



October 5, 2017
10:03 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Donna Van Wyck, Clerk

Regrets: Councillor David Inglis, Christine MacDonald, Director of Social Services
and Housing

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Presentation

A. Economic Developers Association of Canada (EDAC) Award

Kara Van Myall, Manager of Corporate Policy and Economic Development reported that the County and the Municipality of Kincardine are the recipients of four Economic Developers Association of Canada Awards. Kara introduced Susan Fournier, Economic Development Officer - Business, Nicole Egan, Economic Development Officer - Sector, Jill Roote, Senior Policy Advisor, Kelley McDonald, Economic & Development, Kincardine and Sharon Chambers, CAO, Kincardine who were in attendance for the presentation of this report.

3. Action Items

A. Appointment of Integrity Commissioner

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That Harold Elston be appointed as the Integrity Commissioner for the County of Bruce; and,

That a by-law be introduced to enter into a three year agreement beginning on January 1, 2018 and ending on December 31, 2020, with the option to renew for an additional two year period based on the same terms and pricing.

Carried

B. Accessible Maintenance Procedure

Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie

That the Accessible Maintenance Procedure be approved.

Carried

C. Revised Multi-Year Accessibility Plan 2015 - 2018

Moved by Councillor Anne Eadie
Seconded by Alternate Councillor Dan Gieruszak

That the County of Bruce Multi-Year Accessibility Plan 2015-2018 be revised as follows:

8. (H) Maintenance

As required under the Design of Public Spaces Standard Bruce County has developed procedures for dealing with preventative and emergency maintenance of accessible elements in public spaces for:

- Recreational Trails and Beach Access Routes
- Outdoor Public Use Eating Areas
- Outdoor Play Spaces
- Exterior Paths of Travel
- Accessible Parking

As per the Accessible Maintenance Procedure, Bruce County Departments:

- Shall apply best practices in the preventative maintenance of accessible elements with periodic checks such as;
 - o Annual inspections, or more frequently
 - o After storms or events that might affect accessible elements
 - o As part of any reports of vandalism or complaints
- Shall apply best practices in the emergency maintenance of accessible elements with active response once notified
- Repair as soon as practicable

(I) Notice of Temporary Service Disruption

When disruptions occur that will impact the accessibility of goods, services or facilities provided by Bruce County, notice will be given to the public indicating:

- a) Description of the service disruption
- b) Reason for the disruption
- c) Anticipated duration of the disruption

- d) Alternate routes, facilities or services, if any that are available
- e) Contact information

Notice will be given by posting the information at public entry points, key locations around the service disruption, posted on the County's website or by such other method as is reasonable.

Carried

- D. **Revised Terms of Reference for the Accessibility Advisory Committee**
Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the revised Terms of Reference for the Bruce County Accessibility Advisory Committee be approved.

Carried

Warden Twolan noted that there is currently a vacancy on the Accessibility Advisory Committee.

4. **Information Items**

- A. **Request for Proposal for Electronic Meeting Management Software**

The Request for Proposal for Electronic Meeting Management Software Report is for information.

5. **Next Meeting**

The next meeting of the Executive Committee will take place on Thursday, November 2, 2017 in the Chambers, County Administration Centre, Walkerton, Ontario.

6. **Adjournment**

Moved by Councillor Robert Buckle
Seconded by Alternate Councillor Dan Gieruszak

That the meeting of the Executive Committee adjourn at 10:16 a.m.

Carried

Warden Mitch Twolan, Chair
Executive Committee