



Bruce County Council Agenda

Date: April 4, 2019
Time: 9:30 a.m.
Location: Council Chambers
County Administration Centre, Walkerton

Chair: Mitch Twolan, Warden

- 1. Call to Order**
- 2. Declaration of Pecuniary Interest**
- 3. Confirmation of Council Minutes**

March 7, 2019

- 4. Communications**

Please contact the Clerk if you wish a copy of any of the communications listed.

- a. Lisa Thompson, MPP - Huron-Bruce**

Re: Congratulatory letter to the County - Municipal Modernization Fund Recipient - \$725,000

- b. Town of South Bruce Peninsula - re: Possibility of County-Wide Policing**

- 5. Delegations**

- a. Ms. Lorie Hill, CAST Outreach, FASD, Saugeen Shores**

Re: The needs and support of those living with Fetal Alcohol Spectrum Disorder (FASD)

- b. Andrew Knapp, President and Managing Director and Shael Rotman, VP Development, MoosePower**

Re: The development of four solar PV facilities in Bruce County. Two projects are located in Northern Bruce and two projects are located in Southern Bruce

6. Reports from Staff

- a. Seat on Council - Councillor Robert Buckle**
 - b. July 2019 Council and Committee Meeting Date Change**

7. Inquiries and Announcements

8. Minutes

March 7, 2019

- Corporate Services Committee
- Executive Committee
- Homes Committee
- Human Resources
- Human Services
- Museum Committee

March 21, 2019

- Executive Committee
- Planning and Development Committee
- Transportation and Environmental Services Committee

9. Notice of Motion

10. Other Business

11. By-laws

By-law 2019-017 - A by-law to authorize the execution of a Service Agreement between the Corporation of the County of Bruce and the YMCA of Owen Sound Grey Bruce for the provision of Housing Support, Homelessness Prevention, and Emergency Shelter Services

2019-018 - A by-law to adopt Amendment Number 238 to the County of Bruce Official Plan

2019-019 - A by-law to confirm proceedings of the Council of the County of Bruce at its

meeting held the 4th day of April, 2019

12. Adjournment

13. O Canada



Bruce County Council Minutes

March 7, 2019
Council Chambers
County Administration Centre, Walkerton

Present	Mitch Twolan, Warden Luke Charbonneau, Councillor Anne Eadie, Councillor	Steve Hammell, Councillor Milt McIver, Councillor Chris Peabody, Councillor Mark Goetz, Alternate Councillor
Regrets Staff	Robert Buckle, Councillor Bettyanne Cobean, Director of Corporate Services Grace Dawson, Interim Library Director Christine MacDonald, Director of Human Services Michael McKeage, Director of Health Services Marianne Nero, Director of Human Resources	Janice Jackson, Councillor Miguel Pelletier, Director of Transportation & Environmental Services Kara Van Myall, Director of Planning and Development Donna Van Wyck, Clerk Darlene Batte, Deputy Clerk Janice Mewhinney, Acting Director of Museum and Cultural Services
Staff Regrets	Murray Clarke, Acting Chief Administrative Officer	Cathy McGirr, Director of Museum and Cultural Services

1. Call to Order

The meeting of Bruce County Council was called to order at 9:31 a.m.

2. Declaration of Pecuniary Interest

Warden Mitch Twolan and Councillor Anne Eadie declared pecuniary interest relating to Item 6 (b) SWIFT Board Member Representation.

3. Confirmation of Council Minutes

Moved by Councillor Luke Charbonneau

Seconded by Councillor Chris Peabody

That the minutes of the February 7, 2019 Council Session be adopted as circulated.

Carried

4. Communications

a. Grape Growers of Ontario

RE: Request for Bruce county to pass a resolution in response to the government's consultation on the Modernization of Alcohol Sales

b. Correspondence from Mr. John Willetts, President, Royal Canadian Legion Branch 155, Southampton

Re: 254 High Street, Southampton

c. AMO President

Re: Local Planning Approval Support Centre

d. Correspondence from Joanne Sumner

Re: 254 High Street, Southampton

e. Correspondence from Aimee Puthon

Re: 254 High Street, Southampton

f. Town of Saugeen Shores

Re: Request to Governments of Canada and Province of Ontario to open the application process for the Bi-lateral "investing in Canada Infrastructure Program"

5. Delegations

There were no delegations

6. Reports from Staff

a. Closed Meeting Investigation

The Closed Meeting Investigation Report was received for information.

b. SWIFT Board Member Representation

In accordance with his declaration, Warden Mitch Twolan left the Chair.

Warden Mitch Twolan and Councillor Anne Eadie withdrew from the Chambers.

Councillor Milt McIver assumed the Chair.

Moved by Councillor Luke Charbonneau

Seconded by Councillor Chris Peabody

That Bruce County Council confirms their support for Warden Mitch Twolan as the Western Ontario Wardens Caucus representative to the South Western Integrated Fibre Technology (SWIFT) Board.

Carried

Warden Twolan assumed the Chair.

7. Inquiries and Announcements

There were no inquiries and announcements.

8. Minutes

Moved by Councillor Chris Peabody

Seconded by Councillor Luke Charbonneau

That the minutes of the following meetings be approved:

February 7, 2019

- Corporate Services Committee
- Executive Committee
- Homes Committee
- Human Resources Committee
- Human Services Committee
- Museum Committee
- Paramedic Services Committee

February 21, 2019

- Executive Committee
- Planning and Development Committee
- Transportation and Environmental Services Committee

Carried

9. Notice of Motion

There was not Notice of Motion.

10. Other Business

There was no other business.

11. By-laws

Moved by Councillor Milt McIver

Seconded by Councillor Steve Hammell

That the following by-laws be approved:

2019 - 010 - A by-law to provide for the annual remuneration to be paid to the Warden and Members of Council of the County of Bruce for the Year 2019

2019 - 011 - A by-law to authorize the execution of a Carbon Development and Marketing Agreement between Blue Source Canada LUC, an Alberta Unlimited Liability Company and the Corporation of the County of Bruce

2019 - 012 - A by-law to adopt estimates, tax ratios and tax rates for the Year 2019

2019 - 013 - a by-law to authorize the execution of a five-year agreement between the Corporation of the County of Bruce and the Ontario Federation of Trail Riders to access the Bruce County Rail Trails

2019 - 014 - a by-law to restrict the weight of vehicles passing over County bridges

2019 - 015 - a by-law to stop up and permanently close the former Bruce Road 1 road section from Highway 9 in the Hamlet of Kinloss, northerly approximately 564 meters and described as Parts 3, 4, 5, 6 and 7 on Plan 3R10097; being Part of PIN 33231-0001

2019 - 016- a by-law to confirm proceedings of the Council of the County of Bruce at its meeting held the 7th day of March, 2019

Carried

12. Adjournment

Moved by Councillor Steve Hammell

Seconded by Councillor Milt McIver

That the meeting of Bruce County Council adjourn at 9:39 a.m.

Carried

13. O Canada

Mitch Twolan, Warden

Donna Van Wyck, Clerk



Town of
SOUTH BRUCE PENINSULA

Box 310, 315 George Street, Wiarton, Ontario N0H 2T0

Tel: (519) 534-1400 Fax: (519) 534-4862
1-877-534-1400

March 18, 2019

Council
County of Bruce
PO Box 70
30 Park Street
Walkerton ON N0G 2V0

RECEIVED

MAR 25 2019

COUNTY OF BRUCE

Dear Warden and Members of Bruce County Council:

Re: Possibility of County-Wide Policing

In 2015, Council directed staff to correspond with Bruce County regarding the possibility of a County-wide policing arrangement.

The Town's correspondence was discussed at the County Corporate Services Committee on September 10, 2015. A report from Bettyanne Cobean, Clerk-Treasurer accompanied the Town's correspondence. The recommendation from the Corporate Services Committee on September 10, 2015 was that the County would further consider the option of County-wide policing once the legislative framework was in place at the completion of the Police Services Act update.

