Bruce County Council Minutes

May 2, 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
Bettyanne Cobean, Director of Corporate Services
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 and Environmental Services
Kara Van Myall, Director of Planning
Donna Van Wyck, Clerk
Darlene Batte, Deputy Clerk
Brooke McClean, Assistant Library Director

Staff Regrets
Grace Dawson, Interim Library Director

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 Alternate Councillor Mark Goetz  
   Seconded by Councillor Luke Charbonneau  

   That the minutes of the April 4, 2019 Council Session be adopted as circulated.
   
   Carried

4. **Communications**

   a. **Minister of Infrastructure and Communities**

      Advising that in accordance with the commitment in Budget 2019, the Government of Canada will provide an additional $2.2 billion to the Gas Tax Fund.

   b. **Municipality of Brockton / Town of Saugeen Shores**

      Resolution requesting the Government of Canada and the Province of Ontario to move forward with accepting applications for funding agreed to by the Governments of Canada and Province of Ontario under the "Investing in Canada Infrastructure Program" to help address the Recreation and Culture Capital Infrastructure deficit that currently exists across Canada.

5. **Delegations**

   a. **Presentation of Award Winning Speeches - Bruce County Public Speaking Competition**

      Warden Twolan welcomed and introduced the winners of the Bruce County Public Speaking Competition Junior and Intermediate winners.

      Junior Division - Aria Thomas representing Bruce Peninsula District School in Lion’s Head presented her speech on Bioluminescence; Abhi Shanker, representing Northport Elementary in Port Elgin presented his speech on “Nanotechnology”.

      Following the speeches, Warden Twolan made a presentation to the speakers.
b. **Bruce Power Update & Nuclear Economic Development MOU Signing**

James Scongack, Executive Vice President provided a Bruce Power Update including reference to the Nuclear Economic Development Memorandum of Understanding. Following the presentation of the Bruce Power Update, Warden Twolan, James Scongack and Ron Oberth, President and CEO of the Organization of Canadian Nuclear Industries, signed the Memorandum of Understanding.

c. **Grey Sauble Conservation**

Cathy Little, Chair of the Grey Sauble Conservation Authority Board of Directors, accompanied by Sonya Skinner, Grey Sauble Conservation Authority Board CAO and Tim Lanthier, Lands and Habitats Coordinator made a presentation to Council on the Effects of Provincial Changes to Conservation Authorities Funding and Legislation on Bruce County. They were accompanied / supported by Wayne Brohman, Saugeen Valley Conservation Authority CAO and Dan Gieruszak, Chair, Saugeen Valley Conservation Authority Board of Directors.

As part of the presentation, a request was made to consider passing the following resolution, “That Bruce County recognizes the value provided by the work of the CAs, supports the current multi-municipality governance model for the selection of programs, and the current municipal levying approach that includes annual input from Local Municipal Councils, and

That Bruce County recommends that the province acknowledge their strong and positive provincial role in flood risk reduction programs and reinstate funding to CAs, and

That County Staff be directed to provide a copy of this resolution to the Environmental Registry of Ontario (https://ero.ontario.ca/notice/013-5018) prior to the May 20th deadline, to Ministers Bill Walker and Lisa Thompson, Ministers MECP, MNRF and MOF, the Premier, AMO, ROMA, OSUM, and Conservation Ontario.”

This request was referred to the Planning and Development Committee.

6. **Reports from Staff**

Dr. Arra, Medical Officer of Health addressed Council speaking to the impacts of the recent Provincial Budget cuts to the Grey Bruce Health Unit Board’s proposed budget.
Dr. Arra also spoke to proposed changes to the proposed restructuring of Health Units / Public Health throughout the Province.

7. **Inquiries and Announcements**

Chief Lester Anoquot was in attendance and together with Warden Mitch Twolan signed the Memorandum of Understanding related to the Foundational Hydrogen Infrastructure Initiative between the Corporation of the County of Bruce and Saugeen First Nation.

8. **Minutes**

Moved by Councillor Luke Charbonneau  
Seconded by Alternate Councillor Mark Goetz  
That the minutes of the following meetings be approved:

- April 4, 2019
  - Executive Committee
  - Corporate Services Committee
  - Homes Committee
  - Human Resources Committee
  - Human Services Committee
  - Museum Committee
  - Transportation and Environmental Services Committee

- April 18, 2019
  - Human Resources Committee
  - Planning and Development Committee
  - Transportation and Environmental Services Committee

Carried

9. **Notice of Motion**

There was no Notice of Motion.
10. **Other Business**

Bettyanne Cobean, Director of Corporate Services addressed Council and provided her notice of intent to retire from the County of Bruce, effective July 31, 2019.

11. **By-laws**

Moved by Councillor Janice Jackson  
Seconded by Councillor Milt McIver

That the following by-laws be approved:

2019-020 - A by-law to authorize the execution of a cost-sharing agreement between the Corporation of the County of Bruce and the Corporation of the Town of Saugeen Shores to facilitate the respective responsibilities and subsequent costs for Phase 1 of the Bruce Road 25 road reconstruction and storm sewer outlet project

2019-021 - A by-law to govern the proceedings of the Council and Committees of the Corporation of the County of Bruce

2019-022 - A by-law to repeal By-law Number 2011-032 being a by-law to adopt a Notice Policy for the Corporation of the County of Bruce

2019-023 - A by-law to authorize the execution of a Memorandum of Understanding between the Corporation of the County of Bruce, Bruce Power and Organization for Canadian Nuclear Industries with respect to Nuclear Economic Development and Innovation

2019-024 - A by-law to authorize the execution of a purchase of Service Agreement between the Corporation of the County of Bruce and the Municipality of Arran-Elderslie

2019-025 - A by-law to authorize a Memorandum of Understanding - Foundational Hydrogen Infrastructure Initiative between the Corporation of the County of Bruce and Saugeen First Nation

2019-026 - A by-law to confirm proceedings of the Council of the County of Bruce at its meeting held the 2nd day of May, 2019

Carried
12. **Adjournment**

   Moved by Councillor Milt McIver  
   Seconded by Councillor Janice Jackson  
   That the meeting of Bruce County Council adjourn at 11:10 a.m.  
   Carried

13. **O Canada**

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   Mitch Twolan, Warden

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   Donna Van Wyck, Clerk