
Council

July 25, 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 Bartnicki, Gamble, Boddy, and McQueen.

Councillor Potter was in attendance on behalf of Councillor Bartnicki.

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; Randy Scherzer, Director of Planning; Pat Hoy, Director of Transportation Services; Michael Letourneau, Director of Legal Services-County Solicitor; Grant McLevy, Senior Manager of Human Resources; Renate Cowan, Executive Director of Lee Manor; Karen Kraus, Executive Director of Rockwood Terrace; and Jennifer Cornell, Executive Director of Grey Gables.

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

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC56-19 Moved by: Councillor Keaveney Seconded by: Councillor Clumpus

That the minutes of the County Council meeting and Committee of the Whole meeting dated July 11, 2019 and the resolutions contained therein be adopted as presented.

Carried

CC57-19 Moved by: Councillor Hutchinson Seconded by: Councillor Woodbury

That the CAO Performance Evaluation meeting minutes dated July 11, 2019 and the resolutions contained therein be adopted as presented.

Carried

CC58-19 Moved by: Councillor Milne Seconded by: Councillor Hutchinson

That the CAO Performance Evaluation closed meeting minutes dated July 11, 2019 and the resolutions contained therein be adopted as presented.

Carried

CC59-19 Moved by: Councillor Robinson Seconded by: Councillor Burley

That the Long-Term Care Committee of Management meeting minutes dated July 9, 2019 and the resolutions contained therein be adopted as presented.

Carried

CC60-19 Moved by: Councillor Robinson Seconded by: Councillor Woodbury

That the Long-Term Care Committee of Management closed meeting minutes dated July 9, 2019 be adopted as provided.

Carried

Closed Meeting Matters

There was no closed meeting held.

Reports

Board of Health

CC61-19 Moved by: Councillor Paterson Seconded by: Councillor Milne

That the Board of Health Minutes dated June 28, 2019 and the Board of Health Report dated July 26, 2019 be received for information; and

That resolution 2019-48 be supported as follows:

WHEREAS, the Board of Health Members are appointed on an annual basis by the respective Grey County Council and Bruce County Council; and

WHEREAS the Board of Health recognizes that the new Regional Health Entities would exist as of April 1, 2020 having a new Board elected as of December 20, 2019 would negatively affect the amalgamation process;

NOW THEREFORE IT BE RESOLVED THAT the Board of Health for the Grey Bruce Health Unit requests that both Grey County and Bruce County prepare enabling revisions, as required, to amend the current Board term from one-year to two-year terms;

AND FURTHER THAT the new term apply to the current Board of Health which would extend their term until the earlier of December 2020, or when the new regional Board is created.

Carried

By-Laws

CC62-19 Moved by: Councillor Keaveney Seconded by: Councillor Mackey

That By-Law 5065-19 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.

5065-19 A By-law to Authorize the Warden and Clerk to Execute a Franchise Agreement Between the Corporation of the County of Grey and EPCOR Natural Gas Limited Partnership, by its general partner EPCOR Ontario Utilities Inc.

Carried

Good News and Celebrations

Councillor Keaveney noted on July 13th Meaford hosted the annual Harbour Run, which raised \$500,000 for area hospitals.

Councillor McQueen joined the meeting.

Councillor Robinson noted that a 200 unit subdivision will be constructed in Durham and the first phase is scheduled to begin this fall.

Councillor Paterson advised that the Sights and Sounds Festival is this weekend in Hanover.

Councillor Boddy joined the meeting.

Councillor Soever advised that the International Fruit Tree Association toured The Town of the Blue Mountains with a special event at TK Ferri Orchard. Visitors from all over the world attended the tour. Warden Hicks noted the event was very informative and Councillor Clumpus noted the diversity of the growers attending the event.

Councillor Clumpus advised that Meaford has been declared as one of the top 25 pet friendly locations in North America.

Councillor Mackey noted that the celebration of life for past Warden Frank Beirnes is being held this Saturday at 11:00 a.m. at the St. Mary's Church in Owen Sound.

Councillor Desai noted that Markdale is hosting the annual Cruise Night Car Show on July 26th. He thanked the County's transportation staff for their assistance with the event.

Adjournment

On motion by Councillors Burley and Desai, Council adjourned at 9:46 AM to the call of the Warden.

Selwyn Hicks, Warden

Heather Morrison, Clerk