

November 22, 2016

Grey County Council met at the call of the Warden on the above date at 9:00 AM at the County Administration Building. The County Clerk called Council to order and Warden Alan Barfoot assumed the Chair.

The Warden invited members of Council to join him in a moment of reflection.

The Roll was called by the Clerk with all members present except Councillor Jack.

Kim Wingrove, Chief Administrative Officer; Sharon Vokes, County Clerk/Director of Council Services and Heather Morrison Deputy Clerk/Records Manager were also in attendance.

The following staff members were in attendance for the presentation of their respective reports:

Kevin Wepler, Director of Finance; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Grant McLevy, Director of Human Resources; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development and Mike Muir, Director of Paramedic Services.

Adoption of Agenda

CC141-16 Moved by: Councillor McKean Seconded by: Councillor Paterson

THAT the County Council agenda dated November 22, 2016 be adopted as presented.

Carried

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Councillor Boddy entered the meeting.

Adoption of Minutes

CC142-16 Moved by: Councillor Mackey Seconded by: Councillor Halliday

THAT the minutes of the November 1, 2016 Session of Grey County Council be adopted as circulated.

Carried

Communications and Correspondence

The Clerk presented correspondence and recommendations for its disposition as follows:

- Letter for request for funding from Crime Stoppers of Grey Bruce Inc.
- Resolution from Oshawa-Whitby MPP Lorne Coe in support of Bill 9 End Age Discrimination Against Stroke Recovery Patients Act
- Resolution from Canton Bonfield stating debt incurred from the 2015 Pan Am and Para Pan Am Games be funded by the City of Toronto.
- Bluewater District School Board letter regarding sale of Meaford Community School
- Bluewater District School Board regarding sale of Derby Community School
- Note of thanks for expression of sympathy from Cathy Brown (Social Services) in the passing of her father-in-law.

Received for information

CC143-16 Moved by: Councillor Eccles Seconded by: Councillor Burley

THAT the disposition of Council correspondence as recommended by the Clerk be approved.

Carried

Special Presentation

Grey Roots Museum Manager, Petal Furness introduced Mr. Gilbert Rice. Mr. Rice was recently presented with the Ontario Museum's Association's 2016 Award of Excellence in recognition of over 50 years of volunteer work with Grey Roots. On behalf of County Council, Warden Barfoot presented Mr. Rice with a certificate and thanked him for his commitment of volunteer time at Grey Roots.

Notice of Motion

Notice of Motion was given by Councillor Fosbrooke regarding resolution PCD-137-16 related to the Flato East Subdivision.

Business Arising from the Minutes

The resolution from Madawaska Valley regarding support of Bill 21 to Amend Correctional Services Act for Parole was considered.

CC144-16 Moved by: Councillor Fosbrooke Seconded by: Councillor Halliday

THAT the resolution from Madawaska Valley supporting Bill 21 to Amend Correctional Services Act for Parole be supported.

Councillor Eccles requested a recorded vote.

In favour: B. Pringle 4, S. Mackey 3, A. Barfoot 5, D. Burley 5, S. Halliday 5, H. Greenfield 5, A. Fosbrooke 4, J. McKean 6, G. Ardiel 5

Opposed: P. McQueen 5, S. Paterson 3, S. Hicks 3, B. Clumpus 5, I. Boddy 9, A. Wright 9, K. Eccles 6, J. Bell 6

The motion was Lost 42 to 46.

Presentation and Adoption of Reports

2017 Corporate Draft Budget Overview and Summaries

Kevin Weppler presented the draft 2017 budget for Council's consideration. He highlighted the overall increase of 1.83% and indicated the impact to the average household would be \$20.95.

Mr. Weppler provided an overview of how the budget was built as well as highlights per Standing Committee. Mr. Weppler thanked Council and staff for their support in bringing forward a responsible 2017 budget.

CC145-16 Moved by: Councillor Boddy Seconded by: Councillor Wright

THAT the 2017 budget be adopted as presented.

Carried

Board of Health

Council considered the minutes of the Board of Health and the Report of the Board.

CC146-16 Moved by: Councillor Burley Seconded by: Councillor Bell

THAT the minutes of the Board of Health dated September 23, 2016 and the Report to the Board dated October 2016 be received.

Carried

Social Services Committee

Council considered the minutes of the Social Services Committee.

CC147-16 Moved by: Councillor Fosbrooke Seconded by: Councillor Hicks

THAT the minutes of the Social Services Committee dated November 9, 2016 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Transportation and Public Safety Committee

Council considered the minutes of the Transportation and Public Safety Committee.

CC148-16 Moved by: Councillor Greenfield Seconded by: Councillor Paterson

THAT the minutes of the Transportation and Public Safety Committee dated November 17, 2016 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Corporate Services Committee

Council considered the minutes of the Corporate Services Committee.

CC149-16 Moved by: Councillor Halliday Seconded by: Councillor Pringle

THAT the minutes of the Corporate Services Committee dated November 8, 2016 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Planning and Community Development Committee

Council considered the minutes of the Planning and Community Development Committee. Further clarification was provided by Director of Planning and Development Randy Scherzer. The notice of motion did not proceed.

