

Council

March 12, 2020

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 Councillor Soever. Alternate Councillor Rob Sampson was in attendance on his behalf.

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk; and Kathie Nunno, Recording Secretary were also in attendance.

The following staff members were in attendance:

Anne Marie Shaw, Director of Housing; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; Michael Letourneau, Director of Legal Services-County Solicitor; Jennifer Cornell, Director of Long-Term Care; Savanna Myers, Director of Economic Development, Tourism and Culture; Mary Lou Spicer, Deputy Treasurer; Sandra Shipley, Human Resources Manager; Jody MacEachern, Senior Manager of Information Technology and Melissa McCulloch, Ontario Works Manager.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC35-20 Moved by: Councillor Burley Seconded by: Councillor Mackey

That the minutes of the County Council meeting and Committee of the Whole meeting dated February 27, 2020 and the resolutions contained therein, be adopted as presented.

Carried

Closed Meeting Matters

CC36-20 Moved by: Councillor Robinson Seconded by: Councillor Potter

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 land acquisition or disposition of land by the municipality or local board** (*Report LSR-CC-01-20 Rockwood Terrace Redevelopment*)
- ii. **Advice that is subject to solicitor – client privilege, including communications necessary for that purpose** (*Report LSR-CC-01-20 Rockwood Terrace Redevelopment*); and

That the following staff remain in attendance: Kim Wingrove, Heather Morrison, Jennifer Cornell, Randy Scherzer, Michael Letourneau and Jacquelyn Morrison.

Carried

Council returned to open session at 10:08 AM. The Warden confirmed that only the items in the resolution to go into closed session were discussed.

Warden McQueen stated that the discussion in closed session was related to the acquisition of property for the Rockwood Terrace redevelopment. This acquisition of land includes the option for property owned by Grey County, being the County Quarry to be exchanged for land in West Grey.

As directed, staff will present a report for Council's consideration outlining the proposed land exchange at the March 26, 2020 Committee of the Whole meeting. Staff will also provide public notice of the disposition of the quarry to be considered at the April 9, 2020 Committee of the Whole meeting. Warden McQueen noted that a notice of intention to reconsider resolution CW144-19 regarding the lease of the Grey County Quarry was in order.

Councillor O'Leary provided notice of intention that Council reconsider resolution CC52-19 of July 11, 2019 adopting the minutes of the Committee of the Whole dated June 27, 2019 and the recommendations contained therein, to the limited extent of reconsidering the recommendation made by motion CW144-19 to pursue a lease with an outside operator for the County Quarry.

By-Laws

CC37-20 Moved by: Councillor Keaveney Seconded by: Councillor Woodbury

That By-Law 5080-20 be introduced and that it 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.

5080-20 A By-law to Authorize the Appointment of By-law Enforcement Officers for Forest Management within Grey County

Carried

Good News and Celebrations

The Warden spoke about the open house for the cycling and trails master plan happening at the Grey County administration building today from 11:00 AM to 1:00 PM.

Councillor Boddy mentioned a special celebration and inauguration of the advanced steamship simulator at Georgian College happening today at 11:00. The financial support from Canada Steamship Lines line is a great achievement for this program.

Councillor Desai attended a performance by Meghan Patrick at Meaford Hall and extended kudos to the members of the Meaford Hall to attract high caliber entertainers. South Grey Museum will be celebrating Agnes McPhail, the first female MPP on March 22, from 2:00 – 4:00 PM.

Councillor Milne mentioned that Holstein Maplefest is scheduled for April 11th and 12th.

Warden McQueen stated that there will be a meeting to discuss regional transportation issues including traffic congestion in Clarksburg tomorrow with several participants.

Adjournment

On motion by Councillors Milne and Potter, Council adjourned at 10:17 AM to the call of the Warden.

Paul McQueen, Warden

Heather Morrison, Clerk