



Bruce County Council Minutes

Date: February 1, 2024

Time: 9:30 a.m.

Location: Council Chambers

County Administration Centre, Walkerton

Present	Chris Peabody, Warden	Steve Hammell, Councillor
	Luke Charbonneau, Deputy Warden	Milt McIver, Councillor
	Kenneth Craig, Councillor	Don Murray, Councillor
	Mark Goetz, Councillor	Jay Kirkland, Councillor
Staff	Christine MacDonald, Chief Administrative Officer	Julie Ireland, Deputy Clerk
	Sean Morphy, Deputy Chief Administrative Officer	Jack Van Dorp, Director of Planning and Development
	Claire Dodds, Commissioner, Community Development Office	Jenn Robinson, Director of Human Resources
	Michael Kirkpatrick, Director of Information Technology Services	Monica Walker Bolton, Manager of Land Use Planning
	Cathy McGirr, Director of Museum & Cultural Services	Jeffrey Loney, Economic Development Manager
	Brooke McLean, Director of Library Services	Tania Dickson, Housing Services Manager
	Tina Metcalfe, Director of Human Services	Bill Hayes, Operations Manager
	Steve Schaus, Director of Paramedic Services	Ryan Errington, Engineering Manager
	Adam Stanley, Director of Transportation and Environmental Services	Devon Gordon, Housing Facilities Manager
	Linda White, Clerk	Ryan Whitmore, Lead Systems Support Analyst
		Emily Kussmann, Brucelea Haven Administrator
Also Present	Allison Pepper, Tom Evans, Chad Richards, John Peevers, Chris Clark	

1. Call to Order

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

The minutes were recorded by the Deputy Clerk.

2. Additions, Deletions, Amendments to Agenda

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

4. Public Notice

5. Announcements

6. Adoption of Minutes

Resolution # **C-2024-014**

Moved By Councillor Don Murray

Seconded By Councillor Kenneth Craig

That the minutes of the January 18, 2024 Council meeting be approved as circulated.

Carried

7. Public Meeting

8. Delegations

a. Allison Pepper, Director of International Plowing Match and Tom Evans, President of Bruce County Plowmen's Association

Re: 2026 International Plowing Match

Council expressed support in principle for the proposal for the 2026 International Plowing Match to be hosted in Bruce County and directed staff to report back to the next meeting of Council with options for formal endorsement.

- b. Chad Richards, Director- Policy & Partnerships Nuclear Innovation Institute and John Peevers, Director, Community - Media Relations & Economic Development Bruce Power**

Re: Clean Energy Frontier Update

Staff committed to meet with the Clean Energy Frontier Management Committee regarding ways to engage the Counties of Grey and Huron as funding partners both financially and in-kind.

9. Reports - for Information

The following reports are presented for information:

- a. Community Development Office - Update on the Clean Energy Frontier Program**
- b. Community Development Office - Spruce the Bruce - 2023 Results**
- c. Museum - Museum Information Report - February 2024**
- d. Transportation and Environmental Services - Update on the Third-Party Review for the Durham Street Bridge**

10. Reports - for Direction

- a. Planning and Development - Maitland Valley Drinking Water Source Protection Plan Amendment Request for Endorsement**

Resolution # **C-2024-015**

Moved By Deputy Warden Luke
Charbonneau

Seconded By Councillor Kenneth Craig

That pursuant to Section 34(3) of the Clean Water Act, 2006, the Council of the County of Bruce endorses the proposed update to the Maitland Valley Source Protection Plan.

Carried

b. Transportation and Environmental Services - Update to Weight Restricted Bridges and Durham Street Bridge Alternate Truck Route

Director Stanley will report back on the penalties for contravening weight restrictions set out in the by-law, and will work with Clerk's to determine how the by-law may interact with the provisions and penalties set out in the *Highway Traffic Act*.

Resolution # **C-2024-016**

Moved By Councillor Mark Goetz

Seconded By Councillor Steve Hammell

That a by-law be introduced to restrict the weight of vehicles passing over County bridges; and,

That the Director of Transportation & Environmental Services be authorized to work with and enter into necessary agreements with Grey County, the Municipality of West Grey, the Municipality of Brockton, and the Municipality of South Bruce to implement an Alternate Truck Route (ATR) for the Durham Street Bridge.

Carried

c. Transportation and Environmental Services - Pre-Budget Approval Request 2025

Resolution # **C-2024-017**

Moved By Deputy Warden Luke
Charbonneau

Seconded By Councillor Steve Hammell

That approval be given, in advance of the 2025 capital budget approval, to commit to the purchase of one (1) tandem axle cab and chassis snowplow with a proposed budget of \$430,000.

Carried

d. Striking Committee - Accessibility Advisory Committee Terms of Reference

A request was made to establish the dates for the Accessibility Committee meetings at the beginning of each year.

Resolution # **C-2024-018**

Moved By Councillor Don Murray

Seconded By Councillor Mark Goetz

That the Accessibility Advisory Committee Terms of Reference be approved.

Carried

e. Striking Committee - Long-Term Care Committee of Management Terms of Reference

Resolution # **C-2024-019**

Moved By Councillor Kenneth Craig

Seconded By Councillor Jay Kirkland

That the Long-Term Care Committee of Management Terms of Reference be approved.

Carried

f. Striking Committee - Emergency Management Program Committee Terms of Reference

Resolution # **C-2024-020**

Moved By Councillor Steve Hammell

Seconded By Councillor Don Murray

That the Emergency Management Program Committee Terms of Reference be approved.

Carried

g. Striking Committee - Appointments to Committees and Boards

Resolution # **C-2024-021**

Moved By Deputy Warden Luke
Charbonneau

Seconded By Councillor Mark Goetz

1. That the Warden, CAO and Deputy CAO be appointed to the Clean Energy Frontier.
2. That the Commissioner of Community Development be appointed to the Green Ribbon Panel.
3. That Luke Charbonneau be appointed to the Southwestern Integrated Fibre Technology (SWIFT) board.

Carried

11. Motions and Notice of Motions

12. By-laws

13. Communications (including Minutes of Boards & Committees)

14. Closed Session

15. Report from Closed Session

16. Confirmation of Proceedings

a. By-law 2024-012

Resolution # **C-2024-022**

Moved By Councillor Jay Kirkland

Seconded By Deputy Warden Luke
Charbonneau

That the following by-law be approved:

By-law 2024-012, being a By-law to confirm proceedings of the Council of the Corporation of the Council of Bruce at its meeting held on the 1st day of February, 2024.

Carried

17. Adjournment

Resolution # **C-2024-023**

Moved By Councillor Don Murray

That the meeting of Bruce County Council adjourn at 11:04 a.m.

Carried

Chris Peabody, Warden

Linda White, Clerk