



# **County Council**

# April 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 Clerk swore in Councillor Barbara Dobreen as Southgate's alternate member.

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

Heather Morrison, Clerk and Jacquelyn Morrison, Deputy Clerk/Legislative Coordinator were also in attendance.

The following staff members were in attendance:

Kevin Weppler, Director of Corporate Services; Randy Scherzer, Director of Planning; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long Term Care; Pat Hoy, Director of Transportation Services; Michael Letourneau, Director of Legal Services-County Solicitor; Grant McLevy, Senior Manager of Human Resources; Jody MacEachern, Senior Manager of Information Technology; and Melissa Hill, Ontario Works Manager.

#### **Declaration of Pecuniary Interest**

There were no disclosures of pecuniary interest.

# **Adoption of Minutes**

CC34-19 Moved by: Councillor Boddy Seconded by: Councillor Bartnicki

That the minutes of the County Council meeting and Committee of the Whole meeting dated April 11, 2019 and the Warden's Forum meeting dated April 4, 2019 and the resolutions contained therein be adopted as presented.

Carried

CC35-19 Moved by: Councillor Keaveney Seconded by: Councillor Clumpus

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

Carried

CC36-19 Moved by: Councillor Robinson Seconded by: Councillor Desai

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

Carried

### **Closed Meeting Matters**

There was no closed meeting held.

### By-Laws

CC37-19 Moved by: Councillor Burley Seconded by: Councillor Desai

That By-Laws 5051-19 to 5057-19 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.

5051-19	A By-law to Establish Tax Ratios for Prescribed Property Classes for the Year 2019
5052-19	A By-law to Set Tax Rate Reductions for Prescribed Property Subclasses for the Year 2019
5053-19	A By-law to Establish and Levy Tax Rates for Upper Tier Purposes for the Year 2019
5054-19	A By-law to Adopt Municipal Options Related to Part IX of the Municipal Act, 2001; "Limitations on Taxes for Certain Property Classes"

A By-law to Authorize the Warden and Clerk to Execute an Agreement Between the Corporation of the County of Grey and the Corporation of the Township of Georgian Bluffs for the Use of the Sand/Salt Structure in the Geographic Township of Keppel

A By-law to Authorize the Warden and Clerk to Execute an Agreement Between the Corporation of the County of Grey and the Corporation of the Township of Georgian Bluffs for the Use of the Sand/Salt Structure in the Geographic Township of Sarawak

A By-law to Authorize the Warden and Clerk to Execute an Agreement Between the Corporation of the County of Grey and Sound Lifestyles Ltd. for the Deferral of Development Charges on Lands Known as Ninth Avenue Estates

Carried

#### Good News and Celebrations

Councillor Paterson noted that the 31 Canadian Brigade will be in Hanover this weekend to conduct a mock disaster training exercise.

Councillor Milne advised that the Holstein Maplefest was a success.

Councillor Mackey noted that the Chatsworth Fire Department is having their annual yard sale on April 27<sup>th</sup> at the Desboro arena.

Councillor Desai noted that this Saturday is family fishing day at the Flesherton Pond followed by trivia night.

Councillor Keaveney acknowledged the Goldenaires Choir is celebrating 50 years with an anniversary concert on May 5<sup>th</sup> at Meaford Hall.

Councillor McQueen noted that May 4<sup>th</sup> is the second annual Home and Cottage Show at the Flesherton Arena and Kinplex. He also noted that Jamie Warren, a country music artist, is shooting a music video at John Diefenbaker Senior School in Hanover on May 4<sup>th</sup>.

# Adjournment

On motion by Councillors Paterson	and McQueen, Council	adjourned at 9:59	AM to the
call of the Warden.			

Selwyn Hicks, Warden	Heather Morrison, Clerk