

## September 6, 2016

Grey County Council met at the call of the Warden on the above date at 10:00 AM at the County Administration Building. The County Clerk called Council to order and Warden Alan Barfoot assumed the Chair.

The Warden invited members of Council to join him in a moment of reflection.

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

Kim Wingrove, Chief Administrative Officer, Sharon Vokes, County Clerk/Director of Council Services and Heather Morrison Deputy Clerk/Records Manager were also in attendance.

The following staff members were in attendance for the presentation of their respective reports:

Kevin Weppler, Director of Finance; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Geoff Hogan, Director of Information Technology; Grant McLevy, Director of Human Resources; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development and Mike Muir, Director of Paramedic Services.

Medical Officer of Health Dr. Christine Kennedy was also in attendance.

### Adoption of Agenda

CC105-16 Moved by: Councillor Burley      Seconded by: Councillor Fosbrooke

**THAT the County Council agenda dated September 6, 2016 be adopted as presented.**

Carried

### Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

### Adoption of Minutes

CC106-16 Moved by: Councillor McQueen      Seconded by: Councillor Bell

**THAT the minutes of the August 2, 2016 Session of Grey County Council be adopted as circulated.**

Carried

## Retirement Presentation

Helen Dowling was presented with a retirement gift. Ms. Dowling was an Activation/Recreation Assistant with Rockwood Terrace since 1985. On behalf of County Council, Warden Barfoot extended congratulations to Ms. Dowling.

## Communications and Correspondence

The Clerk presented correspondence and recommendations for its disposition as follows:

- Letter from the Ministry of Natural Resources extending the input deadline on proposed changes to the Growth Plan for the Greater Golden Horseshoe, the Greenbelt Plan, the Oak Ridges Moraine Conservation Plan and the Niagara Escarpment Plan

Received for information

CC107-16 Moved by: Councillor Burley      Seconded by: Councillor Greenfield

**THAT the disposition of Council correspondence as recommended by the Clerk be approved.**

Carried

Director of Housing, Anne Marie Shaw provided an update on the addition and renovation of the County Administration Building. She noted that additional items were discussed at the September 6, 2016 Building Task Force Meeting and will be brought forward to Council later today under a Notice of Motion.

## Notice of Motion

Notice of Motion was given by Councillor Burley regarding additional expenditures as a result of the Building Task Force Meeting held September 6, 2016.

A Notice of Motion was provided on the agenda related to proposed changes to the Niagara Escarpment Plan.

## Business Arising from the Minutes

There was no business arising from the previous meeting.

## Public Meeting

Council recessed at 10:12 AM and moved into the public meeting portion regarding Development Charges.

Council reconvened at 11:37 AM.

## Deputations

### *United Way*

Ms. Francesca Dobbyn, Executive Director, United Way Bruce Grey was in attendance to provide an update on the United Way building that was provided to the organization by Grey County 10 years ago. Ms. Dobbyn presented Warden Barfoot with a plaque commemorating the 10 year anniversary.

### *Elected Officials and Political Youth Engagement*

Mr. Jon Farmer was in attendance to speak to County Council regarding Samara Canada an organization connecting citizens with politics. He spoke about youth voter apathy. He noted that a poster has been devised to outline how to better engage youth. Four points came through:

- There are no “youth issues” and the youth have opinions about issues
- youth are diverse and come from different perspectives
- use social media for meaningful conversations
- come visit us where we are

Questions and comments then followed. A digital copy of this poster will be distributed to the local municipalities.

## Presentation and Adoption of Reports

### Board of Health

Council considered the minutes of the Board of Health and the Report of the Board.

CC108-16 Moved by: Councillor Pringle Seconded by: Councillor Bell

**THAT the minutes of the Board of Health dated July 22, 2016 and the Program Report dated August 2016 be received.**

Carried

Council recessed for lunch and reconvened with Warden Barfoot in the Chair.

