
August 2, 2016

Grey County Council met at the call of the Warden on the above date at 10:00 AM at the Warton Keppel International Airport. The County Clerk called Council to order and Warden Alan Barfoot assumed the Chair and welcomed everyone to the airport.

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 except Councillor Boddy.

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 Wepler, 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; Randy Scherzer, Director of Planning and Development, Mike Muir, Director of Paramedic Services and Pat Hoy, Engineering Services Manager.

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

Adoption of Agenda

CC91-16 Moved by: Councillor McQueen Seconded by: Councillor Paterson

THAT the County Council agenda dated August 2, 2016 be adopted as presented.

Carried

Declaration of Pecuniary Interest

Councillor Ardiel declared a pecuniary interest related to resolution SSC57-16 regarding the Social Services Financial Update and Year End Projection.

Adoption of Minutes

CC92-16 Moved by: Councillor McKean Seconded by: Councillor Eccles

THAT the minutes of the July 5, 2016 Session of Grey County Council be adopted as circulated.

Carried

Communications and Correspondence

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

- Note of thanks:
 - Expression of Sympathy from Andrea Watson in the passing of her father (Long-Term Care)
 - Expression of Sympathy from Bev Walker and family in the passing of Eleanor Walker (Grey Roots volunteer and former Social Services staff)
 - Expression of Sympathy from Krista Noble in the passing of her grandmother (Long-Term Care)
 - Saugeen Economic Development Corporation for Grey County's sponsorship of Hawk's Nest
 - Brandon Koebel and Ashton Lawrence for the contribution to IMPACT! Youth Summit

Received for information

CC93-16 Moved by: Councillor Bell Seconded by: Councillor Pringle

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

Carried

Notice of Motion

No Notice of Motion was given.

Business Arising from the Minutes

There was no business arising from the previous meeting.

Deputations

Mr. Geoff Hogan, Director of Information Technology introduced Ashleigh Weeden, Project Lead, Connected County Initiative, Philly Markowitz, Economic Development Officer, Grey County and Stephen Murray, Economic Development Officer, Meaford who spoke about the Connected County-Ag. 4.0: The Next Big Thing event schedule for November 2-3, 2016. This event will showcase advances in agriculture, food and technology and connect those in these fields together to promote healthy, sustainable and prosperous communities. The Ag 4.0 Summit will feature local producers and innovators who are using technology to advance their operations and create new products.

Questions and comments then followed.

Presentation and Adoption of Reports

Board of Health

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

CC94-16 Moved by: Councillor Wright Seconded by: Councillor Jack

THAT the minutes of the Board of Health dated June 24, 2016 and the Report to the Board dated July 2016 be received.

Carried

Verbal Update: Grey County Administration Building Project Plan and Site Plan

Anne Marie Shaw provided Council with an update on the Administration Building Project. She indicated that demolition has begun and options have been provided to staff for alternate work locations during this phase. A schedule of construction phases will be available shortly.

Planning and Community Development Committee

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

CC95-16 Moved by: Councillor Bell Seconded by: Councillor Pringle

THAT Grey County Council support at least one further public meeting to be held within an affected area of Grey County to provide additional information related to the potential expansion of land as well as changes in land designations within Grey County under the Niagara Escarpment Plan.

Carried

CC96-16 Moved by: Councillor Clumpus Seconded by: Councillor Fosbrooke

THAT the minutes of the Planning and Community Development Committee dated July 14, 2016 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Social Services Committee

Council considered the minutes of the Social Services Committee. Councillor Ardiel did not participate in discussion related resolution SSC57-16.

CC97-16 Moved by: Councillor Mackey Seconded by: Councillor Paterson

THAT the minutes of the Social Services Committee dated July 13, 2016 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Corporate Services Committee

Council considered the minutes of the Corporate Services Committee.

CC98-16 Moved by: Councillor Pringle Seconded by: Councillor Wright

THAT resolution CS53-16 regarding the Committee of the Whole Pilot be pulled from the minutes and deferred to the September 6, 2016 Grey County Council session.

Carried

CC99-16 Moved by: Councillor Hicks Seconded by: Councillor Greenfield

THAT the minutes of the Corporate Services Committee dated July 26, 2016 and the recommendations contained therein be adopted as

amended and engrossed in the minutes.

Carried

Transportation and Public Safety Committee

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

CC100-16 Moved by: Councillor Pringle Seconded by: Councillor Halliday

THAT the minutes of the Transportation and Public Safety Committee dated July 5 and 21, 2016 and the recommendations contained therein and engrossed in the minutes and closed meeting minutes dated July 5 and 21, 2016 be adopted as presented.

Carried

By-Laws

CC101-16 Moved by: Councillor Eccles Seconded by: Councillor Jack

THAT By-Laws 4941-16 and 4942-16 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.

4941-16 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Susan Warrilow for a drainage easement.

4942-16 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Southgate Solar LP for the electric power distributor to locate structures, equipment or facilities on Grey County highways

Carried

CC102-16 Moved by: Councillor Burley Seconded by: Councillor Eccles

THAT Grey County Council do now move into closed session to discuss an item related to personal matters about an identifiable individual, including municipal or local board employees pursuant to Section 239 (2) of the Municipal Act, 2001 regarding the recruitment of a Director of Transportation Services;

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

Carried

Council went into closed session at 11:21 AM.

CC103-16 Moved by: Councillor McQueen Seconded by: Councillor Paterson

THAT Grey County Council do now return to open session at 11:25 AM.

Carried

CC104-16 Moved by: Councillor Eccles Seconded by: Councillor Bell

THAT Pat Hoy be appointed the Director of Transportation Services for Grey County effective August 2, 2016.

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 11:29 PM to the call of the Warden.

Council closed with the singing of O Canada.

Alan Barfoot, Warden

Sharon Vokes, County Clerk