



Minutes

Council

December 12, 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 Paul McQueen assumed the Chair.

The Warden invited members of Council to join him in O Canada.

The Roll was called by the Clerk with all members present except Councillors Barb Clumpus and Odette Bartnicki. Councillors Ross Kentner and Rob Potter were in attendance on behalf of Councillors Clumpus and Bartnicki respectively.

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk; and Tara Warder, Deputy Clerk/Legislative Coordinator were also in attendance.

The following staff members were in attendance:

Kevin Wepler, Director of Corporate Services; Anne Marie Shaw, Director of Housing; Barbara Fedy, Director of Social Services; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; Kevin McNab, Director of Paramedic Services; Michael Letourneau, Director of Legal Services-County Solicitor; Jennifer Cornell, Director of Long-Term Care; Savanna Myers, Director of Economic Development, Tourism and Culture; Grant McLevy, Senior Manager of Human Resources; and Jody MacEachern, Senior Manager of Information Technology.

Declaration of Interest

There were no disclosures of interest.

Adoption of Minutes

CC08-20 Moved by: Councillor O'Leary Seconded by: Councillor Burley

That the minutes of the County Council meetings of November 28, 2019 and December 3, 2019 and the Committee of the Whole meeting dated November 28, 2019 and the resolutions contained therein, be adopted as presented.

Carried

CC09-20 Moved by: Councillor Keaveney Seconded by: Councillor Milne

That the Committee of the Whole closed meeting minutes dated November 28, 2019 be adopted as provided to County Council.

Carried

Closed Meeting Matters

CC10-20 Moved by: Councillor Desai Seconded by: Councillor Carleton

That Council does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss:

- i. **A proposed or pending acquisition or disposition of land by the municipality or local board (*Rockwood Terrace*); and**

That the following staff remain in attendance: Kim Wingrove, Heather Morrison, Randy Scherzer, Michael Letourneau, Jennifer Cornell, Pat Hoy, Kevin Wepler and Tara Warder.

Carried

Council proceeded into closed session at 9:35 AM.

Council returned to open session at 10:08 AM.

Reports

Board of Health

CC11-20 Moved by: Councillor Paterson Seconded by: Councillor Hutchinson

That the Board of Health minutes dated October 25, 2019 and the Board Report dated November 2019 be received for information.

Carried

By-Laws

CC12-20 Moved by: Councillor Desai Seconded by: Councillor Robinson

That By-Laws 5072-20 and 5073-20 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.

5072-20 A By-law to Amend Schedule B, E, N, P, T and U of By-law 4788-13, being a By-law to Regulate Traffic and Parking on Highways within the Grey County Roads System

5073-20 A By-law to Authorize the Warden and Clerk to Execute Agreements Between the Corporation of the County of Grey and Grey Sauble Conservation Authority Regarding the Enforcement of the Provisions of the County's Forest Management By-law and for Forest and Trail Management Services

Carried

Good News and Celebrations

Councillor Soever noted that on December 8th, he joined Collingwood Mayor Brian Saunderson at the Toronto Ski Club for its annual lunch with patrons referred from Beavey Valley Outreach, Salvation Army and Golden Town Outreach. 150 people were fed a turkey dinner and grocery cards were distributed, as well as gifts for children.

Councillor Desai noted that on December 3rd, Grey County held a "Meet Your Visitor" workshop and it was a successful event. Councillor Desai thanked Tourism staff for hosting the workshop.

Councillor Keaveney thanked Councillor Soever and Warden McQueen for attending the TC Energy meeting regarding the proposed pumped storage facility in Meaford. Another public meeting will be held January 16th and 23rd, 2020.

Councillor Potter noted that Thornbury's Olde Fashioned Christmas will be occurring on December 14, 2019 beginning at 10:00 AM.

Councillor Milne noted that the Holstein non-motorized parade is on Saturday, December 14, 2019.

Councillor Mackey noted that the Christmas in the Village event will be held in Chatsworth on Friday, December 13th. The parade will begin at 10:30 AM on December 14th.

Warden McQueen spoke to ideas he has for the upcoming term. It was noted that any changes would need to come through Council.

Adjournment

On motion by Councillors Hicks and Gamble, Council adjourned at 10:24 AM to the call of the Warden.

Paul McQueen, Warden

Heather Morrison, Clerk