



# Corporation of the County of Grey County Council Minutes

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## County Council Minutes June 5, 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 or observe a moment of silent reflection.

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

Lance Thurston, Chief Administrative Officer; Sharon Vokes, County Clerk/Director of Council Services and Kathie Nunno, Administrative Assistant 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; 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.

### Declaration of Pecuniary Interest

Councillor Burley declared a potential conflict during the closed session.

### Adoption of Minutes

Moved by: Councillor Barfoot

Seconded by: Councillor Richardson

**THAT the minutes of the May 1, 2012 Session of Grey County Council be adopted as circulated.**

Carried

### Business Arising from Minutes

There was no business arising from the previous meeting.

### Communications and Correspondence

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

- Letter from the Ministry of Natural Resources dated May 3, 2012 regarding changes to the Bear Wise program.
- Note of thanks:
  - Expression of Sympathy in the passing of Irene McConnell (Councillor Pringle's mother-in-law)
  - Expression of Sympathy in the passing of Don Hodder (long-time custodian with the Housing Department)

Received for information

Moved by: Councillor Eccles

Seconded by: Councillor Burley

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

Carried

### Notice of Motion

Notice of Motion was given by Councillor Pringle regarding the nomination of a Grey County Councillor as a County Caucus representative on the Association of Municipalities of Ontario (AMO) board of directors.

Notice of Motion was given by Councillor Haswell regarding the confirmation of an appointment to the Southwest Economic Alliance (SWEA) board of directors.

Notice of Motion was given regarding report TR-TAPS-31-12 to award an aggregate tender for road shoulder gravelling on specific County roads.

### Retirement Presentations

Warden McKinlay presented Antonio VanZetten with a retirement gift. Ms. VanZetten began working for Grey County in 1989 as a health care aide.

Paul Hutchinson was also presented with a retirement gift by Warden McKinlay. Mr. Hutchinson worked for Grey County for 28 years as a housing custodian and was also a former member of County Council.

### 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 Jack

Seconded by: Councillor Richardson

**THAT the minutes of the Board of Health dated April 13, 2012 and the Report to the Board dated May 18, 2012 be received.**

Carried

### Warden's Forum

Council considered the minutes of the Warden's Forum.

Moved by: Councillor Greenfield                      Seconded by: Councillor Maskell

**THAT the minutes of the Warden's Forum dated April 26, 2012 be adopted as presented and engrossed in the minutes.**

Carried

Councillor Barfoot then left the meeting.

### Planning and Community Development Committee

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

Moved by: Councillor Eccles                              Seconded by: Councillor Burley

**THAT the minutes of the Planning and Community Development Committee dated May 10, 2012 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

Councillor Milne requested a recorded vote.

Councillor Barfoot re-entered the meeting .

In favour – B. Pringle 4, A. Barfoot 5, D. Burley 5, W. Fitzgerald 6, K. Maskell 3, B White 3, F. Richardson 6, H. Greenfield 5, A. Wright 8, N. Jack 3, D. McKinlay 5, K. Eccles 6

Opposed - D. Haswell 8, B. Milne 3

The vote was Carried 59 to 11.

### Transportation and Public Safety Committee

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

Moved by: Councillor White                              Seconded by: Councillor Pringle

**THAT the minutes of the Transportation and Public Safety Committee dated May 17, 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.

Moved by: Councillor Wright                              Seconded by: Councillor Haswell

**THAT the minutes of the Corporate Services Committee dated May 9 and 24,**

**2012 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

Warden McKinlay declared a short recess at 11:07 a.m. and called County Council back to order at 11:15 a.m.

### **Closed Meeting Matters**

Moved by: Councillor Milne                      Seconded by: Councillor Greenfield

**THAT Grey County Council do now go into closed session at 11:17 a.m. to:**

- i) discuss staffing and functional realignment as set out in the Chief Administrative Officer's Confidential Report CAOR-CS-09-12; and**
- ii) adopt the Grey County Council Closed Session minutes of November 1, 2011;**

**AND THAT all staff members remain in attendance.**

Carried

Moved by: Councillor Wright                      Seconded by: Councillor Barfoot

**THAT Grey County Council do now return to open session at 11:31 a.m.**

The Warden confirmed that only the above-noted matters were discussed in the closed session.

