

A G E N D A

GREY COUNTY COUNCIL

February 7, 2012 – 10:00 a.m.

1. Call to Order
2. Invitation to Prayer or Silent Reflection
3. Roll Call
4. Disclosure of Pecuniary Interest
5. Adoption of Minutes – January 3, 2012 (**Pages 5 to 11**)
6. Communications and Correspondence
7. Notice of Motion
8. Delegations
 - 10:10 a.m. Grey Bruce Health Unit
Dr. Hazel Lynn and Angela Newman
Re: Smoke-Free Outdoor Places
 - 10:25 a.m. Grey County Federation of Agriculture
Wayne Balon, President; Wayne Caughill, Vice President;
Joanne Hughes, OFA Member Services Rep
Re: Overview of Organization
 - 10:40 a.m. Peter Ferguson
Re: Civil Rights
 - 11:00 a.m. Paul Sapounzi, Ventin Group
Re: Space Needs Study
9. Presentation of Reports
 - A) **Board of Health minutes dated December 16, 2011 and Report to the Board dated January 20, 2012 (pages 12 to 23)**

- B) **Report CAOR-CC-04-12 Corporate Operating Plan 2011–2013: 2011 Year End Update (Pages 24 to 39)**
- C) **Transportation and Public Safety Committee minutes dated January 19, 2012 (Pages 40 to 45)**
- D) **Planning and Community Development Committee minutes dated January 12, 2012 (Pages 46 to 56)**
 - i) **Grey Bruce Economic Development Steering Committee minutes dated December 14, 2011 (*Pages 1 to 2 of background information*)**
 - ii) **2011 Year End Grey County Planning Active Development File List (*Pages 3 to 10 of Background Information*)**
 - iii) **PDR-PCD-06-12 Official Plan Amendment 80 Update (*Pages 11 to 24 of Background Information*)**
- E) **Corporate Services Committee minutes dated January 24, 2012 (Pages 57 to 67)**
 - i) **Report HDR-CS-07-12 Space Needs Study (*Pages 25 to 33 of Background Information*)**
- F) **Governance Task Force minutes dated January 10, 2012 (Pages 68 to 70)**
- 11. Closed Meeting Matters
- 12. By-laws (**See By-law document**)
- 4750-12 A by-law to adopt amendment No. 107 to the County of Grey Official Plan affecting lands described as Lot 23, Concession 5 and Part of Lot 23, Concession 6 Township of Southgate (Geographic Township of Proton) **(Pages 1 to 8 of By-law Document)**
- 4751-12 A by-law to authorize the warden and clerk to execute an enterprise license agreement between the Corporation of the County of Grey and ESRI Canada for GIS software sharing with Grey County municipalities **(Pages 9 to 26 of By-law Document)**
- 4752-12 A by-law to establish certain lands in the Township of Georgian Bluffs (Geographic Township of Keppel) described in Schedule 'A' as part of the County highway upon which the land abuts **(Pages 27 to 28 of By-law Document)**

- 4753-12 A by-law to authorize the acquisition of certain lands in the Township of Georgian Bluffs (Geographic Township of Keppel) described in Schedule 'A' for the purpose of widening a highway **(Pages 29 to 30 of By-law Document)**
- 4754-12 A by-law to opt to have certain optional property classes apply within the municipality **(Page 31 of By-law Document)**
- 4755-12 A by-law to establish tax ratios for prescribed property classes **(Page 32 of By-law Document)**
- 4756-12 A by-law to set tax rate reductions for prescribed property subclasses for the year 2012 **(Pages 33 to 34 of By-law Document)**
- 4757-12 A by-law to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of section 331 of the Municipal Act, 2001 (new construction) for the commercial, industrial and multi-residential property classes **(Pages 35 to 36 of By-law Document)**
- 4758-12 A by-law to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes **(Pages 37 to 39 of By-law Document)**
- 4759-12 A by-law to establish and levy tax rates for upper tier purposes for the year 2012 **(Pages 40 to 42 of By-law Document)**

13. Motion to Introduce
14. Motion to Adopt
15. Business on Motion
16. Other Business
17. Good News and Celebrations
18. Adjournment
19. O Canada

Correspondence
GREY COUNTY COUNCIL
Tuesday, February 7, 2012

	Date
<p>Resolutions from Other Municipalities</p> <ul style="list-style-type: none"> • Aaran-Elderslie resolution requesting one-year moratorium with yearly extensions regarding wind turbine construction Aaran Elderslie Resolution Requesting One Year Moratorium with Yearly Extensions Re Wind Turbine Construction • East Ferris resolution requesting non-support for building code change regarding tertiary treatment of on-site septic systems within vulnerable areas East Ferris Resolution Requesting No Support for Building Code Change for Septic Treatment 	<p>January 24, 2012</p> <p>December 13, 2011</p>
<p>Responses to Grey County Resolutions</p> <ul style="list-style-type: none"> • Town of Perth resolution supporting Grey County provincial offences unpaid fines resolution Town of Perth Resolution Support Provincial Offences Unpaid Fines • Oxford County resolution supporting Grey County provincial offences unpaid fines resolution Oxford County Resolution Support Provincial Offences Unpaid Fines 	<p>January 25, 2012</p> <p>January 31, 2012</p>
<p>General Correspondence</p> <ul style="list-style-type: none"> • Letter from Ken and Judy Thomson requesting consideration of implementation of a county-wide library system. This letter was initially presented at the January 10, 2012 Governance Task Force and it was resolved to forward this letter to Council for future consideration. Ken and Judy Thomson Letter Supporting County Wide Library December 27, 2011 • Note of thanks for expression of sympathy from the Clark Family on the passing of Wayne Clark (Transportation Services) • Email of thanks from the Children's Safety Village regarding the County's donation in support of the safety village endeavour • Letter of thanks from Grey County 4-H for Grey County's continued support 	<p>December 27, 2011</p> <p>January 17, 2012</p> <p>January 17, 2012</p> <p>January 18, 2012</p>

Received for Information