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November 3, 2015

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 Kevin Eccles 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 Councillor Hicks.

Kim Wingrove, 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; Anne Marie Shaw, Director of Housing; 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 Jennifer Cornell, Administrator, Grey Gables.

## Adoption of Agenda

CC144-15 Moved by: Councillor Burley      Seconded by: Councillor Jack

**THAT the County Council agenda dated November 3, 2015 be adopted as presented.**

Carried

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Adoption of Minutes

CC145-15 Moved by: Councillor McQueen Seconded by: Councillor Barfoot

**THAT the minutes of the October 6, 2015 Session of Grey County Council be adopted as circulated.**

Carried

## Retirement Presentation

Warden Eccles presented Jim McConachie with a retirement gift. Mr. McConachie worked as a Paramedic for 47 years, the last 14 years with Grey County. On behalf of County Council, Warden Eccles wished Mr. McConachie well in his retirement.

## Communications and Correspondence

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

- Municipality of West Grey in support of Grey County's resolution regarding proposed amendments to the Niagara Escarpment Plan
- Note of thanks:
  - Expression of Sympathy-from Penny Colton in the passing of her father-in-law (Administration)

Received for information

CC146-15 Moved by: Councillor Boddy Seconded by: Councillor McKean

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

Carried

## Notice of Motion

Notice of Motion was given by Councillor Barfoot regarding the accommodation review process currently being undertaken by the Bluewater District School Board.

## 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.

CC147-15 Moved by: Councillor Bell Seconded by: Councillor Clumpus

**THAT the minutes of the Board of Health dated September 25, 2015 and the Program Report dated October 2015 be received.**

Carried

### *Transportation and Public Safety Committee*

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

CC148-15 Moved by: Councillor Fosbrooke Seconded by: Councillor Paterson

**THAT the minutes of the Transportation and Public Safety Committee dated October 8 and 22, 2015 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.

CC149-15 Moved by: Councillor Clumpus Seconded by: Councillor Ardiel

**THAT the minutes of the Planning and Community Development Committee dated October 20, 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.

CC150-15 Moved by: Councillor Greenfield Seconded by: Councillor Mackey

**THAT the minutes of the Social Services Committee dated October**

**14, 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.

CC151-15 Moved by: Councillor McQueen Seconded by: Councillor Halliday

**THAT the minutes of the Corporate Services Committee dated October 13, 2015 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

### By-Laws

CC152-15 Moved by: Councillor McKean Seconded by: Councillor Jack

**THAT By-Law 4916-15 be introduced and that it 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.**

**4916-15 A By-law to authorize the Warden and Clerk to execute a franchise agreement between the Corporation of the County of Grey and Enbridge Gas Distribution Inc.**

Carried

### Business on Motion

CC153-15 Moved by: Councillor Barfoot Seconded by: Councillor Bell

**WHEREAS the Bluewater District School Board has commenced a modified accommodation review for the Meaford and Owen Sound area group of schools;**

**AND WHEREAS the best decisions involve adequate review and stakeholder consultation to develop the optimum solution to serve the needs of the community;**

**NOW THEREFORE BE IT RESOLVED THAT the Council of the County of Grey supports the Board's intent towards sustainability however cannot support the timelines as prescribed by the Board for the completion of the accommodation reviews;**

**AND THAT the County of Grey requests an opportunity to collaborate with the Bluewater District School Board to address the Social Services issues resulting from the accommodation review process**

**AND FURTHER THAT this resolution be forwarded to the Minister of Education.**

Councillor Burley requested a recorded vote.

In favour: B. Pringle 4, S. Mackey 3, A. Barfoot 5, D. Burley 5, P. McQueen 5, S. Halliday 5, S. Paterson 3, B. Clumpus 5, H. Greenfield 5, I. Boddy 9, A. Wright 8, A. Fosbrooke 4, N. Jack 3, J. McKean 6, G. Ardiel 5, K. Eccles 6, J. Bell 6.

Opposed: None

Motion was Carried unanimously 87 to 0.

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

## Deputations

Mr. Neil McCutcheon, Chair of the Owen Sound Regional Hospital Foundation was in attendance to provide an update on the Hospital Campaign. Mr. McCutcheon provided highlights of several projects within the Grey Bruce Health Services sites.

Mr. McCutcheon thanked County Council for its support to the campaign and presented Warden Eccles a plaque acknowledging the County's contribution.

## 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 11:50 AM to the call of the Warden.

Council closed with the singing of O Canada.

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Kevin Eccles, Warden

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Sharon Vokes, County Clerk