 Minutes

# Council

# September 26, 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 except Councillor Scott Mackey.

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; Michael Letourneau, Director of Legal Services-County Solicitor; 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

 Moved by: Councillor Carleton Seconded by: Councillor Burley

**That the minutes of the County Council meeting and Committee of the Whole meeting dated September 12, 2019 and the resolutions contained therein be adopted as amended with resolution CW180-19 regarding the Town of the Blue Mountains Official Plan, Short Term Accommodations being amended to state:**

**That Report PDR-CW-36-19 be received; and that the County hereby approves section B2.5 of the Town of the Blue Mountains Official Plan, subject to the modifications attached to Report PDR-CW-38-19 as Schedule 1 dated September 12, 2019 including the insertion of Section B3.7.6.14.**

*CC75-19* Moved by: Councillor Soever Seconded by: Councillor McQueen

**That Resolution CW175-19 in the Committee of the Whole minutes dated September 12, 2019 regarding endorsement of the Code of Conduct, be pulled from the minutes and voted on separately.**

Carried

Councillor Soever requested a recorded vote.

In Favour: Gamble 3, Carleton 5, McQueen 5, Desai 5, Paterson 3, Hicks 3, Clumpus 6, Keaveney 5, Soever 7, Barnicki 6, Robinson 6, Hutchinson 5.

Opposed: Burley 6, Boddy 8, O’Leary 8, Woodbury 3, Milne 3.

The motion was Carried 59-28.

*CC76-19* Moved by: Councillor Carleton Seconded by: Councillor Burley

**That the minutes of the County Council meeting and Committee of the Whole meeting dated September 12, 2019 and the resolutions contained therein be adopted as amended:**

1. **By removing Resolution CW175-19 regarding endorsement of the Code of Conduct and voting on the motion separately, and;**
2. **With resolution CW180-19 regarding the Town of the Blue Mountains Official Plan, Short Term Accommodations being amended to state:**

**That Report PDR-CW-36-19 be received; and that the County hereby approves section B2.5 of the Town of the Blue Mountains Official Plan, subject to the modifications attached to Report PDR-CW-38-19 as Schedule 1 dated September 12, 2019 including the insertion of Section B3.7.6.14.**

Carried

*CC77-19* Moved by: Councillor Soever Seconded by: Councillor Bartnicki

**That Resolution CW175-19 regarding endorsement of the Code of Conduct, be deferred until such time as Council has received training on the Code.**

Carried

*CC78-19* Moved by: Councillor Clumpus Seconded by: Councillor Boddy

**That the County Council closed meeting minutes dated September 12, 2019 be adopted as provided to County Council.**

 Carried

## Closed Meeting Matters

There was no closed meeting held.

## By-Laws

By-law 5069-19, being a by-law to adopt a policy with respect to a Code of Conduct for Grey County Council, was removed per Resolution CC77-19.

*CC79-19* Moved by: Councillor Robinson Seconded by: Councillor Hutchinson

**That By-Law 5068-19 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.**

**5068-19 A By-law to Authorize the Annual Closure of Bicycle Lanes on Roadways in the County of Grey from October 15th to April 15th**

 Carried

## Good News and Celebrations

Councillor Desai spoke to recent events, noting that the Markdale and Feversham fall fairs were held recently, as well as the Rocklyn Long Table dinner. The Rocklyn Fall Fair is this coming weekend.

Councillor Gamble noted that the Township of Chatsworth held an arena fundraiser which raised $16,000.

Councillor Clumpus spoke to the recent news from the Province that Grey County is a recipient of both new and redeveloped long-term care beds in Grey County. Further, the Minister of Education will be visiting the Municipality of Meaford to officially break ground for the new school. The Scarecrow Invasion is coming up on October 4th and the scarecrows are currently being displayed in Meaford.

Councillor McQueen noted that the Minister of Health and Long-Term Care visited Grey Gables recently and he had the opportunity to show her the location of the Markdale hospital as well. He noted he will be providing a notice of motion during Committee of the Whole to apply for more long-term care beds.

Councillor Soever attended the Harvester’s dinner, a collaborative effort between groups in The Blue Mountains and Meaford. The Ontario Homebuilders Association held its annual convention in The Blue Mountains and attainable housing needs were discussed by the Town. There was significant interest in the subject matter.

Councillor Robinson spoke to the recent announcement from the Province about long-term care beds. They are pleased with the announcement of redeveloped and new beds at Rockwood Terrace. Further, the Neustadt and District Horticultural Society is celebrating its 35th Anniversary.

## Adjournment

On motion by Councillors Milne and Clumpus, Council adjourned at 9:52 AM to the call of the Warden.

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Selwyn Hicks, Warden Heather Morrison, Clerk