

May 6, 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.

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; Lynne Johnson, Director of Long Term Care; Geoff Hogan, Director of Information Technology; Grant McLevy, Director of Human Resources; , Director of Planning and Development; Mike Muir, Director of Emergency Medical Services, Pat Hoy, Maintenance Manager and Marcia Smith, Ontario Works Manager.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC56-14 Moved by: Councillor Burley Seconded by: Councillor Anderson

THAT the minutes of the April 1, 2014 Session of Grey County Council be adopted as circulated.

Carried

Retirement

Mr. Ron Armstrong was presented with a retirement gift from Warden Milne on behalf of County Council. Mr. Armstrong worked in the Transportation Services department for 14 years on the bridge crew and as a winter operator. Warden Milne expressed his thanks to Mr. Armstrong for his years of service and wished him well in his retirement.

Communications and Correspondence

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

- City of Peterborough recommending amendments to the Police Services Act
- MPP Bill Walker offering congratulations on receiving Marketing and Branding Award
- News Release from AMO regarding new AMO task force on police modernization advice from AMO OPP Billing Steering Committee
- Note of thanks:
 - International Missions regarding donation made in memory of Dr. Hazel Lynn's father

Received for information

CC57-14 Moved by: Councillor Haswell Seconded by: Councillor Barfoot

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

Carried

Notice of Motion

Notice of Motion was given by Councillor Anderson requesting support for Six Nations in their quest for provincial and federal support. Warden Milne requested Grey County Planning staff prepare a report for a future Planning and Community Development Committee on the issue.

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.

CC58-14 Moved by: Councillor Barfoot Seconded by: Councillor McKay

THAT the minutes of the Board of Health dated February 28 and March 28, 2014 and the Program Reports dated March and April 2014 be received.

Carried

Planning and Community Development Committee

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

CC59-14 Moved by: Councillor McQueen Seconded by: Councillor Jack

THAT the minutes of the Planning and Community Development Committee dated April 15, 2014 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Transportation and Public Safety Committee

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

CC60-14 Moved by: Councillor Pringle Seconded by: Councillor Greenfield

THAT the minutes of the Transportation and Public Safety Committee dated April 17, 2014 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Deputations

Habitat for Humanity

Mr. Greg Fryer, Executive Director and Mr. John McLachlan, Partnership Coordinator, Habitat for Humanity made a presentation to Grey County Council. A brief video was shown providing an overview of the program. Mr. Fryer noted that Habitat for Humanity is the only not-for-profit builder in Grey County. He also stated that families are

provided with affordable housing opportunities and in turn the families contribute to the community.

Mr. McLachlan stated that Grey Bruce Habitat for Humanity is the oldest program in Canada. He noted that 33 homes have been built in the past 27 years. Currently the target is four new homes each year. He noted that the next builds for 2014 are going to be located within municipalities located in Bruce County, being Saugeen Shores and Tobermory. Mr. McLachlan also noted that the organization is always on the lookout for land within Grey County to build the homes on.

Questions and comments then followed. Mr. Fryer and Mr. McLachlan were thanked for their presentation.

Four County Labour Market Board

Ms. Gemma Mendez-Smith from the Four County Labour Market Board provided a Skills Gap Presentation. Ms. Mendez-Smith spoke about the survey completed with students across the four counties, being Grey, Bruce, Huron and Perth, noting that computer studies is the least common elective course in the schools yet was the largest gap in skills employers are looking for. She also touched on the amount of volunteer activities students are completing noting 50.2 hours is the average number spent volunteering as well as the fields students are looking at for future employment.

Ms. Mendez-Smith noted that 23% of males are looking at enrollment in a skilled trade or apprenticeship program compared to only 2.7% of females. She also touched on areas where employers are identifying where upgrades in educational training are required to be successful in the workforce.

She then highlighted factors that bring employers to Grey County including personal preference of the business owner, high quality of life, business friendly environment, competitive costs and access to a skilled labour force. She noted that recommendations and an implementation plan for employers and business owners on how to keep and bring employees here is the next step in the process.

Questions and comments then followed.

Councillor Jack left the meeting.

