 Council Minutes

# April 1, 2014

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 Brian Milne 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 Councillors McKay, Barfoot, Fitzgerald, White and Anderson.

Lance Thurston, 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; Rod Wyatt, Director of Housing; Lynne Johnson, Director of Long Term Care; 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 and Mike Muir, Director of Emergency Medical Services.

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Adoption of Minutes

*CC44-14* Moved by: Councillor Burley Seconded by: Councillor Jack

**THAT the minutes of the March 4, 2014 Session of Grey County Council be adopted as circulated.**

 Carried

## Communications and Correspondence

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

* Town of The Blue Mountains supporting a permanent funding program for local government infrastructure
* Letter of notification from Queen’s Park regarding all party support of municipal protection for liability insurance

Received for information

*CC45-14* Moved by: Councillor Eccles Seconded by: Councillor Haswell

**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

### Board of Health

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

*CC46-14* Moved by: Councillor Maskell Seconded by: Councillor Pringle

**THAT the minutes of the Board of Health dated January 24, 2014 and the Report to the Board dated February 2014 be received.**

 Carried

### Social Services Committee

Council considered the minutes of the Social Services Committee.

*CC47-14* Moved by: Councillor Richardson Seconded by: Councillor Haswell

**THAT the minutes of the Social Services Committee dated March 12, 2014 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.

*CC48-14* Moved by: Councillor Haswell Seconded by: Councillor Richardson

**THAT the minutes of the Planning and Community Development Committee dated March 18, 2014 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.

*CC49-14* Moved by: Councillor McKinlay Seconded by: Councillor Pringle

 **THAT resolution TAPS39-14 regarding the Harold Sutherland Construction Ltd. Keppel Quarry Agreement be amended as follows:**

* **Point 2-change of dates from 2003-2013 to 2001-2011**

Carried

*CC50-14* Moved by: Councillor McQueen Seconded by: Councillor McKinlay

**THAT Grey County Council do now go into closed session at 10:39 AM to discuss:**

* **A proposed or pending acquisition of land by the municipality, being land abutting the Grey County owned quarry on Grey Road 40 as outlined in Report TR-TAPS-29-14 in accordance with Section 239 (2) (c) of the Municipal Act, 2001.**

**AND THAT all staff remain in attendance.**

Carried

Councillor Bell declared a pecuniary interest related to resolution CC50-14 being the closed session matter and left the meeting during the closed session.

*CC51-14* Moved by: Councillor Greenfield Seconded by: Councillor Richardson

 **THAT Grey County Council do now return to open session at 10:48 AM.**

Carried

*CC52-14* Moved by: Councillor McKinlay Seconded by: Councillor McQueen

**THAT the minutes of the Transportation and Public Safety Committee dated March 20, 2014 and the recommendations contained therein** **be adopted as amended and engrossed in the minutes.**

 Carried

## Deputations

### Broadband

CAO Lance Thurston and Information Technology Director Geoff Hogan provided an update on the Southwestern Integrated Fibre Technology (SWIFT) project. Mr. Thurston highlighted what areas are being covered by the broadband project as well as the membership of the steering committee. He spoke about the priorities of the federal and provincial government, many of which can be accomplished through this project.

Mr. Thurston noted that generally there is less choice, higher prices, poorer service and minimal competition for internet and broadband services in Southwestern Ontario relative to the rest of Canada and certainly lower than globally. He also highlighted the guiding principles of the project.

Mr. Hogan spoke about the future of broadband and the advancement of the digital community and its impact on day to day living. Mr. Hogan stated that there has to be equal opportunity and involvement by both the public and private sectors and noted the next steps of the project.

Questions and comments then followed.

### Bruce Power

Mr. James Scongack, Vice President, Corporate Affairs, Bruce Power provided an update on the activities of Bruce Power. He highlighted the accomplishments in 2013 including the ‘Safety First’ project noting 15 million hours worked without a lost time injury, investment into the Bruce Power site and Bruce Power’s role in Ontario’s Long Term Energy Plan. Mr. Scongack also provided an update on the activities completed within the first quarter of 2014.

Questions and comments then followed.

## Presentation and Adoption of Reports continued

### Corporate Services Committee

Council considered the minutes of the Corporate Services Committee.

*CC53-14* Moved by: Councillor McKinlay Seconded by: Councillor Jack

**THAT the minutes of the Corporate Services Committee dated March 25, 2014 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

 Carried

## By-Laws

*CC54-14* Moved by: Councillor Bell Seconded by: Councillor Greenfield

**THAT By-Laws 4845-14 to 4851-14 inclusive be introduced and that they be taken as read a first and second time and that Council go into Committee of the Whole on these By-Laws.**

 Carried

Councillor Burley assumed the Chair in Committee of the Whole.

On motion of Councillor McKinlay, Committee arose and Council resumed with Warden Milne in the Chair.

*CC55-14* Moved by: Councillor McKinlay Seconded by: Councillor Pringle

**THAT the following By-Laws as passed in Committee of the Whole be taken as read for a 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.**

**4845-14 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and East Durham Wind Inc. for the electric power distributor to locate structures, equipment or facilities on Grey County highways**

**4846-14 A By-law to authorize the Warden and Clerk to execute an occupancy agreement between the Corporation of the County of Grey and East Durham Wind Inc. for intersection modifications on Grey Road 4**

**4847-14 A By-law to authorize the Warden and Clerk to execute and agreement between the Corporation of the County of Grey and East Durham Wind Inc. to transport oversized-overweight cargo on Grey County highways**

**4848-14 A By-law to authorize the sale of certain lands in the Municipality of West Grey (former geographic Town of Durham) located at Part Lots 3 to 5 east side of Albert Street, Plan 510, Durham, known as 183 South Street East**

**4849-14 A By-law to authorize the Warden and Clerk to execute an occupancy agreement between the Corporation of the County of Grey and St. Mary’s Cement Inc. (Canada)**

**4850-14 A By-law to amend By-law 4776-12 being a by-law to transfer certain lands to the Municipality of West Grey**

**4851-14 A By-law to adopt amendment No. 122 to the County of Grey Official plan affecting lands described as Part Lots 8, 9, 10, 11, 12, 13 and 14 Concession 1 South of the Durham Road (Geographic Township of Bentinck), Municipality of West Grey**

 Carried

## Good News and Celebrations

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

## Adjournment

On motion of Councillor Eccles, Council adjourned at 12:15 PM to the call of the Warden.

Council closed with the singing of O Canada.

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Brian Milne, Warden Sharon Vokes, County Clerk