

October 4, 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 except Councillor Clumpus.

Kim Wingrove, 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; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Grant McLevy, Director of Human Resources; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development and Mike Muir, Director of Paramedic Services .

## Adoption of Agenda

CC119-16 Moved by: Councillor Bell                      Seconded by: Councillor McKean

**THAT the County Council agenda dated October 4, 2016 be adopted as amended by adding Other Business to the agenda.**

Carried

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Adoption of Minutes

CC120-16 Moved by: Councillor Burley                      Seconded by: Councillor Halliday

**THAT the minutes of the September 6, 2016 Session of Grey County**

**Council and the Development Charges Public Meeting Minutes dated September 6, 2016 be adopted as circulated.**

Carried

## Retirement Presentation

Kathy MacMurdo was presented with a retirement gift. Ms. MacMurdo has worked for Grey County since 1973 as the Children's Services Manager. On behalf of County Council, Warden Barfoot congratulated Ms. MacMurdo on her service with Grey County and wished her well in her retirement.

## Communications and Correspondence

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

- Note of thanks from Georgian College for support of the Marine Engineering Training Centre.

Received for information

CC121-16 Moved by: Councillor Wright      Seconded by: Councillor Jack

**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

Councillor McQueen asked for clarification on the earlier request for a job description for Deputy Warden as well as the status of Committee Chairs when Grey County moves to the Committee of the Whole Pilot project.

Ms. Wingrove noted that the Deputy Warden information will be brought forward in a future report to Corporate Services. Ms. Wingrove requested some allowance to see how the pilot project moves forward with an assessment being brought forward following the pilot outlining several items for further consideration.

## Presentation and Adoption of Reports

## Board of Health

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

CC122-16 Moved by: Councillor Pringle Seconded by: Councillor Halliday

**THAT the minutes of the Board of Health dated August 26, 2016, the Report to the Board dated September 23, 2016 and the 2015 Annual Report be received.**

Carried

## Transportation and Public Safety Committee

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

CC123-16 Moved by: Councillor Eccles Seconded by: Councillor Paterson

**THAT the minutes of the Transportation and Public Safety Committee dated September 22, 2016 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.

CC124-16 Moved by: Councillor Ardiel Seconded by: Councillor Boddy

**THAT the minutes of the Social Services Committee dated September 14, 2016 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.

CC125-16 Moved by: Councillor Burley Seconded by: Councillor Pringle

**THAT the minutes of the Corporate Services Committee dated September 13, 2016 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.

CC126-16 Moved by: Councillor Fosbrooke Seconded by: Councillor Greenfield

**THAT the minutes of the Planning and Community Development Committee dated September 15, 2016 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

## Development Charges Steering Committee Minutes

CC127-16 Moved by: Councillor Eccles Seconded by: Councillor Pringle

**THAT the minutes of the Development Charges Steering Committee dated September 20, 2016 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

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

## Deputation

Heather Morrison provided background information regarding the Communication Strategy. She then introduced Mr. Doug MacMillan, President and Ms. Stacey McCarthy, Senior Account Manager, the Letter M Marketing who were in attendance to present the draft Grey County Communications Strategy.

Mr. MacMillan and Ms. McCarthy provided an overview of the proposed Communications Strategy outlining the key findings, recommendations and measurements of the implementation plan.

Questions and comments then followed. A request was made for more detail related to the financial component of the strategy including staffing matters. This matter will be dealt with in closed session later in the meeting.

## Report PDR-CC-34-16 Development Charges Background Study and By-laws

Randy Scherzer presented the above report. Mr. Scherzer provided Council with the changes made in the proposed Development Charges by-laws based on comments received from the public, discussions by the Development Charges Steering Committee,

staff and Hemson Consulting. Mr. Scherzer also spoke to the current and proposed rate structure for implementation of Development Charges.

