within the forthcoming “Climate Change Action Plan” that would force rural residents and businesses to replace the most affordable energy option available, natural gas, with more expensive options.

Filed

J. Township of Gillies

Resolution supporting the development of Provincial Legislation requiring the registration, licensing and setting Provincial Standards, for Private Supportive Living Accommodations, where the operator provides accommodations and where the operator provides or arranges for services that relate to the health, safety and security of the residents.

Filed

K. Township of Gillies

Resolution supporting the correspondence from the Town of Shelburne regarding cutbacks to behavioural therapy for children affected by autism spectrum disorder.

Filed
L. Township of Muskoka  
Resolution with respect to the jurisdiction of the Ontario Municipal Board.  
Filed

M. United Counties of Prescott and Russell  
Providing a copy of the letter and resolution sent to the Association of Municipalities of Ontario committing $20,000 towards the ongoing relief efforts in Fort McMurray, Alberta fundraising initiative organized by the Association.  
Filed

N. Town of Saugeen Shores  
Resolution requesting the Ontario Energy Board consider imposing conditions or making other changes to Municipal Franchise Agreements and Certificates of Public Convenience necessary to reduce barriers to Natural Gas expansion into less dense populated urban and rural areas of Municipalities already services by Natural Gas.  
Filed

O. Township of South Stormont  
Resolution supporting the Township of North Stormont and encouraging the Ontario Energy Board to make natural gas services available to all of Eastern Ontario.  
Files

P. Tay Valley Township  
In relation to the “No Wake” Restriction Legislation - Vessel Operation Restriction Regulations administered by the Office of Board Safety - resolution requesting the Honourable Marc Garneau, Minister of Transport, to address this dangerous and harmful situation, by implementing legislation that would provide authorities with the ability to enforce a “No Wake” restriction in Ontario’s navigable waters.  
Files

Q. City of Timmins  
Resolution petitioning the Government of Ontario to regulate fuel prices to the levels that are affordable and profitable as in jurisdictions within Ontario that have lower fuel prices.  
Filed
R. Township of Wellington North

Resolution urging the Provincial Government to ban all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door agents) as soon as possible.

Filed

S. Association of Municipalities of Ontario

Advising that the deadline for submissions for delegation requests at the Association of Municipalities of Ontario Conference is June 29, 2016.

Filed

T. Association of Municipalities of Ontario

Calling for nominations to the AMO Board of Directors for the term 2016-2018.

Filed

U. Canadian Association of Municipal Administrators (CAMA)

Recognizing Kelley Coulter, CAO for her ten year commitment to municipal service in a management capacity.

Filed

V. Ontario Municipal Administrators’ Association (OMAA)

Recognizing Kelley Coulter for her commitment to the Association and acknowledging the completion of her term as President of OMAA.

Filed

5. Delegations

A. Mr. John Mann

Mr. Mann made a presentation RE: Saugeen Shores, Huron-Kinloss, Brockton, South Bruce and Arran-Elderslie seeking to be studied as alternate OPG DGR sites pursuant to Minister McKenna’s Order to OPG.

B. Municipal Property Assessment Corporation

Ms. Rebecca Webb, Regional Manager and Mr. Anthony Fleming, Account Manager, Municipal and Stakeholder Relations presented an update related to Delivery of the 2016 Assessment.
C. Ontario Power Generation’s Deep Geological Repository Project for Low and Intermediate Level Waste

Ms. Lise Morton, Director, Low and Intermediate Level Waste Operations at the western waste management facility provided an update on the DGR project.

6. County Officer Reports

There were no County Officer reports.

7. Inquiries and Announcements

The County CAO, Kelley Coulter was congratulated on her term as President of the Ontario Municipal Administrators Association (OMAA) and also recognized for 10 years of service from the Canadian Association of Municipal Administrators (CAMA). The Warden presented the CAO with a certificate and flowers.

The Warden was congratulated on his term as Chair of the Great Lakes and St. Lawrence Cities Initiative and was presented with a gift.

8. Committee Minutes

Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle

That the minutes of the following meetings be approved:

May 5, 2016
• Executive Committee
• Planning and Development Committee
• Corporate Services Committee
• Museum Committee
• Homes Committee
• Social Services and Housing Committee
• Emergency Services Committee

May 19, 2016
• Planning and Development Committee
• Highways Committee
• Museum Committee

Carried

9. Motions

There were no motions.

10. Unfinished Business

There was no unfinished business.
11. **By-laws**

   *Moved by Councillor Milt McIver*
   *Seconded by Councillor Paul Eagleson*

   That the following by-law be approved:

   **2016 - 047- A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 9th day of June, 2016**

   Carried

12. **Adjournment**

   *Moved by Councillor Paul Eagleson*
   *Seconded by Councillor Milt McIver*

   That the meeting of Bruce County Council adjourn at 10:28 a.m.

