

## March 22, 2018

Grey County Council met at the call of the Warden on the above date at 9:30 AM at the County Administration Building. The Clerk called Council to order and Warden Stewart Halliday assumed the Chair.

The Warden invited members of Council to join him in O Canada.

Heather Morrison, Clerk, swore in Councillors Brian O'Leary, Pater Hambly and Terry Mokriy, alternate members for the City of Owen Sound, Town of Hanover and the Municipality of Grey Highlands respectively.

The Roll was called by the Clerk with all members present except Councillors McQueen, Jack and Bell.

Councillors Terry Mokriy and John Woodbury were in attendance on behalf of Councillors Paul McQueen and Norm Jack respectively.

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk and Tara Warder, Deputy Clerk/Legislative Coordinator were also in attendance.

The following staff members were in attendance:

Kevin Wepler, Director of Finance; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long Term Care; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; Kevin McNab, Director of Paramedic Services; Grant McLevy, Director of Human Resources; and Wendy Henderson, Ontario Works Manager.

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Adoption of Minutes

CC34-18 Moved by: Councillor Fosbrooke Seconded by: Councillor Greenfield

**That the minutes of the County Council meeting and Committee of the Whole meeting dated March 8, 2018 and the resolutions contained therein be adopted as presented.**

Carried

CC35-18 Moved by: Councillor Paterson Seconded by: Councillor Hicks

**That the Committee of the Whole closed meeting minutes dated March 8, 2018 and the Committee of Management closed meeting minutes dated March 13, 2018 be adopted as provided to County Council.**

Carried

CC36-18 Moved by: Councillor Burley Seconded by: Councillor Wright

**That the minutes of the Committee of Management meeting dated March 13, 2018 be adopted as presented; and**

**That the following resolutions contained therein be endorsed:**

- 1. That report LTCR-CM-11-18 regarding a Behavioural Support Transitional Unit at Lee Manor be received; and**

**That staff be directed to proceed with the proposal submission, within the allocated funding from the South West Local Health Integration Network for the creation and operation of a Behavioural Support Transitional Unit.**

- 2. That the multi municipal long-term care working group discussion paper be received for information.**
- 3. That a letter be sent in response to the Grey Gables Family Council's letter regarding a safe crossing zone for Grey Gables residents which states that the Municipality of Grey Highlands is investigating the possibility of a crossover at the subject location.**

Carried

Councillors Barfoot and Boddy then entered the meeting.

## By-Laws

CC37-18 Moved by: Councillor Woodbury Seconded by: Councillor Mackey

**That By-Laws 5009-18 and 5010-18 be introduced and that they be taken as read a first, second and 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.**

**5009-18 A By-law to Adopt Amendment No. 135 to the County of Grey Official Plan affecting lands described as Part Lot 6,**

**Concession 4 (geographic Township of Collingwood), Town  
of the Blue Mountains**

**5010-18 A By-law to appoint a Clerk for the Corporation of the  
County of Grey**

Carried

## Good News and Celebrations

Councillor Barfoot noted that the Foodland on the Sunset Strip had its grand opening today.

Councillor Fosbrooke shared that Southgate's Maple Fest is occurring the weekend of April 14<sup>th</sup> and 15<sup>th</sup> in Holstein. Southgate also amended its procedural by-law to permit electronic meetings.

Councillor Ardiel noted that World Autistic Awareness Day is on April 2, 2018.

Councillor Boddy noted that the Owen Sound Attack are playing the London Knights in Round 1 of the playoffs.

Councillor McKean noted that James Hindle from Hindle Hardware in Clarksburg is featured in the Ontario Farmer magazine.

Councillor Mokriy noted that there is a celebration being held to commemorate Agnes Macphail's appearance on the ten dollar bill.

Councillor Clumpus stated that the attainable housing forum is happening on April 6<sup>th</sup> at the Meaford Hall.

Councillor Woodbury congratulated one of Southgate's staff members, John Watson, for receiving the Michael Woodcroft Memorial Award at the Ontario Good Roads Association Conference for the highest average mark in Ontario at the TJ Mahoney Construction and Maintenance Road School.

## Adjournment

On motion of Councillors Barfoot and Paterson, Council adjourned at 10:01 AM to the call of the Warden.

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Stewart Halliday, Warden

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Heather Morrison, Clerk