

GREY COUNTY COUNCIL

Tuesday February 7, 2012

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 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 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 and Mike Muir, Director of EMS.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Milne declared a pecuniary interest in relation to Report Addendum No. 2 PDR-PCD-23-11 regarding the Rice Aggregate Pit.

ADOPTION OF MINUTES

Moved by: Councillor Anderson

Seconded by: Councillor Eccles

THAT the minutes of the January 3, 2012 Session of Grey County Council be adopted as circulated.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

There was no business arising from the previous meeting.

COMMUNICATIONS AND CORRESPONDENCE

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

- Municipality of Arran-Elderslie regarding a moratorium on wind turbine construction

- Municipality of East Ferris regarding non-support of building codes changes related to tertiary treatment of on-site septic systems
- Ken and Judy Thomson requesting consideration of a county-wide library system
- Note of thanks
 - Expression of sympathy-Wayne Clark (Transportation Services)
 - Children's Safety Village for donation
 - Grey County 4-H for donation

Received for Information

It was requested that the Arran-Elderslie resolution and correspondence from Ken and Judy Thomson be brought forward for Council's consideration.

Moved by: Councillor McKay

Seconded by: Councillor Burley

THAT Grey County Council support the Arran Elderslie motion regarding a moratorium on wind turbine construction.

Councillor Eccles requested a recorded vote.

Those in favour: B. Pringle (4), T. McKay (3), A. Barfoot (5), D. Burley (5), P. McQueen (5), F. Richardson (6), H. Greenfield (5), A. Wright (8) and J. Bell (6).

Those opposed: W. Fitzgerald (6), K. Maskell (3), B. White (3), D. Haswell (8), B. Milne (3), N. Jack (3), E. Anderson (6), D. McKinlay (5) and K. Eccles (6).

The motion was Carried 47 to 43.

Moved by: Councillor Eccles

Seconded by: Councillor Greenfield

THAT the letter from Ken and Judy Thomson regarding the county-wide library system be referred back to the Corporate Services Committee for further review.

Carried

Moved by: Councillor Milne

Seconded by: Councillor Bell

THAT the disposition of Council correspondence as amended be approved.

Carried

NOTICE OF MOTION

No Notice of Motion was given.

DELEGATIONS

Grey Bruce Health Unit

Dr. Hazel Lynn and Angela Newman from the Grey Bruce Health Unit spoke to Grey County Council regarding Smoke-Free Outdoor Places. Dr. Lynn spoke about a

comprehensive tobacco strategy which includes prevention, protection and cessation. She stated that prevention of youth from starting to use tobacco products, environmental protection and the protection of children from second-hand smoke are among the reasons why tobacco free outdoor spaces are important.

Angela Newman then spoke about current by-laws within Grey and Bruce Counties. She noted several components that would be contained within a smoke free by-law including recreation properties, special community events, public patios and workplaces.

Dr. Lynn and Ms. Newman were thanked for their presentation.

Moved by: Councillor Haswell

Seconded by: Councillor Anderson

THAT the issue of Smoke Free Outdoor Spaces be referred to the Corporate Services Committee for consideration.

Carried

Grey County Federation of Agriculture

Wayne Balon, President of the Grey County Federation of Agriculture provided Grey County Council with an overview of the organization. Mr. Balon spoke about the history of the federation. Vice President, Mr. Wayne Caughill then noted changes that will be taking place within the organization including making presentations to the local municipalities within Grey County, awareness about local foods within the area and student involvement within the organization.

Ms. Joanne Hughes from the Ontario Federation of Agriculture spoke about the provincial federation's mandate and its support for the local federation.

Questions and comments then followed. The delegation was thanked for their presentation.

Councillors Haswell, Wright, Bell, Anderson and Milne left the session.

Peter Ferguson

Mr. Peter Ferguson spoke to Grey County Council regarding civil rights in relation to the inclusion of prayer at Grey County Council sessions.

Councillors Bell and Anderson re-entered the meeting.

Mr. Ferguson was thanked for his presentation. Questions then followed.

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

Councillors Haswell, Wright and Milne rejoined the meeting.

Ventin Group

Paul Sapounzi from Ventin Group spoke to Grey County Council regarding the Space Needs Study for the County Administration and Provincial Offences buildings. He noted that the County's current space needs have exceeded what is presently available within both buildings. Mr. Sapounzi stated that there are deficiencies within the administration buildings which include both accessibility and building code issues.

He also noted that several departments are limited by space. As well collaborative functions between departments are also restricted by the current space. He stated that a new building would provide better use of technology, provide a higher level of security and privacy as well as meeting accessibility standards and green initiatives.

Mr. Sapounzi then provided Council members with three options for renovations of current buildings or the construction of a new building that would incorporate both the county administration functions and provincial offences.

Questions and comments then followed.