   Carried

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*Mitch Twolan, Warden*

*Bettyanne Cobean, Director of Corporate Services*
Bruce County Council Minutes

The regular meeting of Bruce County Council was held in the Township of Huron Kinloss Council Chambers, Ripley at 1:00 p.m. on Thursday, July 7, 2016.

1. Roll Call

Present: Warden Mitch Twolan
Councilors David Inglis, Robert Buckle, Anne Eadie, Paul Eagleson, Milt McIver and Mike Smith

Staff: Kelley Coulter, CAO
Bettyanne Cobean, Director of Corporate Services
Cathy McGirr, Museum Director / Curator
Melissa Legacy, Director of Library Services
Ray Lux, Acting Director of Paramedic Services
Christine MacDonald, Director of Social Services and Housing
Steve Schaus, Deputy Chief Operations,
Charles Young, Director of Health Services

Regrets: Councilors David Inglis and Janice Jackson,
Dr. Christine Kennedy, Medical Officer of Health
Brian Knox, Engineer
Chris LaForest, Director of Planning
Marianne Nero, Director of Human Resources

Recording Secretary: Darlene Batte, Administrative Assistant

2. Pecuniary Interest

There were no declarations of pecuniary interest.
3. **Minutes**
   Moved by Councillor Robert Buckle
   Seconded by Councillor Mike Smith

   That the minutes of the June 9, 2016 Council Session be adopted as circulated.

   Carried

4. **Communications**

   A. **Ministry of Housing**

   Announcing the Social Infrastructure Fund (SIF) Agreement for affordable and social housing to be delivered under the Investment in Affordable Housing program, a joint initiative between the provincial and federal governments that will provide over $640 million for housing over three years.

   Filed

5. **Delegations**

   There were no delegations.

6. **County Officer Reports**

   Warden Twolan acknowledged Steve Schaus and expressed his appreciation on behalf of the County for completing his assignment as Acting Director of Paramedic Services.

   On behalf of Bruce County Tourism, a promotional package incorporating the new County logo was presented to Members of Bruce County Council and Senior Management.

7. **Inquiries and Announcements**

   Councillor Mike Smith congratulated Warden Twolan on his successful year as Warden for 2016 and thanked the Township of Huron-Kinloss for hosting the Summer Session.

   Warden Twolan announced his intent to seek the position of Warden for 2017.

8. **Committee Minutes**

   Moved by Councillor Mike Smith
   Seconded by Councillor Robert Buckle

   That the minutes of the following meetings be approved:

   June 9, 2016
   - Executive Committee;
   - Social Services and Housing Committee;
   - Corporate Services Committee;
   - Homes Committee;
   - Museum Committee;
   - Paramedic Services Committee;
   - Highways Committee; and,
June 23, 2016

- Planning and Development Committee
- Highways Committee;
- Corporate Services Committee; and,
- Homes Committee

Carried

9. **Motions**

There were no motions.

10. **Unfinished Business**

There was no unfinished business.

11. **By-laws**

Moved by Councillor Milt McIver
Seconded by Councillor Paul Eagleson

That the following by-law be approved:

2016 - 048 - A by-law to provide for certain capping options with respect to property taxes for those properties in the commercial, industrial and multi-residential classes for the 2016 taxation year

2016 - 049 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and Thames Valley Children’s Centre for the provision of speech and language services

2016 - 050 - A by-law to authorize the execution of a lease agreement for the Ambulance Station located in Wiarton between the Corporation of the County of Bruce and Grey Bruce Health Services

2016 - 051 - A by-law to amend by-law 4097 being a by-law to authorize the execution of a Lease Agreement between the Corporation of the County of Bruce and Home and Community Support Services of Grey/Bruce

2016 - 052 - A by-law to authorize the execution of a Lease Agreement between the Corporation of the County of Bruce and Bruce and Grey Child and Family Services

2016 - 053 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce, the Municipality of Brockton and the Municipality of Arran-Elderslie for the respective responsibilities for the replacement of McCurdy Bridge (000150)

2016 - 054 - A by-law to authorize speed limits on the Bruce County Road System and in construction zones
2016 – 055 - A by-law to authorize the execution of a License agreement between the Corporation of the County of Bruce and Bruce Power L.P. for the use of County property

2016 – 056 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and the Town of South Bruce Peninsula for the cost-sharing of road improvements and reconstruction of Bruce Road 26 (Frank Street) in the Town of Wiarton

2016 – 057 - A by-law to adopt Amendment Number 184 to the County of Bruce Official Plan

2016 – 058 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and Ecosystem Energy Services Inc. to complete an Integrated Energy Performance Project

2016 – 059 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 7th day of July, 2016

Carried

12. Adjournment

Moved by Councillor Paul Eagleson
Seconded by Councillor Milt McIver

That the meeting of Bruce County Council adjourn at 1:12 p.m.