This correspondence serves to re-state the Town's request that Bruce County Council considers a County-wide police service. The Town of South Bruce Peninsula is seeking fiscal accountability as it relates to police services. Each of the eight municipalities which make up Bruce County pay for policing; Saugeen Shores provides their own police services. The Town would like Bruce County to consider becoming responsible for the policing function which could mean a reduction in policing costs to some municipalities and a consistent police service throughout Bruce County.

As contained in the staff report to the Bruce Corporate Services Committee on September 5, 2015, the total aggregate cost of policing in Bruce County was \$14,473,013 in 2013. The Town's costs in 2013 for policing were \$2,189,582. The projected cost for 2019 policing is \$2,398,140. With costs continuing to rise, the Town feels that a cooperative purchase of police services may see a realization in savings for the residents of Bruce County.

As many municipalities in Bruce County, including South Bruce Peninsula, begin contract negotiations with the Ontario Provincial Police, it is felt that it would be prudent for the County to decide if they would be willing to further investigate a County-wide police service. This does not necessarily mean that the County would undertake a police service; it could mean that the County contracts with the Ontario Provincial Police on behalf of all lower tier municipalities or it could mean the expansion of an already existing police service (i.e. Saugeen Shores) which could provide County-wide policing. To our knowledge, such an idea has not been considered since 1999 and there may be appetite from other Bruce County municipalities to have police services become an upper-tier responsibility.

We would respectfully request that our request be placed on a County Council agenda for consideration. We look forward to a response in this regard.

Yours very truly,

A handwritten signature in cursive script, appearing to read "Janice Jackson".

Janice Jackson
Mayor

A handwritten signature in cursive script, appearing to read "Brad McRoberts".

Brad McRoberts, MPA, P. Eng
Chief Administrative Officer

Sowing A Seed

FASD Awareness & Advocacy

*In
Bruce County*



NOTHING ABOUT US WITHOUT US

FASD FROM THE INSIDE

R J FORMANEK



CURRENT STUDIES SUGGEST APPROXIMATELY

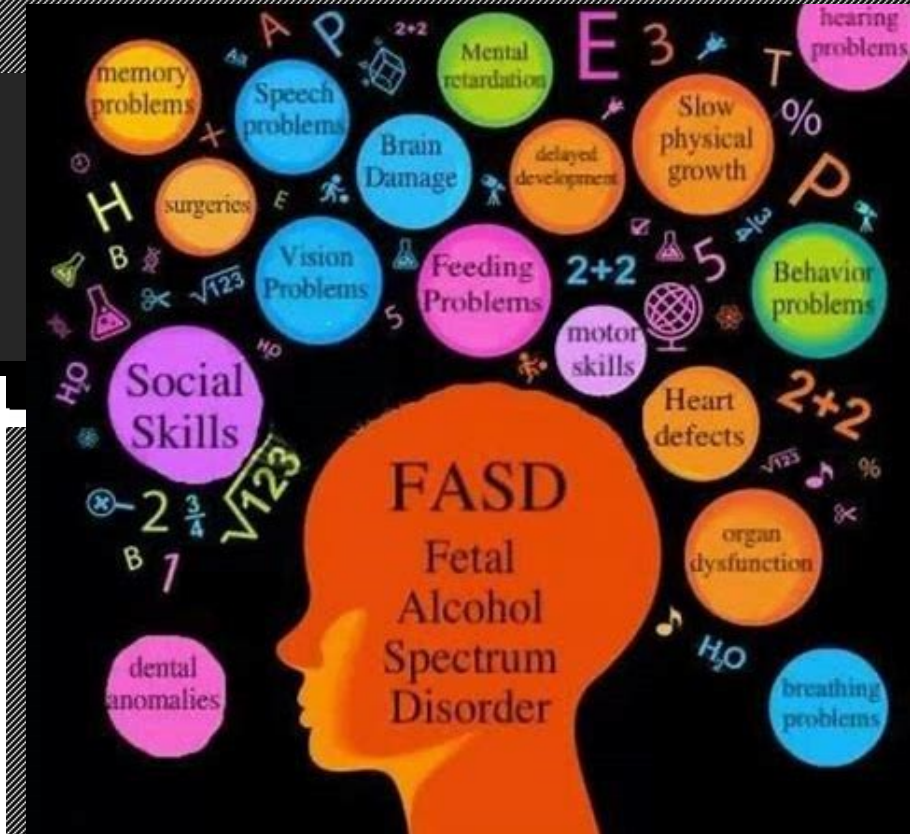
1,108,500

PEOPLE IN CANADA HAVE FASD

[CAMH STUDY ESTIMATE 2018]

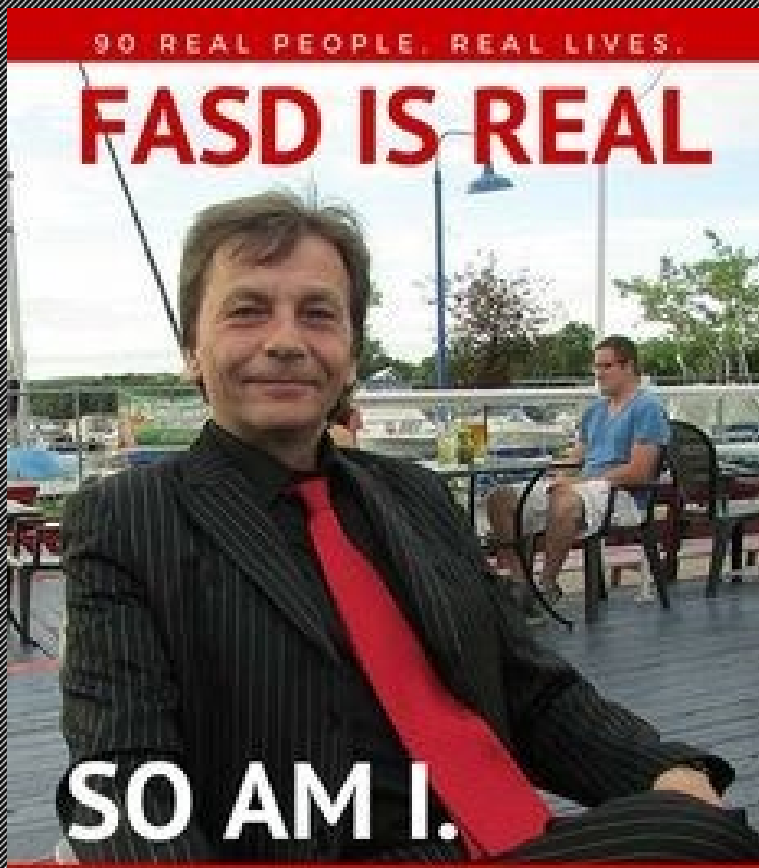
What is FASD?

Fetal Alcohol Spectrum Disorder (FASD) is a diagnostic term describing a spectrum of effects to an individual who was prenatally exposed to alcohol. As a result, the alcohol altered brain development and these individuals grow up with physical, mental, social and emotional disabilities that will last their lifetime. It is a brain disorder where there is no cure, but is the most preventable of all mental disorders in the industrialized world.



