 Council Agenda

# May 6, 2014 – 10:00 AM

1. **Call to Order**
2. **Invitation to Prayer or Silent Reflection**
3. **Roll Call**
4. **Declaration of Pecuniary Interest**
5. **Adoption of Minutes – April 1, 2014** (Pages 4 to 9)
6. **Retirement Presentation**
7. **Communications and Correspondence**
8. **Notice of Motion**

Councillor Anderson provided notice of a motion to be brought forward at the June 3, 2014 session of Grey County Council supporting Six Nations in their quest for provincial and federal support

1. **Business Arising from the Minutes**
2. **Deputations**

11:00 AM Greg Fryer, Executive Director and

John McLachlan, Partnerships Co-ordinator

Habitat for Humanity Grey Bruce

Collaborating to Serve Families in Need

11:30 AM Gemma Mendez-Smith

 Four County Labour Market Board

 Skills Gap Presentation

1. **Presentation of Reports**
	1. Board of Health minutes dated February 28 and March 28, 2014 and Program Reports dated March 2014 and April 2014 (Pages 10 to 45)
	2. Planning and Community Development Committee minutes dated April 15, 2014 (Pages 46 to 55)
		1. Grey County Planning Active Development File List (Pages 1 to 8 of Background Information)
	3. Transportation and Public Safety Committee minutes dated April 17, 2014 (Pages 56 to 69)
	4. Social Services Committee minutes dated April 9, 2014 (Pages 70 to 74)
	5. Warden’s Forum Minutes dated April 24, 2014 (Pages 75 to 77)
2. **By-laws** (see By-law document)

**4852-14 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and East Durham Wind Inc. for the electric power distributor to locate structures, equipment or facilities on Grey County highways (Pages 1 to 42 of By-law document)**

**4853-14 A By-law to acquire certain lands in the Municipality of West Grey (Geographic Township of Glenelg) described in Schedule ‘A’ into the County of Grey Forest Property Inventory (Pages 43 to 50 of By-law document)**

**4854-14 A by-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and East Durham Wind Inc. to transport oversized-overweight cargo on Grey County highways (Pages 51 to 82 of By-law document)**

**4855-14 A by-law to authorize the Warden and Clerk to execute an occupancy agreement between the Corporation of the county of Grey and East Durham Wind Inc. for intersection modifications on Grey Road 4 (Pages 83 to 115 of By-law document)**

**4856-14 A By-law to authorize the Warden and Clerk to execute a haul route improvement agreement between the Corporation of the County of Grey and Harold Sutherland Construction Ltd., Blue Water Logging Ltd., and H.S.C. Aggregates Ltd. (Pages 116 to 132 of By-law document)**

1. **Motion to Introduce**
2. **Motion to Adopt**
3. **Business on Motion**
4. **Good News and Celebrations**
5. **Adjournment**
6. **O Canada**

## Correspondence

### Resolutions from Other Municipalities

* City of Peterborough resolution dated March 17, 2014 recommending amendments to the Police Services Act

[Peterborough City resolution request to consider specific amendments to Police Services Act](https://greydocs.ca/urm/idcplg?IdcService=GET_FILE&dDocName=GC_215472&RevisionSelectionMethod=LatestReleased)

### General Correspondence

* Letter of Congratulations on receiving the Marketing and Branding Award from MPP Bill Walker dated March 2014

[Letter of Congratulations from Bill Walker for Marketing and Branding Award](https://greydocs.ca/urm/idcplg?IdcService=GET_FILE&dDocName=GC_212093&RevisionSelectionMethod=LatestReleased)

* News Release from AMO dated April 10, 2014 regarding new AMO task force on police modernization advice from AMO OPP Billing Steering Committee

[AMO Task Force News Release on Police Modernization](https://greydocs.ca/urm/idcplg?IdcService=GET_FILE&dDocName=GC_213869&RevisionSelectionMethod=LatestReleased)

* Letter of thanks dated April 2014 from International Missions regarding a donation made in memory of Dr. Hazel Lynn’s father

Received for Information