Carried

Mitch Twolan, Warden

Bettyanne Cobean, Director of Corporate Services
The regular meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 9:30 a.m. on Thursday, August 4, 2016.

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
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
Cathy McGirr, Museum Director
Marianne Nero, Director of Human Resources
Donna Van Wyck, Deputy Clerk
Charles Young, Director of Health Services
Dr. Christine Kennedy, 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 Robert Buckle*

That the minutes of the July 7, 2016 Council Session be adopted as circulated.

Carried

4. **Communications**

A. **Bill Walker, MPP**

Requesting a list of Senior’s Clubs/Organizations and corresponding contact information in the County to ensure that he has up to date records.

Filed

B. **Municipality of Meaford**

Resolution related to Rural Schools Funding Formula requesting that a fair and equitable funding solution should be sought to eliminate the disadvantage faced by rural schools; that the Provincial Government works to ensure that a full range of education programming is available in rural area.

Filed

C. **Municipality of Northern Bruce Peninsula**

Supporting the resolution received by the Municipality of Calvin requesting the Ontario Government to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that the Rural Economic Development Program stays as an intricate funding program of the province that will support capacity building and foster economic growth in rural municipalities in Ontario.

Referred to the Planning and Development Committee

D. **Municipality of West Lincoln**

Re: Mandatory Municipal Consent for Future Renewable Energy Projects - resolution requesting:

- That Municipality Support Resolution become a mandatory requirement in the IESO process;
- That the rules be amended to require that the resolution related to this support must be considered in an open Council meeting held after the community meeting organized by the proponent; and
- That full details of the project, including siting of project elements and site consideration reports, are required to be made available at the community meeting and to the Council before the resolution is considered.

Filed
E. Rachel Grubb, Scholarship Recipient

Expressing appreciation to the County for their ongoing support of the scholarship program.

Filed

5. Delegations

A. Bruce Power Update

Mr. James Scongack, Vice President, Corporate Affairs presented an update on the activities at Bruce Power.

B. Saugeen Valley Children’s Safety Village

Mr. Al Leach, Vice President made a presentation to County Council on the Saugeen Valley Children’s Safety Village. Mr. Leach concluded his presentation requesting that the County consider providing $30,000 in 2017 to cover 50% of wages/expenses for a dedicated safety instructor.

Warden Twolan thanked Mr. Leach for the presentation and indicated that the financial request will be considered as part of the 2017 budget process.

6. County Officer Reports

There were no County Officer reports.

7. Inquiries and Announcements

There were no inquiries or announcements.

8. Committee Minutes

Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle

That the minutes of the following meetings be approved:

July 7, 2016
- Corporate Services Committee
- Homes Committee
- Human Resources Committee
- Museum Committee
- Social Services and Housing Committee
- Paramedic Services Committee

July 14, 2016
- Executive Committee
- Highways Committee
- Human Resources 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 Milt McIver
    Seconded by Councillor Paul Eagleson

    That the following by-laws be approved:

    2016 - 060 - A by-law to authorize the execution of a Collaborative Research Agreement between McMaster University and the Corporation of the County of Bruce for the provision of a Community Paramedicine Initiative for Older Adults Living in subsidized Housing

    2016 - 061 - A by-law to authorize the execution of the Service Manager Administration Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Housing and the Corporation of the County of Bruce for the 2016 Social Infrastructure Fund

    2016 - 062 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 4th day of August, 2016

    Carried

12. **Adjournment**
    Moved by Councillor Janice Jackson
    Seconded by Councillor Paul Eagleson

    That the meeting of Bruce County Council adjourn at 10:31 a.m.

    Carried

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_Mitch Twolan, Warden_

Bettyanee Cobean, Director of Corporate Services
The regular meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 9:30 a.m. on Thursday, September 8, 2016.

1. Roll Call

Present: Warden Mitch Twolan
         Councillors David Inglis, Robert Buckle, Anne Eadie, Paul Eagleson, Milt McIver and Mike Smith
         Alternate Jay Kirkland

Staff: Kelley Coulter, CAO
       Bettyanne Cobean, Director of Corporate Services
       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
       Cathy McGirr, Museum Director
       Marianne Nero, Director of Human Resources
       Donna Van Wyck, Deputy Clerk
       Charles Young, Director of Health Services

Regrets: Councillor Janice Jackson, Brian Knox - Engineer

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 Milt McIver

   That the minutes of the August 4, 2016 Council Session be adopted as circulated.

