

Council

February 13, 2020

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 Paul McQueen 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 except Councillor Soever. Alternate Councillor Rob Sampson was in attendance on behalf of Councillor Soever.

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

The following staff members were in attendance:

Kevin Weppler, 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; Jennifer Cornell, Director of Long-Term Care; Savanna Myers, Director of Economic Development, Tourism and Culture; Grant McLevy, Senior Manager of Human Resources; and Jody MacEachern, Senior Manager of Information Technology.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC23-20 Moved by: Councillor Burley Seconded by: Councillor Desai

That the minutes of the County Council meeting and Committee of the Whole meeting dated January 23, 2020 and the resolutions contained therein, be adopted as presented.

Carried

CC24-20 Moved by: Councillor Hutchinson Seconded by: Councillor Milne

That the Council and Committee of the Whole closed meeting minutes dated January 23, 2020 be adopted as provided to County Council.

Carried

CC25-20 Moved by: Councillor Paterson Seconded by: Councillor Keaveney

That the Committee of the Whole Budget discussion meeting minutes dated February 7, 2020 be adopted as presented.

Carried

Closed Meeting Matters

There was no closed meeting held.

Reports

Board of Health

CC26-20 Moved by: Councillor Woodbury Seconded by: Councillor O'Leary

That the Board Report dated January 2020 and the Board of Health minutes dated December 20, 2019 be received for information.

Carried

By-Laws

CC27-20 Moved by: Councillor Desai Seconded by: Councillor Milne

That the By-law 5078-20, being a By-law to Adopt Estimates of the Revenues and Expenditures for the Year 2020, be voted on separately.

Carried

CC28-20 Moved by: Councillor Mackey Seconded by: Councillor Desai

That By-Laws 5076-20 and 5077-20 be introduced and that it 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.

5076-20 A By-law to Adopt Amendment No. 1 to the County of Grey Official Plan affecting various lands throughout Grey County

5077-20 A By-law to Authorize the Warden and Clerk to Execute a Community Safety and Well Being Plan Agreement

Carried

Main Motion

Moved by: Councillor Desai

Seconded by: Councillor Hicks

That By-Law 5078-20 be introduced and that it 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.

5078-20 A By-law to Adopt Estimates of the Revenues and Expenditures for the Year 2020

Amendment

CC29-20 Moved by: Councillor Desai

Seconded by: Councillor Milne

That By-law 5078-20, being a by-law to adopt the estimates of the revenues and expenditures for the year 2020, be amended to bring the asset management contribution to 1.7% from 1%.

Lost

The main motion as originally presented was then voted on and Carried.

Good News and Celebrations

Warden McQueen thanked the CAO, the Director of Economic Development, Tourism and Culture for the vision they have created for the Sydenham Campus.

Councillor Desai noted that Markdale Rec Committee will be holding celebrations on Family Day at King Edward Park in Markdale.

Councillor Potter noted that Mayor Soever is recovering. The “We Love Blue” gala will be taking place Friday, February 14 and is hoped to bring in additional funds for community organizations.

Councillor Robinson noted that the West Grey Chamber of Commerce, the West Durham Lions, and the Durham BIA are holding events throughout Family Day weekend.

Adjournment

On motion by Councillors Desai and Robinson, Council adjourned at 10:02 AM to the call of the Warden.

Paul McQueen, Warden

Heather Morrison, Clerk