
Council

June 13, 2019

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 Selwyn Hicks assumed the Chair.

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

The Roll was called by the Clerk with all members present.

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

The following staff members were in attendance:

Kevin Wepler, Director of Corporate Services; Anne Marie Shaw, Director of Housing; Barbara Fedy, Director of Social Services; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; Kevin McNab, Director of Paramedic Services; Michael Letourneau, Director of Legal Services-County Solicitor; Grant McLevy, Senior Manager of Human Resources; and Jody MacEachern, Senior Manager of Information Technology.

Dr. Arra, Medical Officer of Health, was also in attendance.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC43-19 Moved by: Councillor Boddy Seconded by: Councillor Milne

That the minutes of the County Council meeting and Committee of the Whole meeting dated May 23, 2019 and the resolutions contained therein be adopted as presented.

Carried

CC44-19 Moved by: Councillor Clumpus Seconded by: Councillor Bartnicki

That the minutes of the CAO Performance Evaluation Committee meeting dated May 23, 2019 be adopted as presented.

Carried

Reports

Board of Health

CC45-19 Moved by: Councillor Paterson Seconded by: Councillor Burley

That the Board of Health minutes dated April 26, 2019 and the Board Report dated May 24, 2019 be received for information.

Carried

By-Laws

CC46-19 Moved by: Councillor Keaveney Seconded by: Councillor Burley

That By-Laws 5061-19 and 5062-19 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.

5061-19 A By-law to Authorize the Warden and Clerk to Execute a Contribution Agreement through the Investment in Affordable Housing Program with 1993934 Ontario Inc. (Tremble) for an Affordable Housing Project.

5062-19 A By-law to Authorize the Warden and Clerk to Execute an Encroachment Agreement Between the Corporation of the County of Grey and Egerton Solar Power LP for the Purpose of Permitting the Installation of Utility Transmission Lines Above the CP Rail Trail Lands and the Installation of an Access Road across the CP Rail Trail Lands

Carried

Good News and Celebrations

Councillor Burley advised that the passenger flight service between the Wiarton Keppel International Airport and Toronto has been going very well.

Councillor Paterson noted that Hanover and Brockton have an exciting recycling pilot project underway. A polystyrene densifier was purchased and is used to reduce waste and save space. Bruce Power and the Canadian Plastics Industry Association partnered with Hanover and Brockton on this project.

Councillor Desai noted that Grey Gables is turning 115 and is hosting a Garden Party and Open House on June 22, 2019.

Councillor Bartnicki congratulated Deanna Posey for her first place finish in the Canadian women's CrossFit competition. Councillor Bartnicki also noted the release of the film Resilience and advised that Thornbury will be hosting a viewing next Tuesday.

Councillor Soever noted that the Town of the Blue Mountains won the Best of the Best water taste test at the American Water Works Association Conference in Denver.

Councillor McQueen invited councillors to the Grey Highlands Mayor's Breakfast next Monday.

Councillor Boddy noted that on Sunday, June 23rd, the Canadian Mental Health Association of Grey Bruce is hosting the Ride Don't Hide fundraising event.

Councillor Robinson joined the meeting.

Warden Hicks provided an update regarding his tourism challenge. He has participated in two tourist events and encouraged councillors to do the same.

Team Bluewater, who attended the 2019 Canada Wide Science Fair at the University of New Brunswick, provided overviews of their projects to County Council. Islay Graham, Maisie Cottrill, Rachael Urquhart, Brianna Garvey, and Ashlyn Kuhl were in attendance. Warden Hicks congratulated Team Bluewater on behalf of County Council on their success.

Adjournment

On motion by Councillors Woodbury and Milne, Council adjourned at 10:11 AM to the call of the Warden.

Selwyn Hicks, Warden

Heather Morrison, Clerk