



# Corporation of the County of Grey County Council Minutes

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## County Council Minutes October 2, 2012

Grey County Council met at the call of the Warden on the above date at 10:00 a.m. at the County Administration Building. 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 and then observe a moment of silent reflection.

The Roll was called by the Clerk with all members present except Councillors Barfoot and White.

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

Councillor Burley declared a pecuniary interest related to the notice of motion regarding the tender for Maple Villa.

### Adoption of Minutes

It was noted that Councillor Eccles' vote was inadvertently missed in the recorded vote portion of the minutes.

Moved by: Councillor Burley

Seconded by: Councillor Richardson

**THAT the minutes of the September 4, 2012 Session of Grey County Council be adopted as amended.**

Carried

### Business Arising from Minutes

There was no business arising from the previous meeting.

## Communications and Correspondence

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

- Note of thanks:
  - Expression of Sympathy for passing of father of Denise Shane (Rockwood Terrace)

Received for information

Moved by: Councillor McQueen

Seconded by: Councillor Pringle

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

Carried

## Notice of Motion

Notice of Motion was given regarding a tender to award site improvements at Durham and Hanover family housing units and to award a tender for a roof replacement at Maple Villa.

## Presentation and Adoption of Reports

### Transportation and Public Safety Committee

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

Moved by: Councillor McKay

Seconded by: Councillor Burley

**THAT the minutes of the Transportation and Public Safety Committee dated September 20, 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 Greenfield

Seconded by: Councillor Maskell

**THAT the minutes of the Social Services Committee dated September 4 and 12, 2012 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

Councillor Haswell entered the meeting.

### Planning and Community Development Committee

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

Moved by: Councillor Burley

Seconded by: Councillor Fitzgerald

**THAT the minutes of the Planning and Community Development Committee dated September 13, 2012 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

Councillor Anderson left the meeting.

### Corporate Services Committee

Council considered the minutes of the Corporate Services Committee.

Moved by: Councillor Richardson

Seconded by: Councillor Milne

**THAT the minutes of the Corporate Services Committee dated September 25, 2012 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

### Board of Health

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

Moved by: Councillor McKay

Seconded by: Councillor Maskell

**THAT the minutes of the Board of Health dated July 20, 2012 and the Report to the Board dated September 21, 2012 be received.**

Carried

### Business on Motion

Moved by: Councillor Bell

Seconded by: Councillor Jack

**WHEREAS the approved capital budget includes \$180,000 for site improvements at the family units in Hanover and Durham;**

**AND WHEREAS RFT-HOU-19-12 was issued on Thursday September 6, 2012 and closed on Thursday September 20, 2012;**

**AND WHEREAS all purchasing policies and procedures have been adhered to;**

**NOW THEREFORE BE IT RESOLVED THAT report HDR-SS-37-12 recommending the award of RFT-HOU-19-12 be received;**

**AND THAT the contract for the site improvements at the family units on Bruce Street and Queen Street in Durham and, the family units on 14<sup>th</sup> Street in Hanover be awarded to Allen-Hastings Limited in the tender amount of \$178,306.56, inclusive of H.S.T.**

Carried

Councillor Burley left the session during discussion of the following resolution.

Moved by: Councillor Milne

Seconded by: Councillor Greenfield

**WHEREAS Social Services resolution SSC80-12 authorized staff to proceed immediately to tender for the emergency roof replacement for 81 Bruce Street, Thornbury, estimated at \$80,000 using funds previously allocated for siding replacement at the Westmount project in Owen Sound;**

**AND WHEREAS the tender was opened on Tuesday September 25, 2012 with five contractors submitting bids, with all bids exceeding the identified budgeted funding available;**

**AND WHEREAS review of the pricing of the low bid is \$7,031.54 above the budgeted amount, but surplus funds from the award of RFQ-HOU-20-12 Electrical Panel Upgrade are sufficient meet the additional funding requirements for the Roof Tender;**

**AND WHEREAS all purchasing policies and procedures have been adhered to;**

**NOW THEREFORE BE IT RESOLVED THAT RFT-HOU-21-12 Roof Replacement Maple Villa Apartments, Thornbury be awarded to the lowest bidder, Dwight Burley Construction in the amount of \$87,031.54 net HST.**

Carried

Councillor Burley re-entered the session.

### By-Laws

Moved by: Councillor McQueen

Seconded by: Councillor Pringle

**THAT By-Laws 4773-12 and 4775-12 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 Haswell assumed the Chair in Committee of the Whole.

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

Moved by: Councillor Pringle

Seconded by: Councillor Burley

**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.**

**4773-12 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Markdale Cable Inc. for Fibre Optic Strands and Certain Basic Emergency Maintenance**

**4775-12 A By-law to govern the proceedings of Council and its Committees**

Carried

### Delegations

#### *Transportation Master Plan*

Ray Bacquie and Mustafa Ismatyar from Cole Engineering along with Michael Cullip from CC Tatham and Associates provided County Council with an update of the Transportation Master Plan (TMP). Mr. Bacquie outlined the goals of the TMP which include creating a vision for all modes of transportation, identifying constraints and opportunities within the transportation network, establishing solutions and working with partnerships, both public and private within the County.

He highlighted some of the data collected and methods of collection as well as the public consultation component which includes several open houses within the County later this fall.

Comments and questions then followed. Warden McKinlay thanked the delegation for its information.

#### *Niagara Escarpment Commission*

Niagara Escarpment Commission (NEC) representatives Mr. Don Scott, Chair; Ms. Karen Carruthers, Communications Officer and Mr. Ken Whitebread, Manager presented an update on NEC activities. Ms. Carruthers highlighted the United Nations Educational, Scientific and Cultural Organization (UNESCO) designation of the Niagara Escarpment as a Biosphere Reserve and spoke about the components of this designation. She also spoke about the NEC's core business which includes permit applications and acting as a commenting agency on land use issues.

Ms. Carruthers then outlined some current NEC projects which include a review of the NEC Plan as well as a review of the designation of the Biosphere Reserve.

Question and comments then followed. The delegation was thanked for its presentation.

#### **Other Business**

#### **Good News and Celebrations**

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

#### **Adjournment**

On motion of Councillor Milne, Council adjourned at 12:13 p.m. to the call of the Warden.

Council closed with the singing of O Canada.

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Duncan McKinlay, Warden

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Sharon Vokes, County Clerk