



## Bruce County Council Minutes

**Date: April 4, 2024**

**Time: 9:30 a.m.**

**Location: Council Chambers**

**County Administration Centre, Walkerton**

Present	Chris Peabody, Warden Luke Charbonneau, Deputy Warden Kenneth Craig, Councillor	Mark Goetz, Councillor Steve Hammell, Councillor Milt McIver, Councillor Don Murray, Councillor
Regrets	Jay Kirkland, Councillor	
Staff	Christine MacDonald, Chief Administrative Officer Claire Dodds, Commissioner of Community Development Megan Garland, Director of Long- Term Care and Senior Services Cathy McGirr, Director of Museum & Cultural Services Brooke McLean, Director of Library Services Tina Metcalfe, Director of Human Services Sean Morphy, Deputy Chief Administrative Officer Adam Stanley, Director of Transportation and Environmental Services Sandro D'Alessandro, Real Estate Coordinator Jack Van Dorp, Director of Planning and Development	Jenn Robinson, Director of Human Resources Lynn Hatten, Acting Director of Corporate Services Aaron Stauch, Regional Manager of Employment Services Keith Hillman, Information Security Analyst Ray Lux, Deputy Chief, Paramedic Services Tania Dickson, Housing Services Manager Ryan Errington, Engineering Manager Emily Kussman, Administrator, Long-Term Care Rebecca DeWitte, Clinical Support Manager Linda White, Clerk Julie Ireland, Deputy Clerk

Also Present Major Paul Pickering

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**1. Call to Order**

The meeting of Bruce County Council was called to order at 9:30 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-2024-054**

**Moved by** Councillor Kenneth Craig

**Seconded by** Councillor Mark Goetz

That the minutes of the March 21, 2024 Council meeting be approved as circulated.

**Carried**

**7. Public Meeting**

**8. Delegations**

**a. Major Paul Pickering, 31 Territorial Battalion, Canadian Armed Forces**

Re: Canadian Armed Forces Exercise May 3 - 5, 2024

**9. Reports - for Information**

The following reports were presented for information:

- a. **Museum - Archives Q1 2024 Information Report**
- b. **Museum - Information Report - April 2024**
- c. **Human Services - Housing and Homelessness Plan 2024-2034 Update**

**10. Reports - for Direction**

- a. **Transportation and Environmental Services - Transfer of Funds from BR 19 and Bridge Reserve to Durham Street Bridge Immediate Repairs**

**Resolution # C-2024-055**

**Moved by** Councillor Steve Hammell

**Seconded by** Councillor Don Murray

That capital project TS-2023-027 for Bruce Road 19 be deferred to a future year, and budgeted funds including Canada Community Benefit Fund (CCBF) be reallocated to the Durham Street Bridge Project TS-2021-014 in the amount of \$1,850,000.00; and

That the 2024 budget be revised to reflect a transfer from the County Bridge Reserve up to \$1,167,000.00 to pay for the remaining costs of the Durham Street Bridge Immediate Repairs.

**Carried**

Direction was given to staff to report back to Council to provide additional information on the County Purchasing Policy.

Staff were also directed to report back to provide additional details regarding the proposed timelines for the Durham Street Bridge Project.

- b. **Transportation & Environmental Services - Assume and dedicate a 2.134 metre widening to the County Highway System**

**Resolution # C-2024-056**

**Moved by** Councillor Mark Goetz

**Seconded by** Deputy Warden Luke  
Charbonneau

That a by-law be introduced to establish Part 4 on survey Plan 3R10817, being a 2.134 metre widening, to the Public Highway System for the Corporation of the County of Bruce and forming part of Bruce Road 6 East.

**Carried**

**c. Museum - Request for Archives Deaccession April 2024**

**Resolution # C-2024-057**

**Moved by** Councillor Steve Hammell

**Seconded by** Councillor Don Murray

That the items listed in the “Archival Items Recommended for Deaccession April 2024” be approved for deaccession from the Bruce County Museum & Cultural Centre’s collection.

**Carried**

**d. Corporate Services - Municipal Capital Facility Agreement with Town of South Bruce Peninsula**

**Resolution # C-2024-058**

**Moved by** Councillor Mark Goetz

**Seconded by** Councillor Kenneth Craig

That a by-law be introduced authorizing the Warden and Clerk to execute the Town of South Bruce Peninsula’s Municipal Capital Facility Agreement for the Sauble Beach Paramedic Station.

**Carried**

**e. Corporate Services - 2023 Financial Statements - Unaudited Results**

**Resolution # C-2024-059**

**Moved by** Deputy Warden Luke Charbonneau

**Seconded by** Councillor Milt McIver

That \$100,000 be transferred to the Winter Control Reserve: and,

That \$750,000 be transferred to the Affordable Housing Program – Creation of New Units reserve; and,

That \$375,000 be transferred to the General Facilities Reserve; and,

That the remainder of the 2023 surplus funds be allocated to the Tax Stabilization Reserve as per existing policy.

**Carried**

**11. Motions and Notice of Motions**

**12. By-laws**

- a. **By-law 2024-021 - Appointment of Weed Inspectors**
- b. **By-law 2024-022 - Agreement with Ontario Federation of Trail Riders**
- c. **By-law 2024-023 - Long-Term Care Home Service Accountability Agreement**

**Resolution # C-2024-060**

**Moved by** Councillor Steve Hammell

**Seconded by** Councillor Don Murray

That the following by-laws be approved:

By-law 2024-021, being a by-law to appoint Weed Inspectors;

By-law 2024-022, being a by-law to authorize an Agreement with the Ontario Federation of Trail Riders; and

By-law 2024-023, being a by-law to authorize a Long-Term Care Home Service Accountability Agreement.

**Carried**

**13. Communications (including Minutes of Boards & Committees)**

- a. **Minutes of the Striking Committee Meeting held January 25, 2024**
- b. **Minutes of the Bruce County Public Library Board Meeting held February 21, 2024**

**14. Closed Session**

**15. Report from Closed Session**

**16. Confirmation of Proceedings**

- a. By-law 2024-024 - Confirmation of Proceedings

**Resolution # C-2024-061**

**Moved by** Councillor Mark Goetz

**Seconded by** Deputy Warden Luke Charbonneau

That the following by-law be approved:

By-law 2024-024, being a by-law to confirm the proceedings of the Council of the County of Bruce at its meeting held on the 4th day of April 2024.

**Carried**

**17. Adjournment**

**Resolution # C-2024-062**

**Moved by** Councillor Steve Hammell

That the meeting of Bruce County Council adjourn at 10:21 a.m.

**Carried**

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Chris Peabody, Warden

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Linda White, Clerk