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March 3, 2015

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 Kevin Eccles 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 Wright.

Sharon Vokes, Acting Chief Administrative Officer/Clerk 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; Anne Marie Shaw, Director of Housing; 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; Mike Muir, Director of Paramedic Services and Karen Kraus, Administrator, Rockwood Terrace.

CC38-15      Moved by: Councillor Burley      Seconded by: Councillor Mackey

**THAT the County Council agenda dated March 3, 2015 be adopted as presented.**

Carried

## Declaration of Pecuniary Interest

Councillor Ardiel declared a pecuniary interested related to resolution SSC35-15 regarding the Ministry of Education 2015 Financial Services Agreement for Childcare and Family Support Services and did not partake in the discussion of this resolution.

## Adoption of Minutes

CC39-15      Moved by: Councillor Barfoot      Seconded by: Councillor Bell

**THAT the minutes of the February 3, 2015 Session of Grey County**

**Council be adopted as circulated.**

Carried

## Communications and Correspondence

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

- Note of thanks:
  - OSHaRE for donation on behalf of Justice Morneau

Received for information

CC40-15 Moved by: Councillor McQueen Seconded by: Councillor Greenfield

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

Carried

## Notice of Motion

No Notice of Motion was given.

## Business Arising from the Minutes

There was no business arising from the previous meeting.

## Presentation and Adoption of Reports

### *Corporate Services Committee*

Council considered the minutes of the Corporate Services Committee.

CC41-15 Moved by: Councillor Jack Seconded by: Councillor McQueen

**THAT the minutes of the Corporate Services Committee dated February 10, 2015 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.

CC42-15 Moved by: Councillor Paterson Seconded by: Councillor Fosbrooke

**THAT the minutes of the Transportation and Public Safety Committee dated February 19, 2015 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.

CC43-15 Moved by: Councillor Boddy Seconded by: Councillor Clumpus

**THAT the minutes of the Social Services Committee dated January 29, 2015 and February 11, 2015 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

*Planning and Community Development Committee*

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

CC44-15 Moved by: Councillor McKean Seconded by: Councillor Ardiel

**THAT sixth paragraph of resolution PCD32-15 regarding the deferral of development charges for developer Graham Design and Construction be amended to state "AND THAT Council directs that the development charge payment for all the units be due at the time of issuance of the first occupancy permit(s);"**

Carried

CC45-15 Moved by: Councillor Barfoot Seconded by: Councillor Burley

**THAT the minutes of the Planning and Community Development Committee dated February 17, 2015 and the recommendations contained therein be adopted as amended and engrossed in the minutes.**

Carried

## *2015 Corporate Budget*

Director of Finance, Kevin Weppler provided an overview of the 2015 budget. He highlighted the overall decrease in the net levy of 2.0009%. He indicated an overall impact to the average single family dwelling of \$250,000 would be a decrease of \$18.61. Mr. Weppler reviewed the process to date as well as historical review of county net levies for the past several years.

Mr. Weppler stated at \$0.48 of each County dollar goes to helping people in need including Paramedic Services, Long-Term Care and housing and homelessness initiatives. He high-lighted 2015 initiatives including the funding to Georgian College for the Marine Emergency Duties training facility, the SouthWestern Integrated Fibre Technology (SWIFT) project and associated high speed internet in Grey County, a coordinated transportation study and the Paramedicine program.

Mr. Weppler thanked County Council and staff for their commitment to bring in a well balanced budget.

Questions and comments then followed.

CC46-15      Moved by: Councillor McKean      Seconded by: Councillor Ardiel

**THAT the 2015 budget be amended to include 100% of the sharing of the provincial uploading of social services stabilization reserve rather than the 50% proposed in the 2015 draft budget.**

Councillor McKean requested a recorded vote.

In favour-A. Fosbrooke 4, J. McKean 6, G. Ardiel 5.

