

November 1, 2016

Grey County Council met at the call of the Warden on the above date at 10:00 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 silence in honour of Remembrance Day.

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

Kim Wingrove, Chief Administrative Officer; Sharon Vokes, County Clerk/Director of Council Services and Kathie Nunno, Recording Secretary, 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; 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

CC133-16 Moved by: Councillor Burley Seconded by: Councillor Fosbrooke

THAT the County Council agenda dated November 1, 2016 be adopted as presented.

Carried

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC134-16 Moved by: Councillor McKean Seconded by: Councillor Eccles

THAT the minutes of the October 4, 2016 Session of Grey County

Council and the closed meeting minutes of September 6 and October 4, 2016 be adopted as circulated.

Carried

Retirement Presentations

George Anderson was presented with a retirement gift. Mr. Anderson worked in the Transportation Services department for the past 38 years in various roles, most recently as an Area Foreman. On behalf of County Council, Warden Barfoot congratulated Mr. Anderson on his retirement and wished him the best in the future.

Warden Barfoot presented Tracy Thomas-Parkin with a retirement gift. Ms. Thomas-Parkin has been a Caseworker with Ontario Works since 1991. Warden Barfoot extended best wishes on behalf of County Council.

Communications and Correspondence

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

- Township of Madawaska requesting support of the parole system changes in Bill 21
- Note of thanks:
 - Trillium Gift of Life for Donation in memory of Jim Gow (Accessibility Advisory Committee member)
 - Expression of Sympathy-Janice McEachnie in the passing of Jim Gow (Accessibility Advisory Committee member)
 - Grey Bruce Regional Health Services for Grey County's payment for the Hospital Campaign pledge
 - For retirement gift from Kathy MacMurdo (Social Services)
 - Expression of Sympathy-Donnel Mills (Human Resources) in the passing of her mother-in-law
 - Expression of Sympathy-Wendy Henderson (Social Services) in the passing of her mother-in-law.

Received for information

CC135-16 Moved by: Councillor Eccles

Seconded by: Councillor Bell

THAT the disposition of Council correspondence as recommended by the Clerk be approved with the exception of the Madawaska resolution;

AND THAT the Madawaska resolution be presented for consideration at the November 22, 2016 Council meeting.

Carried

Notice of Motion

There were none.

Business Arising from the Minutes

There was no business arising from the previous meeting.

The status of completing a terms of reference for the position of Deputy Warden was requested. It was noted that a report is coming forward to address that at the November 8, 2016 Corporate Services Committee.

Presentation and Adoption of Reports

Transportation and Public Safety Committee

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

CC136-16 Moved by: Councillor Jack Seconded by: Councillor McKean

THAT the minutes of the Transportation and Public Safety Committee dated October 6 and 20, 2016 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.

CC137-16 Moved by: Councillor Clumpus Seconded by: Councillor Halliday

THAT the minutes of the Social Services Committee dated September 29 and October 12, 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.

CC138-16 Moved by: Councillor Mackey Seconded by: Councillor Ardiel

THAT the minutes of the Planning and Community Development Committee dated October 13, 2016 and the recommendations contained therein be adopted and engrossed in the minutes as amended, by changing resolution PCD114-16 to reflect that the agenda was adopted as amended by adding a discussion on a car rally.

Carried

Corporate Services Committee

Council considered the minutes of the Corporate Services Committee.

CC139-16 Moved by: Councillor Greenfield Seconded by: Councillor Pringle

THAT the minutes of the Corporate Services Committee dated October 11, 2016 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Deputations

Ms. Alison Govier, Coordinator, Mr. Dave Roy Chair and Director, Addiction Services, HopeGreyBruce and Barbara Fedy, Director of Social Services were in attendance representing the Grey-Bruce Task Force on Crystal Meth and Other Drugs. The group provided Grey County Council with an overview on the work of the task force, highlighting some key areas. It was noted that Grey County's funding to the task force is very much appreciated.

Alcohol and cannabis continue to be the most widely-used substances in Grey and Bruce counties and across the Province. Alison Govier will be exploring the underlying risk factors such as housing, poverty and general wellbeing.

The Warden declared a brief recess following which Council resumed.

By-Laws

CC140-16 Moved by: Councillor Pringle Seconded by: Councillor Burley

THAT By-Laws 4952-16 and 4953-16 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.

4952-16 A By-law to establish certain lands in the Municipality of Grey Highlands (geographic Township of Euphrasia) described in Schedule 'A' as Part of the County Highway upon which the lands abut.

4953-16 A By-law to adopt amendment No. 133 to the County of Grey Official Plan affecting lands described as Part Lot 29, Concession 4 (geographic Township of Egremont), Township of Southgate.

Carried

2017 Budget Summary

This is for information only. The 2017 budget will be considered at the November 22, 2016 session of Grey County Council.

Business on Motion

There was none.

Grey County Building Task Force – Administration Building Update

Mrs. Shaw provided a brief update of the bi-weekly meetings with the Ventin group. The parking lot will be expanded in November which will be ready for winter use. Pre-cast is going to start in the next one to two weeks. The intention is for the building to be closed in with heat available in January to continue renovating through the winter.

Good News and Celebrations

Council was apprised of good news and celebrations occurring within the County including the announcement that Grey County has been named one of the Smart21 Communities of 2017 by the Intelligent Community Forum.

Adjournment

On motion of Councillor Paterson, Council adjourned at 11:42 AM to the call of the Warden.

Council closed with the singing of O Canada.

Alan Barfoot, Warden

Sharon Vokes, County Clerk