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October 6, 2015

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 Clerk called Council to order and Warden Kevin Eccles assumed the Chair.

The Warden invited members of Council to join him in a moment of reflection.

The Roll was called by the Clerk with all members present.

Kim Wingrove, 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 Wepler, Director of Finance; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Geoff Hogan, Director of Information Technology; Grant McLevy, Director of Human Resources; Michael Kelly, Director of Transportation Services; Randy Scherzer, Director of Planning and Development and Mike Muir, Director of Paramedic Services.

Medical Officer of Health, Dr. Hazel Lynn was also in attendance.

## Adoption of Agenda

CC130-15    Moved by: Councillor Barfoot                      Seconded by: Councillor Burley

**THAT the County Council agenda dated October 6, 2015 be adopted as presented.**

Carried

## Declaration of Pecuniary Interest

Councillor McQueen declared a pecuniary interest related to resolution PCD118-15 related to the Niagara Escarpment Commission NEC Discussion Paper. Councillor Ardiel declared of a pecuniary interest related to several items within the Social Services Committee Minutes.

## Adoption of Minutes

CC131-15 Moved by: Councillor Paterson Seconded by: Councillor McKean

**THAT the minutes of the September 1, 2015 Session of Grey County Council be adopted as circulated.**

Carried

CC132-15 Moved by: Councillor McQueen Seconded by: Councillor Mackey

**THAT the closed meeting minutes of the August 4, 2015 Session of Grey County Council be adopted as circulated.**

Carried

## Communications and Correspondence

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

- Township of Southgate supporting Grey County's fracking resolution
- Town of the Blue Mountains supporting Grey County's fracking resolution
- Letter from Bruce County regarding the cancellation of the cross border billing for ambulance services
- Note of thanks:
  - Expression of Sympathy-from Patti Gardiner in the passing of her father (Social Services)

Received for information

CC133-15 Moved by: Councillor Fosbrooke Seconded by: Councillor Jack

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

Carried

## Notice of Motion

Notice of Motion was given by Councillor Barfoot related to the Bluewater District School Board and recent meetings at AMO related to the school accommodation reviews. Councillor Ardiel presented a Notice of Motion regarding the maintenance of

the roundabout on Grey Road 19.

## Business Arising from the Minutes

There was no business arising from the previous meeting.

## Presentation and Adoption of Reports

Councillor Wright joined the meeting.

### *Board of Health*

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

CC134-15 Moved by: Councillor Pringle                      Seconded by: Councillor Greenfield

**THAT the minutes of the Board of Health dated August 28 and September 25, 2015 and the Program Reports dated August and September, 2015 be received.**

Carried

### *Social Services Committee*

Council considered the minutes of the Social Services Committee. As previously declared Councillor Ardiel left the meeting and did not partake in discussions or voting on these minutes.

CC135-15 Moved by: Councillor Boddy                      Seconded by: Councillor Fosbrooke

**THAT the minutes of the Social Services Committee dated September 24, 2015 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

Councillor Ardiel re-entered the meeting.

### *Planning and Community Development Committee*

Council considered the minutes of the Planning and Community Development Committee. As previously declared Councillor McQueen left the meeting and did not partake in discussions or voting related to resolution PCD118-15.

CC136-15 Moved by: Councillor Bell                      Seconded by: Councillor Ardiel

**THAT resolution PCD118-15 regarding the Niagara Escarpment Commission Discussion Paper Report be pulled from the minutes and voted on separately.**

Councillor Burley requested a recorded vote.

In favour: B. Pringle 4, S. Mackey 3, A. Barfoot 5, D. Burley 5, S. Paterson 3, S. Hicks 3, B. Clumpus 5, H. Greenfield 5, I. Boddy 9, A. Wright 8, N. Jack 3, G. Ardiel 5, K. Eccles 6, J. Bell 6.

Opposed: S. Halliday 5, A. Fosbrooke 4, J. McKean 6.

The motion was Carried 70 to 15.

CC137-15 Moved by: Councillor Clumpus Seconded by: Councillor Ardiel

**WHEREAS the Niagara Escarpment Commission has prepared discussion papers to consider possible amendments to the Niagara Escarpment Plan to be considered by the Minister for possible inclusion in the Co-ordinated Land Use Planning Review currently being conducted by the Ministry of Municipal Affairs and Housing;**

**AND WHEREAS a number of the proposed changes outlined in the Niagara Escarpment Discussion Papers could have an impact on land use planning and development within parts of Grey County, including the proposal to add significant portions of land in Grey County into the Niagara Escarpment Plan as well as utilizing the significant woodlands constraint mapping to update land use designations within the Niagara Escarpment Plan;**

