August 6, 2013 – 10:00 a.m.

1. Call to Order
2. Invitation to Prayer or Silent Reflection
3. Roll Call
4. Declaration of Pecuniary Interest
5. Adoption of Minutes – June 26, July 2 and 18, 2013 (Pages 5 to 16)
6. Communications and Correspondence
7. Notice of Motion

   a. Notice of motion by Councillor Eccles regarding road use agreements related to industrial wind turbine developments.

   WHEREAS wind turbine development is continuing to move forward with the application processes in a number of municipalities in Grey County and it is prudent to have a consistent road use agreement from upper to lower tier municipalities;

   AND WHEREAS there is no policy to drive a consistent road use agreement between the upper and lower tier government bodies in Grey County;

   AND WHEREAS it would be in the best interest of all parties to have a consistent and defendable by-law in place for upper and lower tier governing bodies to work from;

   NOW THEREFORE BE IT RESOLVED THAT County staff and staff of the lower tier municipalities work together to produce a consistent and binding by-law around road use agreements and a fee structure for inclusion in municipal fees and service charges by-laws that will be consistent and enforceable throughout the county

   b. Notice of motion by Councillor McQueen regarding approval of entrance permits related to wind turbine developments.

   WHEREAS the County of Grey may be called upon to issue entrance permits for industrial wind turbine projects;
AND WHEREAS the County of Grey has lower tier municipalities that have declared that they are “not a willing host” who will want to work closely with the County to address issues relating to entrance permits;

AND WHEREAS entrance permits for industrial wind turbines are currently considered a commercial entrance under Permit Procedure MS-TS-001-001;

NOW THEREFORE BE IT RESOLVED THAT approval for entrance permits be considered separate and distinct from the commercial entrance permit approval process;

AND THAT Grey County Council be the approval authority for entrance permits for industrial wind turbine projects through recommendations by the Transportation and Public Safety Committee;

AND FURTHER THAT Procedure MS-TS-001-001 be amended accordingly;

AND FURTHER THAT this resolution be circulated to all municipalities within the County of Grey.

8. Business Arising from the Minutes

9. Deputations

10:30 AM Phyllis Lovell, Executive Director and Gary Harron, Board Chair
Bruce Grey Child & Family Services
Overview of Merger and Services

10. Presentation of Reports

a. Board of Health minutes dated May 17 and June 28, 2013 and Program Reports dated June and July 2013 (Pages 17 to 35)

b. CAOR-CC-15-13 Request for Collaborative Review of County Library System (Pages 36 to 38)

c. CAOR-CC-16-13 Corporate Operating Plan Q2-2013 Update (Pages 39 to 41)

i. Corporate Operating Plan 2013-2015, Q2 2013 Update (Pages 1 to 19 of Background Information)

d. CAOR-CC-17-13 Feversham Sand/Salt Storage Dome (Pages 42 to 44)
i. TR-TAPS-34-13 Feversham Sand Dome (Pages 20 to 26 of Background Information)

e. Transportation and Public Safety Committee minutes dated July 18, 2013 (Pages 45 to 51)
f. Social Services minutes dated July 10, 2013 (Pages 52 to 57)
g. Planning and Community Development Committee minutes dated July 16 2013 (Pages 58 to 67)

i. Transportation Master Plan Steering Committee Minutes dated June 13, 2013 (Pages 27 to 32 of Background Information)

ii. Grey County Planning Active Development File List (Pages 33 to 39 of Background Information)

h. Corporate Services minutes dated July 23, 2013 (Pages 68 to 73)

i. Space Needs Task Force Minutes dated June 25, 2013 (Pages 40 to 41 of Background Information)

ii. Report FR-CS-23-13 Grey Bruce Health Services Request for Funding (Pages 42 to 45 of Background Information)

iii. Report FR-CS-24-13 Draft Corporate Summary 2014-2018 Five Year Capital Forecast (Pages 46 to 57 of Background Information)

i. Report FR-CC-25-13 Proposed 2014 Budget Assumptions (Pages 74 to 77)

11. Closed Meeting Matters

THAT Grey County Council do now go into a closed session to discuss an item which relates to labour relations or employee negotiations related to the 2014 budget

12. By-laws (see By-law document)

4816-13 A By-law to rescind By-law 4502-08 being the Sale and Acquisition of Land By-law

13. Motion to Introduce

14. Motion to Adopt

15. Business on Motion

16. Good News and Celebrations
17. Adjournment

18. O Canada

Correspondence

Responses to Grey County Resolutions

- Letter dated July 11, 2013 from Premier of Ontario, Kathleen Wynne thanking Council for apprising the Premier regarding wind turbine resolutions
  [Letter of Thanks from Premier of Ontario Kathleen Wynne Regarding wind turbine resolution](#)

- Resolution from the Municipality of West Grey dated July 16, 2013 in support of Grey County’s July 2, 2013 resolution requesting authority be granted to unwilling hosts to deny this type of development through the passage of by-law or by power of veto
  [West Grey Response to Grey County Resolution Authority to Deny Industrial Wind Turbine Not a Willing Host](#)

- Resolution from the Town of Hanover dated July 18, 2013 in support of Grey County’s July 2, 2013 resolution requesting authority be granted to unwilling hosts to deny this type of development through the passage of by-law or by power of veto
  [Hanover Response to Grey County Resolution Authority to Deny Industrial Wind Turbine Not a Willing Host](#)

General Correspondence

- Note of thanks for expression of sympathy from Joni Johnston (Children’s Services) in the passing of her father.

- AMO Energy Update
  [AMO Energy Update July 12, 2013](#)