March 5, 2013

Grey County Council met at the call of the Warden on the above date at 10:00 a.m. at the County Administration Building. The County Clerk called Council to order and Warden Duncan McKinlay 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 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 Management Services.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

*CC31-13* Moved by: Councillor Burley Seconded by: Councillor Maskell

**THAT the minutes of the February 5, 2013 Session of Grey County Council be adopted as circulated.**

Carried

Retirement Presentation

Ms. Beatrix Black was presented with a retirement gift. Ms. Black was employed at
Grey Gables as a part time aide for 24 years. Congratulations were extended to Ms. Black by Warden McKinlay on behalf of Grey County Council.

Communications and Correspondence

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

- City of Owen Sound requesting support to help stop the sale of contraband tobacco products
- Letter of congratulations from Grey County to Honourable Kathleen Wynne
- Letter of invitation to County Council from Bruce Power for a tour of the facility
- Letter from Ontario Society for the Prevention of Cruelty to Animals (SPCA) regarding service provision and cost of same
- Letter from Saugeen Ojibway Nations regarding proposed Priceville Pit
- Note of thanks for expression of sympathy:
  - Becky Twigger for loss of mother-in-law (Finance)
  - Marg Graham for loss of brother-in-law (POA)

Received for information

CC32-13 Moved by: Councillor White Seconded by: Councillor Greenfield

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

Carried

Notice of Motion

Notice of Motion was given by Councillor Pringle regarding industrial turbines.

Business Arising from the Minutes

There was no business arising from the previous meeting.

Deputation

Geoff Hogan, Director of Information Technology provided an overview of the Broadband project within Grey County. He stated that the project was a public-private partnership with 75-85% of Grey County residents currently able to access broadband connections. Mr. Hogan also touched on several local and regional initiatives related to
broadband including a large feasibility study lead by the Western Ontario Warden’s Caucus.

Mr. Hogan also spoke about the concept of Intelligent Communities which is about prosperity and what a community can leverage with broadband connectivity. He highlighted what is required to create an intelligent community and that it needs to be an inclusive community. Mr. Hogan then spoke about what the next steps are for Grey County which will include community engagement and community assessments.

Questions and comments then followed.

Presentation and Adoption of Reports

Board of Health

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

CC33-13 Moved by: Councillor Bell Seconded by: Councillor Haswell
THAT the minutes of the Board of Health dated December 21, 2012 and the Report to the Board dated January 18 and February 22, 2013 be received.
Carried

Planning and Community Development Committee

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

CC34-13 Moved by: Councillor Milne Seconded by: Councillor Fitzgerald
THAT the minutes of the Planning and Community Development Committee dated February 19, 2013 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.

CC35-13 Moved by: Councillor Greenfield Seconded by: Councillor Bell
THAT the minutes of the Corporate Services Committee dated February 12, 2013 and the recommendations contained therein be adopted as presented and engrossed in the minutes.
Transportation and Public Safety Committee

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

CC36-13 Moved by: Councillor McQueen Seconded by: Councillor Jack

THAT the minutes of the Transportation and Public Safety Committee dated February 21, 2013 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Governance Task Force

Council considered the minutes of the Governance Task Force.

CC37-13 Moved by: Councillor Burley Seconded by: Councillor Richardson

THAT the minutes of the Governance Task Force dated February 19, 2013 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.

CC38-13 Moved by: Councillor Milne Seconded by: Councillor Maskell

THAT the minutes of the Social Services Committee dated February 13 and 28, 2013 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Deputation

Mr. James Scongack, Vice President, Corporate Affairs, Bruce Power provided County Council with an update on site activities. He noted that Bruce Power is the largest nuclear site in North America and indicated that nuclear provides 57% of Ontario’s energy. Mr. Scongack noted that Bruce Power employs 4,088 staff coming from the various surrounding counties with 32% of the staff under the age of 35 years old.

For 2013, it is hoped that all eight units are on line and able to support summer peak demand as well as the implementation of a communication plan to provide factual
information to the public on nuclear energy.

Questions and comments then followed.

Council recessed for lunch at 12:23 p.m. and reconvened at 1:03 p.m.

Councillors Burley and Wright were absent from the afternoon session.

By-Laws

CC39-13 Moved by: Councillor Milne Seconded by: Councillor Bell

THAT By-Laws 4787-13 to 4796-13 and 4798-13 to 4799-13 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 Milne assumed the Chair in Committee of the Whole.

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

CC40-13 Moved by: Councillor Pringle Seconded by: Councillor Richardson

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.

4787-13 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and the Grey Sauble Conservation Authority regarding the enforcement of the provisions of the County’s Forest Management By-law and to appoint an officer for the By-Law’s enforcement

4788-13 A By-law to regulate traffic and parking on Highways within the Grey County roads system

4789-13 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and the Grey Sauble Conservation Authority regarding forest and trail management of the County’s properties

4790-13 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and the Local Health Integration Network for Long-Term Care Service Accountability Agreements
4791-13 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and the Ministry of Education for the provision of child care services

4792-13 A By-law to adopt optional tools for the purposes of administering limits for commercial, industrial and multi-residential property classes

4793-13 A By-law to set tax rate reductions for prescribed property subclasses for the year 2013

4794-13 A By-law to establish tax ratios for prescribed property classes

4795-13 A By-law to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of Section 331 of the Municipal Act 2001 (New Construction) for the commercial, industrial and multi-residential property classes

4796-13 A By-law to establish and levy tax rates for upper tier purposes for the year 2013

4798-13 A By-law to adopt amendment No. 120 to the County of Grey Official Plan affecting lands described as Part of Lots 5 and 6, Concession 6 (Geographic Township of St. Vincent), Municipality of Meaford

4799-13 A By-law to adopt amendment No. 113 to the County of Grey Official Plan affecting lands described as Part Lots 43, 44 and 45, Concession 1 South of the Durham Road (SDR) (Geographic Township of Glenelg), Municipality of West Grey

Carried

Business on Motion

CC41-13 Moved by: Councillor Pringle Seconded by: Councillor Eccles

WHEREAS Grey County Council approved a motion on November 24, 2009 regarding issues surrounding industrial wind turbines;

AND WHEREAS Premier Kathleen Wynne has indicated the need to provide local municipalities with a greater voice as to the location of industrial wind turbines;
AND WHEREAS research done by the Grey Bruce Health Unit Medical Officer of Health, Dr. Hazel Lynn and Dr. Ian Arra indicates that industrial wind turbines have a definite human annoyance on residents living around and near these structures;

NOW THEREFORE BE IT RESOLVED THAT Grey County Council encourages the expedient peer review of this report;

Council discussed the November 24, 2009 resolution regarding industrial wind turbines and in light of the fact that it was felt that the Province of Ontario has not acted on the 2009 resolution, the following resolution was introduced.

CC42-13 Moved by: Councillor White Seconded by: Councillor McQueen

THAT Grey County Council request the Province of Ontario place a freeze/moratorium on any further development of industrial wind turbines until such time that further study and research is conclusive as to the impact these structures have on human health.

Councillor McQueen requested a recorded vote.


The motion was Carried 45 to 18.

Good News and Celebrations

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

Adjournment

On motion of Councillor Milne, Council adjourned at 1:58 p.m. to the call of the Warden.

Council closed with the singing of O Canada.

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Duncan McKinlay, Warden              Sharon Vokes, County Clerk