



## 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, October 5, 2017.

### 1. Roll Call

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

**Staff:** Kelley Coulter, CAO  
Darlene Batte, Deputy Clerk  
Bettyanne Cobean, Director of Corporate Services  
Chris LaForest, Director of Planning  
Melissa Legacy, Director of Library Services  
Cathy McGirr, Museum Director  
Michael McKeage, Director of Health Services  
Marianne Nero, Director of Human Resources  
Donna Van Wyck, Clerk

**Regrets:** Councillor David Inglis, Brian Knox, Engineer, Christine MacDonald, Director of Social Services & Housing

### 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 September 7, 2017 Council Session be adopted as circulated.

Carried

#### **4. Communications**

##### **A. City of Hamilton**

Resolution relating to Assessment Act Amendments - providing a property tax exemption to Non-Profit Long-Term Care Homes and requesting the Province to identify a plan to continue with the transitional Mitigation Payment for multi-year period, given the significant impact the change in taxation status for Non-Profit Long-term Care (LTC) has on the City.

##### **B. Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO)**

Announcing that Cally Mann has successfully graduated from the Association's Diploma in Municipal Administration.

#### **5. Delegations**

##### **A. Residential Hospice Planning in Grey Bruce**

Lisa Penner, South West Local Health Integration Network, Hospice Palliative Care Network Lead accompanied by Alex Hector, Executive Director - Chapman House made a presentation on Advancing Hospice Palliative Care in the South West Local Health Integration Network (LHIN).

#### **6. Staff Reports**

There were no County Staff reports.

#### **7. Inquiries and Announcements**

Warden Twolan acknowledged and recognized Janice Mewhinney, Business / Income Development Manager for serving in an acting capacity during the Museum Director's recent absence.

#### **8. Committee Minutes**

Moved by Councillor Milt McIver

Seconded by Councillor Paul Eagleson

That the minutes of the following meetings be approved:

September 7, 2017

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

September 21, 2017

- Executive Committee
- Highways Committee

- Planning and Development Committee

September 28, 2017

- Corporate Services Committee

September 29, 2017

- Corporate Services 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 Mike Smith

Seconded by Councillor Robert Buckle

That the following by-laws be approved:

2017-061 - A by-law to establish a Records Retention Program Policy for the County of Bruce

2017-062 - A by-law to authorize the execution of a lease extension and amending agreement (Lease #L10714) between the Corporation of the County of Bruce and Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure

2017-063 - A by-law to authorize the execution of a Lease Agreement between the Corporation of the County of Bruce and 392720 Ontario Limited for the Ambulance Station located in Kincardine, Ontario

2017-064 - A by-law to adopt Amendment Number 225 to the County of Bruce Official Plan

2017-065 - A by-law to designate Community Safety Zones on a portion of certain highways under the jurisdiction of the Highways Department

2017-066 - A by-law to establish a Highway known as part of Bruce County Road 1

2017-067 - 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 October, 2017

Carried

12. Adjournment

Moved by Councillor Mike Smith  
Seconded by Councillor Robert Buckle

That the meeting of Bruce County Council adjourn at 9:55 a.m.

Carried

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Mitch Twolan, Warden

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Donna Van Wyck, Clerk