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February 2, 2016

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 Alan Barfoot 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.

Kim Wingrove, Chief Administrative Officer, Sharon Vokes, County Clerk/Director of Council Services and Tara Warder, Committee Coordinator 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.

## Adoption of Agenda

CC16-16      Moved by: Councillor Burley      Seconded by: Councillor Eccles

**THAT the County Council agenda dated February 2, 2016 be adopted as presented.**

Carried

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Adoption of Minutes

CC17-16      Moved by: Councillor Halliday      Seconded by: Councillor McQueen

**THAT the minutes of the January 5, 2016 Session of Grey County**

**Council be adopted as circulated.**

Carried

## Notice of Motion

Notice of Motion was given by Councillor McKean from Report TR-TAPS-11-16 regarding Grey Roads 31 and 119 paved shoulders.

Notice of Motion was given by Councillor Hicks regarding the administration building renovation.

## Business Arising from the Minutes

There was no business arising from the previous meeting.

## Deputations

### *Building Task Force Presentation*

Anne Marie Shaw and Councillor Dwight Burley addressed County Council on the proposed addition to the Grey County Administration Building. Ms. Shaw outlined the rationale for the proposed changes to the building, including providing a barrier free building, meeting the standards for the POA Court, to increase the lifespan of the building and improve customer service.

Councillor Boddy then entered the meeting.

Councillor Burley outlined the proposed site plan.

Ms. Shaw then detailed the drawings of the building, outlining entrances, the locations of each department, mechanical, meeting and storage rooms and spaces for future growth.

Mr. Wepler provided a budget analysis of the project, noting that the 2017 budget increase required in order to meet the annual debenture payment, would be \$215,997.07 based on the current estimate.

Questions from Council were addressed regarding staging the construction, the budget analysis, potential usage by community groups, increased capacity of the Chambers and potential for recording meetings. Further inquiries were made regarding the cost and budget surrounding furniture and fixtures, as well as revenue generating opportunities, building security and the size of the courtroom.

It was noted that major repairs are needed to the current building such as a new HVAC system. Inquiry was made as to what the cost of a new building would be as compared to a renovation and addition. Comments were shared regarding the location of the building and how it is not in central Grey County. Staff noted that there are requirements for the Provincial Offences Court that are best met by having the POA court in Owen Sound. Housing and Social Services have satellite offices around the County; however, the largest proportion of clients reside in the Owen Sound area.

## Presentation and Adoption of Reports

### *Board of Health*

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

CC18-16 Moved by: Councillor Fosbrooke Seconded by: Councillor Ardiel

**THAT the minutes of the Board of Health dated December 18, 2015 and the Report to the Board dated January, 2016 be received.**

Carried

### *Transportation and Public Safety Committee*

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

CC19-16 Moved by: Councillor Pringle Seconded by: Councillor McKean

**THAT the minutes of the Transportation and Public Safety Committee dated January 21, 2016 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.

CC20-16 Moved by: Councillor Ardiel Seconded by: Councillor Wright

**THAT the minutes of the Planning and Community Development Committee dated January 19, 2016 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.

CC21-16 Moved by: Councillor Greenfield Seconded by: Councillor Jack

**THAT the minutes of the Social Services Committee dated January 13, 2016 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.

CC22-16 Moved by: Councillor Ardiel Seconded by: Councillor McKean

**THAT Resolution CS14-16 be pulled from the minutes and voted on separately.**

Carried

CC23-16 Moved by: Councillor Ardiel Seconded by: Councillor McKean

**WHEREAS Grey County currently has a weighted vote system in place during requested recorded votes at County Council of one vote for every 1,000 electors or part thereof;**

**AND WHEREAS staff were directed at the June 23, 2015 Corporate Services Committee to bring back a report on a “one member one vote” system for recorded votes at County Council;**

**AND WHEREAS a democratic process whereby electors’ voices are heard through their elected representatives must be maintained;**

**NOW THEREFORE BE IT RESOLVED THAT Report CCR-CS-05-16 be received;**

**AND THAT in order to maintain proportional representation of votes for council members to number of electors per municipality, the current weighted vote system in Grey County, being one vote per 1,000 electors or part thereof be maintained.**

Carried

CC24-16 Moved by: Councillor Burley Seconded by: Councillor Pringle

**THAT the minutes of the Corporate Services Committee dated January 12, 2016 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

## By-Laws

CC25-16 Moved by: Councillor Jack                      Seconded by: Councillor Mackey

**THAT By-Laws 4925-16 to 4927-16 inclusive 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.**

**4925-16 A By-law to Establish the Sale of Certain Lands in the Municipality of West Grey (former geographic Town of Durham) located at 183 South Street East, Durham PIN 37320-0211 (LT) known as the Grey County Durham Roads' Depot**

**4926-16 A By-law to Terminate the Agreement to Share Ownership of a Sand/Salt Structure with the Township of Chatsworth**

**4927-16 A By-law to Replace Schedule 'A' of By-law 4481-08 Being a By-law to Establish a Records Classification System and Records Retention Period for the Corporation of the County of Grey**

Carried

## Business on Motion

CC26-16 Moved by: Councillor McKean                      Seconded by: Councillor Mackey

**THAT Grey County Council reconsider resolution TAPS140-16 regarding the shoulder widening modification projects specifically related to Grey Roads 31 and 119, as new information has been received.**

Carried

CC27-16 Moved by: Councillor Hicks                      Seconded by: Councillor Burley

**WHEREAS the Ventin Group has prepared detailed construction drawings of an addition and renovation to the County Administration**

**Building as directed by Grey County Council at its September 2015 meeting;**

**NOW THEREFORE BE IT RESOLVED THAT the Grey County Building Task Force is hereby authorized to finalize detailed construction drawings;**

**AND THAT the Ventin Group is hereby authorized to prepare the necessary tender documents and tender the addition and renovation of the County Administration Building as directed by the Grey County Building Task Force;**

**AND FURTHER THAT the results of the tender be brought forward to a future session of County Council for consideration.**

Carried

## Other Business

There was no other business.

## 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 12:05 PM to the call of the Warden.

Council closed with the singing of O Canada.

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Alan Barfoot, Warden

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Sharon Vokes, County Clerk