PREGNANCY

- Pregnancy is a 12-15 month process when counting planning time (i.e. sexual activity without contraception);
- 40 years of FASD research have shown that there is no low threshold for fetal damage in pregnancy; this means that measurable harm to the fetus can result from very low amounts of prenatal alcohol exposure;
- Doctors estimate that 50% of pregnancies are unplanned, and pregnant women are often unaware during the first trimester while still drinking
- Exposure to alcohol at 19-21 days of gestation (weeks before most women realize they are pregnant) can cause brain and other organ damage to the developing fetus;



RJ Formanek

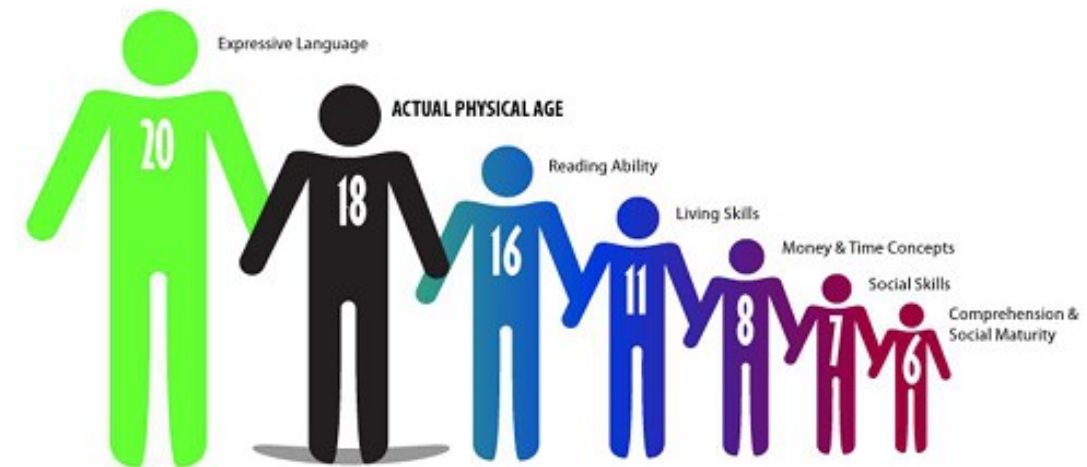
Nothing About Us Without Us

Honorable MP Ben Lobb with R & K Hill

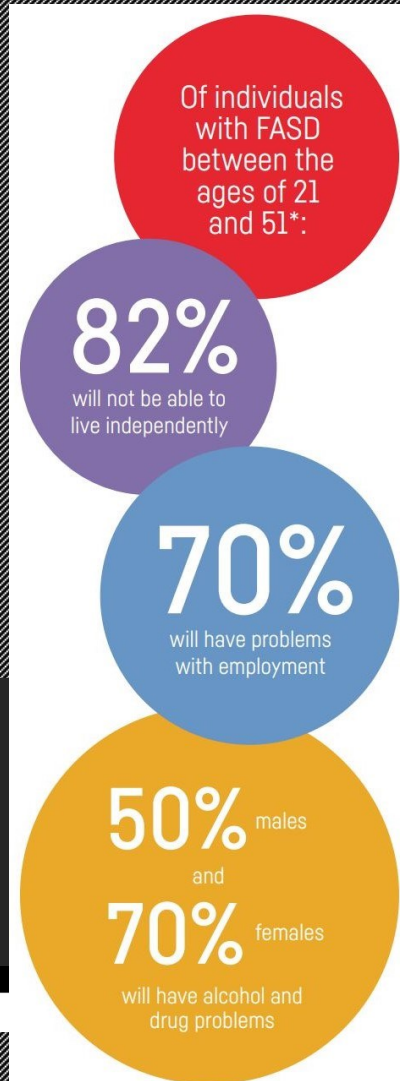
FASD – The Worldwide Pandemic

- FASD is the most common and most expensive of all neurodevelopmental disorders in the industrialized world;
- Prenatal Alcohol Exposure causing FASD affects at least 2.9% of Canada's population – that's over 1,108,500 Canadians struggling with this disability;
- FASD is the most preventable of all neurodevelopmental disorders when alcohol is avoided in pregnancy;
- Women who drink during pregnancy often do so to self-treat significant (but often undiagnosed and untreated) mental health problems, so lowering the barriers for effective recognition and treatment of mental health problems in at-risk families is essential.
- Alcohol is a known teratogen, that is a neurotoxin that causes damage to a developing fetus. If food must be labeled for its ingredients, why not a known poison?
- Alcohol disrupts the neuropathways of developing brains in the embryo and fetus stages;

What You See is NOT What You Get



Effects of FASD



- A wide range of neurodevelopmental impairments;
- Poor impulse control, attention and executive functioning among other traits;
- Poor recognition of social cues, problem solving and adapting to new situations;
- Inability to predict consequences or inability to learn from experience;
- FASD is frequently missed by healthcare professions and may be masked by other frequently co-occurring diagnoses, such as Attention Deficit Disorder, Attention Deficit Hyperactive Disorder, Oppositional Defiant Disorder, Radical Attachment Disorder or learning disabilities;
- Impaired the ability to accurately remember the past clearly resulting in charges of lying;
- Difficulty following complex instructions, often losing jobs as a result;
- Alcohol and drug addictions (often used as a coping mechanism)
- Poor insight into their disability and/or may be resistant to being viewed as “different”, which can get in the way of them accessing appropriate supports;
- Low adaptive or day-to-day functioning due to neurodevelopmental deficits;
- Most people with FASD do not display recognizable physical features which may lead to their disabilities being missed; lack of support puts those with FASD in danger;
- The spirit of people with FASD is not affected by this disability except through the response of others. Shaming and misunderstanding leads to disconnection and reduced self-esteem;
- FASD can be associated with debilitating health issues in later adult life - increasing demands on our health system;

How is the Brain Effected by FASD?

PRIMARY CHARACTERISTICS

Individuals with FASD are born with effects to multiple brain functions. These effects are referred to as primary characteristics and commonly include:

Motor Skills

- poor eye-hand coordination executing small or large body movements
- diminished muscle tone poor reflexes
- difficulty balancing
- lack of co-ordination

Neuroanatomy/Neurophysiology (Brain Structure)

- smaller brain and head circumference

Cognition

(Thinking and Reasoning)

- difficulty reasoning, planning, solving problems and comprehending complex ideas
- difficulty with concepts, abstract ideas, consequences and managing time
- a wide range of IQ scores are found

Language

- may speak well, but not fully grasp the meaning
- delay in language development
- difficulty understanding lengthy conversation and instructions
- can repeat instructions or rules accurately, but may not follow through

Academic Achievement

- difficulty in school: reading, math, comprehension, organization and abstract concepts
- learn best with visual and hands-on approach

Memory

- difficulty with long-term, short-term and working memory

Affect Regulation

- predisposition to certain mental health concerns (eg. anxiety, depression and mood dysregulation disorders)

Adaptive Behaviour, Social Skills or Social Communication

- may not understand personal boundaries and have difficulty reading social cues
- may be socially vulnerable and easily taken advantage of
- difficulty seeing things from another's perspective
- socially and emotionally immature and may behave younger than actual age

Attention

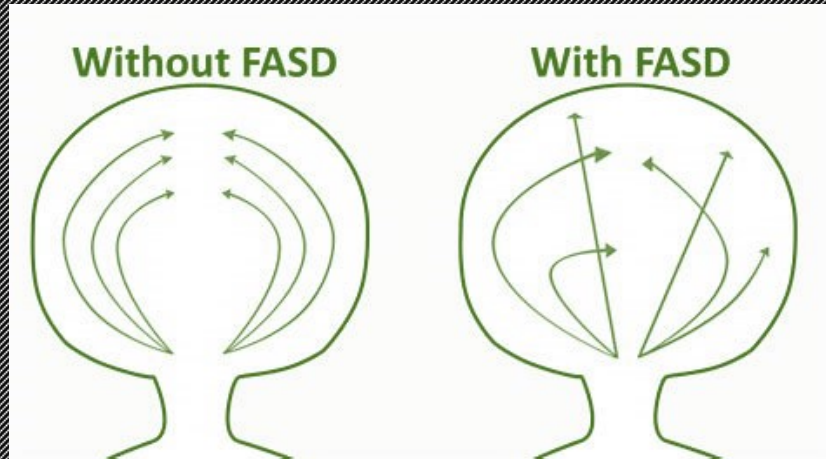
- can be easily distracted, over-stimulated, inattentive, hyperactive, and can't sit still

Executive Functioning

(including impulse control and hyperactivity)

- may have trouble with planning, sequencing, problem solving and organizing
- may be impulsive, have difficulty understanding cause and effect and controlling emotions
- challenges with transitions and change
- often repeats mistakes
- may under or over respond to stimulation
- inability to accurately sense what is going on in the environment
- struggle with sensory integration and sensitivity to light, noise, touch, smell and/or taste
- difficulty with self-regulation

Challenges & Impacts



LACK OF EDUCATION ABOUT FASD

- Most doctors, nurses, midwives and social workers are not receiving FASD training before graduation;
- Primary and secondary school children do not receive any information about FASD in their family life or sex education programs;
- Lawyers, judges, crown prosecutors and police do not receive training in FASD, despite this disability affecting a large proportion of the individuals they encounter in our criminal justice system;
- The lack of trained diagnostic clinical staff throughout the country, especially in rural and remote areas, means most affected individuals are going undiagnosed.

