



Corporation of the County of Grey County Council Minutes

County Council Minutes Tuesday March 6, 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 silent reflection.

The Roll was called by the Clerk with all members present except Councillors Pringle, McKay, Anderson and Eccles.

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. Medical Officer of Health, Dr. Hazel Lynn was also in attendance.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

Moved by: Councillor Barfoot

Seconded by: Councillor Burley

THAT the minutes of the February 7, 2012 Session of Grey County Council be adopted as circulated.

Carried

Business Arising from Minutes

There was no business arising from the previous meeting.

Communications and Correspondence

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

- Town of Bancroft requesting federal leadership in combating global warming and climate change
- City of Kenora regarding support for recommendations contained in the Ontario Association of Police Services Board white paper on unpaid Provincial Offences fines
- Note of thanks:
 - Carol Lunsted regarding Gideon Bible resolution
 - Expression of Sympathy-Trudy Klemm passing of father (Human Resources)
 - Canadian Plowing Match for support of Canadian Championships
 - Grey County Kiwanis Festival for inaugural honorarium
 - Grey County Agricultural Society for continued support

Received for information

Moved by: Councillor Haswell

Seconded by: Councillor Bell

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

Carried

Notice of Motion

No Notice of Motion was given.

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 Jack

THAT the minutes of the Board of Health dated January 20, 2012 and the Report to the Board dated February 17, 2012 be received.

Carried

Social Services Committee

Council considered the minutes of the Social Services Committee.

Moved by: Councillor Burley

Seconded by: Councillor Fitzgerald

THAT the minutes of the Social Services Committee dated February 21, 2012 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.

Moved by: Councillor Barfoot

Seconded by: Councillor White

THAT the minutes of the Corporate Services Committee dated February 14, 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.

Moved by: Councillor Fitzgerald

Seconded by: Councillor Haswell

THAT resolutions PCD45-12 and PCD49-12 regarding Official Plan Amendment 42-04-32-OPA-105 be tabled until the April 3, 2012 Grey County Council session.

Lost

Moved by: Councillor Haswell

Seconded by: Councillor Barfoot

THAT Brandon Ward of Cuesta Planning the consultant for the Official Plan Amendment 42-04-32-OPA-105 be heard by County Council regarding the amendment.

Carried

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

Moved by: Councillor Barfoot

Seconded by: Councillor McQueen

THAT resolution PCD49-12 regarding Official Plan Amendment 42-04-32-OPA-105 be approved.

Councillor Barfoot requested a recorded vote.

In favour-A. Barfoot 5, D. Burley 5, P. McQueen 5, D. Haswell 8, A. Wright 8, B. Milne 3, N. Jack 3, J. Bell 6.

Opposed-W. Fitzgerald 6, K. Maskell 3, B. White 3, F. Richardson 6, H. Greenfield 5, D. McKinlay 5.

The vote was Carried 43 to 28.

Moved by: Councillor Greenfield

Seconded by: Councillor Burley

THAT the minutes of the Planning and Community Development Committee dated February 21, 2012 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Transportation and Public Safety Committee

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

Moved by: Councillor McQueen

Seconded by: Councillor Richardson

THAT the minutes of the Transportation and Public Safety Committee dated February 23, 2012 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

By-Laws

Moved by: Councillor Milne

Seconded by: Councillor Richardson

THAT By-Laws 4760-12 to 4762-12 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 Burley assumed the Chair in Committee of the Whole.

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

Moved by: Councillor Milne

Seconded by: Councillor Bell

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.

4760-12 A By-law to adopt amendment No. 105 to the County of Grey Official Plan affecting lands described as east part of Lot 6, Concession 7 Township of Chatsworth (Geographic Township of Sullivan)

4761-12 A By-law to adopt amendment No. 112 to the County of Grey Official Plan affecting lands described as Part of Lots 16 & 17, Concession 5 Township of Georgian Bluffs (Geographic Township of Derby)

4762-12 A By-law to authorize the Warden and Clerk to enter into an amending agreement between the Corporation of the County of Grey and Xplornet Communications Inc. (Formerly Barrett Xplore Inc.) to extend the completion date to provide broadband services

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 11:35 a.m. to the call of the Warden.

Council closed with the singing of O Canada.

Duncan McKinlay, Warden

Sharon Vokes, County Clerk