

November 4, 2014

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 Brian Milne assumed the Chair.

The Warden invited members of Council to join him in a moment of silence in honour of Remembrance Day.

The Roll was called by the Clerk with all members present except Councillors Maskell, Jack and McKinlay.

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; 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.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC148-14 Moved by: Councillor Barfoot Seconded by: Councillor Burley

THAT the minutes of the October 23, 2014 Session of Grey County Council be adopted as circulated.

Carried

Retirement Presentation

Warden Milne presented Mr. Roger Bryans with a retirement gift. Mr. Bryans has been an Operator/Lead Hand with the Transportation Services department for 36 years.

On behalf of County Council, Warden Milne expressed his appreciation to Mr. Bryans for his years of service and wished him well in his retirement.

Communications and Correspondence

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

- Email update from AMO regarding status of the ROMA rural broadband issue
- Letter from the Bluewater District School Board regarding capital planning
- Letter to the Ontario Trillium Foundation in support of the Phase II funding application from Ontario 211 Services
- Note of thanks:
 - For Expression of Sympathy-Alan Barfoot passing of his mother (Councillor)

Received for information

CC149-14 Moved by: Councillor Wright Seconded by: Councillor Richardson

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

Carried

Notice of Motion

Notice of Motion was given by Councillor Eccles regarding Grey County's appointment to the SouthWest Economic Alliance (SWEA) Board of Directors.

Councillor McQueen requested a Notice of Motion regarding County Council members having an opportunity to purchase their laptops at the end of the term. It was recommended and agreed to that this item be placed on the November 18, 2014 Corporate Services Committee agenda and a staff report will be prepared related to this item.

Business Arising from the Minutes

Councillor McQueen requested an update on the status of the investigation into correcting deficiencies of the Feversham Dome. Mr. Kelly noted that in discussions with the provider of the fabric dome that a proposal for a new fabric dome cover is forthcoming. This information will be provided to County Council as soon as it is received.

Presentation and Adoption of Reports

Board of Health

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

CC150-14 Moved by: Councillor Bell Seconded by: Councillor Anderson

THAT the minutes of the Board of Health dated September 26, 2014 and the Program Report dated October 2014 be received.

Carried

Transportation and Public Safety Committee

Council considered the minutes of the Transportation and Public Safety Committee. It was noted that resolution TAPS121-14 has been amended to change “at least three metres away from the centreline of the road” to “at least three metres away from the **edge of the road**”

It was requested that resolution TAPS116-14 was amended by a friendly amendment to add that the SouthWest Economic Alliance (SWEA) be circulated on the information related to facilitating fibre construction in Grey County.

CC151-14 Moved by: Councillor White Seconded by: Councillor Greenfield

THAT the minutes of the Transportation and Public Safety Committee dated October 23, 2014 and the recommendations contained therein be adopted as amended and engrossed in the minutes.

Carried

CC152-14 Moved by: Councillor Eccles Seconded by: Councillor Haswell

WHEREAS new information has been received regarding the requirement of a road assessment study by Cedarwell Excavating;

AND WHEREAS the Transportation and Public Safety Committee recommended that the matter be reconsidered and that staff provide further information to the Committee;

NOW THEREFORE BE IT RESOLVED THAT resolution TAPS96-14, being the requirement for Cedarwell Excavating to undertake a road assessment study on Grey Road 28, be reconsidered;

AND THAT staff prepare an additional report for consideration by the Transportation and Public Safety Committee.

Carried

Planning and Community Development Committee

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

CC153-14 Moved by: Councillor McKay Seconded by: Councillor Fitzgerald

THAT the minutes of the Planning and Community Development Committee dated October 16, 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.

CC154-14 Moved by: Councillor Burley Seconded by: Councillor McKay

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

Carried

By-Laws

CC155-14 Moved by: Councillor Bell Seconded by: Councillor Haswell

THAT By-Law 4876-14 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

Warden Milne requested and received approval to remain in the Chair during Committee of the Whole.

The by-law was amended, via a friendly amendment, to reference weighted recorded votes in Council to the County of Grey Act, 1993 and under deputations Section 16.10 c) "open" meeting be added.

On motion of Councillor McQueen, Committee arose and Council resumed.

CC156-14 Moved by: Councillor Pringle Seconded by: Councillor Greenfield

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.

4876-14 A By-law to govern the proceedings of Council and its Committees

Carried

Business on Motion

CC157-14 Moved by: Councillor Eccles Seconded by: Councillor Anderson

WHEREAS Duncan McKinlay has been heavily involved in supporting and championing the Intelligent Community Initiative through the Western Ontario Warden's Caucus and the SouthWest Economic Alliance (SWEA);

NOW THEREFORE BE IT RESOLVED THAT Duncan McKinlay retain his position on the SWEA Board of Directors until June, 2015;

AND THAT Mr. McKinlay be paid by Grey County applicable mileage and per diems associated with this appointment.

Carried

Good News and Celebrations

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

Adjournment

On motion of Councillor Richardson, Council adjourned at 11:01 AM to the call of the Warden.

Council closed with the singing of O Canada.

Brian Milne, Warden

Sharon Vokes, County Clerk