COSTS TO SOCIETY AND FAMILIES

- FASD causes tremendous personal suffering and emotional pain for those with this disability and those close to them. Government services per patient can cost as much as \$2 million per affected individual's lifetime (roughly equivalent to the Canadian national debt);
- FASD for individuals from birth to 53 years of age is estimated to cost Canada 5.3 billion dollars per year (Public Health Agency Canada and CanFASD);
- FASD creates a great, ongoing need for social services to cope with the secondary disabilities that impact health, welfare, education and the justice systems;
- Lack of information and training for adopting and fostering families can cause placement failures and increased, long-term negative impacts on the children with FASD;
- Provincial and federal governments must acknowledge FASD officially and make the fact of FASD official or this endemic situation will continue at great cost to society and to individual families in particular;



CHALLENGES IN DIAGNOSTIC SERVICES

- The lack of trained professionals capable of staffing diagnostic clinics throughout the country, especially in rural and remote areas plus the lack of support for diagnostic clinics means most affected individuals are undiagnosed and live in a limbo of misunderstanding;
- FASD is an invisible and under diagnosed disability because of the difficulty to diagnose when maternal drinking information is unavailable;
- Most health practitioners have no formal training in FASD diagnosis or support interventions so patients with this brain trauma are often misunderstood at “noncompliant” or “resistant to treatment” when treatment modalities such as behaviour modification techniques fail to improve the clinical situation;

JUSTICE SYSTEM IMPACT

- Due to neurodevelopmental deficits, youth and adults with FASD are susceptible to inappropriate activities resulting in interaction with the justice system;
- Individuals with FASD may be prone to falsely confessing to criminal activities that they didn’t commit;
- Individuals with FASD, with the intent of sounding cooperative, may say they understand what they are told when, in fact, they do not;
- Memory difficulties make accurate recollection and sequencing problematic; obtaining corroborative evidence from their witnesses is often necessary;
- Prenatal alcohol exposure can damage the sense of judgment to the extent that those affected have difficulty determining right from wrong;

What Does Success Look Like?

SOME HOPEFUL OUTCOMES:

- Early diagnosis can help individuals receive the supports and accommodations they require to reach their potential
- Individuals with FASD can have a more successful education experience if Individual Education Plans (IEPs) address their challenges and schools are equipped with the resources needed to carry them out
- When individuals are supported and accommodated they will experience fewer meltdowns or violent episodes reducing the use of extreme measures such as restraints in schools or medical facilities
- Many individuals with FASD show strength in such “hands-on” fields as hospitality, animal services, landscaping, carpentry, computers, and so on;
- These same individuals can excel doing jobs that involve hands-on activities especially when training does not require a lot of academic skills like note-taking and remembering information from lectures;

The logo consists of the words "STAMP OUT" in white, uppercase, sans-serif font, enclosed within a green rectangular box. Below this box, the word "STIGMA" is written in a larger, bold, green, uppercase, sans-serif font.

**STAMP OUT
STIGMA**



Staff Report

To: Warden Mitch Twolan
Members of Bruce County Council

From: Donna Van Wyck, AMCT
Clerk

Date: April 4, 2019

Re: Seat on Council - Councillor Robert Buckle

Recommendation:

That the County of Bruce authorizes Councillor Robert Buckle to be absent from Council and Committee meetings due to unforeseen circumstances; and

That Councillor Robert Buckle's seat on Bruce County Council not be deemed vacant during his absence.

Background:

Section 259 of the Municipal Act, 2001 provides that the office of a member of council of a municipality becomes vacant if the member is absent from the meetings of Council for three successive months without being authorized to do so by a resolution of Council.

Due to an unexpected absence, Councillor Robert Buckle has been unable to attend Bruce County Council and Committee meetings.

In order for Councillor Buckle's seat on Council not to be declared vacant Council must pass a resolution, stating the seat will not be deemed vacant during the absence.

Financial/Staffing/Legal/IT Considerations:

There are no financial, staffing, legal or IT considerations associated with this report.

Interdepartmental Consultation:

There was no interdepartmental consultation.

Link to Strategic Goals and Elements:

None identified

Approved by:



Murray Clarke
Acting Chief Administrative Officer



Staff Report

To: Warden Mitch Twolan
Members of Bruce County Council

From: Donna Van Wyck, AMCT
Clerk

Date: April 4, 2019

Re: July 2019 Council and Committee Meeting Date Change

Recommendation:

The July 2019 Council and Committee Meeting Date Change Report is for information.

Background:

In order to accommodate a commitment for Warden Twolan, Bruce County Council and all Committees will meet on **Thursday, July 11, 2019** at 9:30 a.m. at the Township of Huron-Kinloss Municipal Office, 21 Queen Street, Ripley, Ontario rather than on the regularly scheduled meeting date of July 4th, 2019.

Financial/Staffing/Legal/IT Considerations:

There are no financial, staffing, legal or IT considerations associated with this report.

Interdepartmental Consultation:

There was no interdepartmental consultation.

Link to Strategic Goals and Elements:

None identified.

Approved by:

Murray Clarke
Acting Chief Administrative Officer



Corporate Services Committee Minutes

March 7, 2019
Council Chambers
County Administration Centre, Walkerton

Present	Mitch Twolan, Warden Luke Charbonneau, Councillor Anne Eadie, Councillor	Steve Hammell, Councillor Milt McIver, Councillor Chris Peabody, Councillor Alternate Councillor Mark Goetz
Regrets Staff	Robert Buckle, Councillor Bettyanne Cobean, Director of Corporate Services Grace Dawson, Interim Library Director Christine MacDonald, Director of Human Services Michael McKeage, Director of Health Services	Janice Jackson, Councillor Marianne Nero, Director of Human Resources Miguel Pelletier, Director of Transportation & Environmental Services Kara Van Myall, Director of Planning & Economic Development Darlene Batte, Deputy Clerk Donna Van Wyck, Clerk Cathy McGirr, Director of Museum & Cultural Services
Staff Regrets	Murray Clarke, Acting Chief Administrative Officer	

1. Call to Order

The meeting was called to order at 10:25 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Action Items

a. Emergency Management Program - Appoint NEW Emergency Information Officer (EIO)

Moved by Councillor Luke Charbonneau

Seconded by Warden Mitch Twolan

That the County of Bruce designate Ms. Jill Roote, Manager Economic Development, as the County of Bruce Emergency Information Officer [BC-EIO] as required by Section 14(1) of Ontario Regulation 380/04 [Standards - Emergency Management and Civil Protection Act].

Carried

4. Information Items

The following reports were received for information:

a. 2018 Council Statement of Remuneration

The 2018 Council Statement of Remuneration and Expenses Report is for information.

b. 2019 Budget Final Approved

That the 2019 Budget Final Approved Report be received as follows:

Department	2018 Levy	2019 Levy	Increase	%
Planning & Development	3,407,007	3,596,236	189,229	5.55
Health Services (includes Long Term Care & Paramedic Services)	11,657,355	12,391,189	733,834	6.30
Museum & Cultural Services	1,771,404	1,944,626	173,222	9.78
Library Services	3,739,942	3,851,791	111,849	2.99
Corporate Services	0	0	0	0
CAO	1,156,050	1,305,623	149,573	12.94
Transportation & Environmental Services	13,488,043	13,978,077	490,034	3.63
Human Resources	0	0	0	0
Human Services	6,693,300	6,958,780	265,480	3.97
Non-Departmental	2,928,300	2,797,555	-130,745	-4.46
Total	44,841,401	46,823,877	1,982,476	4.42

5. Act on Recommendations

Moved by Councillor Anne Eadie

Seconded by Councillor Chris Peabody

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Corporate Services Committee in respect of all resolutions passed during the March 7, 2019 meeting.