   Carried

4. **Communications**
   A. Kelsey Ruetz, Scholarship Recipient

   Expressing appreciation to the County for their ongoing support of the scholarship program.

   Filed

5. **County Officer Reports**
   There were no County Officer reports.

6. **Inquiries and Announcements**
   Warden Twolan congratulated Councillor Eagleson on winning the Special Class - Mayors and Members of Council, Members of Parliament Competition at the Bruce County Plowing Match September 2, 2016.

7. **Committee Minutes**
   Moved by Councillor Milt McIver
   Seconded by Councillor Paul Eagleson

   That the minutes of the following meetings be approved:

   **August 4, 2016**
   - Executive Committee
   - Corporate Services Committee
   - Homes Committee
   - Human Resources Committee
   - Museum Committee
   - Social Services and Housing Committee
   - Paramedic Services Committee

   **August 11, 2016**
   - Highways Committee
   - Planning and Development Committee
   - Social Services and Housing Committee

   Carried

8. **Motions**
   There were no motions.
9. **Unfinished Business**
   
   There was no unfinished business.

10. **By-laws**

    Moved by Councillor David Inglis
    Seconded by Councillor Robert Buckle

    That the following by-laws be approved:

    2016 – 063 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and the Municipality of South Bruce to facilitate the cost-sharing of drainage improvements and reconstruction of Bruce Road 6East (Absalom Street West) in the Village of Mildmay

    2016 – 064 - A by-law to Adopt Amendment No. 205 to the County of Bruce Official Plan

    2016 – 065 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 8th day of September, 2016

    Carried

11. **Adjournment**

    Moved by Councillor David Inglis
    Seconded by Councillor Robert Buckle

    That the meeting of Bruce County Council adjourn at 9:35 a.m.

    Carried

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*Mitch Twolan, Warden*

*Bettyanne Cobean, Director of Corporate Services*
Bruce County Council Minutes

The regular meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 1:05 p.m. on Thursday, October 6, 2016.

1. Roll Call

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

Staff:  Kelley Coulter, CAO
        Bettyanne Cobean, Director of Corporate Services
        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
        Cathy McGirr, Museum Director
        Marianne Nero, Director of Human Resources
        Donna Van Wyck, Deputy Clerk
        Charles Young, Director of Health Services

Regrets:  Councillor Anne Eadie

Recording Secretary:  Darlene Batte, Administrative Assistant

2. Pecuniary Interest

There were no declarations of pecuniary interest.
3. **Minutes**

   Moved by Councillor Robert Buckle
   Seconded by Councillor David Inglis

   That the minutes of the September 8, 2016 Council Session be adopted as circulated.

   Carried

4. **Communications**

   A. **Town of South Bruce Peninsula**

   Providing notification that the Town of South Bruce Peninsula has passed a Development Charges By-law September 6, 2016.

   Referred to the Planning and Development Committee and filed

   B. **Ontario Good Roads Association**


   Referred to the Highways Committee and filed

5. **County Officer Reports**

   There were no County Officer reports.

6. **Inquiries and Announcements**

   There were no inquiries or announcements.

7. **Committee Minutes**

   Moved by Councillor David Inglis
   Seconded by Councillor Robert Buckle

   That the minutes of the following meetings be approved:

   **September 8, 2016**
   - Executive Committee
   - Corporate Services Committee
   - Human Resources Committee
   - Museum Committee
   - Social Services and Housing Committee
   - Paramedic Services Committee

   **September 15, 2016**
   - Highways Committee
   - Planning and Development Committee

   Carried

8. **Motions**

   There were no motions.
9. **Unfinished Business**
   There was no unfinished business.

10. **By-laws**
    Moved by Councillor Milt McIver
    Seconded by Councillor Paul Eagleson

    That the following by-laws be approved:

    2016 - 066 - A by-law to Adopt Amendment No. 157 to the County of Bruce Official Plan

    2016 - 067 - 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 October, 2016

    Carried

11. **Adjournment**
    Moved by Councillor Paul Eagleson
    Seconded by Councillor Milt McIver

    That the meeting of Bruce County Council adjourn at 1:10 p.m.

    Carried

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Mitch Twolan, Warden

Bettyanne Cobean, Director of Corporate Services
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 Cobein, 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**


      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

   __________________________
   Mitch Twolan, Warden

   __________________________
   Bettyanne Cobeans, Director of Corporate Services
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 Cobeane, 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\textsuperscript{st} 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

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Mitch Twolan, Warden

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Bettyanne Cobean, Director of Corporate Services