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 Councillor Haswell. 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 Kevin McNab, Operations Manager, Emergency Management Services.

Jennifer Cornell, Administrator, Grey Gables and Ashleigh Weeden, Communications and Accessibility Coordinator and Medical Officer of Health, Dr. Hazel Lynn were also in attendance.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC54-13 Moved by: Councillor Barfoot Seconded by: Councillor Burley

THAT the minutes of the April 2, 2013 Session of Grey County Council be adopted as circulated.
Retirement

Mr. Larry Turpin was presented with a retirement gift. Mr. Turpin was employed by the County for 14 years as a Technical Supervisor with the Housing department. On behalf of County Council, Warden McKinlay expressed his appreciation and best wishes.

Communications and Correspondence

Warden McKinlay presented each councillor with a cooler bag with the County’s new logo as a token of thanks for their continued work. These bags will also be presented to all staff to raise awareness of the new brand and provide a thank you for their continued service.

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

- Municipality of Grey Highlands regarding a resolution noting it is not a willing host for wind turbines
- Municipality of Grey Highlands regarding the public review of the County of Grey Transportation Master Plan
- City of Owen Sound regarding a resolution for way-finding signage on Highway 410
- Ontario Good Roads Association regarding the Board of Directors announcement

Received for information

CC55-13  Moved by: Councillor Richardson   Seconded by: Councillor Fitzgerald

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

Carried

Notice of Motion

Notice of Motion was given regarding the City of Owen Sound’s request to have informational signage referencing Owen Sound at Exit 21 on Highway 410 Northbound.

As well notice of motion was given by Councillor Barfoot regarding the Chi-Cheemaun and the required works necessary to allow the Chi-Cheemaun to sail as soon as possible.
Business Arising from the Minutes

There was no business arising from the previous meeting.

Deputations

*Wind Turbines*

Dr. Hazel Lynn spoke to County Council regarding wind turbines and their affect on human health. She spoke about different potential cause and effect possibilities along with the process of how the research was conducted and the variables examined within the study. The highest frequency indicators of human distress were annoyance or sensitivity to the noise, then sleep disturbance and the noise affect within a rural area.

Dr. Lynn noted that all of the studies reviewed showed an association between wind turbines and human distress. She noted there are alternative options to the current wind turbines including quieter models and moving the wind turbines away from populated areas, perhaps off-shore installations.

Questions and comments then followed.

*Long-Term Care Task Force*

Lynne Johnson, Director of Long-Term Care updated Council members on the recommendations of the Long-Term Care Task Force. She outlined the differences between long-term care facilities and retirement homes noting the legislative requirements long-term care facilities must follow in contrast to the limited requirements within a retirement home. Ms. Johnson also outlined the differences between private and municipal beds and the requirement for the County to operate at least one long-term care home under the Long-Term Care Act, 2007. The beds cannot be sold or transferred within a municipal facility; whereas, beds held in a private retirement home can be sold or transferred to another facility.

Ms. Johnson also noted the type of residents entering long-term care facilities is changing indicating that 98% of new residents have two or more chronic illnesses and therefore requiring more medications and more hands-on care. She then outlined the options reviewed by the task force including a reduction in the number of beds, amalgamating existing beds into two homes and maintaining the status quo with a potential to increase the capacity at Rockwood Terrace. She noted that a recommendation is contained within the Social Services Committee minutes authorizing discussion with the Local Health Integration Network (LHIN) to consider the option of increasing the capacity of Rockwood Terrace.
Questions and comments then followed.

Council Remuneration

Philip Allanson, Chair of the Council Remuneration Advisory Committee, presented Report CCR-CC-03-13 regarding the recommendations of the Council Remuneration Advisory Committee. Mr. Allanson provided a brief overview of the process undertaken by the committee as well as a history of council remuneration over the past four terms of council. He noted that Grey County Council salary is within the average of the comparators used by the committee.

Mr. Allanson pointed out the number of missed meetings by council members was more than 10% of the total meetings for 2012 and 2011. He also noted that council members have valuable input to offer and missing meetings does not allow others the opportunity to hear that input. Mr. Allanson provided an overview of the committee’s recommendation and the rationale behind the recommendation.

Questions and comments then commenced.

Council then considered report CCR-CC-03-13 regarding recommendations from the Council Remuneration Advisory Committee.

