Executive Committee Minutes

April 4, 2019
Council Chambers
County Administration Centre, Walkerton

Present
Mitch Twolan, Warden
Luke Charbonneau, Councillor
Anne Eadie, Councillor
Steve Hammell, Councillor
Janice Jackson, Councillor
Milt McIver, Councillor
Chris Peabody, Councillor
Mark Goetz, Alternate Councillor

Regrets
Robert Buckle, Councillor

Staff
Murray Clarke, Acting Chief Administrative Officer
Bettyanne Cobean, Director of Corporate Services
Grace Dawson, Interim Library Director
Christine MacDonald, Director of Human Services
Cathy McGirr, Director of Museum Cultural Services
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Miguel Pelletier, Director of Transportation & Environmental Services
Kara Van Myall, Director of Planning & Development
Darlene Batte, Deputy Clerk
Donna Van Wyck, Clerk
Stellina Williams, Business
Stellina Williams, Business

1. Call to Order
The meeting was called to order at 10:20 a.m.

2. Declaration of Pecuniary Interest
There were no declarations of pecuniary interest.
3. Action Items

a. Notice Policy

Councillor Steve Hammell joined the meeting at 10:21 am.

Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie

That the Notice Policy, as amended, be adopted.

Carried

b. Revised Procedure By-law

Moved by Councillor Luke Charbonneau
Seconded by Warden Mitch Twolan

That the following changes to the procedure by-law be approved; and,

<table>
<thead>
<tr>
<th>Section</th>
<th>Additions /Changes</th>
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<tbody>
<tr>
<td>4.1 Regular Council Meetings</td>
<td>“...except for January when Council will meet on the second Thursday...”</td>
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<td>18.2 Where Member to Leave Closed Meeting</td>
<td>“The following rules apply if the matter under consideration at a meeting or a part of a meeting is to consider whether to suspend the remuneration paid to the member under subsection 223.4 (5) or (6) of the Municipal Act, 2001: Despite clauses 18.1 (b) or (c), the member may take part in the discussion of the matter, including making submissions to Council or the local board, as the case may be, and may attempt to influence the voting on any question in respect of the matter, whether before, during or after the meeting. However, the member is not permitted to vote on any question in respect of the matter. In the case of a meeting that is not open to the public, the member may attend the meeting or part of the meeting during which the matter is under consideration.”</td>
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<td>18.4 Written Statement re disclosure</td>
<td>At a meeting at which a member disclosed an interest, or as soon as possible afterwards, the member shall file a written statement of the interest and its general nature with the Clerk or the secretary of the committee or local board, as the case may be.</td>
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<td>18.5 Influence</td>
<td>Where a member, either on his or her own behalf or while acting for, by, with or through another, has any pecuniary interest, direct or indirect, in any matter that is being considered by an officer or employee of the County or local board, or by a person or body to which the County or local board has delegated a power or duty, the member shall not use his or her office in any way to attempt to influence any decision or recommendation that results from consideration of the matter.</td>
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<td>18.6 Exception</td>
<td>However, if the County delegates a power to suspend the remuneration paid to a member under subsection 223.4 (5) of the Municipal Act, 2001 to a person or body, and the person or body is considering exercising that power with respect to a member, subsection 18.5 does not prevent the member from attempting to influence any decision of recommendation of the person or body that results from consideration of the matter.</td>
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<td>18.7 Disclosure to be recorded in minutes</td>
<td>The Clerk shall record every declaration of interest and the general nature thereof, where the meeting is open to the public, in the minutes of the meeting. Every declaration of interest made, but not the general nature of that interest, shall, where</td>
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<td>Additions / Changes</td>
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<td>the meeting is not open to the public, be recorded in the minutes of the next meeting that is open to the public.</td>
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<td>24.3 Corporate Services Committee</td>
<td>Corporate Services is a dynamic service department for all of the other departments within the County. Our inquisitive nature provides opportunities to assist all departments on their journey to achieve the goals and objectives set out in their business plans. Together we explore new challenges and offer innovative expertise on how to explore opportunities to move the organization forward. This is accomplished through our five Divisions: Finance, Purchasing, Information Technology Services, Emergency Management and Facilities Division.</td>
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<td>24.9 Paramedic Services Committee</td>
<td>The Paramedic Services Committee is responsible for the funding and service delivery of the Paramedic Services division of the Health Services Department. The Committee shall ensure that all legislative and professional medical standards are being maintained in the care of patients and shall exercise the powers set out in the Ambulance Act and its associated Regulations.</td>
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<td>24.10 Planning &amp; Development Committee</td>
<td>The Planning and Development Committee oversees two core functions: the County-wide land use planning program including both strategic policy work and land use planning application delivery; and the provision of the economic development function which includes the delivery of core programs, administering grants and funding</td>
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<td>opportunities and managing various economic opportunities as they arise.</td>
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<td>24.11 Transportation &amp; Environmental Services Committee</td>
<td>The Transportation and Environmental Services Committee is responsible for the summer and winter maintenance and for the capital improvements on the County road system composed of approximately 691 kilometers of collector and arterial roads, approximately 143 bridges (values including boundary roads and bridges) and 180 km of recreational trails. This Committee oversees environmental matters: the County’s waste management responsibilities that include; monitoring the consumption and remaining capacity of municipal landfill sites; monitoring the activities and volumes of municipal waste diversion; education of waste management practices; and undertaking the collection of municipal hazardous and special waste (MHSW), 13,000 hectares of County forests, and environment on County property (vegetation, wildlife, fisheries, drinking water, protected lands). The committee also has oversight of public and active transportation.</td>
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<td>32.2 Notice Provisions</td>
<td>The published Agenda on the County’s website shall be considered as adequate notice of Regular and Special Council and Committee meetings.</td>
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That a by-law be introduced to govern the proceedings of the Council and Committees of the Corporation of the County of Bruce; and,