### **Corporate Services Committee**

Council considered the minutes of the Corporate Services Committee.

Moved by: Councillor Eccles                      Seconded by: Councillor White

**THAT the minutes of the Corporate Services Committee dated May 8, 2012 and the recommendations contained therein be adopted as presented and engrossed in the minutes save and except for motion CS67-12 which will be referred to the next County Council meeting.**

Carried

### **By-Laws**

Moved by: Councillor Pringle                      Seconded by: Councillor Haswell

**THAT By-Laws 4765-12 and 4766-12 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 Milne assumed the Chair in Committee of the Whole.

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

Moved by: Councillor Pringle                      Seconded by: Councillor Barfoot

**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.**

**4765-12 A By-law to establish procedures governing the sale and acquisition of land**

**4766-12 A By-law to adopt amendment No. 106 to the County of Grey Official Plan affecting lands described as part lot 28, concession 11, Town of The Blue Mountains (Geographic township of Collingwood)**

Carried

### **Business on Motion**

Council discussed Grey County Council representation on the Association of Municipalities of Ontario (AMO) board of directors.

Moved by: Councillor Pringle                      Seconded by: Councillor Richardson

**THAT Councillor Greenfield be nominated for a position as a County Caucus representative on the Association of Municipalities of Ontario (AMO) board of directors.**

Carried

Council discussed representation on the Southwest Economic Alliance (SWEA) board of directors.

Moved by: Councillor Barfoot                      Seconded by: Councillor Eccles

**THAT the appointment of Lance Thurston, CAO as a member of the board of directors on the Southwest Economic Alliance (SWEA) is hereby confirmed.**

Carried

Resolution TAPS51-12, as approved at the June 5, 2012 Transportation and Public Safety Committee, recommended awarding of tenders for shoulder gravelling on specific Grey County Roads. The total expenditure amount, including the unrecoverable portion of HST based on tendered quantities, is \$264,209.66 and is within budget.

Moved by: Councillor Milne                      Seconded by: Councillor Richardson

**WHEREAS the approved 2012 maintenance budget includes \$400,000 for shoulder gravel on Grey County roads within tendered Patrols A, C & D;**

**AND WHEREAS all purchasing policies and procedures have been adhered to issuing RFQ-TS-10-12 on Thursday April 19, 2012 and closing on Thursday May 10, 2012;**

**NOW THEREFORE BE IT RESOLVED THAT TR-TAPS-31-12, a report containing tender results for RFQ-TS-10-12 – shoulder gravelling, be received;**

**AND THAT RFQ-TS-10-12, Tender for shoulder gravelling, be awarded to the following Contractors based on the aggregate passing sieve analysis requirements as per the MTO’s granular ‘M’ specifications:**

Locations	Awarded Bid – aggregate cost only (low bid based on inclusion of hauling costs)
1A - Grey Road 18 at Conc. 6 (former Sydenham)	\$12,440.16 – Sutherland Construction
2A - Grey Road 17A at Ben Allen	\$17,121.12 – Sutherland Construction
3A - Grey Road 3 at Keady	\$26,813.76 – R.F. King Holdings
1C - Grey Road 3 at Grey Road 25	\$35,005.44 – Cedarwell Construction
2C - Grey Road 4 at Mulock Road	\$35,005.44 – Cedarwell Construction
3C - Grey Road 4 at Grey Road 23	\$44,204.54 – Sutherland Construction
4C - Grey Road 10 at Concession 12	\$36,633.60 – Cedarwell Construction
1D - Grey Road 4 at Grey Road 2	\$56,985.60 – Beaver River Stone

Carried

## Other Business

There was none.

## Delegations

Anne Marie Watson, Public Speaking Competition Co-ordinator with the Grey County Federation of Agriculture was in attendance to introduce the junior first-place participant for the 2012 competition. Gabriel Routenburg-Evans presented his speech on concussions and head injuries. Warden McKinlay thanked Mr. Routenburg-Evans for sharing his speech with Council.

## Good News and Celebrations

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

## Adjournment

On motion of Councillor Milne, Council adjourned at 12:11 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