



Corporation of the County of Grey County Council Minutes

County Council Minutes November 27, 2012

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 and then observe a moment of silent reflection.

The Roll was called by the Clerk with all members present except Councillor Fitzgerald.

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 Wepler, Director of Finance; Rod Wyatt, Director of Housing; Lynne Johnson, Director of Long Term Care; Geoff Hogan, Director of Information Technology; Grant McLevy, Director of Human Resources; Barbara Fedy, Director of Social Services; 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

Councillor Burley declared a pecuniary interest related to resolution SSC116-12, the awarding of building upgrades to a housing unit in Flesherton.

Adoption of Minutes

Moved by: Councillor Barfoot

Seconded by: Councillor Burley

THAT the minutes of the November 6, 2012 Session of Grey County Council be adopted as circulated.

Carried

Communications and Correspondence

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

- Email from J. O'Connor regarding Smoke Free Outdoor Spaces
- Note of thanks for expression of sympathy-Sandra Billings in passing of father-in-law (Social Services)

Received for information

Moved by: Councillor McQueen

Seconded by: Councillor White

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

Carried

Presentation

Warden McKinlay introduced Director of Emergency Medical Services Mike Muir. Mr. Muir noted that two Grey County Paramedics, Jennifer Taylor and Dennis Menegotto received the Governor General's Exemplary Service Medal at the recent Ontario Association of Paramedics Chiefs award gala.

On behalf of County Council, Warden McKinlay expressed his congratulations to both recipients.

Notice of Motion

Notice of Motion was given regarding Report CAOR-TAPS-20-12 related to Land Acquisition/Correction of title for property located on Grey County Road 10, Report TR-TAPS-47-12 regarding an amendment to the Grey County Winter Minimum Maintenance Standards and Report TR-TAPS-57-12 regarding Cooperative Evaluation of Winter Maintenance Practices.

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.

Moved by: Councillor Pringle

Seconded by: Councillor Jack

THAT the minutes of the Board of Health dated October 19, 2012 and the Report to the Board dated November, 2012 be received.

Carried

2013 Budget

Mr. Wepler provided County Council with an overview of the 2013 budget. Mr. Wepler thanked Council members, directors and staff for their assistance in the development of the budget. The current 2013 tax rate increase is 0.74%. He highlighted the relevant sections of the budget.

Moved by: Councillor Wright

Seconded by: Councillor McQueen

THAT the 2013 budget as presented be adopted.

Carried

Corporate Services Committee

Council considered the minutes of the Corporate Services Committee.

Moved by: Councillor Pringle

Seconded by: Councillor Richardson

THAT the minutes of the Corporate Services Committee dated November 13, 2012 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.

Moved by: Councillor McKay

Seconded by: Councillor Burley

THAT the minutes of the Governance Task Force dated November 6, 2012 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.

Councillor Eccles left the meeting.

Moved by: Councillor Haswell

Seconded by: Councillor Bell

THAT the minutes of the Transportation and Public Safety Committee dated November 8, 2012 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.

Moved by: Councillor Milne

Seconded by: Councillor Anderson

THAT the minutes of the Planning and Community Development Committee dated November 20, 2012 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.

Councillor Burley did not partake in discussions related to resolution SSC116-12 or voting on adoption of the minutes of the Social Services Committee.

Moved by: Councillor Maskell

Seconded by: Councillor Greenfield

THAT the minutes of the Social Services Committee dated November 14, 2012 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Councillor Eccles rejoined the meeting.

By-Laws

Moved by: Councillor McKay

Seconded by: Councillor Bell

THAT By-Laws 4772-12 and 4776-12 to 4781-12 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 Pringle assumed the Chair in Committee of the Whole.

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

Moved by: Councillor Pringle

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.

4772-12 A By-law to establish an emergency plan governing the provision of necessary services during an emergency

4776-12 A By-law to authorize the transfer of certain lands in the municipality of West Grey described as 241003 Concession 16; Pt Lot 1 and Concession 15 Lot 1 in the Municipality of West Grey (geographic Township of Bentinck)

4777-12 A By-law to authorize the Warden and Clerk to execute a memorandum of understanding between the Corporation of the County of Grey and the Southwest Ontario Regional Base Hospital program of London Health Sciences Centre

4778-12 A By-law to rescind By-law 3942-02 being the By-law regulating smoking in public places and workplaces in the County of Grey

4779-12 A By-law to confirm the standing committees of the County of Grey for the term commencing December 5, 2012

4780-12 A By-law to adopt the estimates of revenue and expenditures for the year 2013

**4781-12 A By-law to confirm the proceedings of the Council of the Corporation
of the County of Grey**

Carried

Business on Motion

Moved by: Councillor Anderson Seconded by: Councillor Bell

THAT Report CAOR-TAPS-20-12 be received;

**AND FURTHER THAT Council authorizes the Warden and Clerk to sign an
agreement with Mr. Jack Alexander for the transfer of title of lands described as
Parts 1, 2 and 3 on Plan 16R-10243, in the Geographic Township of Normanby in
the Municipality of West Grey.**

Carried

Moved by: Councillor Barfoot Seconded by: Councillor Bell

**WHEREAS according to Ontario Regulation 239/02, road classifications are
determined by considering the average annual daily traffic and the posted speed
limit;**

**AND WHEREAS this is the practice of the Grey County Transportation Services
Department in determining its winter operations;**

**NOW THEREFORE BE RESOLVED THAT Addendum to Report TR-TAPS -47-12 be
received as presented;**

**AND THAT the Grey County Winter Minimum Maintenance Standard be
amended to reflect that road classifications in Grey County are based on average
annual daily traffic and posted speed limits as recommended in Ontario
Regulation 239/02.**

Carried

Moved by: Councillor White Seconded by: Councillor Richardson

**NOW THAT Report TR-TAPS-57-12 regarding Grey County participation in a
Cooperative Evaluation of Winter Road Practices with the Town of Oakville, the
University of Waterloo, Steed and Evans Limited and the Ministry of
Transportation for the Province of Ontario be received;**

**AND FURTHER THAT the Director of Transportation Services be authorized to
execute an agreement with the Town of Oakville, the University of Waterloo,
Steed and Evans Limited and the Ministry of Transportation for the Province of
Ontario to complete a study to investigate anti-icing and de-icing as well as
comparing winter maintenance on surface treated and asphalt roads.**

Carried

Warden's Closing Address

Warden McKinlay presented his Closing Address to County Council.

Councillor Wright presented Warden McKinlay with the Warden's pin and thanked him for his leadership as Warden.

Moved by: Councillor Pringle

Seconded by: Councillor Wright

THAT the Warden's Closing Address be adopted as presented and engrossed in the minutes.

Carried

Deputation

Ms. Anya Codak, President and CEO of Yfactor and Pranab Shah, Consultant were present to speak about the Grey County branding process. It was noted that the branding process encompassed numerous avenues for participation and input.

Moved by: Councillor Haswell

Seconded by: Councillor Anderson

WHEREAS the County of Grey has embarked on a consultative process to develop a new logo and tag line which serves the needs of the corporation, residents, visitors and businesses;

AND WHEREAS input has been received on two alternative logos and a recommended tag line;

NOW THEREFORE BE IT RESOLVED THAT



is hereby chosen as the new logo for the County of Grey;

AND THAT the tagline for the new logo is "Colour It Your Way".

Carried

Good News and Celebrations

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

Adjournment

On motion of Councillor Pringle, Council adjourned at 12:12 p.m. to the call of the Clerk.

Council closed with the singing of O Canada.

Duncan McKinlay, Warden

Sharon Vokes, County Clerk