Grey County Council met at the call of the Warden on the above date at 10:00 a.m. at the County Administration Building. The County Clerk called Council to order and Warden Duncan McKinlay assumed the Chair.

The Warden invited members of Council to join him in prayer or observe a moment of silent reflection.

The Roll was called by the Clerk with all members present except Councillors Fitzgerald and Anderson.

Lance Thurston, 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; Rod Wyatt, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Grant McLevy, Director of Human Resources; Michael Kelly, Director of Transportation Services; Randy Scherzer, Director of Planning and Development and Mike Muir, Director of Emergency Management Services.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC15-13 Moved by: Councillor Barfoot Seconded by: Councillor Burley

THAT the minutes of the January 8, 2013 Session of Grey County Council be adopted as circulated.

Carried
Retirement Presentations

Warden McKinlay presented a retirement gift to Don MacMillian. Mr. MacMillian was a full time custodian with the Housing department for 30 years.

Mr. Bill Vail was also presented with a retirement gift. Mr. Vail was a Field Engineering Technician with the Transportation Services department for 32 years.

Congratulations were extended to both gentlemen on behalf of County Council.

Communications and Correspondence

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

- OGRA Notice of Poll 2013/2014 Board of Directors
- Note of thanks:
  - Georgian Bay Children’s Choir for honorarium from inaugural
  - Grey County 4H for continued support
  - Grey County Agricultural Services Centre for continued support

Received for information

CC16-13  Moved by: Councillor McQueen    Seconded by: Councillor Jack

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.

Presentation and Adoption of Reports

Report CAOR-CC-05-13

CAO Lance Thurston presented report CAOR-CC-05-13 containing the corporate operating plan year-end report.
CC17-13 Moved by: Councillor Richardson Seconded by: Councillor Pringle

THAT the 2012 Corporate Operating Plan-Year End Report be received.

Carried

Report CAOR-CC-07-13


CC18-13 Moved by: Councillor McKay Seconded by: Councillor Maskell

THAT Report CAOR-CC-07-13, which contains the 2012 year end status update on the CAO’s Office strategic work plan, be received for information purposes.

Carried

Corporate Services Committee

Council considered the minutes of the Corporate Services Committee. The Warden noted that a two thirds majority is required for reconsideration.

CC19-13 Moved by: Councillor Milne Seconded by: Councillor Pringle

THAT Grey County Council reconsider renewing discussions related to Smoke Free Outdoor Spaces.

Carried

CC20-13 Moved by: Councillor Milne Seconded by: Councillor Barfoot

THAT the minutes of the Corporate Services Committee dated January 15, 2013 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Deputation

Chuck Egener and Terry Day from the Municipal Property Assessment Corporation (MPAC) made a presentation to Council regarding the funding increase in property assessments. Mr. Egener spoke about how current value assessments are determined as well as the phasing in of any increases.
Mr. Egner also provided information about the request for reconsideration process for those unhappy with their property assessment as well as information pertaining to online resources available to the public.

Questions and comments then followed.

*Transportation and Public Safety Committee*

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

**CC21-13** Moved by: Councillor Greenfield Seconded by: Councillor White

*THAT the minutes of the Transportation and Public Safety Committee dated January 24, 2013 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.

**CC22-13** Moved by: Councillor Eccles Seconded by: Councillor Bell

*THAT Resolution PCD16-13 regarding the approval of a Minor Exemption under the County’s Forest Management By-Law be amended to add clarification language of “with the intent of a 70% survival rate being achieved” to the last paragraph of the resolution.*

Carried

**CC23-13** Moved by: Councillor Richardson Seconded by: Councillor McQueen

*THAT the minutes of the Planning and Community Development Committee dated January 22, 2013 and the recommendations contained therein be adopted as amended and engrossed in the minutes.*

Carried

*Social Services Committee*

Council considered the minutes of the Social Services Committee.

**CC24-13** Moved by: Councillor Bell Seconded by: Councillor Maskell
THAT the minutes of the Social Services Committee dated January 16, 2013 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Moved by: Councillor Barfoot
Seconded by: Councillor Richardson

THAT the minutes of the Grey County and Owen Sound Housing Corporation dated January 16, 2013 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Governance Task Force

Council considered the minutes of the Governance Task Force.

Moved by: Councillor Wright
Seconded by: Councillor Greenfield

THAT the minutes of the Governance Task Force dated January 22, 2013 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

By-Laws

Moved by: Councillor Pringle
Seconded by: Councillor Eccles

THAT By-Laws 4783-13 and 4785-13 to 4786-13 inclusive be introduced and that they be taken as read a first and second time and that Council go into Committee of the Whole on these By-Laws.

Carried

Councillor Milne assumed the Chair in Committee of the Whole.

On motion of Councillor Maskell, Committee arose and Council resumed with Warden McKinlay in the Chair.

Moved by: Councillor Pringle
Seconded by: Councillor Eccles

THAT the following By-Laws as passed in Committee of the Whole be taken as read for a 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.
4783-13 A By-law to authorize the Warden and Clerk to execute a contribution agreement between the Corporation of the County of Grey and the Federal Economic Development Agency for Southern Ontario for funding from the Community Infrastructure Improvement Fund for the rehabilitation of Culvert 21

4785-13 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and the Ministry of Municipal Affairs and Housing for the administration of the Community Homelessness Prevention Initiative

4786-13 A By-law to adopt amendment No. 118 to the County of Grey Official Plan affecting lands described as Part of Lot 1, Concession 9, (Geographic Township of Bentinck) Municipality of West Grey

Carried

Business on Motion

CC29-13 Moved by Councillor Eccles Seconded by: Councillor Jack

THAT Grey County Council consider a notice of motion regarding support for the City of Owen Sound in its efforts to dredge the Owen Sound Harbour.

Carried

CC30-13 Moved by: Councillor Eccles Seconded by: Councillor Barfoot

WHEREAS Section 3.8 of the County of Grey’s Strategic Plan states “to support ongoing efforts to revitalize the Owen Sound Harbour to position it as a major regional tourism and business generator.”

NOW THEREFORE BE IT RESOLVED THAT Grey County Council support in principle, the City of Owen Sound in its efforts to have the Owen Sound Harbour dredged due to the impacts of the low water level is having in regards to economic development opportunities within Grey County and neighbouring municipalities.

Carried

Good News and Celebrations

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

On motion of Councillor Richardson, Council adjourned at 12:05 p.m. to the call of the Warden.

Council closed with the singing of O Canada.

_________________________  ________________________
Duncan McKinlay, Warden       Sharon Vokes, County Clerk