

July 7, 2015

Grey County Council met at the call of the Warden on the above date at 9:00 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 except Councillor Wright.

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 Weppler, 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; 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.

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

## Adoption of Agenda

CC88-15      Moved by: Councillor Burley      Seconded by: Councillor Barfoot

**THAT the County Council agenda dated July 7, 2015 be adopted as presented.**

Carried

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Adoption of Minutes

CC89-15      Moved by: Councillor Fosbrooke      Seconded by: Councillor McKean

**THAT the minutes of the June 2, 2015 Session of Grey County Council be adopted as circulated.**

Carried

Councillor Boddy entered the meeting

## Retirement Presentation

Susan Zammitt was presented with a retirement gift. Ms. Zammitt worked as a Registered Practical Nurse at Rockwood Terrace for the past 13 years. On behalf of County Council, Warden Eccles wished Ms. Zammitt well in her retirement.

## Communications and Correspondence

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

- Huron-Kinloss support of Grey County resolution requesting extension of source water funding deadline
- Ministry of Energy regarding municipal control around local energy planning
- David Walton regarding fracking ban
- Note of thanks:
  - Bonna Rouse in appreciation of the 2015 Senior of the Year Award
  - Expression of Sympathy-Renata Cowan in the passing of her mother (Long-Term Care)
  - MISA extending thanks to Geoff Hogan and Grey County for involvement and support of association

Received for information

CC90-15 Moved by: Councillor Paterson Seconded by: Councillor Halliday

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

Carried

Councillor Bell entered the meeting

## Notice of Motion

Notice of Motion was given by Councillor Pringle regarding banning fracking in Grey County.

## Business Arising from the Minutes

There was no business arising from the previous meeting.

## Presentation and Adoption of Reports

### *TR-CC-55-15-Transportation Master Plan Report*

Council considered Report TR-CC-55-15 related to the Transportation Master Plan-Recommended Priority Action Items and Summary of Comments. Randy Scherzer and Michael Kelly spoke to the above report.

Councillors Greenfield, Ardiel, McQueen and Jack entered the meeting.

Mr. Scherzer and Mr. Kelly spoke to the main initiatives of the Transportation Master Plan which include:

- Transit
- Active Transportation
- Community Traffic
- Road Rationalization
- Bridge Rationalization
- Goods Movement
- Connecting Links
- Other Strategies

Questions, comments and staff recommendations related to each category were discussed.

CC91-15      Moved by: Councillor McKean      Seconded by: Councillor Ardiel

**THAT Grey County Council direct staff to set up meetings with Town of the Blue Mountain staff to investigate the feasibility of transferring the download of Grey County Roads in the Town of the Blue Mountains as a pilot project proposal to be implemented by August 1, 2017;**

**AND FURTHER THAT the proposal be brought back to Grey County Council for further consideration.**

Carried

CC92-15 Moved by: Councillor Bell Seconded by: Councillor McKean

**THAT the Connecting Links and Even Exchange activities be investigated to be prioritized to a very high level;**

**AND THAT staff bring back a report to Grey County Council by May 1, 2016.**

Carried

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

## Deputations

### *Clinical Services Planning Work Update*

Mark Britnell, Senior Director South West LHIN, Katrina Wilson, CEO Hanover and District Hospital, Paul Rosebush, CEO South Bruce Grey Health Centre and Lance Thurston, CEO Grey Bruce Health Services provided an update to Council on the Clinical Services Planning Work.

Mr. Britnell provided an overview of clinical services planning work which includes vision care, stroke, endoscopy, complex continuing care and rehabilitation. He spoke to the partnerships that assist in the delivery of these services. Mr. Britnell identified goals related to each of these and noted that there is a focus on rehabilitation services relative to these areas of care.

Mr. Rosebush, Mr. Thurston and Ms. Wilson provided additional comments related to the clinical services planning work.

Questions and comments then followed.

### *Planning and Community Development Committee*

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

CC93-15 Moved by: Councillor Ardiel Seconded by: Councillor Jack

**THAT the minutes of the Planning and Community Development Committee dated June 16, 2015 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

Councillor Pringle withdrew his notice of motion concerning fracking as the matter was adequately dealt with through resolution PCD90-15 contained in the June 16, 2015 Planning and Community Development Committee minutes.

Council recessed and reconvened with Warden Eccles in the Chair.

CC94-15      Moved by: Councillor Barfoot      Seconded by: Councillor Mackey

**WHEREAS Council awarded a contract to Cole Engineering to complete a Transportation Master Plan which is an action item in the County's Corporate Strategic Plan;**

**AND WHEREAS a draft Transportation Master Plan has been completed and shared with local municipalities, other stakeholders and members of the public;**

**AND WHEREAS a Municipal Information Session and Public Meeting were held on March 6, 2015 to obtain input on the draft Transportation Master Plan and County Council's preliminary recommendations;**

**NOW THEREFORE BE IT RESOLVED THAT Report TR-CC-55-15 be received which provides a summary of the comments received on the draft Transportation Master Plan and also contains recommended priority action items and alternative options for Council's consideration;**

**AND THAT Council hereby receives the Transportation Master Plan;**

**AND THAT Council directs staff to prepare a detailed work plan for moving forward with the amended recommended priority actions items as contained in Report TR-CC-55-15 and as directed by Council.**

Carried

### *Board of Health*

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

CC95-15      Moved by: Councillor Pringle      Seconded by: Councillor Bell

**THAT the minutes of the Board of Health dated May 22, 2015 and the Report to the Board dated June 26, 2015 be received.**

Carried

*Transportation and Public Safety Committee*

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

Councillor Greenfield declared a pecuniary interest related to TAPS92-15 regarding the community mailboxes resolution from the Town of Aurora. Councillor Greenfield left the meeting during discussion of this item.

CC96-15      Moved by: Councillor Jack                      Seconded by: Councillor McKean

**THAT the minutes of the Transportation and Public Safety Committee dated June 4 and 18, 2015 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.

CC97-15      Moved by: Councillor Clumpus                      Seconded by: Councillor Halliday

**THAT the minutes of the Social Services Committee dated June 25, 2015 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.

Councillor Greenfield declared a conflict of interest related to CS73-15 related to Hydro One and left the meeting during the discussion of this item.

CC98-15      Moved by: Councillor Hicks                      Seconded by: Councillor McQueen

**THAT the minutes of the Corporate Services Committee dated June 23, 2015 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

*CAOR-CC-05-15 Corporate Operating Plan-Second Quarter Update*

Mrs. Vokes presented the above report related to the Corporate Operating Plan.

CC99-15 Moved by: Councillor Burley Seconded by: Councillor Barfoot

**THAT County Council hereby receives for information purposes the Corporate Operating Plan – Q2 2015 Update report dated June 30, 2015, as recommended by the Acting Chief Administrative Officer in her report CAOR-CC-04-15.**

Carried

## By-Laws

CC100-15 Moved by: Councillor Bell Seconded by: Councillor Greenfield

**THAT By-Laws 4903-15 and 4904-15 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.**

**4903-15 A By-law to establish decrease limits for certain property classes within the City of Owen Sound**

**4904-15 A By-law to establish decrease limits for certain property classes**

Carried

## Business on Motion

The notice of motion was dealt with during the presentation of the Planning and Community Development Committee minutes with resolution PCD90-15.

## Good News and Celebrations

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

## Adjournment

On motion of Councillor Clumpus, Council adjourned at 1:45 PM to the call of the Warden.

Council closed with the singing of O Canada.

---

Kevin Eccles, Warden

---

Sharon Vokes, County Clerk