Opposed-B. Pringle 4, S. Mackey 3, A. Barfoot 5, D. Burley 5, P. McQueen 5, S. Halliday 5, S. Paterson 3, S. Hicks 3, B. Clumpus 5, H. Greenfield 5, I. Boddy 9, N. Jack 3, K. Eccles 6, J. Bell 6.

The motion was Lost 15 to 67.

CC47-15      Moved by: Councillor Burley      Seconded by: Councillor Greenfield

**THAT the 2015 budget be adopted as presented.**

Councillor Barfoot requested a recorded vote.

In favour-B. Pringle 4, S. Mackey 3, A. Barfoot 5, D. Burley 5, P. McQueen 5, S. Halliday 5, S. Paterson 3, S. Hicks 3, B. Clumpus 5, H. Greenfield 5, I. Boddy 9, A. Fosbrooke 4, N. Jack 3, K. Eccles 6, J. Bell 6.

Opposed-J. McKean 6, G. Ardiel 5.

The motion was Carried 71 to 11.

Council recessed briefly and reconvened with Warden Eccles in the Chair. Councillor Barfoot was absent for the remainder of the meeting.

## By-Laws

Councillor Ardiel declared a pecuniary interest related to By-law 4886-15.

CC48-15      Moved by: Councillor Pringle      Seconded by: Councillor Burley

**THAT By-Laws 4886-15 to 4895-15 inclusive be introduced and that they be taken as read a first, second and 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.**

- 4886-15      A By-law to Authorize the Execution of a Child Care and Family Support Service Agreement Between the Corporation of the County of Grey and the Ministry of Education for Children's Services Programs**
- 4887-15      A By-law to Establish Tax Ratios for Prescribed Property Classes for 2015**
- 4888-15      A By-law to Set Rate Reductions for Prescribed Property Subclasses for 2015**
- 4889-15      A By-law to Adopt Optional Tools for New Construction for 2015**
- 4890-15      A By-law to Adopt Optional Tools for the Purposes of Administering Limits for 2015**
- 4891-15      A By-law to Adopt the Estimates of the Revenues and Expenditures for the Year 2015**
- 4892-15      A By-law to Establish and Levy Tax Rates for Upper Tier Purposes 2015**
- 4893-15      A By-law to adopt Official Plan Amendment No. 125 to the County of Grey Official Plan affecting lands described as Lot 19 and Part Lot 20, Concession 1 (geographic Township of Egremont), Township of Southgate**

- 4894-15      A By-law to adopt Official Plan Amendment No. 127 to the County of Grey Official Plan affecting lands described as Part Lot 27, Concessions 5 and 6 (geographic Township of Sydenham), Municipality of Meaford**
- 4895-15      A By-law to adopt Official Plan Amendment No. 129 to the County of Grey Official Plan affecting lands described as Part Lot 31, Part Divisions 1 to 2, Concession 1 (geographic Township of Normanby), Municipality of West Grey** Carried

## Deputations

Mr. John Peevers, Manager of Investor and Media Relations with Bruce Power provided an update to County Council. He provided a summary of the 2014 initiatives and an update on various safety aspects and the operational focus of Bruce Power.

Mr. Peevers spoke about the workforce of Bruce Power and noted that Bruce Power has recruited 3,200 staff since 2001. He also noted the various regional and community outreach initiatives undertaken by Bruce Power.

Mr. Peevers also provided insight into the 2015 initiatives which include planned outages of several units throughout the year, engaging in Ontario's climate change consultation and Bruce Power's license renewal.

Questions and comments then followed.

## Other Business

### *Niagara Escarpment Appointment*

CC49-15      Moved by: Councillor Pringle      Seconded by: Councillor McKean

**THAT Councillor Greenfield be nominated to submit an application to the Niagara Escarpment Committee for consideration of an appointment as the Grey County representative.**

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 12:15 PM to the call of the Warden.

Council closed with the singing of O Canada.

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Kevin Eccles, Warden

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Sharon Vokes, County Clerk