



July 12, 2018  
12:08 p.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Tony Ban, Housing Facilities Manager  
Christine MacDonald, Director of Human Services

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Acknowledgement**

In recognition of their efforts and dedication to their work during the flooding and fires at housing facilities in Mildmay and Chesley earlier this year, Warden Eagleson acknowledged and thanked the following staff: Tony Ban, Tania Dickson, Ryan Samworth, Tammy Sorbara, Dean Shewfelt, Mandy Friesen, Brian Valad, Lesley Summer and Kathy Hope.

**3. Minutes**

**Moved by Councillor Anne Eadie**  
**Seconded by Councillor Mike Smith**

**That the minutes of the June 1, 2018 meeting of the Bruce County Housing Corporation be adopted as circulated.**

**Carried**

The Board recessed at 12:13 p.m. and reconvened at 12:57 p.m.

#### **4. Action Items**

##### **A. Social Housing Investment Program**

Moved by Councillor Milt McIver

Seconded by Councillor Anne Eadie

That Bruce County Housing Corporation (BCHC) is approved to reallocate \$76,320 in capital funding for the replacement of sidewalks and patios at 50 Park St., Ripley.

Carried

##### **B. Disposal of Five Residential Properties, Kincardine**

Moved by Councillor Mike Smith

Seconded by Councillor Robert Buckle

That the properties located at 1034 Queen Street, 24 Inverlyn Cres., 10 Wilson Cres., 15 MacCaskill Rd., and 24 MacCaskill Rd., Kincardine are declared surplus as per the County of Bruce Notice Policy, Schedule A, Section 270. Sale and Other Disposition of Land; and

That authority be granted to accept the valuations obtained for the units in the approval disposal plan and to authorize the Director of Human Services to retain a real estate agent or broker to offer them for sale at the valuation amount for each unit; and

That if all conditions have been satisfied, that any two of President/Chair (Chair of Human Services Committee) or the Vice President/ Vice Chair (Warden) or the Secretary (Housing Services Manager) of the Corporation are hereby authorized to execute the deeds and other documents and complete the transaction.

Carried

#### **5. Closed Meeting**

Moved by Councillor Anne Eadie

Seconded by Councillor David Inglis

That the Board move into a closed meeting pursuant to Section 239 (2) (c) of the Municipal Act relating to a proposed or pending acquisition or disposition of land by the Municipality or local Board.

Carried

**6. Rise and Report**

**Moved by Councillor Anne Eadie**

**Seconded by Councillor Milt McIver**

**That the Committee rise and report from the Closed meeting.**

**Carried**

The Chair reported that staff were provided direction during the closed meeting.

**7. Act on Recommendations**

**Moved by Councillor Mike Smith**

**Seconded by Councillor Anne Eadie**

**That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Bruce County Housing Corporation in respect of all resolutions passed during the July 12, 2018 meeting.**

**Carried**

**8. New Business**

Councillor Jackson brought forward a concern raised by a tenant at Limpert Lodge to offer satellite service at Limpert Lodge.

The CAO recommended that this request be brought forward through the Notice of Motion at the next (August 2, 2018) Council session.

**9. Next Meeting**

The next meeting of the of the Bruce County Housing Corporation will take place on August 2, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**10. Adjournment**

**Moved by Councillor Milt McIver**

**Seconded by Councillor Mike Smith**

**That the meeting of the Bruce County Housing Corporation adjourn at 1:21 p.m.**

**Carried**

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**Councillor Mitch Twolan, Chair  
Bruce County Housing Corporation**