CC56-13 Moved by: Councillor Pringle Seconded by: Councillor Wright

THAT report CCR-CC-03-13 regarding the recommendations from the Council Remuneration Advisory Committee be referred back to the Corporate Services Committee for further review.

Carried

Wild Chervil

Ray Roberston, President/Executive Director of Grey County Agricultural Services provided County Council with an update on Wild Chervil. Mr. Roberston spoke about the history of Wild Chervil in Grey County and about the many organizations involved within this process including Ontario Ministry of Agriculture, Food and Rural Affairs, DuPont and the University of Guelph. He noted that it is important for the County to continue to take a leadership role in the eradication of Wild Chervil.

Michael Kelly, Director of Transportation Services noted that most residents are unaware of what Wild Chervil is and its impact on rural Grey County. He indicated that education is of the highest priority along with the understanding of the responsibility of landowners. Postcards are being sent to rural residents within the county. Information
can be found on the county’s website at www.grey.ca. As well, information packages will be distributed to councillors, senior management, local CAOs and the media.

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.

CC57-13 Moved by: Councillor Burley Seconded by: Councillor Barfoot

THAT the minutes of the Board of Health dated March 15, 2013 and the Report to the Board dated April 2013 be received.

Carried

Council recessed briefly for lunch and then reconvened.

Transportation and Public Safety Committee

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

CC58-13 Moved by: Councillor Pringle Seconded by: Councillor White

THAT the minutes of the Transportation and Public Safety Committee dated April 4 and 18, 2013 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.

CC59-13 Moved by: Councillor Barfoot Seconded by: Councillor Milne

THAT resolution PCD44-16 regarding the award of the rehabilitation of Culvert 21 be removed from the minutes and voted on separately.

Carried

CC60-13 Moved by: Councillor Greenfield Seconded by: Councillor Maskell

WHEREAS the approved 2013 Planning Budget includes $350,000 for the rehabilitation of Culvert#21;

AND WHEREAS the County has been approved for support under the Community Infrastructure Improvement Fund (CIIF) for Project
C0473, Rehabilitation of Culvert 21 on the CP Rail Trail for a contribution of up to $166,500 being 33% of the total estimated project cost of $500,000;

AND WHEREAS staff were directed to prepare a tender for the rehabilitation of Culvert#21 to its original state including reconstruction of the brick arch;

AND WHEREAS the County issued RFT-PCD-02-13 on Tuesday March 12, 2013 and closed on Thursday March 28, 2013;

AND WHEREAS all purchasing policies and procedures have been adhered to;

NOW THEREFORE BE IT RESOLVED THAT PDR-PCD-17-13 regarding tender award recommendations for RFT-PCD-02-13 be received;

AND THAT the tender be awarded to Allen Hastings for the amount of $417,879.10 exclusive of H.S.T. based on Item 21 – Clean Existing Limestone being removed from the contract and replacing it with optional Item 24 – Reconstruct North East Wingwall;

AND THAT it is recommended by the Consultant that a 20% contingency amount be added to this project as a matter of best practice due to the unknowns within the project scope;

AND FURTHER THAT the additional funds of $124,242.70 to support this project, which includes the 20% contingency amount, be funded from public and stakeholder donations and the Trails Reserve.

AND FURTHER THAT the Township of Chatsworth be requested to accept donations on behalf of the County of Grey for the project.

Councillor Bell requested a recorded vote.

In favour-B. Pringle 4, T. McKay 3, P. McQueen 5, K. Maskell 3, B. White 3, F. Richardson 6, H. Greenfield 5, A. Wright 8, N. Jack 3, E. Anderson 6, D. McKinlay 5.


The motion was Carried 51 to 31.

CC61-13 Moved by: Councillor Richardson Seconded by: Councillor Milne
THAT the minutes of the Planning and Community Development Committee dated April 16, 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.

**CC62-13**  Moved by: Councillor Wright  Seconded by: Councillor Greenfield

THAT the minutes of the Corporate Services Committee dated April 9, 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.

**CC63-13**  Moved by: Councillor McKay  Seconded by: Councillor Jack

THAT the minutes of the Social Services Committee dated March 28 and April 10, 2013 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

**CC64-13**  Moved by: Councillor Fitzgerald  Seconded by: Councillor McQueen

THAT Grey County Council do now go into closed session at 2:03 PM to discuss a matter concerning an identifiable individual related to the County’s long-term care facilities;

AND THAT the all staff remain in attendance along with Ashleigh Weeden and Jennifer Cornell.

