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 Councillors Fitzgerald and Maskell.

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 Mike Muir, Director of Emergency Management Services.

Medical Officer of Health Dr. Hazel Lynn was also in attendance.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

\textit{CC43-12} Moved by: Councillor Bell Seconded by: Councillor Burley

\textbf{THAT the minutes of the March 5, 2013 Session of Grey County Council be adopted as circulated.}

Carried
Communications and Correspondence

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

- Letter of Support from Grey County Federation of Agriculture for the dredging of the Owen Sound harbour
- Note of thanks:
  - Mildmay Twisted Sisters for provision of County pins
  - Ontario Association of Fire Chiefs Municipal Politicians Seminar

Received for information

CC44-13  Moved by: Councillor Wright  Seconded by: Councillor Barfoot

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

Carried

Notice of Motion

Notice of Motion was given regarding the awarding of the Lee Manor Roof tender and regarding the Expression of Interest for the Municipal Infrastructure Investment Initiative Capital Program.

Councillor Pringle provided a notice of motion regarding changes to the Ontario Tire Stewardship Program.

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.

CC45-13  Moved by: Councillor Haswell  Seconded by: Councillor McKay

THAT the minutes of the Board of Health dated February 22, 2013 and the Report to the Board dated March 15, 2013 be received.

Carried
Planning and Community Development Committee

Council considered the minutes of the Planning and Community Development Committee.

CC46-13 Moved by: Councillor Richardson Seconded by: Councillor Barfoot

THAT the minutes of the Planning and Community Development Committee dated March 19, 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.

CC47-13 Moved by: Councillor Milne Seconded by: Councillor White

THAT the minutes of the Corporate Services Committee dated March 12, 2013 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.

CC48-13 Moved by: Councillor White Seconded by: Councillor Greenfield

THAT the minutes of the Transportation and Public Safety Committee dated March 7 and 21, 2013 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Deputation

Mr. Wayne Balon, President, Grey County Federation of Agriculture provided County Council with an update on the activities of the federation. He stated that the public speaking competition went ahead within the public school system.

He discussed the closing of the Ontario Society for the Protection of Cruelty to Animals (OSPCA) and noted that the Federation is reviewing options to assist municipalities with this program which will include names and resources to contact should the need arise.
Mr. Balon also spoke about the tire stewardship program passing on a recycling charge on all off-road tires that will be taxed higher than normal tires. It was noted that the recycling charge on agricultural tires, specifically combine tires could cost approximately $1600 per tire. The federation is hoping to have this change reviewed by the provincial government.

Questions and comments then followed.

By-Laws

*CC49-13* Moved by: Councillor Milne Seconded by: Councillor Burley

**THAT** By-Law 4800-13 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

Councillor McQueen assumed the Chair in Committee of the Whole.

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

*CC50-13* Moved by: Councillor Jack 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.

4800-13 A By-law to establish certain lands in the Township of Georgian Bluffs (Geographic Township of Keppel)
Described in Schedule ‘A’ as part of the County highway upon which the land abuts

Carried

Business on Motion

*CC51-13* Moved by: Councillor McKay Seconded by: Councillor Burley

**WHEREAS** the 2013 approved budget allocates $205,000 for the replacement of a section of the roof at Lee Manor;

AND **WHEREAS** the County issued RFT-LTC-02-13 on Friday January 25, 2013 and closed on Thursday February 14, 2013;

AND **WHEREAS** all purchasing policies and procedures have been adhered to;
NOW THEREFORE BE IT RESOLVED THAT report LTCR-SS-09-13 recommending the award of RFT-LTC-02-13 be received;

AND FURTHER THAT the County award this contract to D.J. Peat Roofing as the lowest compliant bidder, in the amount of $148,066.45 exclusive of H.S.T.

Carried

CC52-13 Moved by: Councillor Milne Seconded by: Councillor Anderson

WHEREAS Grey County Council endorsed TAPS11-13 on January 4, 2013 to approve the submission of an Expression of Interest for the provision of $2 million for reconstruction of stage one of Grey Road 119 under the Municipal Infrastructure Investment Initiative Capital Program;

AND WHEREAS Grey County has been advised that its Grey Road 119 project has been selected to advance to stage two of the process;

AND WHEREAS the Provincial Government has requested that a Grey County Council resolution be passed indicating that the information provided in the Expression of Interest is factually accurate and that the County of Grey will have a comprehensive asset management plan in place that includes all the information and analysis described in “Building Together: Guide for Municipal Asset Management Plan” by December 31, 2013;

NOW THEREFORE BE IT RESOLVED THAT Council approves the submission of an Expression of Interest for the reconstruction of stage one of Grey Road 119 under the Municipal Infrastructure Investment Initiative Capital Program to provide $2 million in provincial funding for this project;

AND THAT the information provided in the Expression of Interest is factually accurate;

AND FURTHER THAT the County of Grey is currently developing a comprehensive asset management plan that includes all the information and analysis described in “Building Together: Guide for Municipal Asset Management Plan” which will be in place by December 31, 2013.

Carried

CC53-13 Moved by: Councillor Pringle Seconded by: Councillor McQueen
WHEREAS on April 1, 2013 farmers will have to pay up to 2000% more on the upfront recycling fees charged when they buy tires and farm equipment because of changes to the Ontario Tire Stewardship Program;

NOW THEREFORE BE IT RESOLVED THAT Grey County Council support the Grey County Federation of Agriculture in requesting the Ontario government review this increase pending a thorough impact study and implementation of proposals to lower costs;

AND THAT the Waste Diversion Ontario and local MPPS be circulated on this resolution.

Carried

Deputation

Mr. Ray Bacquie, from Cole Engineering spoke to County Council regarding the Transportation Master Plan. Mr. Bacquie spoke about the existing conditions of the county road system, completed a needs assessment and will provide options today that will also be presented at upcoming public information sessions. The study included roadways, trail systems, airports and harbours as well as a review of traffic volumes in the county and alternative modes of travelling including active transportation.

It is recommended that a speed management program coming into communities be implemented along county roads providing drivers a visual cue to slow down.

Michael Cullip from Cole Engineering then presented the road and bridge rationalization portion of the presentation and identified which roads and bridges should be kept within the county road system and which should be incorporated in the lower tier road systems. He outlined the criteria included within the road rationalization study which assisted in determining whether a road should be included in the county or local road system.

Mr. Cullip then provided a proposed county road system which included the removal of 358 kilometres of roads from the county road system with a move to place these roads within the local road system and the inclusion of 34 kilometres of local roads into the county road system.

Questions and comments then followed. The results of the study to this point will be presented at four public meetings which are scheduled for April 18 and 20, 2013.
Good News and Celebrations

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

Adjournment

On motion of Councillor Eccles, Council adjourned at 12:22 p.m. to the call of the Warden.

Council closed with the singing of O Canada.

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Duncan McKinlay, Warden

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Sharon Vokes, County Clerk