Carried

6. Next Meeting

The next meeting of the Corporate Services Committee will take place on April 4, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario

7. Adjournment

That the meeting of the Corporate Services Committee adjourn at 10:27 a.m.

Warden Mitch Twolan , Chair

Corporate Services Committee



Executive Committee Minutes

March 7, 2019
Council Chambers
County Administration Centre, Walkerton

Present	Mitch Twolan, Warden Luke Charbonneau, Councillor Anne Eadie, Councillor	Steve Hammell, Councillor Milt McIver, Councillor Chris Peabody, Councillor Alternate Councillor Mark Goetz
Regrets Staff	Robert Buckle, Councillor Bettyanne Cobean, Director of Corporate Services Christine MacDonald, Director of Human Services Michael McKeage, Director of Health Services Marianne Nero, Director of Human Resources Miguel Pelletier, Director of Transportation & Environmental Services	Councillor Janice Jackson Kara Van Myall, Director of Planning & Development Darlene Batte, Deputy Clerk Donna Van Wyck, Clerk Grace Dawson, Interim Library Director Janice Mewhinney, Acting Director of Museum and Cultural Services
Regrets	Murray Clarke, Acting Chief Administrative Officer	Cathy McGirr, Director of Museum and Cultural Services

1. Call to Order

The meeting was called to order at 9:42 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Information Items

a. Bruce County Foundational Hydrogen Infrastructure Project Update

The Foundational Hydrogen Infrastructure Project Update Report was received for information.

Warden Twolan welcomed Chief Lester Anoquot, Saugeen First Nations. It was noted that on February 21st, Warden Twolan, Saugeen First Nation Chief Anoquot, Acting CAO Murray Clarke and staff met to form an alliance that would advance a Sustainable Energy Centre component connected to the Bruce Centre of Excellence concept within the NII. This allows for the phased development of hydrogen technology including manufacturing and training. This sets the stage for a partnership that would see Saugeen First Nation become the first community to use hydrogen for energy and further pave the way to establish Bruce County as a centre for development and early-adoption of low-carbon fuel production; hydrogen technologies. This partnership is a first of its kind and further illustrates the strong opportunity for the advancement of hydrogen technologies to support multiple economic spin offs and opportunities in addition to helping to meet Canada's low carbon emission targets.

b. Q4 2018 Annual Business Plan Update

The Q4 2018 Annual Business Plan Update Report was received for information.

4. Action Items

a. 2019 Departmental Annual Business Plans

Moved by Councillor Luke Charbonneau
Seconded by Councillor Anne Eadie

That the 2019 Departmental Annual Business Plans be approved.

Carried

5. Closed Meeting

Moved by Councillor Luke Charbonneau

Seconded by Councillor Milt McIver

That the Committee moved into a closed meeting pursuant to:

- Section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board to discuss the Proposed Removal of the Rectory at 254 High Street, Southampton.

Carried

6. Rise and Report

Moved by Councillor Luke Charbonneau

Seconded by Alternate Councillor Mark Goetz

That the Committee rise and report from the closed meeting.

Carried

Warden Twolan reported that a report related to the proposed removal of the Rectory at 254 High Street, Southampton was received for information.

7. Act on Recommendations

Moved by Councillor Robert Buckle

Seconded by Councillor Luke Charbonneau

That in accordance with the Procedure by-law, staff be authorized and directed to give effect to the actions of the Executive Committee in respect of all resolutions passed during the March 7, 2019 meeting.

Carried

8. Next Meeting

The next meeting of the Executive Committee will take place on April 4, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

9. Adjournment

Moved by Councillor Anne Eadie

Seconded by Councillor Chris Peabody

That the meeting of the Executive Committee adjourn at 10:26 a.m.

Carried

Warden Mitch Twolan , Chair

Executive Committee



Homes Committee Minutes

March 7, 2019
Council Chambers
County Administration Centre, Walkerton

Present	Mitch Twolan, Councillor Chris Peabody, Councillor Luke Charbonneau, Councillor Anne Eadie, Councillor	Steve Hammell, Councillor Milt McIver, Councillor Alternate Councillor Mark Goetz
Regrets	Robert Buckle, Councillor	Janice Jackson, Councillor
Staff	Michael McKeage, Director of Health Services Bettyanne Cobean, Director of Corporate Services Grace Dawson, Interim Library Director	Kara Van Myall, Director of Planning & Development Darlene Batte, Deputy Clerk Donna Van Wyck, Clerk Christine MacDonald, Director of Human Services
Staff Regrets	Murray Clarke, Acting Chief Administrative Officer	

1. Call to Order

The meeting was called to order at 10:28 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Action Items

a. Gateway Haven Budget Revision

Moved by Warden Mitch Twolan

Seconded by Councillor Luke Charbonneau

That the cost-neutral changes to the Gateway Haven budget to support the meals program for the Home and Community Support Services Adult Day Away program in Wiarton, be approved.

Carried

b. LTC Quality Improvement Plans 2019

Moved by Councillor Anne Eadie

Seconded by Alternate Councillor Mark Goetz

That the Quality Improvement Plans for Brucelea and Gateway Havens as prepared by staff for submission to Health Quality Ontario, be approved.

Carried

c. LTC Service Accountability Agreement 2019-2022

Moved by Councillor Milt McIver

Seconded by Councillor Steve Hammell

That the Long Term Care Service Accountability Agreement between the South West Local Health Integration Network and the County of Bruce be approved.

Carried

d. Purchase of Electronic Assessments for County Homes Recreation & Leisure Departments

Moved by Councillor Anne Eadie

Seconded by Alternate Councillor Mark Goetz

That the estimated amount of \$3,000 for the purchase of electronic assessments for the two County homes' Recreation and Leisure Departments be approved and funded \$1,500 from the Brucelea Haven Resident Activities Donations (Program & Support) and \$1,500 from the Gateway Haven Resident Activities Donations (Program & Support).

Carried

e. Unanticipated Capital Costs in 2018

Moved by Councillor Luke Charbonneau
Seconded by Councillor Milt McIver

That the amount of up to \$17,600 for the purpose of recovering unanticipated capital costs in 2018 be approved and incorporated into year-end results.

Carried

f) Letter to Minister of Health and Long Term Care

Moved by Councillor Anne Eadie
Seconded by Councillor Mitch Twolan

That a letter be sent under the Warden's signature to Minister of Health & Long Term Care to express concerns related to funding.

Carried

4. Information Items

The following report was received for information:

- a. Long Term Care Information Report

5. Act on Recommendations

Moved by Warden Mitch Twolan
Seconded by Councillor Milt McIver

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Homes Committee in respect of all resolutions passed during the March 7, 2019 meeting.

Carried

6. Next Meeting

The next meeting of the Homes Committee will take place on April 4, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. Adjournment

Moved by Councillor Anne Eadie

Seconded by Councillor Luke Charbonneau

That the meeting of the Homes Committee adjourn at 11:13 a.m.

Carried

Councillor Chris Peabody, Chair
Homes Committee



Human Resources Committee Minutes

March 7, 2019
Council Chambers
County Administration Centre, Walkerton

Present	Mitch Twolan, Warden Luke Charbonneau, Councillor Anne Eadie, Councillor	Steve Hammell, Councillor Milt McIver, Councillor Chris Peabody, Councillor
Regrets	Robert Buckle, Councillor	Janice Jackson, Councillor
Staff	Marianne Nero, Director of Human Resources Bettyanne Cobean, Director of Corporate Services Grace Dawson, Interim Library Director Christine MacDonald, Director of Human Services	Michael McKeage, Director of Health Services Kara Van Myall, Director of Planning & Development Darlene Batte, Deputy Clerk Donna Van Wyck, Clerk Janice Mewhinney, Acting Director of Museum
Staff Regrets	Murray Clarke, Acting Chief Administrative Officer	

1. Call to Order

The meeting was called to order at 11:14 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Information Item

a. HR Policy C9 - Early Retirement Benefits

The HR Policy C9 - Early Retirement Benefits was received for information.

4. Act on Recommendations

Moved by Councillor Anne Eadie

Seconded by Councillor Milt McIver

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Human Resources Committee in respect of all resolutions passed during the March 7, 2019 meeting.

