Grey County Council met at the call of the Warden on the above date at 10:00 a.m. at the County Administration Building. The County Clerk called Council to order and Warden Duncan McKinlay 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.

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 Weppler, 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 and Mike Muir, Director of Emergency Management Services.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC125-13  Moved by: Councillor Burley  Seconded by: Councillor Barfoot

THAT the minutes of the August 6, 2013 Session of Grey County Council be adopted as circulated.

Carried
Retirement Presentation

Susan Dixon was presented with a retirement gift. Ms. Dixon retired after 32 years in the Children’s Services department. On behalf of County Council, Warden McKinlay expressed his thanks for her service.

Communications and Correspondence

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

- Municipality of Meaford to Minister of Health and Long-Term Care supporting the development of a national dementia plan
- Note of thanks:
  - From Beaver Valley Outreach for donation in memory of Al Gibson, Councillor Anderson’s father.

Received for information

**CC126-13**  Moved by: Councillor White  Seconded by: Councillor McQueen

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

Carried

Notice of Motion

There was no Notice of Motion given.

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.

**CC127-13**  Moved by: Councillor Maskell  Seconded by: Councillor Richardson

THAT the minutes of the Board of Health dated July 26, 2013, Program Report dated August 2013 and the Grey Bruce Health Unit Annual Report 2012 be received.
Social Services Committee

Council considered the minutes of the Social Services Committee.

CC128-13  Moved by: Councillor Fitzgerald    Seconded by: Councillor Bell

THAT the minutes of the Social Services Committee dated August 14, 2013 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Deputation

Landscape Signage

Mr. Haig Seferian, Principle Landscape Architect, Seferian Design Group provided County Council members with an overview of the proposed landscape signage design for the County Administration Building as well as the three county-owned long-term care facilities. He provided a virtual view of the proposed signage at the County Administration Building and spoke about the re-use of existing trees on the property. Mr. Seferian also outlined to project timeline and noted that local firms will be used for the supply and installation of the signage as well as natural stone from the area being used for the signage.

Questions and comments then followed.

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

Corporate Services Committee

Council considered the minutes of the Corporate Services Committee.

CC129-13  Moved by: Councillor Anderson    Seconded by: Councillor Bell

THAT Resolution CS73-13 regarding the award of the Landscape Signage Design for the County Administration Building and Long-Term Care homes be pulled from the minutes and voted on separately.

Carried

CC130-13  Moved by: Councillor White    Seconded by: Councillor Fitzgerald
THAT Resolution CS73-13 regarding the award of the Landscape Signage Design for the County Administration Building and Long-Term Care homes be approved.

Councillor Haswell requested a recorded vote.
In favour-B. Pringle 4, D. Burley 5, W. Fitzgerald 6, P. McQueen 5, K. Maskell 3, B. White 3, F. Richardson 6, H. Greenfield 5, D. Haswell 8, A. Wright 8, E. Anderson 6, D. McKinlay 5.


The motion was Carried 64 to 26.

CC131-13 Moved by: Councillor Greenfield Seconded by: Councillor McQueen
THAT the minutes of the Corporate Services Committee August 13, 2013 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.

CC132-13 Moved by: Councillor Eccles Seconded by: Councillor White
THAT Resolution PCD91-13 regarding zoning by-law amendment 65-2013 Municipality of West Grey be pulled from the Planning and Community Development Committee minutes and voted on separately.

Carried

CC133-13 Moved by: Councillor Eccles Seconded by: Councillor White
THAT Grey County withdraw the appeal of the rezoning as outlined in Resolution PCD91-13;
AND THAT Resolution PCD91-13 not be supported.

Carried

CC134-13 Moved by: Councillor Barfoot Seconded by: Councillor Richardson
THAT the minutes of the Planning and Community Development Committee dated August 15, 2013 and the recommendations
Deputation

Community/Branding Signage

Sharon Vokes and Bryan Plumstead, Manager of Tourism and Economic Development spoke to County Council regarding options related to community/branding signage throughout Grey County. Ms. Vokes provided an overview of the science of signage.

Mr. Plumstead then spoke about what “wayfinding” signage is, types of wayfinding signage and how it works with county signage. He also noted that RTO7 (Regional Tourism Organization 7) has developed standards for wayfinding signage.

Mr. Plumstead then provided the Town of Innisfil as an example where a municipality took the RTO7 guidelines and implemented a new signage process throughout the town. Mrs. Vokes outlined the next steps involved in the process including the opportunity to create a working group involving staff from the lower tier municipalities within Grey County as well as the option of hiring a consultant to develop the signage strategy.

Questions and comments then followed.

CC135-13  Moved by: Councillor Pringle    Seconded by: Councillor McQueen

THAT the signage plan be forwarded to the Planning and Community Development Committee for further review, discussion and provision of recommendations for future plans.

Carried

Council recessed for lunch at 12:30 PM and reconvened 1:10 PM. Councillors Jack and Richardson were absent from the afternoon session.

CAOR-CC-19-13 Western Ontario Wardens’ Caucus (WOWC)

Update

CAO Lance Thurston presented the above noted report which provides an update from the WOWC following the 2013 AMO Conference.

CC136-13  Moved by: Councillor Milne    Seconded by: Councillor Haswell
THAT Report CAOR-CC-19-13 which provides an activity update from the Western Ontario Wardens’ Caucus be received for information. 

Carried

CAOR-CC-20-13 South West Economic Alliance (SWEA) Update

CAO Lance Thurston presented the above noted report which provides an update from SWEA following the 2013 AMO Conference.

CC137-13 Moved by: Councillor McQueen Seconded by: Councillor Burley

THAT Report CAOR-CC-20-13, which provides an activity update from the South West Economic Alliance, be received for Information.

Carried

By-Law

CC138-13 Moved by: Councillor Milne Seconded by: Councillor Bell

THAT By-Law 4817-13 be introduced and that it be taken as read a first and second time and that Council go into Committee of the Whole on this By-Law.

Carried

Councillor Pringle assumed the Chair in Committee of the Whole.

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

CC139-13 Moved by: Councillor Pringle Seconded by: Councillor Barfoot

THAT the following By-Law 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.

4817-13 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Domm Construction Ltd. to construct a storage building at Grey Roots.

Carried

Good News and Celebrations

Council was apprised of good news and celebrations occurring within the County.
Councillor Barfoot left the session.

Adjournment

On motion of Councillor Milne, Council adjourned at 1:37 PM to the call of the Warden.

Council closed with the singing of O Canada.

__________________________________________  ___________________________
Duncan McKinlay, Warden                      Sharon Vokes, County Clerk