Moved by: Councillor Milne

Seconded by: Councillor Bell

THAT CAO Lance Thurston provide further information to the Corporate Services Committee for its consideration regarding a decision making process related to the space needs study

Carried

Council recessed for lunch at 12:00 pm and reconvened at 12:46 p.m. Councillor Jack was absent for the afternoon session.

PRESENTATION AND ADOPTION OF REPORTS

BOARD OF HEALTH

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

Moved by: Councillor Richardson

Seconded by: Councillor Greenfield

THAT the minutes of the Board of Health dated December 16, 2011 and the Report to the Board January 20, 2012 dated be received.

Carried

CAOR-CC-04-12 CORPORATE OPERATING PLAN 2011-2013 YEAR END UPDATE

Mr. Thurston presented Report CAOR-CC-04-12 regarding a year end update on the Corporate Operating Plan.

Moved by: Councillor Milne

Seconded by: Councillor Eccles

WHEREAS on April 5, 2011 County Council adopted a three-year corporate operating plan;

AND WHEREAS monitoring the progress of the strategic initiatives in the plan is an important part of managing the county's operations;

NOW THEREFORE BE IT RESOLVED THAT County Council receives the 2011 Year End update report from the Chief Administrative Officer as appended to report CAOR-CC-04-12 as amended.

Carried

TRANSPORTATION AND PUBLIC SAFETY COMMITTEE

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

Moved by: Councillor Richardson Seconded by: Councillor White

THAT the minutes of the Transportation and Public Safety Committee dated January 19, 2012 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.

Councillor Milne did not participate during discussion of the Planning and Community Development Committee minutes.

Moved by: Councillor McQueen Seconded by: Councillor McKay

THAT the recommendation in PCD28-12 regarding the harvesting of the Rocklyn Tract not be accepted;

AND FURTHER THAT the motion be amended to protect a 30 metre section surrounding the Bruce Sligo Side Trail from the harvesting.

Lost

Moved by: Councillor Anderson Seconded by: Councillor Maskell

THAT the minutes of the Planning and Community Development Committee dated January 12, 2012 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Councillor Milne rejoined the meeting.

CORPORATE SERVICES COMMITTEE

Council considered the minutes of the Corporate Services Committee.

Councillor McKay declared a pecuniary interest in relation to motion CS29-12 regarding the memorandum of understanding between the County of Grey and Ontario Public Services Employees Union Local 250 and left the meeting.

Moved by: Councillor McQueen Seconded by: Councillor White

THAT the minutes of the Corporate Services Committee dated January 24, 2012 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Councillor McKay re-entered the meeting.

GOVERNANCE TASK FORCE

Council considered the minutes of the Governance Task Force.

Moved by: Councillor Milne Seconded by: Councillor Anderson

THAT the minutes of the Governance Task Force dated January 10, 2012 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

BY-LAWS

Moved by: Councillor Pringle Seconded by: Councillor Eccles

THAT By-Laws 4750-12 to 4759-12 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.

Councillor Milne did not participate in the discussion of By-Law 4750-12 as it related to his earlier declaration of pecuniary interest.

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

Moved by: Councillor Pringle Seconded by: Councillor McQueen

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.

4750-12 A by-law to adopt amendment No. 107 to the County of Grey Official Plan affecting lands described as Lot 23, Concession 5

**and Part of Lot 23, Concession 6 Township of Southgate
(Geographic Township of Proton)**

- 4751-12 A by-law to authorize the warden and clerk to execute an enterprise license agreement between the Corporation of the County of Grey and ESRI Canada for GIS software sharing with Grey County municipalities**
- 4752-12 A by-law to establish certain lands in the Township of Georgian Bluffs (Geographic Township of Keppel) described in Schedule 'A' as part of the County highway upon which the land abuts**
- 4753-12 A by-law to authorize the acquisition of certain lands in the Township of Georgian Bluffs (Geographic Township of Keppel) described in Schedule 'A' for the purpose of widening a highway**
- 4754-12 A by-law to opt to have certain optional property classes apply within the municipality**
- 4755-12 A by-law to establish tax ratios for prescribed property classes**
- 4756-12 A by-law to set tax rate reductions for prescribed property subclasses for the year 2012**
- 4757-12 A by-law to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of section 331 of the Municipal Act, 2001 (new construction) for the commercial, industrial and multi-residential property classes**
- 4758-12 A by-law to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes**
- 4759-12 A by-law to establish and levy tax rates for upper tier purposes for the year 2012**

Carried

GOOD NEWS AND CELEBRATIONS

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

ADJOURNMENT

On motion of Councillor Milne, Council adjourned at 1:52 p.m. to the call of the Warden.

Council closed with the singing of O Canada.

Duncan McKinlay, Warden

Sharon Vokes, County Clerk