January 8, 2013

Grey County Council met at the call of the Warden on the above date at 10:00 a.m. at the County Administration Building. The County Clerk called Council to order and Warden Duncan McKinlay assumed the Chair.

The Warden invited members of Council to join him in prayer or observe a moment of silent reflection.

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

Lance Thurston, 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 Weppler, Director of Finance; Rod Wyatt, Director of Housing; Geoff Hogan, Director of Information Technology; Grant McLevy, Director of Human Resources; Michael Kelly, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; Mike Muir, Director of Emergency Management Services; Wendy Henderson, Ontario Works Manager and Karen Kraus, Long-Term Care Administrator.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Deputation

Ashleigh Weeden, Communications/Accessibility Coordinator; Philly Markowitz, Tourism Specialist and Meredith Bowers, Economic Development Liaison presented a Branding Roll-Out including the new County Logo and Tagline. Ms. Weeden spoke about the idea of spreading the message of branding Grey County and a significant part of that is a highly recognizable logo. She spoke about the representation of the logo and the symbolism that people associate with it which includes the past, present and future of the County.

Ms. Weeden also noted that everyone is a brand champion and each person should seize the opportunity the present the messages about who Grey County is to all residents, visitors and businesses.
Ms. Bowers spoke about the important impact the new branding will have on economic development within Grey County. Ms. Markowitz identified that the new logo will bring the County and tourism back to one strong logo, easily identifiable within a number of media types.

Questions and comments then followed. Warden McKinlay was presented with a winter coat featuring the new logo and thanked the presenters for their delegation.

Adoption of Minutes

**CC05-13** Moved by: Councillor Anderson Seconded by: Councillor Richardson

*THAT the minutes of the November 27 and December 4, 2012 Sessions of Grey County Council be adopted as amended.*

Carried

Communications and Correspondence

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

- Municipality of Grey Highlands requesting reconsideration of the County Logo
- Township of Elizabethtown-Kitley regarding Provincial Police costs

Received for information

**CC06-13** Moved by: Councillor Pringle Seconded by: Councillor Eccles

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

Carried

Notice of Motion

No Notice of Motion was given.

Business Arising from the Minutes

There was no business arising from the previous meeting.

Presentation and Adoption of Reports

*Board of Health*

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

**CC07-13** Moved by: Councillor Pringle Seconded by: Councillor Barfoot

*THAT the minutes of the Board of Health dated November 16, 2012 and the Report to the Board dated December 21, 2012 be received.*
Planning and Community Development Committee

Council considered the minutes of the Planning and Community Development Committee.

**CC08-13** Moved by: Councillor McKay Seconded by: Councillor Milne

THAT the minutes of the Planning and Community Development Committee dated December 18, 2012 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Social Services Committee

Council considered the minutes of the Social Services Committee.

**CC09-13** Moved by: Councillor Richardson Seconded by: Councillor Greenfield

THAT the minutes of the Social Services Committee dated December 12, 2012 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. It was noted that the minutes need to be amended to reflect discrepancy between the time of coming out of closed session and meeting adjournment.

**CC10-13** Moved by: Councillor Eccles Seconded by: Councillor White

THAT the minutes of the Corporate Services Committee dated December 11, 2012 and the recommendations contained therein be adopted as amended and engrossed in the minutes.

Carried

Transportation and Public Safety Committee

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

**CC11-13** Moved by: Councillor McQueen Seconded by: Councillor Richardson

THAT the minutes of the Transportation and Public Safety Committee dated November 22 and December 20, 2012 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried
By-Laws

CC12-13 Moved by: Councillor Eccles        Seconded by: Councillor Greenfield
THAT By-Laws 4782-13 and 4784-13 be introduced and that they be taken as read a first and second time and that Council go into Committee of the Whole on these By-Laws.

Carried

Councillor Barfoot assumed the Chair in Committee of the Whole.

On motion of Councillor McKay, Committee arose and Council resumed with Warden McKinlay in the Chair.

CC13-13 Moved by: Councillor Eccles        Seconded by: Councillor Burley
THAT By-Law 4783-13 regarding the Federal Economic Development Agency for Southern Ontario regarding the rehabilitation of Culvert 21 be deferred pending receipt of the Contribution Agreement.

Carried

CC14-13 Moved by: Councillor Pringle        Seconded by: Councillor Eccles
THAT the following By-Laws as passed in Committee of the Whole be taken as read for a 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.

4782-13 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and the Ministry of Municipal Affairs and housing for the administration of the social housing asset management program

4784-13 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and the Family Y Owen Sound Grey Bruce for the provision of emergency shelter services and homelessness prevention services

Carried

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

Adjournment
On motion of Councillor Milne, Council adjourned at 12:17 p.m. to the call of the Warden.

Council closed with the singing of O Canada.