**NOW THEREFORE BE IT RESOLVED THAT Report PDR-PCD-35-15 be received;**

**AND THAT the Report be send to the Niagara Escarpment Commission, the Premier, the Ministry of Natural Resources and Forestry, and the Ministry of Municipal Affairs and Housing Coordinated Land Use Planning Review Team and local Members of Provincial Parliament as the County of Grey's comments regarding the proposed amendments to the Niagara Escarpment Plan which identifies concerns and questions with respect to the proposed amendments;**

**AND THAT if the Ministry considers including the proposed Niagara Escarpment Plan amendments as part of the Co-ordinated Land Use Planning Review that extensive consultation be required with**

**municipalities and members of the public which would include individual notice to all landowners within the areas that are proposed to be added to the Niagara Escarpment Plan;**

**AND THAT the County of Grey recommend that the Niagara Escarpment Commission be dissolved given the existence of professional planning in county, regional and municipal governments.**

Councillor Burley requested a recorded vote.

In favour: B. Pringle 4, S. Mackey 3, A. Barfoot 5, D. Burley 5, S. Paterson 3, B. Clumpus 5, H. Greenfield 5, I. Boddy 9, A. Wright 8, N. Jack 3, G. Ardiel 5, K. Eccles 6, J. Bell 6.

Opposed: S. Halliday 5, S. Hicks 3, A. Fosbrooke 4, J. McKean 6.

The motion was Carried 67 to 18.

Councillor McQueen re-entered the meeting.

CC138-15 Moved by: Councillor Bell Seconded by: Councillor Barfoot

**THAT the minutes of the Planning and Community Development Committee dated September 15, 2015 and the recommendations contained therein be adopted as amended and engrossed in the minutes.**

Carried

Council recessed briefly and reconvened with Warden Eccles in the Chair.

## Deputations

Ms. Phyllis Lovell, Executive Director Bruce Grey Child and Family Services, spoke to a report completed on Poverty and Families in Grey and Bruce Counties. Ms. Lovell provided background on the report and the population trends in Grey County from 2001 to 2011. She noted that the child population and females aged 25-44 has decreased substantially since 2001.

Ms. Lovell provided trends in relation to poverty within Grey and Bruce Counties and across the province. She specifically highlighted poverty trends in first nation communities. Ms. Lovell spoke about education, employment, health and wellness in relation to poverty levels.

Ms. Lovell noted that the issue of child poverty is widespread but that there is an overall

decrease in children living in poverty. While Grey County's poverty rate is lower than the provincial average, it is higher than its surrounding counties.

Questions and comments then followed.

Council recessed and reconvened with Warden Eccles in the Chair.

Councillor McQueen was absent for the afternoon session.

### *Transportation and Public Safety Committee*

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

CC139-15 Moved by: Councillor Wright      Seconded by: Councillor Fosbrooke

**THAT the minutes of the Transportation and Public Safety Committee dated September 17, 2015 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

### By-Laws

CC140-15 Moved by: Councillor Pringle      Seconded by: Councillor Jack

**THAT By-Laws 4914-15 and 4915-15 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.**

**4914-15 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and the Corporation of the Township of North Wellington for boundary road maintenance**

**4915-15 A By-law to amend By-law 2396, being a By-law to provide for the expropriation of land for the purposes of widening a highway**

Carried

### Business on Motion

CC141-15 Moved by: Councillor Barfoot      Seconded by: Councillor Halliday



**LP anticipating the annual maintenance costs for the roundabout landscaping to be approximately \$2,000;**

**AND WHEREAS Blue Mountain Resorts LP has offered to cover 50% of the annual maintenance costs (approximately \$1,000) provided that Grey County covers the balance of the annual maintenance costs (approximately \$1,000), and at no cost provides Blue Mountain Resorts LP with three signs indicating that “workers are ahead” to be utilized when landscaping is being performed on the roundabout;**

**NOW THEREFORE BE IT RESOLVED THAT the Council of the County of Grey does hereby accept the proposal for restoration and ongoing maintenance of the Grey County Road 19 roundabout, as proposed by Blue Mountains Resort LP, and direct that staff draft an agreement between the County and Blue Mountains Resort LP that gives effect to the proposal for a term of three (3) years, with options to renew.**

CC143-15 Moved by: Councillor Pringle      Seconded by: Councillor Burley

**THAT the Notice of Motion above, being resolution CC142-15, be referred to the October 22, 2015 Transportation and Public Safety Committee meeting.**

Carried

## Good News and Celebrations

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

## Adjournment

On motion of Councillor Jack, Council adjourned at 1:11 PM to the call of the Warden.

Council closed with the singing of O Canada.

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Kevin Eccles, Warden

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Sharon Vokes, County Clerk