CC128-16 Moved by: Councillor Boddy                      Seconded by: Councillor Bell

**WHEREAS Council instructed Hemson Consulting Ltd. to prepare a draft Development Charges Background Study and draft Development Charges By-laws on the basis of growth forecasts and growth related capital program presented to Council on June 23, 2016;**

**AND WHEREAS a Development Charges Background Study and Development Charges By-laws were prepared and made available on the County website and at the County Administration Building on August 3, 2016 in accordance with the Development Charges Act;**

**AND WHEREAS a Stakeholder Information Session and a Public Meeting were held on August 25, 2016 and September 6, 2016 respectively to receive comments on the Development Charges Background Study and Draft Development Charges By-law with notice being given in accordance with the Development Charges Act;**

**AND WHEREAS based on the comments received, revisions to the capital program and the development charges by-laws have been recommended by the Development Charges Steering Committee;**

**NOW THEREFORE BE IT RESOLVED THAT Council receive Report PDR-CC-34-16 regarding the Development Charges Background Study and By-laws;**

**AND THAT Council endorse the growth-related capital program as set out in the Development Charges Background Study dated August 3, 2016 and as amended to reflect the charges to the capital program, as supported by the Development Charges Steering Committee;**

**AND THAT Council express its intent that growth-related costs identified in the Development Charges Background Study as post-period benefit shall be paid for subsequently by development charges or other similar charges;**

**AND THAT Council state that it has given notice in accordance with Section 12 of the Development Charges Act, 1997, of its intention to pass a by-law under Section 2 of the Act;**

**AND THAT Council has determined that no further public meetings**

**are required under Section 12(3) of the Development Charges Act, 1997;**

**AND THAT Council hereby adopts the Development Charges By-laws 4949-16 and 4950-16 as presented.**

Councillor Halliday requested a recorded vote.

In favour: B. Pringle 4, A. Barfoot 5, D. Burley 5, S. Paterson 3, S. Hicks 3, H. Greenfield 5, I. Boddy 9, A. Wright 8, N. Jack 3, K. Eccles 6, J. Bell 6

Opposed: S. Mackey 3, P. McQueen 5, S. Halliday 5, A. Fosbrooke 4, J. McKean 6, G. Ardiel 5.

The motion was Carried 57 to 28.

Council recessed and reconvened with Warden Barfoot in the Chair.

## By-Laws

CC129-16 Moved by: Councillor Jack                      Seconded by: Councillor Burley

**THAT By-Laws 4949-16 to 4951-16 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.**

**4949-16 A By-law to establish development charges for the County of Grey (County-Wide Roads and Related Charges)**

**4950-16 A By-law to establish development charges for the County of Grey (County-Wide General Service Charges)**

**4951-16 A By-law to establish certain lands in the Municipality of Meaford (geographic Township of Sydenham) described in Schedule 'A' as Part of the County Highway Upon Which the Lands Abut**

Carried

## Closed Meeting Matters

CC130-16 Moved by: Councillor McKean                      Seconded by: Councillor Greenfield

**THAT Grey County Council do now go into closed session at 1:00 PM to discuss:**

- 1. Labour relations or employee negotiations; and**

2. **Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding long-term care; and**
3. **Personal information about an identifiable individual including municipal employees and local board members.**

**AND THAT the following staff remain in attendance: Kim Wingrove, Sharon Vokes, Kevin Wepler, Lynne Johnson, Mike Muir, Barb Fedy, Randy Scherzer, Anne Marie Shaw and Heather Morrison.**

Carried

CC131-16 Moved by: Councillor Halliday      Seconded by: Councillor Pringle

**THAT Grey County Council do now return to open session at 2:06 PM**

Carried

## Report CCR-CC-27-16 Adopting a Corporate Communication Strategy

The above report was then considered.

CC132-16 Moved by: Councillor Fosbrooke      Seconded by: Councillor Jack

**THAT Report CCR-CC-27-16 be received;**

**AND THAT the Corporate Communications Strategy, 2016 be endorsed;**

**AND THAT staff begin to implement the recommendations contained within the Strategy.**

Carried

## Other Business

Councillor Jack left the session.

Mr. Scherzer provided information related to hunting in Grey County forests. Staff attended a risk management workshop last month with a presentation related to multi-use trails as it relates to hunting season and the potential liability issues that may arise. Mr. Scherzer was looking for direction related to this item until such time as a new Recreational Trail Strategy is developed. It was recommended that past practices continue for the 2016 hunting season along with enhanced communications to continue to notify trail users of the upcoming hunting seasons.

## Good News and Celebrations

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

## Adjournment

On motion of Councillor Burley, Council adjourned at 2:23 PM to the call of the Warden.

Council closed with the singing of O Canada.

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Alan Barfoot, Warden

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Sharon Vokes, County Clerk