



Corporation of the County of Grey Council Agenda

August 7, 2012- 10:00 a.m.

- 1. Call to Order**
- 2. Invitation to Prayer or Silent Reflection**
- 3. Roll Call**
- 4. Disclosure of Pecuniary Interest**
- 5. Adoption of Minutes – July 3, 2012 (Pages 5 to 11)**
- 6. Communications and Correspondence**
- 7. Business Arising from the Minutes**

- a. Resolution CS75-12 from the June 12, 2012 Corporate Services Committee as referred to the August 7, 2012 County Council Session at the July 3, 2012 County Council Session

THAT Report FR-CS-19-12 regarding the Five Year Capital and Extra-Ordinary Expenditures Forecast for 2013-2017 be received;

AND THAT the corporate budget package of the Five Year Capital and Extra-Ordinary Expenditures Forecast for 2013-2017 be forwarded to the August 7, 2012 session of County Council for consideration;

AND FURTHER THAT the First Year of the 2013-2017 Capital Forecast be included in the County's 2013 Budget for consideration by County Council and that it be used for planning purposes for the 2013 Budget;

AND FINALLY THAT as per the County's Purchasing Procedures, staff be authorized to procure up to 50% of gross expenditures contained in the first year of the current Five Year Capital and Extra-Ordinary Expenditures Forecast, prior to the annual budget being approved, once Council has authorized these expenditures being procured via resolution.

- i. Report FR-CS-19-12 Draft Corporate Summary 2013-2017 Five Year Capital Forecast (Pages 1 to 4 of Background Information)
- ii. Capital Summaries 2013 – 2017 (Pages 5 to 9 of Background

Information)

8. Retirement Presentations

9. Notice of Motion

Notice of motion regarding reconsideration of motion PCD116-12 pertaining to Culvert 21 on the CP Rail Trail.

10. Delegations

- 10:15 a.m. Adam Hofmann, Chair and Dave Geikie, Vice Chair
Bluewater Wood Alliance
- 11:30 a.m. Parliamentary Update
Bill Walker, MPP Bruce Grey Owen Sound
Jim Wilson, MPP Simcoe Grey
Larry Miller, MP Bruce Grey Owen Sound

11. Presentation of Reports

- a. Board of Health minutes dated June 15, 2012, Program Report dated July 2012 and 2011 Annual Report (Pages 12 to 36)
- b. Planning and Community Development Committee minutes dated July 3 and 17, 2012 (Pages 37 to 47)
 - i. Motion PCD116-12 from the July 17, 2012 Planning and Community Development Committee minutes
THAT Grey County Council reconsider resolution PCD112-12 regarding options related to repairs on Culvert 21 on the CP Rail Trail.
 - ii. Tourism Advisory Committee minutes dated June 21, 2012 (Pages 10 to 13 of Background Information)
 - iii. Delegation Report from Aly Boltman (Pages 14 to 23 of Background Information)
 - iv. Emails relating to Culvert 21 (Pages 24 to 29 of Background Information)
 - v. Grey County Planning Active Development File List (Pages 30 to 36 of Background Information)
- c. Corporate Services minutes dated June 26, and July 24, 2012 (Pages 48 to 60)

- i. 2011 Financial Statements (Pages 37 to 76 of Background Information)
 - ii. 2011 Management Letter dated July 27, 2012 (Pages 77 to 102 of Background Information)
 - iii. Space Needs Task Force Minutes dated June 12 and 26, 2012 (Pages 103 to 107 of Background Information)
 - iv. Report ITR-CS-08-12 2011 Annual Technology Report (Pages 108 to 113 of Background Information)
- d. Report FR-CC-27-12 Community Infrastructure Improvement Fund (CIIF) – Projected Costs and Proposed Funding (Pages 61 to 63)
 - e. Transportation and Public Safety Committee minutes dated July 19, 2012 (Pages 64 to 66)
 - f. Governance Task Force minutes dated July 17, 2012 (Pages 67 to 69)
 - g. Social Services Committee minutes dated July 11 and 26, 2012 (Pages 70 to 82)
 - i. Long-Term Care Task Force minutes dated July 11, 2012 (Pages 114 to 116 of Background Information)

12. Closed Meeting Matters

THAT Grey County Council do now go into a closed session to discuss an item which relates to litigation or potential litigation, including matters before administrative tribunals affecting the municipality, regarding prayer at council.

13. By-laws (See By-law document)

4771-12 A By-law to adopt Amendment No. 114 to the County of Grey Official Plan affecting lands described as Part of Lot 6, Concession 12 Municipality of West Grey (Geographic Township of Normanby)

14. Motion to Introduce

15. Motion to Adopt

16. Business on Motion

17. Other Business

18. Good News and Celebrations

19. Adjournment

20. O Canada

Correspondence
Grey County Council
August 7, 2012

Resolutions from Other Municipalities

- Municipality of Lambton Shores recommending changes to federal guidelines for telecommunication (cellular) towers regarding electromagnetic radiation (EMR) health concerns
[Lambton Shores Resolution Electro Magnetic Radiation Communication Cellular Towers June 2012](#)

June 18, 2012

General Correspondence

- Note of thanks for expression of sympathy from Becky Twigger (Finance) in the passing of her father