Councillor McKean was absent from the afternoon session.

## Social Services Committee

Council considered the minutes of the Social Services Committee.

CC109-16 Moved by: Councillor Boddy                      Seconded by: Councillor Mackey

**THAT the minutes of the Social Services Committee dated August 10, 2016 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

## Transportation and Public Safety Committee

Council considered the minutes of the Transportation and Public Safety Committee.

CC110-16 Moved by: Councillor Greenfield      Seconded by: Councillor Jack

**THAT the minutes of the Transportation and Public Safety Committee dated August 18, 2016 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

## Planning and Community Development Committee

Council considered the minutes of the Planning and Community Development Committee.

CC111-16 Moved by: Councillor Wright                      Seconded by: Councillor Paterson

**THAT the minutes of the Planning and Community Development Committee dated August 11, 2016 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

## CAOR-CS-03-16 Committee of the Whole Pilot

Council considered the above noted report. Ms. Wingrove provided a brief overview of the report and the background behind the report. She spoke about the proposed structure and meeting commitments related to this type of change. Ms. Wingrove noted that the report recommends a six month trial period before making a final decision.

Questions and comments then followed related to:

- 9 AM start time especially in the winter time
- Length of meeting especially for the first few meetings
- First step towards a possible review of council size

CC112-16 Moved by: Councillor Fosbrooke Seconded by: Councillor Hicks

**THAT Council pilot a Committee of the Whole governance structure/process from January 2017 to June 2017, with a review in June 2017;**

**AND THAT during the pilot period, all items that would normally be considered at Corporate Services, Social Services, Transportation and Public Safety and Planning and Development Committees be considered at the Committee of the Whole meeting;**

**AND THAT the schedule of Council and Committee meetings for January to June 2017 as set out in Report CAOR-CS-03-16 be approved;**

**AND THAT Council temporarily suspend any conflicting sections of Procedure By-law 4876-14 for the duration of the pilot period;**

**AND THAT staff be directed to temporarily suspend any processes and/or policies necessary to give effect to this governance structure; and**

**AND THAT the Clerk take the necessary action to give effect to this direction.**

Councillor Eccles requested a recorded vote.

In favour: B. Pringle 4, S. Mackey 3, S. Paterson 3, S. Hicks 3, B. Clumpus 5, H. Greenfield 5, I. Boddy 9, A. Wright 8, A. Fosbrooke 4, G. Ardiel 5, K. Eccles 6.

Opposed: A. Barfoot 5, D. Burley 5, P. McQueen 5, S. Halliday 5, N. Jack 3, J. Bell 6

The motion was Carried 55 to 29

## By-Laws

CC113-16 Moved by: Councillor Halliday Seconded by: Councillor Burley

**THAT By-Laws 4943-16 to 4948-16 inclusive 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.**

- 4943-16 A By-law to Adopt a Policy with Respect to a Code of Conduct for Grey County Council**
- 4944-16 A By-law to authorize the Warden and Clerk to execute a social infrastructure fund agreement between the Corporation of the County of Grey and the Ministry of Housing**
- 4945-16 A By-law to permit off-road vehicles on certain roadways under the jurisdiction of the County of Grey as regulated in accordance with Ontario Regulation 316/03**
- 4946-16 A By-law to amend By-law 4941-16 being a By-law to execute an agreement between the Corporation of the County of Grey and Susan Warrilow for a drainage agreement**
- 4947-16 A By-law to amend Schedule “P” of By-law 4788-13, being a By-law to regulate traffic and parking on highways within the Grey County roads system**
- 4948-16 A By-law to Establish a Public Highway and Remove the Highway from the County Road System**

Carried

## Business on Motion

CC114-16 Moved by: Councillor Halliday      Seconded by: Councillor Wright

**WHEREAS the province has put forward proposed changes to the Niagara Escarpment Plan (NEP) as part of the overall Coordinated Land Use Plan Review, including proposed changes to the designations as well as proposed additions to the Niagara Escarpment Plan Area;**

