

November 25, 2014

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 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 Barfoot and Maskell.

Derik Brandt, 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; Michael Kelly, Director of Transportation Services; Randy Scherzer, Director of Planning and Development and Mike Muir, Director of Emergency Medical Services.

Introduction of CAO

Warden Milne introduced Derik Brandt, Grey County's new CAO.

Adoption of Agenda

CC158-14 Moved by: Councillor Burley Seconded by: Councillor McKay

THAT the November 25, 2014 Grey County Council agenda be adopted as presented.

Carried

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC159-14 Moved by: Councillor Greenfield Seconded by: Councillor Richardson

THAT the minutes of the November 4, 2014 Session of Grey County Council be adopted as circulated.

Carried

Retirement Presentation

Ms. Karen Kraus provided introductory remarks for Ms. Sharon McCallum. Warden Milne presented Ms. Sharon McCallum with a retirement gift. Ms. McCallum has worked at Rockwood Terrace as a Dietary Aide for 25 years.

On behalf of County Council, Warden Milne thanked Ms. McCallum for her many years of service and wished her well in her retirement.

Communications and Correspondence

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

- Note of thanks for the expression of sympathy in the passing of Marg Harron, grandmother of Amanda Harron (POA)

Received for information

CC160-14 Moved by: Councillor Eccles Seconded by: Councillor Bell

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

Carried

Notice of Motion

There was none.

Business Arising from the Minutes

Councillor McQueen requested an update regarding the status of the Feversham sand dome repairs and maintenance. Mr. Kelly provided a verbal update.

Presentation and Adoption of Reports

Transportation and Public Safety Committee

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

CC161-14 Moved by: Councillor Eccles Seconded by: Councillor McQueen

THAT further wording be added to Resolution TAPS136-14 for clarity as follows:

AND WHEREAS the total project cost, including \$42,312 of Grey County cost, is \$1,208,475 or 44% more than the tendered price.

Carried

CC162-14 Moved by: Councillor McKinlay Seconded by: Councillor Wright

THAT the minutes of the Transportation and Public Safety Committee dated November 6, 2014 and the recommendations contained therein be adopted as amended by resolution CC161-14 and engrossed in the minutes.

Carried

Planning and Community Development Committee

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

CC163-14 Moved by: Councillor McKinlay Seconded by: Councillor Richardson

THAT the minutes of the Planning and Community Development Committee dated November 13, 2014 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Councillor Jack then entered the meeting.

Social Services Committee

Council considered the minutes of the Social Services Committee.

CC164-14 Moved by: Councillor McQueen Seconded by: Councillor McKay

THAT the minutes of the Social Services Committee dated November 12, 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.

CC165-14 Moved by: Councillor Anderson Seconded by: Councillor White

THAT the minutes of the Corporate Services Committee dated November 19, 2014 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

FR-CC-42-14 Community Infrastructure Fund – Formula-Based Funding Contribution Agreement

Mr. Wepler presented the above-noted report regarding entering a provincial formula-based funding agreement for community infrastructure.

CC166-14 Moved by: Councillor McKay Seconded by: Councillor White

WHEREAS the Province of Ontario has announced infrastructure funding under the Ontario Community Infrastructure Fund (OCIF);

AND WHEREAS the County of Grey wishes to enter into this Formula-Based Contribution Agreement;

NOW THEREFORE BE IT RESOLVED THAT the Report FR-CC-42-14 regarding the Ontario Community Infrastructure Fund – Formula-Based Funding Contribution Agreement by received;

AND THAT the necessary by-law be prepared authorizing the Warden and Clerk to execute the Contribution Agreement with the Ministry of Agriculture, Food and Rural Affairs.

Carried

The Warden called a short recess, following which council reconvened.

By-Laws

CC167-14 Moved by: Councillor Anderson Seconded by: Councillor Bell

THAT the following By-Laws be taken as read for 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.

4877-14 A By-law to Repeal By-Law 4867-14 and to Establish Certain Lands in the Township of Georgian Bluffs (geographic Township of Derby) Described in Schedule 'A' as Part of the County Highway on which the Land Abuts

- 4878-14 A By-law to Repeal By-law 4868-14 and 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**
- 4879-14 A By-law to Repeal By-law 4870-14 and 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**
- 4880-14 A By-law to Amend By-law 4876-14, A By-law to Govern the Proceedings of Council and its Committees**
- 4881-14 A By-law to authorize the Warden and Clerk to execute an Ontario Community Infrastructure Fund – Formula-Based Funding Contribution Agreement between the Corporation of the County of Grey and Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs**
- 4882-14 A By-law to confirm the proceedings of the Council of the County of Grey**

Carried

Business on Motion

There was none.

Warden's Closing Address

Warden Milne presented his Closing Address to County Council.

CC168-14 Moved by: Councillor Eccles Seconded by: Councillor McQueen

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

Carried

Special Presentations

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

Warden Milne presented service pins to outgoing members of Council.

Bronze pins representing less than ten years of service were presented to: Terry McKay

(4 years), Wayne Fitzgerald (4 years), Bob White (8 years), Francis Richardson (8 years), Deborah Haswell (8 years), and Ellen Anderson (8 years). Councillor Maskell will receive a bronze pin for her eight years of service.

Councillor McKinlay presented Warden Milne with a bronze pin for his eight years of service.

A Silver pin representing ten years to nineteen years of service was presented to: Duncan McKinlay (12 years).

Good News and Celebrations

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

Adjournment

On motion of Councillor McKinlay, Council adjourned at 11:54 AM to the call of the Clerk.

Council closed with the singing of O Canada.

Brian Milne, Warden

Sharon Vokes, County Clerk