
September 2, 2014

Grey County Council met at the call of the Warden on the above date at 10:00 AM at the Frank McIntyre Building, Dundalk. The County Clerk called Council to order and Warden Brian Milne 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 Councillors Fitzgerald, Richardson and Haswell.

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; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; 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 and Mike Muir, Director of Paramedic Services.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC116-14 Moved by: Councillor Burley Seconded by: Councillor Barfoot

THAT the minutes of the August 5, 2014 Session of Grey County Council be adopted as circulated.

Carried

Communications and Correspondence

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

- Request from Southgate Solar LP for membership applications to a Community Liaison Committee

CC117-14 Moved by: Councillor Pringle Seconded by: Councillor McKinlay

THAT the Warden of the day be nominated as the representative from Grey County Council for the Southgate Solar LP for a Community Liaison Committee.

Carried

- Note of thanks:
 - For expression of sympathy from Mary Lou Spicer (Finance) in memory of her mother
 - For expression of sympathy from Merrylynn Henry (Finance) in memory of her husband
 - MaryLynn West-Moynes, President and CEO of Georgian college for supporting the Marine Emergency Duties Training and Research Centre

Received for information

CC118-14 Moved by: Councillor Eccles Seconded by: Councillor McQueen

THAT the disposition of remainder 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

Ms. Jody Hooker, Canadian National Exhibition (CNE) Ambassador was introduced to County Council. Jody won her title at the 2014 CNE and represents the Dundalk Agricultural Society. Jody presented her speech on the Dundalk Agricultural Fair's

theme for 2014, "Back to our Roots". On behalf of County Council, Warden Milne expressed his congratulations to Jody on her achievement.

Presentation and Adoption of Reports

Board of Health

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

CC119-14 Moved by: Councillor McKay Seconded by: Councillor Eccles

THAT the minutes of the Board of Health dated July 25, 2014 and the Report to the Board dated August 2014 and the Annual Report 2013 Introductory Letter be received.

Carried

Transportation and Public Safety Committee

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

Councillor McQueen requested that a friendly amendment be made to note that Grey Highlands provided a facility to hold a town hall meeting but did not host the meeting.

CC120-14 Moved by: Councillor McKinlay Seconded by: Councillor Greenfield

THAT the minutes of the Transportation and Public Safety Committee dated August 7, 2014 and the recommendations contained therein be adopted as amended and engrossed in the minutes.

Carried

Planning and Community Development Committee

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

CC121-14 Moved by: Councillor McQueen Seconded by: Councillor Jack

THAT the minutes of the Planning and Community Development Committee dated August 14, 2014 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.

CC122-14 Moved by: Councillor Bell Seconded by: Councillor Barfoot

THAT the minutes of the Social Services Committee dated August 13, 2014 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.

CC123-14 Moved by: Councillor Barfoot Seconded by: Councillor Anderson

THAT resolution CS77-14 regarding the Realty Association GIS request to post MLS listings on the County's GIS site be amended to add an additional clause to request that staff bring back a report to the Committee regarding this request within one year to provide an update on this service.

Carried

CC124-14 Moved by: Councillor Burley Seconded by: Councillor White

THAT the minutes of the Corporate Services Committee dated August 12, 2014 and the recommendations contained therein be adopted as amended and engrossed in the minutes.

Carried

Councillor Haswell joined the meeting.

Deputations

Chair of the Space Needs Review Task Force, Dwight Burley introduced Mr. Ed Bourdeau from the Ventin Group who made a presentation to County Council regarding the proposed Administration Building addition. Mr. Bourdeau noted that the proposal is to build a new one story with a full basement at the back of the current building. He provided an overview of the proposed addition including the relocation of Provincial Offences, Economic Development and Tourism departments to the Administration Building.

Mr. Bourdeau spoke to the costs associated with constructing an addition to the building

compared to the construction of a new building.

Questions and comments then followed.

Report HDR-CC-13-14 Space Needs Review Task Force Summary

Council considered the above report.

CC125-14 Moved by: Councillor Burley Seconded by: Councillor Anderson

WHEREAS the Ventin Group presented conceptual drawings of a proposed new addition and renovation of the existing County Administration Building to the Corporate Services Committee on July 15, 2014;

AND WHEREAS the Corporate Services Committee supported the concept in principle and recommended that the concept be presented to County Council for direction;

AND WHEREAS the Corporate Services Committee requested that the Space Needs Review Task Force prepare a report on the proposed addition and outline the history of the project for presentation to County Council;

NOW THEREFORE IT BE RESOLVED THAT Report HDR-CC-13-14, which contains a summary of events by the Space Needs Review Task Force, concept drawings, and a budget estimate for the County Administration Building Addition and Renovations, be received;

AND THAT Council supports in principle the concept drawings for a new addition and renovation to the existing County Administration Building;

AND FURTHER THAT staff provide the incoming Council with a full review of the history to date on the need of an addition and renovation to the existing County Administration Building along with the conceptual drawings;

AND FURTHER THAT the staff report to the incoming Council include funding options for the proposed new addition and renovation.

Carried

By-Laws

CC126-14 Moved by: Councillor Eccles Seconded by: Councillor Burley

THAT By-law 4866-14 being a By-law to amend By-law 4765-12 regarding the establishment of procedures governing the Sale and Acquisition of Land be deferred for further review.

Carried

CC127-14 Moved by: Councillor Bell Seconded by: Councillor Jack

THAT By-Laws 4865-14 and 4867-14 to 4870-14 inclusive 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 McKinlay assumed the Chair in Committee of the Whole.

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

CC128-14 Moved by: Councillor Pringle Seconded by: Councillor McQueen

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.

4865-14 A By-law to authorize capital grants totaling \$2,000,000 to Georgian College in support of the Marine Emergency Duties Training and Research Centre

4867-14 A By-law to establish certain lands in the Township of Georgian Bluffs (geographic Township of Derby) described in Schedule 'A' as part of the County highway upon which the land abuts

4868-14 A By-law to establish certain lands in the Municipality of Meaford (geographic Township of Sydenham) described in Schedule 'A' as part of the County highway upon which the land abuts

4869-14 A By-law to amend By-law 4824-13 being the Delegation of Duties By-law, Policy G-GEN-008

4870-14 A By-law to establish certain lands in the Municipality of West Grey (geographic Township of Normanby) described in Schedule 'A' as part of the County highway upon which the land abuts

Carried

Good News and Celebrations

Council was apprised of good news and celebrations occurring within the County. Following the Grey County Council session, a tour of the Lystek facility was provided.

Adjournment

On motion of Councillor McKinlay, Council adjourned at 12:03 PM to the call of the Warden.

Council closed with the singing of O Canada.

Brian Milne, Warden

Sharon Vokes, County Clerk