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June 3, 2014

Grey County Council met at the call of the Warden on the above date at 10:00 AM at Georgian College of Applied Arts and Technology, Owen Sound. The County 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 Roll was called by the Clerk with all members present except Councillors Barfoot and Anderson.

Lance Thurston, 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; Rod Wyatt, 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, Mike Muir, Director of Paramedic Services and Sandra Shipley, Human Resources Manager.

## Declaration of Pecuniary Interest

Warden Milne declared a pecuniary interest related to the deputation and By-law 4859-14, both regarding the Flanagan Pit.

## Adoption of Minutes

CC69-14      Moved by: Councillor Burley      Seconded by: Councillor Richardson

**THAT the minutes of the May 6, 2014 Session of Grey County Council be adopted as circulated.**

Carried

## Communications and Correspondence

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

- Grey Bruce Pride, 2014 Invitation
- Response from Ministry of Municipal Affairs and housing regarding Grey County's correspondence relating to the jurisdiction of the Ontario Ombudsman

Received for information

CC70-14 Moved by: Councillor Haswell Seconded by: Councillor McKay

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

Carried

## Notice of Motion

Notice of Motion was given by Councillor Bell regarding Grey County declaring itself an unwilling host for wind turbines.

## Business Arising from the Minutes

There was no business arising from the previous meeting.

## Deputations

### *Flanagan Pit*

Warden Milne vacated the Chair and Councillor McKinlay assumed the Chair. Warden Milne did not partake in discussions related to the deputation.

Mr. Doug Karrow and Ms. Jo Chisholm representing ENGAGE (Egremont Group Concerned About Gravel) spoke to County Council regarding the Flanagan Pit located in the Township of Southgate. Mr. Karrow highlighted concerns related to the approval of the Flanagan Pit and noted this decision could set a precedent for future pits. He provided an overview of reasons why the pit and Official Plan Amendment 124 should not be approved by council members.

Ms. Genevieve Scott from Cuesta Planning Consultants Inc. withdrew her request to be a deputation regarding the Flanagan Pit.

Warden Milne returned to the Chair.

### *Georgian College*

Ms. Marylynn West-Moynes, President and CEO of Georgian College, Kevin Weaver, Dean, Technology and Visual Arts and Jason Davenport, Marine Technology-Navigation Student provided an overview of “Transforming the Student Experience in Grey County: An opportunity to become Central Canada’s Marine Centre of Excellence”. Ms. West-Moynes provided an overview of Georgian College’s history in Grey County including graduates, alumni, and number of programs offered through the college. She spoke of the recent growth in the college since 2008 at a total value of almost \$15 million through various projects.

Ms. West-Moynes spoke about the vision of transforming the student experience including a high degree of cooperative programs. She noted that there is a desire for expansion including a 6,500 square foot addition to house a Marine Emergency Duties Training and Research Centre. Mr. Weaver spoke to what marine emergency duties training is and how it enhances the program and ensures the full training of the marine students. He also touched on the economic impact of the new training facility to Grey County and cited excellent partnerships with industry members and the Chamber of Marine Commerce.

Mr. Davenport spoke about his experience as a student and the opportunities the program has offered him.

Ms. West-Moynes finished with a request for a financial investment from Grey County in the amount of \$2 million.

Questions and comments then followed.

CC71-14      Moved by: Councillor Wright      Seconded by: Councillor Maskell

**THAT the request from Georgian College for financial support be referred to the Planning and Community Development Committee for consideration.**

Carried

## Presentation and Adoption of Reports

### *Board of Health*

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

CC72-14      Moved by: Councillor Eccles      Seconded by: Councillor Bell

**THAT the minutes of the Board of Health dated April 25, 2014 and the Report to the Board dated May, 2014 be received.**

Carried

*Transportation and Public Safety Committee*

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

CC73-14 Moved by: Councillor White Seconded by: Councillor Wright

**THAT the minutes of the Transportation and Public Safety Committee dated May 22, 2014 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

*Planning and Community Development Committee*

Council considered the minutes of the Planning and Community Development Committee.

