Grey County Council met at the call of the Warden on the above date at 10:00 a.m. at the Nipissing Room, Blue Mountain Resorts. 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 Councillor Haswell. 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; 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; Mike Muir, Director of Emergency Management Services and Jock Rutherford, Business Solutions Manager.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Communications and Correspondence

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

- Township of Ashfield Colborne Wawnosh regarding support in petitioning the Alcohol and Gaming Commission for exemptions related to stag and does
- Letter of Congratulations from Warden McKinlay to Delton Becker for his recognition by the Canadian Museums Association
- VLC Global Ministries requesting financial support

Received for information

*CC92-13* Moved by: Councillor Bell  Seconded by: Councillor Milne

**THAT the disposition of Council correspondence as recommended**
Notice of Motion

Notice of Motion was given by Councillor McQueen at the June 4, 2013 session of Grey County Council regarding non-willing host for wind turbines.

Presentation and Adoption of Reports

Transportation and Public Safety Committee

Council considered the minutes of the Transportation and Public Safety Committee. Councillor Pringle entered the meeting.

CC93-13 Moved by: Councillor McQueen Seconded by: Councillor Anderson

THAT resolution TAPS75-13 regarding the implementation of the County of Grey’s Sign Policy be referred back to the Transportation and Public Safety Committee for further review.

Councillor Eccles requested a recorded vote.


The motion was Lost 39 to 43.

Councillor Eccles introduced a notice of motion regarding road use agreements related to industrial wind turbine developments. This motion will be introduced at an upcoming Transportation and Public Safety Committee meeting.

CC94-13 Moved by: Councillor Barfoot Seconded by: Councillor Greenfield

THAT the minutes of the Transportation and Public Safety Committee dated June 6 and 20, 2013 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Deputation

Mrs. Julia Ruhl, Regional Plant Protection Program Officer, Canadian Food Inspection Agency spoke to County Council regarding the recent discovery of Emerald Ash Borer in the Municipality of Meaford. Carl Sadler, Grey County By-Law Enforcement Officer/Forest Technician was also in attendance for the presentation.
Ms. Ruhl highlighted the history of the Emerald Ash Borer and the Agency’s involvement in the detection of the species as well as the signs of an infestation. She also spoke about the actions that have already taken place by the Agency including an attempt to eradicate the species and steps to monitor new infestations within the Province.

Ms. Ruhl noted that there are currently 22 traps placed throughout Grey County in an attempt to confirm where the infestations are occurring. She also confirmed that restrictions on the movement of wood products may be put in place once the trapping season has ceased.

Questions and comments then followed. Ms. Ruhl noted that consideration is being given to regulate the movement of wood products in all areas south of Highway 417 effective April 2014.

Council recessed briefly and reconvened with Warden McKinlay in the Chair.

Planning and Community Development Committee

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

CC95-13 Moved by: Councillor Milne Seconded by: Councillor Richardson

THAT the minutes of the Planning and Community Development Committee dated June 18, 2013 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.

CC96-13 Moved by: Councillor Maskell Seconded by: Councillor Anderson

THAT the minutes of the Social Services Committee dated June 12, 2013 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.

Warden McKinlay left the Chair and Councillor Bell assumed the Chair during discussion related to resolution CS57-13 regarding the Council Remuneration Advisory Committee recommendation.

Warden McKinlay resumed the Chair.

CC97-13 Moved by: Councillor Milne Seconded by: Councillor McKay

THAT resolution CS58-13 regarding the proposed revisions to the procedural by-law regarding meeting attendance be pulled from the
Corporate Services Committee minutes and dealt with separately.

Lost

**CC98-13**  
Moved by: Councillor Barfoot  Seconded by: Councillor Bell  
**THAT resolution CS57-13 regarding the recommendations contained in the Council Remuneration Advisory Committee be referred back to the Corporates Services Committee for further consideration.**

Lost

**CC99-13**  
Moved by: Councillor Milne  Seconded by: Councillor White  
**THAT the minutes of the Corporate Services Committee dated June 25, 2013 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

**By-Laws**

**CC100-13**  
Moved by: Councillor Barfoot  Seconded by: Councillor Maskell  
**THAT By-Laws 4812-13 to 4814-13 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 Bell assumed the Chair in Committee of the Whole.

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

**CC101-13**  
Moved by: Councillor McKay  Seconded by: Councillor Pringle  
**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.**

4812-13  
A By-law to authorize the sale of certain lands in the City of Owen Sound more particularly described as Part Lot 15 East side of Bay Street, 16 East side of Bay Street, West side of Hill Street, 16 West side of Hill Street, City of Owen Sound (1235 Third Avenue East, Owen Sound)

4813-13  
A By-Law to establish decrease limits for certain property classes within the City of Owen Sound

4814-13  
A By-law to establish decrease limits for certain property classes.

Carried
Business on Motion

Councillor McQueen introduced a notice of motion related to the approval of entrance permits related to wind turbine developments. This motion will be introduced at the August 6, 2013 session of Grey County Council.

The following resolution was introduced through a notice of motion at the June 4, 2013 session of County Council.

**CC102-13 Amended by CC104-13 below.**

**CC102-13** Moved by: Councillor McQueen  Seconded by: Councillor McKay

WHEREAS the Government of Ontario in the throne speech on February 19, 2013 declared that municipalities must have a voice in their future and a say in their integrated, regional development;

AND WHEREAS an example would be a wind plant (or wind farm) but only if the municipality is a willing host;

AND WHEREAS on March 5, 2013, Grey County Council passed a resolution stating, “That Grey County Council request the Province of Ontario place a freeze/moratorium on any further development of industrial wind turbines until such time that further study and research is conclusive as to the impact these structures have on human health”;

AND WHEREAS research done by the Grey Bruce Health Unit Medical Officer of Health, Dr. Hazel Lynn, and Dr. Ian Arra indicate that Industrial Wind Turbines have a definite human annoyance on residents living around and near these structures;

NOW THEREFORE BE IT RESOLVED THAT the County of Grey supports its lower tier municipalities that declare themselves as “Not a willing host” for industrial wind turbine projects;

AND FURTHER THAT this motion be circulated to all the lower tier municipalities in Grey County, Local MPs and MPPs, Premier Wynne, the Minister of Energy, and the Minister of Environment.

Councillor White provided an amendment on the above noted motion.

**CC103-13** Moved by: Councillor White  Seconded by: Councillor Bell

THAT resolution CC102-13 be amended by adding the following clause:

AND THAT the County of Grey respectfully requests the Provincial Government grant the unwilling host the authority to deny this type of development through the passage of a by-law or by power of a
veto.

Carried

CC104-13  Moved by Councillor Milne        Seconded by: Councillor Eccles

THAT resolution CC102-13 be amended by deleting “that declare
themselves as “Not a willing host” for industrial wind turbine
projects” in the first operative clause and replacing it with “decisions
regarding the Green Energy Act”

Carried

Warden McKinlay requested a recorded vote on motion CC102-13 as amended.

In favour: B. Pringle 4, T. McKay 3, A. Barfoot 5, D. Burley 5, W. Fitzgerald 5, P.
McQueen 5, K. Maskell 3, B. White 3, H. Greenfield 6, A. Wright 8, B. Milne 3, N. Jack
3, E. Anderson 6, D. McKinlay 5, K. Eccles 6, J. Bell 6.

Opposed: F. Richardson 6.

The motion was Carried.

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 12:41 PM to the call of the Warden.
Council closed with the singing of O Canada.

__________________________   _______________________
Duncan McKinlay, Warden          Sharon Vokes, County Clerk