

August 5, 2014

Grey County Council met at the call of the Warden on the above date at 10:00 AM at the County Administration Building. The County Deputy Clerk called Council to order and Warden Brian Milne assumed the Chair.

The Warden invited members of Council to join him in prayer or observe a moment of silent reflection. The Warden invited members to join him in a moment of silence to commemorate the 100 year anniversary of World War I.

The Roll was called by the Deputy Clerk with all members present except Councillor Anderson.

Heather Morrison Deputy Clerk/Records Manager and Kathie Nunno, Recording Secretary were also in attendance.

The following staff members were in attendance for the presentation of their respective reports:

Kevin Weppler, Director of Finance; 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; Michael Kelly, Director of Transportation Services; Randy Scherzer, Director of Planning and Development and Acting CAO and Mike Muir, Director of Paramedic Services.

## Declaration of Pecuniary Interest

Councillor Burley declared a conflict of interest regarding resolution SS54-14 related to an award for bathroom upgrades to Grey County housing units.

## Adoption of Minutes

CC105-14 Moved by: Councillor Barfoot      Seconded by: Councillor Burley

**THAT the minutes of the July 8, 2014 Session of Grey County Council be adopted as circulated.**

Carried

## Retirement Presentation

Warden Milne presented a retirement gift to Mary Jane Elder. Ms. Elder worked as a full time Therapy Aide at Lee Manor for the past 34 years. On behalf of County Council,

Warden Milne expressed his appreciation for her service to the residents of Lee Manor and wished her well in her retirement.

## Staff Introduction

Heather Morrison introduced Rob Hatten. Rob has taken over the role of Communications Officer for a one-year period for the County. Warden Milne welcomed Rob to his new role.

## Communications and Correspondence

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

- Town of Penetanguishene to support a moratorium on all school closures pending provincial government review

CC106-14 Moved by: Councillor Barfoot      Seconded by: Councillor Haswell

**THAT the resolution from the Town of Penetanguishene regarding a proposed moratorium on all school closures pending provincial government review be supported.**

Carried

- Invitation to attend the Blythe Festival

Received for information

CC107-14 Moved by: Councillor McKay      Seconded by: Councillor Richardson

**THAT the disposition of the remainder of the Council correspondence as recommended by the Deputy Clerk be approved.**

Carried

## Notice of Motion

There was none.

## Business Arising from the Minutes

There was no business arising from the previous meeting.

## Presentation and Adoption of Reports

### *Board of Health*

Council considered the minutes of the Board of Health and the Report of the Board.

CC108-14 Moved by: Councillor Burley                      Seconded by: Councillor Maskell

**THAT the minutes of the Board of Health dated June 27, 2014 and the Report to the Board dated July 2014 be received.**

Carried

### *Social Services Committee*

Council considered the minutes of the Social Services Committee. Councillor Burley declared a conflict of interest regarding resolution SS54-14. Councillor Bell stepped in for Councillor Burley for consideration of the resolution, following which Councillor Burley resumed his place at the podium.

CC109-14 Moved by: Councillor Richardson      Seconded by: Councillor Fitzgerald

**THAT the minutes of the Social Services Committee dated July 16, 2014 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

### *Transportation and Public Safety Committee*

Council considered the minutes of the Transportation and Public Safety Committee. Councillor McQueen requested a friendly amendment to the minutes to add further detail to the discussion regarding resolution TAPS94-14 related to equipment disposal.

CC110-14 Moved by: Councillor Haswell              Seconded by: Councillor Greenfield

**THAT the minutes of the Transportation and Public Safety Committee dated July 24, 2014 and the recommendations contained therein be adopted as amended and engrossed in the minutes.**

Carried

### *Corporate Services Committee*

Council considered the minutes of the Corporate Services Committee.

CC111-14 Moved by: Councillor Bell                      Seconded by: Councillor Wright

**THAT the minutes of the Corporate Services Committee dated July 15, 2014 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

Council recessed briefly and then reconvened.

### *Planning and Community Development Committee*

Council considered the minutes of the Planning and Community Development

Committee.

CC112-14 Moved by: Councillor McQueen Seconded by: Councillor Eccles

**THAT resolutions PCD91-14 and PCD92-14 regarding amendments to the acquisition of land for road widening procedure and compensation options be lifted from the minutes and voted on separately.**

Carried

CC113-14 Moved by: Councillor Barfoot Seconded by: Councillor Pringle

**THAT resolution PCD91-14 related to amendments to the acquisition of land for road widening procedure be adopted as presented.**

Councillor McQueen requested a recorded vote.

In Favour: B. Pringle 4, T. McKay 3, A. Barfoot 5, D. Burley 5, W. Fitzgerald 6, K. Maskell 3, B. White 3, F. Richardson 6, H. Greenfield 5, D. Haswell 8, A. Wright 8, B. Milne 3, N. Jack 3, D. McKinlay 5, K. Eccles 6, J. Bell 6

Opposed: P. McQueen 5

Motion is Carried 79 to 5.

CC114-14 Moved by: Councillor Barfoot Seconded by: Councillor McKay

**THAT resolution PCD92-14 related to compensation paid for road widening during the consent process be adopted as presented.**

Councillor McQueen requested a recorded vote.

In Favour: B. Pringle 4, T. McKay 3, A. Barfoot 5, , K. Maskell 3, B. White 3, F. Richardson 6, H. Greenfield 5, D. Haswell 8, A. Wright 8, B. Milne 3, N. Jack 3, D. McKinlay 5

Opposed: D. Burley 5, W. Fitzgerald 6, P. McQueen 5, K. Eccles 6, J. Bell 6

Motion is carried 56 to 28.

CC115-14 Moved by: Councillor Haswell Seconded by: Councillor Richardson

**THAT the minutes of the Planning and Community Development Committee dated July 22, 2014 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

Business on Motion

There was none.

## Other Business

There was none.

## Good News and Celebrations

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

## Adjournment

On motion of Councillor Pringle, Council adjourned at 11:44 AM to the call of the Warden.

Council closed with the singing of O Canada.

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Brian Milne, Warden

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Heather Morrison, Deputy Clerk