Carried

5. Next Meeting

The next meeting of the Human Resources Committee will take place on April 4, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario

6. Adjournment

Moved by Alternate Councillor Mark Goetz

Seconded by Councillor Steve Hammell

That the meeting of the Human Resources Committee adjourn at 11:19 a.m.

Carried

Warden Mitch Twolan , Chair
Human Resources Committee



Human Services Committee Minutes

March 7, 2019
Council Chambers
County Administration Centre, Walkerton

Present	Mitch Twolan, Warden Luke Charbonneau, Councillor Anne Eadie, Councillor	Steve Hammell, Councillor Milt McIver, Councillor Mark Goetz, Alternate Councillor
Regrets	Robert Buckle, Councillor Janice Jackson, Councillor	Chris Peabody, Councillor
Staff	Christine MacDonald, Director of Human Services Bettyanne Cobean, Director of Corporate Services Janice Mewhinney, Acting Museum Director	Kara Van Myall, Director of Planning & Development Donna Van Wyck, Clerk
Staff Regrets	Murray Clarke, Acting Chief Administrative Officer	

1. Call to Order

The meeting was called to order at 12:35 p.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Delegations

a. Community Drug and Alcohol Strategy - Reducing Harm in Bruce & Grey

Ms. Alison Govier, Coordinator, Community Drug & Alcohol Strategy and Mr. Dave Roy, Director, Addiction Services, CMHA Grey Bruce provided an overview of the work of the Community Drug & Alcohol Strategy.

The Community Drug & Alcohol Strategy Group is a collaborative agency of community leaders with experience in mental health and addiction working together across disciplines and regions to improve health and well being related to drugs and alcohol.

4. Action Items

a. YMCA Service Agreement 2019

Moved by Councillor Milt McIver

Seconded by Councillor Luke Charbonneau

That a by-law be introduced authorizing the execution of a Service Agreement between the Corporation of the County of Bruce and the YMCA of Owen Sound Grey Bruce; and,

That by-law 2014-033 be repealed.

Carried

5. Information Items

The following reports were received for information:

- a. Strategic Community Initiatives Fund - 2019 Call for Proposals
- b. Streamlining Affordable Housing Development Update

6. Act on Recommendations

Moved by Councillor Steve Hammell

Seconded by Alternate Councillor Mark Goetz

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Human Services Committee in respect of all resolutions passed during the March 7, 2019 meeting.

Carried

7. Next Meeting

The next meeting of the Human Services Committee will take place on April 4, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario

8. Adjournment

Moved by Councillor Milt McIver

Seconded by Councillor Anne Eadie

That the meeting of the Human Services Committee adjourn at 1:19 p.m.

Carried

Warden Mitch Twolan, Acting Chair
Human Services Committee



Museum Committee Minutes

March 7, 2019
Council Chambers
County Administration Centre, Walkerton

Present	Mitch Twolan, Warden Luke Charbonneau, Councillor Anne Eadie, Councillor	Steve Hammell, Councillor Milt McIver, Councillor
Regrets	Robert Buckle, Councillor Janice Jackson, Councillor	Chris Peabody, Councillor
Staff	Bettyanne Cobean, Director of Corporate Services Christine MacDonald, Director of Human Services Michael McKeage, Director of Health Service Janice Mewhinney, Acting Director of Museum	Darlene Batte, Deputy Clerk Donna Van Wyck, Clerks Grace Dawson, Interim Library Director Kara Van Myall, Director of Planning & Development
Staff Regrets	Murray Clarke, Acting Chief Administrative Officer	

1. Call to Order

The meeting was called to order at 11:23 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Action Items

a. Request for Deaccessioning Collections Items

Moved by Councillor Anne Eadie
Seconded by Warden Mitch Twolan

That the items in the listing dated March 2019 be approved for deaccession from the Bruce County Museum & Cultural Centre's Collection.

Carried

4. Information Items

The following reports were received for information:

- a. Business and Sponsorship Report
- b. Education and Outreach Report
- c. Programming Report

5. Act on Recommendations

Moved by Councillor Steve Hammell
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 Museum Committee in respect of all resolutions passed during the March 7, 2019 meeting.

Carried

6. Next Meeting

The next meeting of the Museum Committee will take place on April 4, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. Adjournment

Moved by Councillor Anne Eadie

Seconded by Councillor Steve Hammell

That the meeting of the Museum Committee adjourn at 11:29 a.m.

Carried

Councillor Luke Charbonneau, Chair
Museum Committee



Executive Committee Minutes

March 21, 2019
Council Chambers
County Administration Centre, Walkerton

Present	Mitch Twolan, Warden	Steve Hammell, Councillor
	Luke Charbonneau, Councillor	Milt McIver, Councillor
	Anne Eadie, Councillor	Chris Peabody, Councillor
Regrets	Robert Buckle, Councillor	Janice Jackson, Councillor
Staff	Bettyanne Cobean, Director of Corporate Services	Darlene Batte, Deputy Clerk
	Kara Van Myall, Director of Planning & Development	Donna Van Wyck, Clerk
Staff Regrets	Murray Clarke, Acting Chief Administrative Officer	

1. Call to Order

The meeting was called to order at 11:17 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Information Items

a. New Funding Announcement - Ministry of Municipal Affairs and

Correspondence was received from the Minister of Municipal Affairs and Housing announcing that Bruce County will receive one-time funding in the amount of \$725,000. It is expected that while the investment is unconditional, it is intended to help modernize service delivery and reduce future costs through investments in projects such as: service delivery review, development of shared services agreements, and capital investments.

4. Closed Meeting

Moved by Councillor Luke Charbonneau

Seconded by Councillor Anne Eadie

That the Committee move into a closed meeting pursuant to Section 239 (2) (f) of the Municipal Act, 2001 related to advice that is subject to solicitor-client privilege, including communications necessary for that purpose to discuss Rectory at 254 High Street/Krug Reserve - Threatened Legal Action

Carried

5. Rise and Report

Moved by Councillor Chris Peabody

Seconded by Councillor Anne Eadie

That the Committee rise and report from the closed meeting.

Carried

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

6. Act on Recommendations

Moved by Councillor Anne Eadie

Seconded by Councillor Luke Charbonneau

That in accordance with the Procedure by-law, staff be authorized and directed to give effect to the actions of the Executive Committee in respect of all resolutions passed during the March 21, 2019 meeting.

Carried

7. Next Meeting

The next meeting of the Executive Committee will take place on April 4, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

8. Adjournment

Moved by Councillor Steve Hammell

Seconded by Councillor Milt McIver

That the meeting of the Executive Committee adjourn at 11:51 a.m.

Carried

Warden Mitch Twolan , Chair
Executive Committee



Planning and Development Committee Minutes

March 21, 2019
Council Chambers
County Administration Centre, Walkerton

Present	Mitch Twolan, Warden Anne Eadie, Councillor Luke Charbonneau, Councillor	Steve Hammell, Councillor Milt McIver, Councillor Chris Peabody, Councillor
Regrets	Robert Buckle, Councillor	Janice Jackson, Councillor
Staff	Bettyanne Cobean, Director of Corporate Services Kara Van Myall, Director of Planning and Development Darlene Batte, Deputy Clerk Donna Van Wyck, Clerk	Bruce Stickney, Land Use Planning Manager Jill Roote, Manager of Economic Development Daniel Kingsbury, Planner John Ghent, Planner
Staff Regrets	Murray Clarke, Acting Chief Administrative Officer	

1. Call to Order

The meeting was called to order at 9:31 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Public Meeting - 9:30 a.m.

a. Abram Martin: Official Plan Amendment File: BCOPA 238-18.11

The Chair opened the Public Meeting and indicated that a presentation would be made by the Staff Planner. He further indicated that after the presentation, any members of the public could speak in favor of or in opposition to the presentation.

Councillor Anne Eadie joined the meeting at 9:43 a.m.

Mr. Abram Martin and Mr. Elmer Brubacher spoke in support of the application.

