



Bruce County Council Minutes

The regular meeting of Bruce County Council was held in the Township of Huron-Kinloss Council Chambers, Ripley at 11:05 a.m. on Thursday, July 6, 2017.

1. Roll Call

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

Staff: Kelley Coulter, CAO
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Sherri Dillon, Office Supervisor - Highways
Brian Knox, Engineer
Chris LaForest, Director of Planning
Melissa Legacy, Director of Library Services
Christine MacDonald, Director of Social Services and Housing
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Jill Roote, Senior Policy Advisor
David Smith, Senior Planner
Donna Van Wyck, Clerk

Regrets: Councillor Janice Jackson, Cathy McGirr, Museum Director

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes

Moved by Councillor David Inglis
Seconded by Councillor Mike Smith

That the minutes of the June 1, 2017 Council Session be adopted as circulated.

Carried

4. Communications

There were no communications

5. Delegations

A. Ontario Power Generation Update

Mr. Fred Kunz, Manager, Corporate Relations and Communications and Ms. Kristen Brown, Site Communications made a presentation to Council on the following:

- Western Waste Management Facility License Renewal
- Deep Geologic Repository for low and intermediate-level waste; status of the 23 additional information requests that OPG received from the Canadian Environmental Assessment Agency and updated timelines in the approvals process; and
- OPG collaboration with Bruce Power on several initiatives

B. Provincial and National Skills Competition

Warden Twolan congratulated recipients of Provincial and/or National Skills Competition Awards and presented them with a certificate:

- Declan Mowle, Kincardine District Secondary School
 - Provincial Competition - Small Powered Equipment Category - 1st Place
 - National Competition - Outdoor Power and Recreational Equipment Category - 1st Place
- Keaton Rich, Sacred Heart High School, Walkerton (unable to attend)
 - Provincial Competition - Precision Machining Category - 1st Place; Named Top Secondary School Competitor in Ontario
 - National Competition - Precision Machining Category - 2nd Place
- Michael Montreuil, Sacred Heart High School, Walkerton
 - Provincial Competition - Computer Aided Manufacturing Category - 2nd Place

C. Special Recognition of Staff Achievements

Warden Twolan acknowledged the following staff for their achievements:

- Sherri Dillon, Office Supervisor - Highways - for her role during the Warton Patrol Station Fire
- David Smith, Senior Planner - for his role as Community Emergency Management Coordinator
- Kara Van Myall, Manager of Corporate Policy and Economic Development for her work on the Bruce Branding Initiative
- Jill Roote, Senior Policy Advisor - for her work on the Bruce Branding Initiative
- Melissa Legacy, Director of Library Services - for receiving the SOLS Accreditation

6. Staff Reports

There were no County Staff reports.

7. Inquiries and Announcements

Warden Twolan welcomed Mr. Michael McKeage, the new Director of Health Services.

Councillor Paul Eagleson announced his intention to seek the position of Warden of Bruce County for 2018.

8. Committee Minutes

Moved by Councillor Robert Buckle

Seconded by Councillor Paul Eagleson

That the minutes of the following meetings be approved:

June 1, 2017

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

June 15, 2017

- Planning & Development Committee
- Highways Committee
- Human Resources Committee
- Museum 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 Milt McIver

Seconded by Councillor David Inglis

That the following by-laws be approved:

2017 - 044 - A by-law to appoint a Director of Corporate Services for the Corporation of the County of Bruce

2017 - 045 - A by-law to appoint a Clerk for the Corporation of the County of Bruce

2017 - 046 - A by-law to adopt Amendment No. 222 to the County of Bruce Official Plan

2017 - 047 - A by-law to adopt Amendment No. 223 to the County of Bruce Official Plan

2017 - 048 - A by-law to authorize the execution of a Capital funding Agreement between the Corporation of the County of Bruce and Southwestern Integrated Fibre Technology Inc. (SWIFT)

2017 - 049 - 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 2017 taxation year

2017- 050 - A by-law to authorize the execution of the Ontario Transfer Payment 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 for the Child Care & Child & Family Program Service

2017 - 051 - 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 July, 2017

Carried

12. **Adjournment**

Moved by Councillor Paul Eagleson
Seconded by Councillor Robert Buckle

That the meeting of Bruce County Council adjourn at 11:32 a.m.

Carried

Mitch Twolan, Warden

Donna Van Wyck, Clerk