Human Resources Committee Minutes

May 16, 2019
Council Chambers
County Administration Centre, Walkerton

Present
Mitch Twolan, Warden
Luke Charbonneau, Councillor
Anne Eadie, Councillor
Steve Hammell, Councillor
Milt McIver, Councillor

Regrets
Robert Buckle, Councillor
Janice Jackson, Councillor
Chris Peabody, Councillor

Staff
Murray Clarke, Acting Chief Administrative Officer
Marianne Nero, Director of Human Resources
Cathy McGirr, Director of Museum & Cultural Services
Michael McKeage, Director of Health Services
Darlene Batte, Deputy Clerk
Donna Van Wyck, Clerk

1. Call to Order
The meeting was called to order at 2:39 p.m.

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

3. Amendment to the Agenda
Moved by Councillor Luke Charbonneau
Seconded by Councillor Anne Eadie
That the Human Resources Committee Agenda be amended to add a resolution regarding Bill 108, the More Homes, More Choice Act, 2019.
Carried
Bill 108, the More Homes, More Choice Act, 2019

Moved by Councillor Anne Eadie
Seconded by Councillor Luke Charbonneau

Whereas the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and

Whereas All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

Whereas Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

Whereas On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into “…a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government.”; and

Whereas This MOU is “enshrined in law as part of the Municipal Act”. And recognizes that as “…public policy issues are complex and thus require coordinated responses…the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”; and

Whereas By signing this agreement, the Province made “…a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact”; and


Now Therefore Be it Hereby Resolved That the County of Bruce oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and
Be it further resolved that the County of Bruce call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and,

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Carried

4. **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) (d) of the Municipal Act, labour relations or employee negotiations.

Carried

5. **Rise and Report**

Moved by Councillor Luke Charbonneau  
Seconded by Councillor Anne Eadie

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that the Committee received information from the Directors of Human Resources and Health Services during the closed meeting.
6. **Act on Recommendations**

   Moved by Councillor Steve Hammell  
   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 Human Resources Committee in respect of all resolutions passed during the May 16, 2019 meeting.

   Carried

7. **Next Meeting**

   The next meeting of the Human Resources Committee will take place on June 13, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

8. **Adjournment**

   Moved by Councillor Anne Eadie  
   Seconded by Councillor Luke Charbonneau

   That the meeting of the Human Resources Committee adjourn at 3:11 p.m.

   Carried

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Warden Mitch Twolan, Chair  
Human Resources Committee