A friendly amendment was requested to note that the question was called by Councillor Eccles related to resolution PCD137-16.

CC150-16 Moved by: Councillor Fosbrooke Seconded by: Councillor Ardiel

THAT the minutes of the Planning and Community Development

Committee and the Closed Meeting Minutes dated November 10, 2016 and the recommendations contained therein be adopted as amended and engrossed in the minutes.

Carried

CAOR-CC-04-16 Economic Development Staff Transition

Kim Wingrove presented the above report for Council's consideration.

CC151-16 Moved by: Councillor Burley Seconded by: Councillor Eccles

WHEREAS economic development is a key strategic priority for Grey County;

AND WHEREAS the City of Owen Sound and the County of Grey wish to work collaboratively on economic development initiatives for the benefit of all member municipalities;

BE IT RESOLVED THAT the complement of Grey County economic development staff be increased by one position effective January 1, 2017 and staff be directed to complete the necessary transition agreement between the City of Owen Sound and the County of Grey.

Carried

Warden's Closing Address

Warden Barfoot presented his Closing Address to County Council.

Councillor Eccles presented Warden Barfoot with the Warden's pin and thanked him for his leadership as Warden.

CC152-16 Moved by: Councillor Eccles Seconded by: Councillor Ardiel

THAT the Warden's Closing Address be adopted as presented and engrossed in the minutes.

Carried

Council recessed briefly. Warden Barfoot and CAO Wingrove left the meeting. Deputy Warden Eccles took the Chair.

Appointments

Sharon Vokes presented Report CCR-CC-32-16 regarding Committee, Agency and Board Appointments for 2017.

CC153-16 Moved by: Councillor Boddy Seconded by: Councillor Hicks

1. **THAT Report CCR-CC-32-16 be received and the following appointments be confirmed:**
 - a. **Owen Sound Community Advisory Committee for Georgian College-Al Barfoot (2017)**
 - b. **Non Union Job Evaluation Committee-Kevin Eccles and Selwyn Hicks (2017 and 2018); and**
2. **That all other appointments noted in Report CCR-CC-32-16 be determined using the single vote method; and**
3. **That beginning December 2017 the Warden be Grey County's appointment to the Owen Sound Community Advisory Committee for Georgian College; and**
4. **That beginning December 2018 the Non Union Job Evaluation Committee be comprised of staff.**

Carried

CC154-16 Moved by: Councillor Ardiel Seconded by: Councillor Clumpus

THAT the scrutineers for the voting be the Clerk, Deputy Clerk and Deputy Warden Eccles , with Councillor McKean stepping in for the Health Unit.

Carried

Voting then occurred on the other appointments as noted in Report CCR-CS-32-16.

CC155-16 Moved by: Councillor Burley Seconded by: Councillor Halliday

1. **THAT the following appointments be confirmed for 2017:**
 - a. **Economic Development and Planning Advisory-Councillors Clumpus and Halliday**
 - b. **Tourism Advisory-Councillors Ardiel and Clumpus**
 - c. **Board of Health-Councillors Eccles, Paterson and Wright**
 - d. **Stewardship Grey Bruce-Councillor McKean**
 - e. **Grey County Federation of Agriculture-Councillor McQueen, Councillor Greenfield (alternate)**

- f. **Grey Bruce Task Force on Crystal Meth and Other Drugs-
Councillors Hicks and Mackey**
- g. **Accessibility Advisory Committee-Councillor Burley**

Carried

CC156-16 Moved by: Councillor Paterson Seconded by: Councillor McQueen
THAT the ballots be destroyed.

Carried

By-Laws

CC157-16 Moved by: Councillor Greenfield Seconded by: Councillor Bell

THAT By-Laws 4954-16 to 4957-16 inclusive be introduced and that they be taken as read a first, second and third time, finally passed, signed by the Warden and the Clerk, sealed with the seal of the Corporation and engrossed in the By-law book.

4954-16 A By-law to Authorize the Warden and Clerk to Execute an Agreement Between the Corporation of the County of Grey and the Corporation of the Town of the Blue Mountains for Use of the Sand/Salt Structure in the Geographic Township of Collingwood

4955-16 A By-law to adopt Estimates of Revenues and Expenditures for the Year 2017

4956-16 A By-law to Authorize the Warden and Clerk to Execute a Cost Sharing Agreement Between the Corporation of the County of Grey and the Corporation of the County of Bruce for the Grey Bruce Health Unit

4957-16 A By-law to confirm the proceedings of the Council of the Corporation of the County of Grey

Carried

Good News and Celebrations

Council was apprised of good news and celebrations occurring within the County.

Adjournment

On motion of Councillor Bell, Council adjourned at 12:29 PM to the call of the Clerk.

Council closed with the singing of O Canada.

Alan Barfoot, Warden

Sharon Vokes, County Clerk