**AND WHEREAS the consultation process to date has not provided enough information for municipalities and landowners to comment on the proposed changes and to fully understand the potential impacts that could result from the proposed changes;**

**AND WHEREAS the proposed changes and the proposed expansion to the Niagara Escarpment Plan will have a negative economic impact to municipalities;**

**AND WHEREAS municipalities are important partners in the**

**implementation of land use planning and provincial policies;**

**AND WHEREAS municipalities already have official plans and zoning by-laws that are consistent with the Provincial Policy Statement which will ensure that the lands proposed to be added to the Niagara Escarpment Plan will be developed in an appropriate and sustainable manner;**

**NOW THEREFORE BE IT RESOLVED THAT the Corporation of the County of Grey (“Grey County”) does not support the proposed changes or expansion to the Niagara Escarpment Plan until a collaborative consultation process has been completed, including more detailed mapping being provided to allow municipalities and landowners to better understand the proposed changes;**

**AND THAT Grey County requests an extension to the comment deadline of September 30<sup>th</sup>, 2016 until such time as a collaborative consultation process has been completed;**

**AND THAT Grey County is willing to work with the province and the Niagara Escarpment Commission on developing a more collaborative consultation process whereby municipalities are considered partners in the process;**

**AND THAT this motion be forwarded to the province and the Niagara Escarpment Commission as Grey County’s initial comments regarding the proposed changes and the proposed expansion to the Niagara Escarpment Plan.**

Carried

CC115-16 Moved by: Councillor Eccles      Seconded by: Councillor Ardiel

**THAT the motion CC137-15 from October 6, 2015 Grey County Council session referring to the dissolution of the NEC be resubmitted to the review committee of the NEC initiative.**

Councillor McQueen declared a conflict and left the session during discussion and voting of the above resolution.

Councillor Burley requested a recorded vote.

In favour: B. Pringle 4, S. Mackey 3, A. Barfoot 5, D. Burley 5, S. Halliday 5, S. Paterson 3, S. Hicks 3, B. Clumpus 5, H. Greenfield 5, G. Ardiel 5, K. Eccles 6, J. Bell 6

Opposed: I. Boddy 9, A. Wright 8, A. Fosbrooke 4, N. Jack 3

The motion was Carried 55 to 24.

CC116-16 Moved by: Councillor Burley                      Seconded by: Councillor Hicks

**THAT the following separately priced expenditures included in RFT-FIN-01-16 be approved:**

- 1. Provide new asphalt surfacing at existing parking lot - \$100,000, plus HST**
- 2. Provide new granular base at the new asphalt resurfacing at existing parking lot - \$80,000, plus HST**
- 3. Provide new carpeting throughout the existing building to replace the existing carpet - \$110,000, plus HST**

**AND THAT these expenditures be funded \$188,000 from the Administration Property reserve and the balance from the One Time Funding reserve.**

Carried

## Closed Meeting Matters

CC117-16 Moved by: Councillor Pringle                      Seconded by: Councillor Eccles

**THAT Grey County Council do now go into closed session at 1:57 PM to discuss personal matters about an identifiable individual, including municipal employees, pursuant to Section 239 (2) of the Municipal Act, 2001, regarding a potential position secondment;**

**AND THAT the following staff remain in attendance: Kim Wingrove, Sharon Vokes and Heather Morrison.**

Carried

CC118-16 Moved by: Councillor Bell                      Seconded by: Councillor Clumpus

**THAT Grey County Council do now return to open session at 2:03 PM.**

Carried

## Good News and Celebrations

Council was apprised of good news and celebrations occurring within the County.

## Adjournment

On motion of Councillor Pringle, Council adjourned at 2:13PM to the call of the Warden.



Council closed with the singing of O Canada.

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Alan Barfoot, Warden

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Sharon Vokes, County Clerk