Carried

**CC65-13**  Moved by: Councillor Pringle  Seconded by: Councillor Bell

THAT County Council do now return to open session at 2:13 PM.

Carried

**CAOR-CC-11-13**

Council considered report CAOR-CC-11-13 regarding the Corporate Operating Plan Q1-2013 Update.

**CC66-13**  Moved by: Councillor Richardson  Seconded by: Councillor Milne
THAT County Council adopts the 2013-2015 Corporate Operating Plan as presented.

Carried

Warden’s Forum Minutes

Council considered the minutes of the Warden’s Forum.

CC67-13 Moved by: Councillor McKay Seconded by: Councillor Barfoot

THAT the minutes of the Warden’s Forum dated April 25, 2013 be adopted as presented and engrossed in the minutes.

Carried

By-Laws

CC68-13 Moved by: Councillor Pringle Seconded by: Councillor Milne

THAT By-Laws 4801-13 to 4806-13 inclusive and 4808-13 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 Richardson assumed the Chair in Committee of the Whole.

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

Councillor Pringle left the meeting.

CC69-13 Moved by: Councillor Anderson Seconded by: Councillor Eccles

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.

4801-13 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Community Living Owen Sound and District for the provision of child care services

4802-13 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Keystone Child, Youth and Family Services for the provision of child care services
4803-13 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Happy hearts Day Care for the provision of child care services

4804-13 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Kids & Us Child Care Care Centres for the provision of child care services

4805-13 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Salvation Army Day Care Centres for the provision of child care services

4806-13 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Family Y Child Care Centres for the provision of child care services

4808-13 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and HRWARE for the provision and implementation of a human resources information system (HRIS) Carried

By-Law 4809-13 was inadvertently missed during the above Committee of the Whole.

CC70-13 Moved by: Councillor Greenfield Seconded by: Councillor Richardson

THAT By-Law 4809-13 be introduced and that it be taken as read a first and second time and that Council go into Committee of the Whole on this By-Law. Carried

Warden McKinlay remained in the Chair.

On motion of Councillor Richardson, the Committee rose.

CC71-13 Moved by: Councillor McKay Seconded by: Councillor Burley

THAT the following By-Law 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.

4809-13 A By-Law to adopt amendment No 121 to the County of Grey Official Plan affecting the lands described as Part Lot
28, Concession 3 (Geographic Township of Sydenham), Municipality of Meaford.

Business on Motion

CC72-13 Moved by: Councillor Wright Seconded by: Councillor Milne

WHEREAS way-finding signage is a critical component of tourism and economic development;

NOW THEREFORE BE IT RESOLVED THAT the County of Grey supports the City of Owen Sound’s request to include information signage referencing “Owen Sound” at Exit 21 on Highway 410 Northbound.

Carried

CC73-13 Moved by: Councillor Barfoot Seconded by: Councillor Burley

WHEREAS Grey County has been an active member of the Georgian Bay Destination Development Partnership since its inception in 2005;

AND WHEREAS The Georgian Bay Circle Route is recognized as an important touristic drive in Ontario, implemented a provincial signage program last year, and is attracting increasing interest by domestic and international markets;

AND WHEREAS the Chi-Cheemaun ferry is an essential link between Tobermory, Bruce Peninsula and South Baymouth, Manitoulin Island for the transportation of goods, visitors and residents;

AND WHEREAS the sailing season of the Chi-Cheemaun has been delayed due to modifications required at the two ferry terminals due to low water levels, causing significant economic hardship to both communities and surrounding areas;

NOW THEREFORE BE IT RESOLVED THAT the County of Grey request the federal Minister of Transport to work with provincial ministries and the Owen Sound Transportation Company to facilitate the required modifications as soon as possible;

AND THAT the resolution be circulated to the Federal Minister of Foreign Affairs, Provincial Minister of Northern Development and Mines, MPs, MPPs and local councils of the affected areas.

Carried
Good News and Celebrations

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

Adjournment

On motion of Councillor McQueen, Council adjourned at 2:43 PM to the call of the Warden.

Council closed with the singing of O Canada.

__________________________  _______________________
Duncan McKinlay, Warden     Sharon Vokes, County Clerk