
February 3, 2015

Grey County Council met at the call of the Warden on the above date at 9:00 AM at the County Administration Building. The County Clerk called Council to order and Warden Kevin Eccles 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 Pringle.

Sharon Vokes, County Clerk/Director of Council Services and Kathie Nunno, Recording Secretary were also in attendance.

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

Kevin Wepler, 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; Sandra Shipley, Manager 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

CC29-15 Moved by: Councillor Barfoot Seconded by: Councillor Burley

THAT the County Council agenda dated February 3, 2015 be adopted as amended to include a retirement presentation.

Carried

Declaration of Pecuniary Interest

Councillor Ardiel declared a pecuniary interest regarding the January 14, 2015 Social Services minutes. Councillor Boddy declared a pecuniary interest relating to the same set of minutes.

Adoption of Minutes

CC30-15 Moved by: Councillor Burley Seconded by: Councillor Greenfield

THAT the minutes of the January 6, 2015 Session of Grey County Council be adopted as circulated.

Carried

Retirement Presentation

Mr. Ed Chrysler was presented with a retirement gift by Warden Eccles on behalf of County Council. Mr. Chrysler worked for Paramedic Services for over 45 years.

On behalf of County Council, Warden Eccles extended his thanks and congratulations to Mr. Chrysler on his retirement, thanked him for his excellent service, and wished him well in the future.

Communications and Correspondence

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

- Note of thanks:
 - Expression of Sympathy-Karen Shular (Human Resources), passing of father
 - Expression of Sympathy-Bob Cherry (Transportation Services), passing of grandmother

Received for information

CC31-15 Moved by: Councillor Jack Seconded by: Councillor McKean

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

Carried

Notice of Motion

There was none.

Business Arising from the Minutes

There was no business arising from the previous meeting.

Deputations

Mr. Don Lewis, chair of the Grey County Economic Development Action Plan Steering Committee introduced the deputation. Mr. Eric McSweeney, President and Ian Duff, Director of Economic Development Consulting from McSweeney & Associates, presented the Success Formula for Economic Development and the draft “Made in Grey” Economic Development Strategy. Questions and responses followed.

Council recessed briefly and then reconvened.

Presentation and Adoption of Reports

Board of Health

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

CC32-15 Moved by: Councillor Wright Seconded by: Councillor Bell

THAT the minutes of the Board of Health dated December 19, 2014 and the Program Report dated January 2015 be received.

Carried

Social Services Committee

Council considered the minutes of the Social Services Committee.

CC33-15 Moved by: Councillor Jack Seconded by: Councillor Fosbrooke

THAT the minutes of the Social Services Committee dated January 14, 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.

CC34-15 Moved by: Councillor McQueen Seconded by: Councillor McKean

THAT the minutes of the Planning and Community Development Committee dated January 15, 2015 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. Staff was directed to let the minutes reflect the reason why motion TAPS17-15 regarding paved shoulders was deferred which was to allow for the development of a paved shoulder procedure. With input from local municipalities, Tourism and Transportation Services staff will continue to develop a procedure for paved shoulders. Staff were also directed to remove the re from re-installation in motion TAPS27-15 as requested by the mover of the resolution.

CC35-15 Moved by: Councillor Greenfield Seconded by: Councillor Paterson

THAT the minutes of the Transportation and Public Safety Committee dated January 8 and 22, 2015 and the recommendations contained therein be adopted as amended and engrossed in the minutes.

Carried

Corporate Services Committee

Council considered the minutes of the Corporate Services Committee.

CC36-15 Moved by: Councillor Bell Seconded by: Councillor Boddy

THAT the minutes of the Corporate Services Committee dated January 13 and 27, 2015 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

The Warden announced that the interim CAO will be Sharon Vokes.

Council recessed for lunch and then reconvened.

Transportation Master Plan

Randy Scherzer, Director of Planning and Development and Michael Kelly, Director of Transportation Services provided an overview of the Transportation Master Plan to date to County Council. Discussion ensued. The next step is a municipal information session to be held on March 6, 2015 followed by a public meeting that evening.

By-Laws

CC37-15 Moved by: Councillor Wright Seconded by: Councillor Burley

THAT By-Laws 4884-15 and 4885-15 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.

4884-15 A By-law to rescind By-law 4875-14 being a by-law to appoint a Chief Administrative Officer (CAO)

4885-15 A By-law to amend Schedules N and P of By-law 4788-13 being a by-law to regulate traffic and parking on highways within the Grey County Roads System

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 Jack, Council adjourned at 2:00 PM to the call of the Warden.

Council closed with the singing of O Canada.

Kevin Eccles, Warden

Sharon Vokes, County Clerk