 Minutes

# County Council

# October 11, 2018

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 Stewart Halliday 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 Bell, Boddy, Clumpus, and McKean.

Councillor O’Leary was present on behalf of Councillor Boddy.

Kim Wingrove, Chief Administrative Officer; 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; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Grant McLevy, Director of Human Resources; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; Jody MacEachern, Acting Director of Information Technology; and Kevin McNab, Director of Paramedic Services.

Dr. Arra was also in attendance on behalf of the Grey Bruce Health Unit.

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Business Arising

### Additional Official Plan Correspondence

*CC95-18* Moved by: Councillor Pringle Seconded by: Councillor Mackey

**That the additional official plan correspondence be received.**

Carried

## Adoption of Minutes

*CC96-18* Moved by: Councillor Burley Seconded by: Councillor Eccles

**That the minutes of the County Council meeting dated September 27, 2018 and the resolutions contained therein be adopted as presented.**

 Carried

*CC97-18* Moved by: Councillor Hicks Seconded by: Councillor Greenfield

**That the minutes of the Committee of the Whole meeting dated September 27, 2018 and the resolutions contained therein be adopted as presented.**

*Amendment*

*CC98-18* Moved by: Councillor Burley Seconded by: Councillor McQueen

**That Resolution *CW226-18* from the Committee of the Whole meeting dated September 27, 2018 be pulled from the minutes and voted on separately.**

 Carried

Resolution *CC97-18* was then voted on as amended and carried.

 Moved by: Councillor Burley Seconded by: Councillor Mackey

 **That the following be added to the motion:**

 **Section 5.4.3 Rural Consent Policies: Table 9 would be adjusted to increase the number of permitted rural lots and maximum lot density by one lot for 40 hectare, 60 hectare and 80 hectare original township lot size.**

*Amendment*

*CC99-18* Moved by: Councillor Barfoot Seconded by: Councillor Burley

That Section 5.4.3 Rural Consent Policies of the Grey County Official Plan, Table 9 be adjusted to increase the number of permitted rural lots and maximum lot density by one lot for 40 hectare, 60 hectare and 80 hectare original township lot size; and

That the rural lot density apply consistently across all municipalities in Grey County; and

That staff be directed to add a clause in Section 5.4.3 of the Official Plan to allow local municipalities through their local official plans to be more restrictive than the County Official Plan as it applies to maximum lot density in the Rural designation.

 Carried

## Reports

### Board of Health

Councillor Clumpus joined the meeting.

*CC100-18* Moved by: Councillor Barfoot Seconded by: Councillor Paterson

**That the Board of Health minutes dated August 24, 2018 and the Board Report dated September 28, 2018 be received for information.**

 Carried

## By-Laws

*CC101-18* Moved by: Councillor Burley Seconded by: Councillor Eccles

**That By-Laws 5031-18 and 5033-18 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.**

**5031-18 A By-law to Acquire Certain Lands in the City of Owen Sound, As described in Schedule ‘A’ to develop a Regional Skills Training, Trades and Innovation Centre**

**5033-18 A By-law to Authorize the Warden and Clerk to Execute a Revised Agreement Between the Corporation of the County of Grey and the Ministry of Education for the 2018 Ontario Transfer Payment for Child Care and Family Program Services**

 Carried

## Good News and Celebrations

Councillor Paterson announced that Hanover has launched its first cultural plan and a new mural was dedicated in the downtown area.

Councillor Ardiel advised that tonight the Town of the Blue Mountains is hosting “weeding out the myths”. She celebrated that on October 10th the comprehensive zoning by-law was passed. She also noted that Robert Gamble, a Blue Mountains Councillor, is retiring after serving for 41 year.

Councillor Barfoot congratulated Southgate on Norm Jack’s retirement celebration. Norm Jack was involved in municipal politics for 43 years. Councillor Barfoot also noted that he was successful in the seed spitting competition at Pumpkinfest this year and encouraged members to keep the title in Grey County next year.

## Adjournment

On motion by Councillors Pringle and Barfoot, Council adjourned at 10:40 AM to the call of the Warden.

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Stewart Halliday, Warden Heather Morrison, Clerk