Bruce County Council Minutes

November 7, 2019
Council Chambers
County Administration Centre, Walkerton

Present
Mitch Twolan, Warden
Robert Buckle, Councillor
Luke Charbonneau, Councillor
Anne Eadie, Councillor
Steve Hammell, Councillor
Janice Jackson, Councillor
Milt McIver, Councillor
Chris Peabody, Councillor

Staff
Acting CAO Bettyanne Cobean
Nicole Charles, Director of Library Services
Edward Henley, Director of Corporate Services
Christine MacDonald, Director of Human Services
Cathy McGirr, Director of Museum & Cultural Services
Miguel Pelletier, Director of Transportation and Environmental Services
Kara Van Myall, Director of Planning and Development
Susan Petrik, Acting Director of Human Resources
Steve Schaus, Acting Director of Paramedic Services
Darlene Batte, Deputy Clerk
Jill Knowlton, Long Term Care

Regrets
Donna Van Wyck, Clerk

1. Call to Order
The meeting of Bruce County Council was called to order at 9:32 a.m.

2. Declaration of Pecuniary Interest
There were no declarations of pecuniary interest.
3. **Remembrance Day**
   Council observed a minute of silence in honour of Remembrance Day.

4. **Confirmation of Council Minutes**
   Moved by Councillor Janice Jackson  
   Seconded by Councillor Steve Hammell  
   That the minutes of the October 3, 2019 meeting be adopted as circulated.  
   Carried

5. **Communications**
   a. **Municipality of Grey Highlands Resolution**  
      Re: Conservation Authorities  
   b. **Municipality of West Elgin**  
      Re: Provincial Government consultation on proposed changes to the Provincial Policy Statement  
   c. **Town of Blue Mountains**  
      Re: Integrity Commission Matters  
   d. **Ministry of Natural Resources and Forestry**  
      RE: Environmental Registry notice (019-0732) by the Ministry of Natural Resources and Forestry regarding proposal to amend three statutes and make a new regulation

6. **Delegations**
   a. **Violence Prevention Grey Bruce**  
      Mr. Jon Farmer & Ms. Chelsea Donohue, Coordinators, Violence Prevention Grey Bruce and Ms. Rosanne Roy, Probation Officer, Youth Justice Services, Ministry of Children, Community and Social Services made a presentation to familiarize Council with the work of Violence Prevention Grey Bruce.  
      Mr. Farmer explained that December 6th is a day the National Flag of Canada is flown at half-mast. They respectfully requested the County to consider "Marking the National Day of Remembrance and Action on Violence Against Women - December 6, 2019."
A report will be brought forward to the Executive Committee meeting on November 21, 2019 to address this request.

b. **Community Connection - 211**

Ms. Fiona Proctor, RN BScN, Manager, Health and Community Impact, Community Connection/211 Central East Ontario provided an update on their service offerings and presented data findings on the usage of 211 services by the residents of Bruce County.

c. **Presentation of Loyalist Certificates**

Loyalist Certificates for Managing and Leading in a Municipal Environment were presented to the following staff:

1. Aryn Becker
2. Mike Berberich
3. Stephanie Crilly
4. Lynn Hatten
5. Janice Hobelman
6. Dan Kingsbury
7. Sharon Kuntz
8. Cally Mann
9. Amanda Maxwell
10. Mark Paoli
11. Frank Prospero
12. Deb Sturdevant
13. Cassie Wood

Acting CAO, Bettyanne acknowledged Jenelle Bannon, Jerry Haan and Michaela Posthumus who were unable to attend this presentation.
7. **Reports from Staff**
   There were no reports from staff.

8. **Inquiries and Announcements**
   There were no inquiries or announcements.

9. **Minutes**
   Moved by Councillor Janice Jackson
   Seconded by Councillor Steve Hammell

   That the minutes of the following meetings be approved:
   
   October 3, 2019
   - Corporate Services Committee
   - Executive Committee
   - Homes Committee
   - Human Services Committee
   - Museum Committee
   - Paramedic Services Committee

   October 17, 2019
   - Corporate Services Committee
   - Executive Committee
   - Planning and Development Committee
   - Transportation and Environmental Services Committee

   Carried

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

11. **Other Business**
    Councillor Chris Peabody, County representative to the Bruce Grey Board of Health commented on discussions related to the proposed Health Unit merger. This will be included on a future Executive Committee meeting for discussion.
12. **By-laws**

Moved by Councillor Anne Eadie
Seconded by Councillor Luke Charbonneau

That the following by-laws be approved:

2019-058 - A by-law to authorize the execution of a Service Agreement between the Corporation of the County of Bruce and Saugeen Shores Child Care Centre for the provision of childcare services

2019-059 - A by-law to authorize the execution of a Service Agreement between the Corporation of the County of Bruce and Bruce-Grey Catholic District School Board for the provision of childcare services

2019-060 - A by-law to approve the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital work(s) of the Corporation of the County of Bruce (the "municipality"); and to authorize entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC

2019-061 - A by-law to adopt Amendment Number 245 to the County of Bruce Official Plan

2019-062 - A by-law to restrict the weight of vehicles passing over County bridges

2019-063 - A by-law to temporarily close the Arran Township Shed Bridge (Invermay), Bridge ID 270050, for the 2019-2020 winter season

2019-064 - A by-law to confirm proceedings of the Council of the County of Bruce at its meeting held the 7th day of November, 2019

Carried
13. **Adjournment**

   Moved by Councillor Luke Charbonneau
   Seconded by Councillor Chris Peabody

   That the meeting of Bruce County Council adjourn at 10:18 a.m.

   Carried

14. **O Canada**

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   Mitch Twolan, Warden

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   Darlene Batte, Deputy Clerk