



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, May 4, 2017.

1. Roll Call

Present: Warden Mitch Twolan
Councillors Robert Buckle, Paul Eagleson, Milt McIver and Mike Smith
Alternate Councillors Jacqueline Faubert and Dan Gieruszak

Staff: Kelley Coulter, CAO
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Brian Knox, Engineer
Chris LaForest, Director of Planning
Melissa Legacy, Director of Library Services
Christine MacDonald, Director of Social Services and Housing
Cathy McGirr, Museum Director
Marianne Nero, Director of Human Resources
Donna Van Wyck, Clerk
Charles Young, Director of Health Services
Dr. Christine Kennedy, Medical Officer of Health

Regrets: Councillors Anne Eadie, David Inglis and Janice Jackson

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes

Moved by Councillor Paul Eagleson
Seconded by Councillor Robert Buckle

That the minutes of the April 6 & 13, 2017 Council Sessions be adopted as circulated.

Carried

4. Communications

A. Ministry of Citizenship and Immigration

Inviting nominations for the inaugural Champion of Diversity Award under the following award categories:

- Inclusion and Diversity
- Cross-cultural Understanding
- Business Leadership in Immigrant Employment

B. Francois Choquette, Member of Parliament (Drummond)

Seeking support of Bill C-203. An Act to amend the Supreme Court Act (understanding the official languages).

C. Municipality of Calvin / Township of Perth East / East Ferris / Kincardine / South Huron

Resolution supporting the United Townships of Head, Clara and Maria and hereby requests the Honourable Bill Mauro, Minister of Municipal Affairs to rescind proposed Building Code change B-08-09-03.

D. Municipality of Dutton Dunwich

Supporting Private Member's Bill of Sam Oosterhoff, MPP for Niagara-West Glanbrook proposing the government halt all wind power approvals in unwilling host communities.

E. City of Kawartha Lakes

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.

F. City of Kingston

Resolution requesting the Ontario Ministry of Transportation and Ministry of Environment and Climate Change to consider additional safety measures, including prohibition, regarding the transport of all Hazardous Materials during severe weather conditions.

G. Municipality of Port Hope

Resolution requesting the Ontario Minister of the Environment and Climate Change to revise existing legislation, to explicitly ban construction of incinerators, and phase out use of existing incinerators, in Ontario.

H. Township of Adjala-Tosorontio

Resolution requesting the Federal and Provincial Governments wave the taxes on the purchase of a Canadian Flag or Canada 150 Anniversary Flag for the year 2017.

I. Township of Lake of Bays / West Lincoln

Resolution requesting a moratorium on the current Accommodation Review Process on School Closures.

5. Delegations

There were no delegations.

6. Staff Reports

There were no County Staff reports.

7. Inquiries and Announcements

There were no inquiries or announcements.

8. Committee Minutes

Moved by Councillor Robert Buckle

Seconded by Councillor Paul Eagleson

That the minutes of the following meetings be approved:

April 6, 2017

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

April 13, 2017

- **Executive Committee**

April 20, 2017

- **Planning & Development Committee**
- **Highways Committee**

Carried

9. Notice of Motion

There were no Notice of motions.

10. Other Business

There was no other business.

11. By-laws

Moved by Councillor Paul Eagleson
Seconded by Councillor Mike Smith

That the following by-laws be approved:

2017-029 - A By-law to authorize the execution of a lease agreement with Samdoon Holdings to provide rental space for a Bruce County Resource Centre in Kincardine.

2017-030 - A By-law to adopt Amendment Number 218 to the County of Bruce Official Plan.

2017-031 - A By-law to adopt Amendment Number 219 to the County of Bruce Official Plan.

2017-032 - A By-law to adopt Amendment Number 220 to the County of Bruce Official Plan.

2017-033 - A By-law to regulate, control and prohibit certain activity on public highways within the jurisdiction of the Corporation of the County of Bruce.

2017-034 - A By-law to authorize the execution of an agreement between the Corporation of the County of Bruce and Automotive Materials Stewardship Inc.

2017-035 - A By-law to adopt Amendment Number 216 to the County of Bruce Official Plan.

2017-036 - 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 May, 2017

Carried

12. Adjournment

Moved by Councillor Mike Smith
Seconded by Councillor Paul Eagleson

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

Carried

Mitch Twolan, Warden

Donna Van Wyck, Clerk