Moved by Councillor Anne Eadie
Seconded by Councillor Chris Peabody

That Bruce County Official Plan Amendment 238 be approved; and,
That the by-law be forwarded to County Council for adoption.
Carried

John Ghent left the meeting at 9:55 a.m.

4. Action Items

a. Saugeen Shores Official Plan Amendment 31

Moved by Councillor Milt McIver
Seconded by Councillor Luke Charbonneau

That Saugeen Shores Official Plan Amendment 31-18.44 be approved;
and,

That the Director of Planning and Development or Manager of Land Use
Planning be authorized to sign the Decision sheet

Carried

Daniel Kingsbury left the meeting at 10:01 am.

b. County of Bruce Natural Heritage Plan Update

Moved by Councillor Luke Charbonneau
Seconded by Councillor Chris Peabody

That the Bruce Natural Heritage Plan Update report be deferred for
further discussion.

Carried

c. County of Bruce Land Evaluation and Area Review (LEAR)

Moved by Councillor Anne Eadie

Seconded by Councillor Luke Charbonneau

That the County of Bruce Land Evaluation and Area Review (LEAR) report be received for information: and,

That Councillors Anne Eadie and Chris Peabody be appointed as the elected members on the Steering Committee.

Carried

d. Letter of Support for the Municipality of Northern Bruce Peninsula

Moved by Councillor Anne Eadie

Seconded by Councillor Steve Hammell

That the Director of Planning and Development be authorized to sign the letter of support for The Municipality of Northern Bruce Peninsula's application to the Ontario Tourism Development Fund.

Carried

5. Information Items

a. Communications in the Field Report

The Communications in the Field Reports related to Economic Development and Land Use Planning were received for information.

6. Act on Recommendations

Moved by Councillor Luke Charbonneau

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 Planning and Development Committee in respect of all resolutions passed during the March 21, 2019 meeting.

Carried

7. Next Meeting

The next meeting of the Planning and Development Committee will take place on April 18, 2019 at the Community Centre in Wiarton, Ontario.

8. Adjournment

Moved by Councillor Chris Peabody

Seconded by Councillor Luke Charbonneau

That the meeting of the Planning and Development Committee adjourn at 10:32 a.m.

Carried

Warden Mitch Twolan , Acting Chair
Planning and Development Committee



Transportation & Environmental Services Committee Minutes

March 21, 2019
Council Chambers
County Administration Centre, Walkerton

Present	Mitch Twolan, Warden Milt McIver, Councillor Luke Charbonneau, Councillor	Anne Eadie, Councillor Steve Hammell, Councillor Chris Peabody, Councillor
Regrets	Robert Buckle, Councillor	Janice Jackson, Councillor
Staff	Bettyanne Cobean, Director of Corporate Services Miguel Pelletier, Director of Transportation and Environmental Services Donna Van Wyck, Clerk	Darlene Batte, Deputy Clerk Kerri Meier, Environmental Coordinator Jerry Haan, Operations Manager Matt Meade, Research Analyst Kara Van Myall, Director of Planning and Development
Staff Regrets	Murray Clarke, Acting Chief Administrative Officer	

1. Call to Order

The meeting was called to order at 10:37 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Delegations

Mr. Dan Piggott, P.Eng., Senior Project Manager, 7 Acres accompanied by Mr. Christopher Mercanti, Manager of Community and Indigenous Relations, Corporate Affairs Division, Bruce Power made a presentation to the Committee

on the need to add street lights to the intersections of Farrell Drive and Bruce Road 20.

Staff were directed to prepare a report to address this concern to include financial implications for discussion at a future meeting.

4. Information Items

The following report was received for information:

- a. Waste Management Update

5. Act on Recommendations

Moved by Warden Mitch Twolan

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 Transportation & Environmental Services Committee in respect of all resolutions passed during the March 21, 2019 meeting.

Carried

6. Next Meeting

The next meeting of the Transportation and Environmental Services Committee will take place on April 18, 2019 at the Community Centre in Wiarton, Ontario

7. Adjournment

Moved by Councillor Anne Eadie

Seconded by Councillor Luke Charbonneau

That the meeting of the Transportation and Environmental Services Committee adjourn at 11:16 a.m.

Carried

Councillor Milt McIver, Chair
Transportation & Environmental Services Committee



By-law Number 2019-017

A by-law to authorize the execution of a Service Agreement between the Corporation of the County of Bruce and the YMCA of Owen Sound Grey Bruce for the provision of Housing Support, Homelessness Prevention, and Emergency Shelter Services

The Council for the Corporation of the County of Bruce enacts By-law 2019-017 as follows:

- 1. That the Warden and Clerk be authorized to execute the Service Agreement with the YMCA of Owen Sound Grey Bruce.**
- 2. That the said Agreement attached hereto forms part of this By-law.**
- 3. That By-law 2014-033 is hereby repealed.**
- 3. By-law 2019-017 shall come into effect on the date it is passed by Council.**

Passed this 4th day of April, 2019.

Mitch Twolan
Warden

Donna Van Wyck
Clerk

THIS AGREEMENT made in triplicate, this ____ day of _____, 2019

BETWEEN:

**The Corporation of the County of Bruce
(Herein referred to as the “County”)**

AND

**YMCA of Owen Sound Grey Bruce
(Herein referred to as the “YMCA”)**

For the Provision of Housing Support, Homelessness Prevention, and Emergency Shelter Services

WHEREAS Bruce County has had an agreement with the YMCA for the delivery of the Housing Support Program, including homelessness prevention since 1998 as well as an agreement for the delivery of Emergency Shelter Services since 2008;

AND WHEREAS these two programs had been largely funded by the Ministry of Community and Social Services under the Ontario Works Emergency Hostel Services and the Consolidated Homelessness Prevention Program (CHPI);

AND WHEREAS, the funding and guidelines for both programs will be transferred from the Ministry of Community and Social Services to the Ministry of Municipal Affairs and Housing under the new Community Homelessness Prevention Initiative (CHPI) effective January 2013;

AND WHEREAS, the County is desirous that the YMCA shall continue to provide housing support, homelessness prevention, and emergency shelter for another term of five (5) years for commencing January 1, 2019 to March 31, 2024;

NOW THEREFORE in consideration of the mutual covenants herein set out, the County and the YMCA each agree as follows:

Definitions

In this Agreement:

- 1.1.1 “CHPI” means the Community Homelessness Prevention Initiative. The intent of the CHPI is to address and decrease homelessness through improved access to satisfactory, appropriate, and affordable housing that is connected to adaptable support services based on individual client and household needs. The CHPI provides funding for a number of provincial homelessness-related programs, including the Consolidated Homelessness Prevention Program and the Emergency Shelter Services previously funded by the Ministry of Community and Social Services under a single policy and accountability framework. CHPI is funded by the Ministry of Municipal Affairs and Housing.
- 1.2 “Housing and Homelessness Plan” means a 10 year plan that the County is required to have under the Housing Services Act, 2011 and the Ontario Housing Policy Statement by January 1, 2014. The County’s Plan encompasses the entire housing continuum including homelessness prevention, transitional and emergency housing, supportive housing, rent geared to income housing, private rental housing and affordable home ownership.

- 1.3 “MMAH” means the Ontario Ministry of Municipal Affairs and Housing.
- 1.4 “operators” means organizations with the resources to provide at least some of the services.
- 1.5 The “Services means housing support, homelessness prevention, and emergency shelter services, as further described in the reporting guidelines attached.

2. Term

The term of this Agreement shall be for five years and three months commencing January 1, 2019 and ending March 31, 2024. The County may adjust the total funds it provides to the Family Y in any funding year based upon the County’s annual assessment and other information available.

3. Responsibilities of the YMCA

The YMCA shall provide housing support, homelessness prevention, and emergency shelter services in accordance with the Community Homelessness Prevention Initiative (CHPI) program guidelines, principles, objectives and outcomes as described in the attached reporting guidelines.

The YMCA agrees to provide financial and performance measurement reports for the services provided within 15 days of the ending of each month in the format described in the attached reporting guidelines and agrees to meet on a regular basis to evaluate the program goals and outcomes.