That by-law 2018-015 be repealed.

Carried
c. **County-Wide Policing**
   
   Moved by Councillor Anne Eadie  
   Seconded by Alternate Mark Goetz  
   
   That the Town of South Bruce Peninsula be advised that the County of Bruce will not review a County-Wide Police Service.  
   
   Carried

4. **Information Items**

   The following reports were received for information:

   a. **Update on Legal Proceeding on Bruce County’s Use of the Bruce A. Krug Estate Gift**

   b. **Nuclear Innovation Institute: Update and Timelines**

5. **Closed Meeting**

   Moved by Councillor Steve Hammell  
   Seconded by Councillor Milt McIver  
   
   That the Committee move into a closed meeting pursuant to:

   - Section 239 (2) (e) of the Municipal Act, as amended regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and,
   - Section 239 (2) (f) of the Municipal Act, as amended regarding advise that is subject to solicitor-client privilege, including communications necessary for that purpose re: First Nation Land Claim Update and 254 High Street, Southampton; and,
   - Section 239 (2) (b) of the Municipal Act, as amended related to personal matters about an identifiable individual, including municipal or local board employees - Nuclear Economic Development Innovation Initiative

   Carried
6. **Rise and Report**

   Moved by Alternate Councillor Mark Goetz  
   Seconded by Councillor Luke Charbonneau  

   That the Committee rise and report from the closed meeting.

   Moved by Councillor Luke Charbonneau  
   Seconded by Alternate Councillor Mark Goetz  

   That the revised memorandum of Understanding between Bruce Power, Bruce County and the Organization of Canadian nuclear Industries be approved; and,  
   That the necessary By-law be forwarded to County Council for adoption; and,  
   That by-law 2018-036 be repealed.  
   Carried

7. **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 Executive Committee in respect of all resolutions passed during the April 4, 2019 meeting.  
   Carried

8. **Next Meeting**

   The next meeting of the Executive Committee will take place on May 2, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario

9. **Adjournment**

   That the meeting of the Executive Committee adjourn at 12:28 p.m.

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Warden Mitch Twolan , Chair  
Executive Committee