

Bruce County Council Minutes

1. Call to Order

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

The minutes were recorded by the Deputy Clerk.

2. Additions, Deletions, Amendments to Agenda

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

4. Public Notice

5. Announcements

6. Adoption of Minutes

Resolution # C-2024-048

Moved by Councillor Don Murray

Seconded by Councillor Mark Goetz

That the minutes of the March 7, 2024 Council meeting be approved as circulated.

Carried

7. Public Meeting

8. Delegations

9. Reports - for Information

The following reports are presented for information:

a. Corporate Services - 2024 Insurance and Risk Report

- b. Corporate Services - 2023 Audit Plan**
- c. Planning & Development - Redside Dace Recovery Strategy Action Plan Report**

10. Reports - for Direction

- a. Transportation & Environmental Services - Grey Transit Route 5 Update and Funding Request**

Resolution # C-2024-049

Moved by Councillor Jay Kirkland

Seconded by Councillor Steve Hammell

That Council approve the reallocation of \$26,500 from the Business Sustainability Loan, left unspent on the Transit Demand & Feasibility Study, to fund 50% of Grey Transit Route 5 from Wiarton to Owen Sound for the remainder of 2024.

Carried

- b. Transportation & Environmental Services - Appoint Weed Inspectors**

Resolution # C-2024-050

Moved by Councillor Steve Hammell

Seconded by Deputy Warden Luke Charbonneau

That a by-law be introduced to appoint the County of Bruce Environmental Services Supervisor and Environmental Services Technician as the Area Weed Inspectors for the County of Bruce.

Carried

- c. Planning & Development - South Bruce Peninsula Official Plan Amendment L-2022-018 (Barry's Construction and Insulation Ltd.)**

Resolution # C-2024-051

Moved by Councillor Jay Kirkland

Seconded by Councillor Kenneth Craig

That the Town of South Bruce Peninsula Official Plan Amendment Application L-2022-018 for Barry's Construction and Insulation Ltd., for lands described as Part Lots 18 & 19, Concession 2 (Amabel) in the Township of South Bruce Peninsula, be approved; and

That the Director of Planning and Development be authorized to sign the decision sheet.

Carried

d. Transportation & Environmental Services - Ontario Federation of Trail Riders Agreement

Resolution # C-2024-052

Moved by Councillor Mark Goetz

Seconded by Councillor Milt McIver

That a by-law be introduced authorizing the Warden and Clerk to execute a five-year agreement with the Ontario Federation of Trail Riders.

Carried

11. Motions and Notice of Motions

12. By-laws

a. By-law 2024-019 - Lease Agreement - Central Peninsula Sno Drifters Snowmobile Club

Resolution # C-2024-053

Moved by Councillor Steve Hammell

Seconded by Deputy Warden Luke Charbonneau

That the following by-law be approved:

By-law 2024-019, being a by-law to authorize a Lease Agreement between the Corporation of the County of Bruce and the Central Peninsula Sno-Drifters Snowmobile Club to lease the Lindsay Tract building at 4025 Highway 6.

Carried

13. Communications (including Minutes of Boards & Committees)

14. Closed Session

- a. **Section e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board**
- b. **Section 239(3.1) Education and Training**
- c. **Section b) personal matters about an identifiable individual, including municipal or local board employees and Section 239(3.1) Education and Training**
- d. **Approval of Minutes - January 18, 2024**

Resolution # C-2024-054

Moved by Councillor Jay Kirkland

Seconded by Councillor Mark Goetz

That Council move into a Closed Session pursuant to the following sections of the Municipal Act, 2001, as amended:

- a. Section 239 (2) (e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Planning Legal Matter
- b. Section 239 (3.1) Education and Training - Insurance Liabilities and Risk Report

- c. Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees and Section 239 (3.1) Education and Training - Human Resource update
- d. Approval of Minutes - January 18, 2024

Carried

Council moved into a Closed Session meeting at 9:51 a.m., and returned to the Open Session meeting at 10:27 a.m.

15. Report from Closed Session

The Warden reported that Council received information on a Planning Legal Matter; the Insurance Liabilities and Risk Report; and a Human Resource Update; and Council approved the January 18, 2024 Closed Minutes in closed session.

16. Confirmation of Proceedings

a. By-law 2024-020 - Confirmatory By-law

Resolution # C-2024-054

Moved by Councillor Jay Kirkland

Seconded by Councillor Milt McIver

That the following by-law be approved:

By-law 2024-020, being a by-law to confirm the proceedings of the Council of the County of Bruce at its meeting held on the 21st day of March 2024.

Carried

17. Adjournment

Resolution # C-2024-053

Moved by Councillor Kenneth Craig

That the meeting of Bruce County Council adjourn at 10:29 a.m.

Carried

Chris Peabody, Warden

Linda White, Clerk