

June 23, 2016

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 Alan Barfoot assumed the Chair.

The Warden invited members of Council to join him in a moment of reflection.

The Roll was called by the Clerk with all members present.

Kim Wingrove, Chief Administrative Officer, 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:

Kevin Wepler, Director of Finance; Anne Marie Shaw, Director of Housing; Barbara Fedy, Director of Social Services; Geoff Hogan, Director of Information Technology; Grant McLevy, Director of Human Resources; Randy Scherzer, Director of Planning and Development; Mike Muir, Director of Paramedic Services and Pat Hoy, Engineering Manager.

Adoption of Agenda

CC76-16 Moved by: Councillor McKean Seconded by: Councillor McQueen

THAT the County Council agenda dated June 23, 2016 be adopted as presented.

Carried

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC77-16 Moved by: Councillor Fosbrooke Seconded by: Councillor Burley

THAT the minutes of the June 7, 2016 Session of Grey County Council be adopted as circulated.

Carried

Notice of Motion

No Notice of Motion was given.

Deputations

Mr. Stefan Krzeczunowicz, Senior Consultant and Carolyn Brown, Consultant, Hemson Consulting Ltd. attended to provide County Council with development charges information. Mr. Krzeczunowicz outlined the rationale for development charges as well as the requirements under provincial legislation related to the passing of a development charges by-law.

Mr. Krzeczunowicz provided comparison numbers for development charges both within Grey County and also in neighbouring counties. It was suggested that a different rate structure be used for residential units based on unit type rather than square footage. The services eligible for development charges were then reviewed. Next steps were then outlined.

Questions and comments then followed.

CC78-16 Moved by: Councillor Eccles Seconded by: Councillor Pringle

THAT Grey County Council receive the presentation of Hemson Consulting Ltd. Regarding the Development Charges Background Study 2016;

AND THAT staff instruct Hemson Consulting Ltd. to prepare a draft Development Charges Background Study and draft Development Charges By-law on the basis of the growth forecasts and growth related capital programs presented to Council on June 23, 2016;

AND THAT staff hold a Stakeholder Information Session and a Public Meeting to receive comments on the draft Development Charges Background Study and Draft Development Charges By-law.

Carried

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

Governance Workshop

CAO Kim Wingrove presented a PowerPoint on options for Council to consider related to the governance of Grey County. She provided an outline of items related to governance that have been brought forward including:

- Non-members wishing to participate in Committee discussions

- Members other than Chairs participating formally in Taskforce work
- Representation when multiple Committee Chairs are from the same municipality
- Delegations having to appear at both a Committee and Council meeting
- Current weighted voting system
- Term of Warden
- Review of Council structure if Committee structure is changed

Ms. Wingrove provided a brief history of the review of governance at Grey County and outlined information on what other counties are currently doing. She then provided suggestions on next steps for Council's consideration.

Discussion then followed. Items discussed included the establishment of a more formal Deputy Warden position, direct election to County Council, changing to Committee of the Whole from standing committees, term of the Warden and maintaining the status quo.

Councillor McQueen left the meeting.

CC79-16 Moved by: Councillor Hicks Seconded by: Councillor Eccles

THAT staff bring back a report regarding moving to a committee of the whole structure under both the current County Council structure and other options.

Carried

CC80-16 Moved by: Councillor Eccles Seconded by: Councillor Pringle

THAT staff bring back a report regarding County Council composition if necessary after presentation of the report noted in resolution CC79-16.

Councillor Pringle requested a recorded vote.

In favour: B. Pringle 4, S. Paterson 3, S. Hicks 3, H. Greenfield 5, I. Boddy 9, A. Wright 8, K. Eccles 6.

Opposed: S. Mackey 3, A. Barfoot 5, D. Burley 5, S. Halliday 5, B. Clumpus 5, A. Fosbrooke 4, N. Jack 3, J. McKean 6, G. Ardiel 5, J. Bell 6.

The motion was Lost 38 to 47.

CC81-16 Moved by: Councillor Halliday Seconded by: Councillor Burley

THAT staff develop a Terms of Reference for the role of Deputy Warden.

Carried

Good News and Celebrations

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

Adjournment

On motion of Councillor Pringle, Council adjourned at 12:25 PM to the call of the Warden.

Council closed with the singing of O Canada.

Alan Barfoot, Warden

Sharon Vokes, County Clerk