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September 1, 2015

Grey County Council met at the call of the Warden on the above date at 10:00 AM at Ground Effects, The Harvest Room, West Grey. The Deputy Clerk called Council to order and Warden Kevin Eccles assumed the Chair.

The Warden invited members of Council to join him in a moment of reflection.

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

Heather Morrison Deputy Clerk/Records Manager and Kathie Nunno, Recording Secretary were also in attendance.

The following staff members were in attendance for the presentation of their respective reports:

Kevin Weppler, Director of Finance; Anne Marie Shaw, 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 Paramedic Services.

## Adoption of Agenda

CC121-15 Moved by: Councillor Burley                      Seconded by: Councillor Fosbrooke

**THAT the County Council agenda dated September 1, 2015 be adopted as amended to correct the date.**

Carried

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Adoption of Minutes

CC122-15 Moved by: Councillor Barfoot                      Seconded by: Councillor Paterson

**THAT the minutes of the August 4, 2015 Session of Grey County**

**Council be adopted as amended to clarify the pecuniary interest regarding By-law 4908-15.**

Carried

## Communications and Correspondence

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

- Municipality of Meaford supporting Grey County's resolution on fracking
- Township of Georgian Bluffs supporting Grey County's resolution on fracking
- Municipality of Grey Highlands supporting Grey County's resolution on fracking
- Towns of Hanover supporting Grey County's resolution on fracking
- Town of Hanover supporting Grey County's resolution on ranked ballots
- Town of Springwater-resolution regarding official plan and agricultural land use policies
- Notes of thanks:
  - Owen Sound Mayor Ian Boddy regarding the County's support of the Marine Emergency Duties Training and Research Centre
  - Georgian College for support of the Marine Emergency Duties Training and Research Centre
  - AMCTO regarding longstanding recognition of Heather Morrison and Kevin Wepler
  - For Expression of Sympathy-Alan Barfoot in the passing of his father-in-law Carlyle Beverley (Bob) Angel (County Council)
  - For Expression of Sympathy-Craig Dennis in the passing of his wife Connie Dennis (Grey Gables)

Received for information

CC123-15 Moved by: Councillor Halliday      Seconded by: Councillor Wright

**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

### *Transportation and Public Safety Committee*

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

CC124-15 Moved by: Councillor Boddy      Seconded by: Councillor Clumpus

**THAT the minutes of the Transportation and Public Safety Committee dated August 20, 2015 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.

CC125-15 Moved by: Councillor Greenfield      Seconded by: Councillor Ardiel

**THAT the minutes of the Planning and Community Development Committee dated August 13, 2015 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.

CC126-15 Moved by: Councillor McKean      Seconded by: Councillor Jack

**THAT the minutes of the Corporate Services Committee dated August 11 and 25, 2015 and the recommendations contained therein be adopted as amended to correct the resolution numbering and**

**wording to clarify other business and engrossed in the minutes.**

Carried

An update on the recent delegations at the Association of Municipalities of Ontario conference was provided.

*Report ITR-CC-11-15 Small Communities Fund Broadband Application*

Council considered the above report. Staff were directed to circulate the request for prequalification (RFPQ) to the local municipalities.

CC127-15 Moved by: Councillor Barfoot Seconded by: Councillor Bell

**WHEREAS Grey County has identified improved broadband as a goal in the Corporate Strategic Plan and the Made in Grey Economic Development Strategy;**

**AND WHEREAS County Council has set aside \$1,000,000 in a reserve specifically for broadband improvements;**

**AND WHEREAS the Small Communities Fund of the New Building Canada Fund has an intake closing on September 30, 2015;  
AND WHEREAS Grey County has all the necessary resources in place to submit a fulsome application;**

**NOW THEREFORE BE IT RESOLVED THAT Report ITR-CC-11-15 be received;**

**AND THAT Grey County Council support the submission of an application under the Small Communities Fund for funding to improve broadband connectivity in Grey County.**

Carried

Council recessed briefly and then reconvened.

## Deputations

Mr. Dennis Vass, Managing Partner and Catia DeSilvia, Architect, Ventin Group spoke to County Council about the proposed addition/renovation to the Grey County Administration Building. Questions and comments then followed related to the consideration of various options in regards to the proposed addition/renovation.

CC128-15 Moved by: Councillor Wright Seconded by: Councillor Burley

**WHEREAS initial consideration was given to have the addition of the Grey County Administration Building to the rear (east) of the building;**

**AND WHEREAS County Council, at its April 7, 2015 session had authorized through resolution CC56-15 that the Ventin Group be authorized to complete detailed construction drawings for the proposed addition and renovation to the Administration Building and that these drawings be brought back to County Council for consideration prior to the tendering process;**

**AND WHEREAS after further consultation with the Ventin Group related to site considerations, it has been determined that it is more cost effective to construct the addition to the front (west) of the Grey County Administration Building;**

**NOW THEREFORE BE IT RESOLVED THAT the construction drawings Grey County Council authorized through resolution CC56-15 be developed based on the addition to Grey County Administration Building occurring at the front (west) of the building.**

Carried

Council recessed for lunch and then reconvened. Councillor McKean was absent for the afternoon session.

## By-Laws

CC129-15 Moved by: Councillor Pringle Seconded by: Councillor Mackey

**THAT By-Laws 4909-15 to 4913-15 inclusive 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.**

**4909-15 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and the Owen Sound Police Services Board for the Operation of the primary public safety answering position of the 9-1-1 Emergency Response Network**

**4910-15 A By-law to adopt Amendment No. 131 to the County of Grey Official Plan affecting lands described as Part of**

**Lot 8, Concession 8, (geographic Township of Bentinck),  
Municipality of West Grey**

- 4911-15 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Grey Highlands Clean Energy Development LP for the electric power distribution to locate structures, equipment or facilities on Grey County highways**
- 4912-15 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Grey Highlands Clean Energy Development LP to transport oversized/overweight cargo on Grey County Highways**
- 4913-15 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Grey Highlands Nominee (No. 1) Ltd. to transport oversized/ overweight cargo on Grey County Highways**
- Carried

## Business on Motion

There was none.

## Other Business

There was none.

## 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 2:13 PM to the call of the Warden.

Council closed with the singing of O Canada.

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Kevin Eccles, Warden

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Heather Morrison, Deputy Clerk