The Family Y shall maintain records of operational costs and shall supply the same to the County within 30 days of the ending of the term of this Agreement, in a format established to be acceptable to the County.

The YMCA shall agree to a program review audit at the conclusion of 2019 and each year end to be completed by the County, at the sole discretion of the County.

The YMCA shall provide all services in accordance with all municipal, provincial and federal laws.

Any modification or waiver of this Agreement shall be binding upon the parties hereto unless in writing and executed by an authorized signing officer for each of the parties hereto.

The YMCA shall not assign or transfer, directly or indirectly, this Agreement or any right, benefit, obligation, or liability of the YMCA under this Agreement, without the prior written consent of the County. The consent of the County may be withheld by the County at its sole discretion or granted subject to such terms and conditions as the two parties may agree.

The YMCA shall at no time, be considered an employee of the County and the YMCA shall not hold itself out as an employee, servant, or agent of the County.

4. Responsibilities of the County

The County shall provide funding to the YMCA for the Services outlined. At the discretion of the County, it may perform a program review audit at any time.

5. Insurance

The YMCA shall, at its expense, obtain and keep in force during the term of this Agreement, Commercial General Liability Insurance satisfactory to the County. Proof of this insurance shall be provided to the County prior to execution of this Agreement and upon all policy renewal periods within the term of this Agreement, including the following and underwritten by an insurer licensed to conduct business in the Province of Ontario:

- a) A limit of liability of not less than \$5,000,000/occurrence.
- b) The County shall be named as an additional insured;
- c) The policy shall contain a provision for cross liability in respect of the named insured;
- d) coverage with a limit of at least \$2,000,000 including contractual non-owned coverage;
- e) Products and completed operation coverage (Broad Form) with an aggregate limit not less than \$5,000,000.
- f) That 30 days prior notice of an alteration, cancellation or material change in policy terms which reduces coverage shall be given in writing to the County;

Further, the above-noted limits of insurance shall be subject to review by Bruce County every year so as to ensure adequate coverage is maintained to protect Bruce County as agreed upon throughout the term of the Agreement and any extensions or renewals thereof.

6. Indemnification

The YMCA shall indemnify and hold harmless the County, its officers, elected officials and employees from and against any and all liabilities, claims, demands, losses, expenses, costs, damages, actions, suits or other proceedings by whomsoever made, directly or indirectly arising out of this Agreement attributable to bodily injury, sickness, disease or death or to damage to or destruction of tangible property caused by any acts or omissions of the YMCA, its officers, agents, servants, employees, customers, invitees or licensees, and as a result of activities under this Agreement.

7. Privacy and Confidentiality

All information provided to the YMCA by the County, and all information provided to the County by the YMCA is provided on a confidential basis for the purpose of administering the programs outlined. The YMCA will treat as confidential and will not, without the prior permission of the County, publish, release, disclose or permit to be published, released or disclosed, either before or after the expiration of this Agreement, private or confidential information supplied to, obtained by, or which comes to the knowledge of the YMCA as a result of the Agreement except insofar as publication, release or disclosure is necessary, in the reasonable opinion

of the YMCA, to enable the YMCA to fulfill its obligations under the Agreement, or as required or permitted by law.

8. Termination

Notwithstanding Section 2, in the event of a breach by the YMCA of any provision of this Agreement, the County may terminate this Agreement immediately and without the provision of advance Notice. In such case, the YMCA shall return any unspent funds.

In the event that the CHPI funding is discontinued by the Province before this Agreement is discharged, it is understood by both parties that this Agreement shall be terminated. Notice of such termination shall be provided by the County to the YMCA pursuant to Section 9.

9. Notice

Any notice required to be given, served or delivered must be in writing and sent to the other party at the address indicated below, or to such other address as may be designated by Notice, provided by either party to the other.

For the County:
Housing Services Manager
County of Bruce
325 Lambton Street, Box 1450
Kincardine, Ontario
N2Z 2Z4
Email: tdickson@brucecounty.on.ca

For the YMCA:
Attention: Susan Seifert
YMCA of Owen Sound Grey Bruce
1450 1st Avenue West
Suite 4A
Owen Sound, ON
N4K 6W2
Email: susan.seifert@osgb.ymca.ca

10. Acknowledgement of Other Operator

The YMCA acknowledges the County may enter into similar agreements with other Operators to provide the same services if in the judgment of the County such agreements are needed to provide housing support, homelessness prevention, and emergency shelter services to the community.

11. Financial Arrangements

It is understood and agreed that the County is only obligated to provide funding to the YMCA as established and that the YMCA is solely responsible for any existing or future capital or operating losses incurred by the YMCA as a result of providing these services.

IN WITNESS THEREOF the Parties have affixed their respective signatures of the Signing officer(s) of the County and the YMCA.

SIGNED, SEALED AND DELIVERED
In the presence of
The Corporation of the County of Bruce

Signed:

This ____ day of _____, 2019

Mitch Twolan, Warden

Donna Van Wyck, Clerk

YMCA of Owen Sound Grey Bruce
Signed:

This ____ day of _____ 2019



By-law Number 2019-018

A by-law to adopt Amendment Number 238

to the County of Bruce Official Plan

Authority is provided in Sections 17 and 21 of the Planning Act, R.S.O. 1990, as amended.

The Council for the Corporation of the County of Bruce enacts By-law 2019-018 as follows:

1. Amendment Number 238 to the County of Bruce Official Plan attached and forming part of this by-law is approved.
2. That this By-law come into force and take effect on the day of the final passing thereof, subject to the provisions of the Planning Act, R.S.O. 1990, as amended.

Passed this 4th day of April, 2019

Mitch Twolan
Warden

Donna Van Wyck
Clerk

Part B – The Amendment

Introductory Statement

All of this part of the document entitled “Part B – The Amendment” and consisting of the following text, and attached map designated as Schedule “A”, constitutes Amendment Number 238 to the Bruce County Official Plan.

The subject land is designated ‘Rural Area’. The Official Plan anticipates lots created by Consent be generally 20 ha. The land is 40 ha in area and the proposed development is to create two lots, one at 32 ha and one at 8 ha. The proposed Official Plan amendment is to permit a lot to be created that is 8 ha in area.

The Amendment

1. Schedule A: land Use is amended by adding the following reference to the lands at Lot 14, Concession 6, geographic Township of Kinloss, Township of Huron-Kinloss:

‘Section 5.6.9.26’

2. The Bruce County Official Plan is amended by adding the following subsection to Section 5.6.9 – Exceptions – Rural Areas:

“Martin, Abram (OPA 238)

Notwithstanding the policies of Section 6.5.3.4 (Consents – Rural Areas) of this Plan, the lands described as Site Specific Policy Area 5.6.9.26 on Schedule A Land Use Plan (South Section), Lot 14, Concession 6, geographic Township of Kinloss, Township of Huron-Kinloss, may permit the creation of a new lot that is a minimum of 8.0 ha in area. All other policies of Section 6.5.3 (Land Division Policies) shall apply.”



By-law Number 2019-019

A by-law to confirm proceedings of the Council of the County of Bruce at its meeting held the 4th day of April, 2019

Section 5(1) of the Municipal Act, 2001, as amended, provides that the powers of a municipal corporation are exercised by its Council;

Section 5(3) of the Municipal Act, 2001, as amended, provides that municipal powers shall be exercised by by-law;

The Council for the Corporation of the County of Bruce enacts By-law 2019-019 as follows:

1. The actions of the Council of the Corporation of the County of Bruce in respect of all recommendations, minutes of committees, all motions and resolutions and all other actions passed and taken by the Council of the Corporation of the County of Bruce, documents and transactions entered into during the April 4, 2019 session of Council, are hereby adopted and confirmed, as if the same were expressly included in this by-law.
2. The Warden and the proper officials of The Corporation of the County of Bruce are authorized and directed to do all things necessary to give effect to the April 4, 2019 session referred to in Section 1 of this by-law.
3. The Warden and Clerk are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this by-law and to affix the corporate seal to all documents referred to in Section 1.

Passed this 4th day of April, 2019

Mitch Twolan
Warden

Donna Van Wyck
Clerk