



Bruce County Council Minutes

January 3, 2019
Council Chambers
County Administration Centre, Walkerton

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

1. Call to Order

The meeting of Bruce County Council was called to order at 9:30 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Confirmation of Council Minutes

Moved by Councillor Robert Buckle

Seconded by Councillor Luke Charbonneau

That the minutes of the December 6, 2018 Council Session be adopted as circulated.

Carried

4. Communications

a. Ministry of Municipal Affairs and Housing

RE: Municipal Reporting Burden

5. Delegations

a. Grey Bruce Health Unit - Cannabis Presentation

Mr. Jason Wepler, accompanied by Ms. Paige Mackie, Health Promoters with the Grey Bruce Health Unit made a presentation on Cannabis Retail Outlet Considerations.

b. Bruce & Grey Federation of Agriculture

Mr. John Rodgers, President of the Bruce County Federation of Agriculture made a presentation on the agricultural issues facing Bruce County.

c. Four County Labour Market Planning Board

Ms. Gemma Mendez-Smith, Executive Director of the Four County Labour Market Planning Board presented the Local Labour Market Plan.

Miguel Pelletier left the meeting at 10:57 am.

d. Bruce County Historical Society - Bruce County Visual Heritage Project

Mr. Ross Lamont accompanied by members of the Bruce County Historical Society Steering Committee provide an update on "the Bruce Visual Heritage Project".

6. Reports from Staff

There were no reports from staff.

7. Inquiries and Announcements

There were no inquiries and announcements.

8. Minutes

Moved by Councillor Robert Buckle

Seconded by Councillor Luke Charbonneau

That the minutes of the following meetings be approved:

December 6, 2018

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

December 13, 2018

- Executive Committee

December 20, 2018

- Executive Committee
- Homes Committee
- Human Resources Committee
- Paramedic Services Committee
- Planning and Development Committee
- Transportation and Environmental Services Committee

Carried

9. Notice of Motion

There was no Notice of Motion.

10. Other Business

There was no other business.

11. By-laws

Moved by Councillor Milt McIver

Seconded by Councillor Janice Jackson

That the following by-laws be approved:

2019-001 - A by-law to adopt Amendment Number 232 to the County of Bruce Official Plan

2019-002 - A by-law to authorize temporary borrowing of money to meet the current expenditures for the year 2019

2019-003 - A by-law to authorize the execution of a Mutual Assistance Agreement between the Corporation of the County of Bruce and the Corporation of the County of Dufferin

2019-004 - A by-law to authorize the execution of a Municipal Contribution Agreement 2016 SIF - Rental Housing Component between the Corporation of the County of Bruce and Bruce County Housing Corporation

2019-005 - A by-law to authorize the execution of a Municipal Contribution Agreement IAH (2014 Extension) - Rental Housing Component between the Corporation of the County of Bruce and Bruce County Housing Corporation

2019-006 - A by-law to confirm proceedings of the Council of the County of Bruce at its meeting held the 3rd day of January, 2019

Carried

12. Adjournment

Moved by Councillor Janice Jackson

Seconded by Councillor Milt McIver

That the meeting of Bruce County Council adjourn at 11:26 a.m.

Carried

13. O Canada

Mitch Twolan, Warden

Donna Van Wyck, Clerk