



Corporation of the County of Grey County Council Minutes

County Council Minutes July 3, 2012

Grey County Council met at the call of the Warden on the above date at 10:00 a.m. at The Blue Mountains Town Hall. 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 Councillors Haswell and Wright.

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 Wepler, Director of Finance; Rod Wyatt, 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 Emergency Management Services.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

Moved by: Councillor Burley

Seconded by: Councillor Richardson

THAT the minutes of the June 5, 2012 Session of Grey County Council be adopted as circulated.

Carried

Business Arising from Minutes

Addendum to Report CAOR-CS-09-12

Mr. Thurston presented Addendum to Report CAOR-CS-09-12 relating to changes to the staff alignment plan.

Moved by: Councillor White

Seconded by: Councillor McQueen

THAT Addendum to Report CAOR-CS-09-12 of the Chief Administrative Officer be received and the staff alignment plan contained therein be endorsed;

AND THAT minor capital improvements to the County Administration building to accommodate the staff function realignment as outlined in Report CAOR-CS-09-12 be funded in 2012 from the One Time Funding Reserve up to a maximum of \$35,000;

AND FURTHER THAT the wage and benefit costs of the temporary project management arrangement in the Transportation Services Department be funded in 2013 from the One Time Funding Reserve and/ or yearend departmental operating surplus.

Carried

Communications and Correspondence

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

- Jean Culliton regarding support for the Lord's Prayer
- Lori Peck regarding support for the Lord's Prayer
- Note of thanks:
 - Expression of Sympathy-mother of Lori-Fraser-Williams (Social Services)
 - Expression of Sympathy-Ivan Hunter-father of Donna Brick (Human Resources)
 - Letter of thanks from the Town of Collingwood for support of the 2012 Ontario Winter Games

Received for information

Moved by: Councillor Eccles

Seconded by: Councillor Burley

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

Carried

Notice of Motion

Notice of Motion was given regarding Confidential Report HRR-CS-08-12 relating to negotiations with Canadian Union of Public Employees.

Notice of Motion was given regarding Addendum to Report CCR-PCD-41-12 related to the repair options for Culvert 21 on the CP Rail Trail.

Delegation

Ms. Gemma Mendez-Smith, Executive Director of the Four County Labour Market Planning Board provided an overview to County Council regarding the industry business and employment outcomes within Grey County. Ms. Mendez-Smith outlined the population growth from 2006 to 2011 and highlighted the migration statistics within the County and how to attract and keep people in the area.

She also noted that there was a 12.7% increase in crop production in Grey County between 2008 and 2011. Changes in the employment opportunities in professional, scientific, technical and health care services were also reviewed.

Questions and comments then followed.

Presentation and Adoption of Reports

Board of Health

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

Moved by: Councillor Bell

Seconded by: Councillor Anderson

THAT the minutes of the Board of Health dated May 18, 2012 and the Program Report dated June, 2012 be received.

Carried

Transportation and Public Safety Committee

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

Moved by: Councillor Richardson

Seconded by: Councillor White

THAT the minutes of the Transportation and Public Safety Committee dated June 5 and 21, 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.

Moved by: Councillor Burley

Seconded by: Councillor Maskell

THAT the minutes of the Social Services Committee dated June 13, 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.

Moved by: Councillor Pringle

Seconded by: Councillor Bell

THAT resolution CS75-12 regarding the Five Year Capital and Extra-Ordinary Expenditures Forecast for 2013-2017 be referred to the August 7, 2012 County Council session.

Carried

Moved by: Councillor Barfoot

Seconded by: Councillor McQueen

THAT the minutes of the Corporate Services Committee dated June 12, 2012 and the recommendations contained therein be adopted as amended and engrossed in the minutes.

Carried

Governance Task Force

Council considered the minutes of the Governance Task Force.

Moved by: Councillor McKay

Seconded by: Councillor Fitzgerald

THAT the minutes of the Governance Task Force dated June 5 and 19, 2012 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

CAOR-CC-13-12 Corporate Operating Plan Q2 Status Report

Mr. Thurston presented Report CAOR-CC-13-12 regarding a second quarter update on the Corporate Operating Plan.

Moved by: Councillor Barfoot

Seconded by: Councillor Greenfield

WHEREAS County Council adopted a corporate strategic plan on January 3, 2012;

AND WHEREAS the objectives of that plan are operationalized through a three year corporate operating plan;

AND WHEREAS monitoring the progress of corporate initiatives set out in the operating plan is an important part of strategic management;

NOW THEREFORE BE IT RESOLVED THAT County Council receives the 2012 second quarter operating plan status report as presented by the Chief Administrative Officer in report CAOR-CC-13-12.

Carried

Planning and Community Development Committee

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

Moved by: Councillor Maskell

Seconded by: Councillor Fitzgerald

THAT resolution PCD104-12 regarding a proposed development of residential units proceeding as a condominium exemption in the Town of Hanover be referred back to the Planning and Community Development Committee for further consideration.

Carried

Moved by: Councillor Milne

Seconded by: Councillor Barfoot

THAT the minutes of the Planning and Community Development Committee dated June 19, 2012 and the recommendations contained therein be adopted as amended and engrossed in the minutes.

Carried

By-Laws

Moved by: Councillor Pringle

Seconded by: Councillor Milne

THAT By-Laws 4767-12 to 4770-12 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 Richardson assumed the Chair in Committee of the Whole.

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

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.

4767-12 A By-law to Adopt a Notice Policy and Procedure for the County of Grey

4768-12 A By-law to Establish Decrease Limits for Certain Property Classes

- 4769-12 A By-law to Establish Decrease Limits for Certain Property Classes within the City of Owen Sound**
- 4770-12 A By-law to Amend By-law 4673-10 being a By-law to Permit the Operation of All- Terrain Vehicles on Certain Sections of Grey County Roads**

Carried

Business on Motion

Moved by: Councillor White

Seconded by: Councillor Richardson

THAT the recommendation contained in the Director of Human Resources' Confidential Report HRR-CS-08-12 regarding negotiations with Canadian Union of Public Employees (CUPE) representing Transportation Services employees be endorsed.

Carried

Moved by: Councillor Greenfield

Seconded by: Councillor Eccles

WHEREAS repairs to Culvert 21, located in the Township of Chatsworth, were scheduled for 2013;

AND WHEREAS Report CCR-PCD-41-12 regarding initial options for repairs to Culvert 21 was deferred at the June 19, 2012 Planning and Community Development Committee meeting pending a further review of options by RJ Burnside Engineering;

AND WHEREAS staff from RJ Burnside Engineering have provided four additional options for consideration as follows:

- 1. Place a prefabricated bridge above existing culvert**
- 2. Remove upper portion of the culvert and construct a prefabricated bridge**
- 3. Remove culvert and construct a concrete box culvert**
- 4. Remove culvert and construct a steel arch culvert**

NOW THEREFORE BE IT RESOLVED THAT staff be authorized to proceed with the tendering process in 2012 to complete Option 2; Removal of upper portion of the culvert and construction of a prefabricated bridge as recommended by RJ Burnside Engineering staff;

AND THAT once tenders have been received, a subsequent report be brought forward for consideration of funding options for the repairs.

Carried

Other Business

Good News and Celebrations

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

Adjournment

On motion of Councillor Eccles, Council adjourned at 12:15 p.m. to the call of the Warden.

Council closed with the singing of O Canada.

Duncan McKinlay, Warden

Sharon Vokes, County Clerk