Presentation and Adoption of Reports continued

Social Services Committee

Council considered the minutes of the Social Services Committee.

CC61-14 Moved by: Councillor Anderson Seconded by: Councillor Richardson

THAT the minutes of the Social Services Committee dated April 9, 2014 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Warden's Forum Minutes

Council considered the minutes of the Warden's Forum.

CC62-14 Moved by: Councillor Barfoot Seconded by: Councillor McKay

THAT the minutes of the Warden's Forum dated April 24, 2014 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

By-Laws

CC63-14 Moved by: Councillor Eccles Seconded by: Councillor Bell

THAT By-Laws 4852-14 to 4856-14 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 Wright assumed the Chair in Committee of the Whole. Councillor Anderson declared a pecuniary interest related to the wind turbine by-laws and did not partake in discussion or voting related to these by-laws.

Councillor Bell requested a recorded vote related to By-law 4852-14.

In favour-A. Barfoot 5, D. Burley 5, W. Fitzgerald 6, K. Maskell 3, B. White 3, F. Richardson 6, H. Greenfield 5, D. Haswell 8, B. Milne 3, D. McKinlay 5

Opposed-B. Pringle 4, T. McKay 3, P. McQueen 5, A. Wright 8, K. Eccles 6, J. Bell 6.

The motion was Carried 49 to 32.

Councillor Bell requested a recorded vote related to By-law 4854-14.

In favour-A. Barfoot 5, W. Fitzgerald 6, K. Maskell 3, F. Richardson 6, H. Greenfield 5, B. Milne 3, D. McKinlay 5, K. Eccles 6.

Opposed-B. Pringle 4, T. McKay 3, D. Burley 5, P. McQueen 5, B. White 3, D. Haswell 8, A. Wright 8, J. Bell 6.

The motion is Lost 39 to 42.

CC64-14 Moved by: Councillor Barfoot Seconded by: Councillor Burley

THAT By-law 4855-14 be referred back to staff for further clarification on the jurisdictional authority of the police service responsible to escort the wind turbine products on the roadways.

Carried

CC65-14 Moved by: Councillor Pringle Seconded by: Councillor Richardson

THAT Grey County Council reconsider the vote above on By-Law 4854-14 related to the transport of oversized-overweight cargo on Grey County highways and that all clauses pass as presented.

Carried

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

CC66-14 Moved by: Councillor McKinlay Seconded by: Councillor McKay

THAT Grey County Council reconsider the referring back of By-Law 4855-14 relating to intersection modification on Grey Road 4.

Carried

CC67-14 Moved by: Councillor McKinlay Seconded by: Councillor Richardson

THAT all clauses as presented pass in By-law 4855-14.

Carried

CC68-14 Moved by: Councillor Pringle Seconded by: Councillor Greenfield

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.

4852-14 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey

and East Durham Wind Inc. for the electrical power distributor to locate structures, equipment or facilities on Grey County highways

- 4853-14 A By-law to acquire certain lands in the Municipality of West Grey (Geographic Township of Glenelg) described in Schedule 'A' into the County of Grey Forest Property Inventory**
- 4854-14 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and East Durham Wind Inc. to transport oversized-overweight cargo on Grey County highways**
- 4855-14 A By-law to authorize the Warden and Clerk to execute an occupancy agreement between the Corporation of the County Grey and East Durham Wind Inc. for intersection modifications on Grey Road 4.**
- 4856-14 A By-law to authorize the Warden and Clerk to execute a haul route improvement agreement between the Corporation of the County of Grey and Harold Sutherland Construction Ltd., Blue Water Logging Ltd., and H.S.C. Aggregates Ltd.**

Carried

Staff was directed to negotiate with East Durham Wind Inc. to provide a revised transportation plan which refers to the appropriate police service jurisdiction within the areas of transport.

Councillor Anderson re-entered the meeting.

Good News and Celebrations

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

Adjournment

On motion of Councillor Burley, Council adjourned at 12:38 PM to the call of the Warden.

Council closed with the singing of O Canada.

Brian Milne, Warden

Sharon Vokes, County Clerk