CC74-14 Moved by: Councillor Jack Seconded by: Councillor McQueen

**THAT the minutes of the Planning and Community Development Committee dated May 20, 2014 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

*Social Services Committee*

Council considered the minutes of the Social Services Committee.

CC75-14 Moved by: Councillor McKinlay Seconded by: Councillor Richardson

**THAT the minutes of the Social Services Committee dated May 14, 2014 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

*Corporate Services Committee*

Council considered the minutes of the Corporate Services Committee.

CC76-14 Moved by: Councillor Greenfield Seconded by: Councillor McKay

**THAT the minutes of the Corporate Services Committee dated May 13, 2014 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

## By-Laws

CC77-14 Moved by: Councillor Bell Seconded by: Councillor McQueen

**THAT By-Laws 4857-14 to 4859-14 inclusive be introduced and that they be taken as read a first and second time and that Council go into Committee of the Whole on these By-Laws.**

Carried

Councillor Haswell assumed the Chair in Committee of the Whole. As Warden Milne declared a pecuniary interest regarding By-law 4859-14 earlier, he did not partake in discussions related to this by-law.

On motion of Councillor McKinlay, Committee arose and Council resumed with Warden Milne in the Chair.

CC78-14 Moved by: Councillor Pringle Seconded by: Councillor Eccles

**THAT the following By-Laws as passed in Committee of the Whole be taken as read for a 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.**

**4857-14 A By-law to amend By-Law 3970-2002, being a By-law to authorize the acquisition of lands for the purpose of widening a highway**

**4858-14 A By-law to authorize the Warden and Clerk to execute a municipal funding agreement between the Corporation of the County of Grey and the Association of Municipalities of Ontario for gas tax funds**

**4859-14 A By-law to adopt Amendment No. 124 to the County of Grey Official plan affecting lands described as Part of Lot 1, Concession 16, Township of Southgate (Geographic Township of Egremont)**

Carried

## Business on Motion

CC79-14 Moved by: Councillor Bell Seconded by: Councillor Pringle

**WHEREAS a majority of lower tier municipalities within the County of Grey have declared themselves unwilling hosts for wind turbines;**

**AND WHEREAS a goal of Grey County's Corporate Strategic Plan is to work cooperatively on issues of mutual interests in support of advancing collective aspirations;**

**AND WHEREAS 82 municipalities including six counties in Ontario have declared themselves to be unwilling hosts for wind turbines;**

**AND WHEREAS the publication entitled "Literature Review 2013: Association Between Wind Turbine Noise and Human Distress" completed by Dr. Lynn and Dr. Arra should be supported;**

**NOW THEREFORE BE IT RESOLVED THAT Grey County declare itself an unwilling host for wind turbines;**

**AND THAT this resolution be circulated to the MPs and MPPs of Grey County.**

Councillor Burley requested a recorded vote.

In favour: B. Pringle 4, T. McKay 3, D. Burley 5, P. McQueen 5, K. Maskell 3, B. White 3, H. Greenfield 5, D. Haswell 8, A. Wright 8, D. McKinlay 5, K. Eccles 6, J. Bell 6.

Opposed: W. Fitzgerald 6, F. Richardson 6, B. Milne 3, N. Jack 3.

Motion is Carried 61 to 18.

## Closed Session Matters

CC80-14 Moved by: Councillor Jack Seconded by: Councillor Bell

**THAT Grey County Council do now go into closed session at 11:44 AM to discuss:**

- **A personal matter about an identifiable individual, including municipal or local board employees;**

**AND THAT the following staff members remain in attendance: CAO and Directors**

Carried

CC81-14 Moved by: Councillor Pringle Seconded by: Councillor Jack

**THAT Grey County Council do now return to open session at 11:58 AM.**

Carried

CC82-14 Moved by: Councillor Burley Seconded by: Councillor Fitzgerald

**THAT Grey County Council regretfully accept the resignation of CAO  
Lance Thurston.**

Carried

## 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 12:01 PM 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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Sharon Vokes, County Clerk