
March 1, 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 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; 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

CC28-16 Moved by: Councillor Burley Seconded by: Councillor McKean

THAT the County Council agenda dated March 1, 2016 be adopted as presented.

Carried

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC29-16 Moved by: Councillor McQueen Seconded by: Councillor Greenfield

THAT the minutes of the February 2, 2016 Session of Grey County Council be adopted as circulated.

Carried

Special Presentation

Warden Barfoot presented Bob Alexander with a Certificate of Excellence on behalf of County Council. Mr. Alexander is the recipient of the Lieutenant Governor's Ontario Heritage Award for Lifetime Achievement, 2015. Mr. Alexander has been a volunteer at Grey Roots Museum and Archives for over 25 years with a passion for the Bluewater Garage and restoration of antique vehicles.

Mr. Alexander was nominated by Grey Roots' staff for this award. The award recognizes those who have made an exceptional volunteer contribution to heritage conservation over a period of 25 years or more and have shown superior leadership, commitment, creativity, positive impact on the community, region or province and have good conservation practices.

Warden Barfoot extended heartfelt congratulations to Mr. Alexander on behalf of Grey County Council.

Communications and Correspondence

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

- Township of Wellington North requesting the Minister of the Attorney General support provisions in Bill 36 to discourage trespassing on private property
- Note of thanks:
 - Expression of Sympathy-Mark Milson in the passing of his mother-in-law (Transportation Services)

Received for information

CC30-16 Moved by: Councillor Eccles Seconded by: Councillor Jack

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

Carried

Notice of Motion

Notice of Motion was given by Councillor Ardiel regarding the greater involvement and input of municipalities in decisions made related to local healthcare.

Business Arising from the Minutes

There was no business arising from the previous meeting.

Presentation and Adoption of Reports

Report CAOR-CC-01-16 Corporate Operating Plan for 2015-2017 Year End Update

Ms. Wingrove presented the above noted report outlining the various initiatives currently underway by the County and the status of those.

CC31-16 Moved by: Councillor Mackey Seconded by: Councillor Fosbrooke

THAT Grey County Council receive for information the Chief Administrative Officer's 2015-2017 Corporate Operating Plan Year End Update Report CAOR-CC-01-16.

Carried

LTOR-CC-03-16 Declaration of Compliance

Lynne Johnson presented the above report outlining the requirement of the Long-Term Care Home Service Accountability Agreement (L-SAA) to authorize the annual signing of the Declaration of Compliance for Grey Gables, Lee Manor and Rockwood Terrace and submission to the South West Local Health Integration Network.

CC32-16 Moved by: Councillor Boddy Seconded by: Councillor Halliday

WHEREAS annual Declaration of Compliance reporting is a requirement of the 2013-2016 Long-Term Care Service Accountability Agreement;

AND WHEREAS to the best of the knowledge and belief of the Corporation of the County of Grey, its obligations under the Long-Term Care Services Accountability Agreement have been fulfilled for Grey Gables, Lee Manor and Rockwood Terrace;

NOW THEREFORE BE IT RESOLVED THAT the Warden and Clerk be authorized to sign the Declaration(s) of Compliance and they be submitted to the South West Local health Integration Network.

Carried

Corporate Services Committee

Council considered the minutes of the Corporate Services Committee.

CC33-16 Moved by: Councillor Clumpus Seconded by: Councillor Burley

THAT the minutes of the Corporate Services Committee dated February 9, 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.

CC34-16 Moved by: Councillor McQueen Seconded by: Councillor Paterson

THAT the minutes of the Planning and Community Development Committee dated February 16, 2016 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.

Councillor Boddy requested approval to introduce a new motion related to resolution TAPS27-16.

CC35-16 Moved by: Councillor Eccles Seconded by: Councillor Wright

THAT the required two-thirds majority of Grey County Council be received to introduce the motion below CC36-16.

Carried

CC36-16 Moved by: Councillor Boddy Seconded by: Councillor Pringle

WHEREAS resolution TAPS37-16 requested staff provide additional information regarding the Environmental Review Tribunal hearing on Clearview 26/27 Sideroad and declare itself a participant to this matter;

AND WHEREAS new information has been received which indicates

the Environmental Review Tribunal matter does not change Grey County's interest in this matter;

NOW THEREFORE BE IT RESOLVED THAT Grey County continues to support its original agreement with the Township of Clearview and Walker Aggregates to upgrade Clearview 26/27 Sideroad.

Carried

CC37-16 Moved by: Councillor Pringle Seconded by: Councillor Greenfield

THAT the minutes of the Transportation and Public Safety Committee dated February 18, 2016 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Council then viewed a video on the remote home monitoring program currently underway through Grey County's Paramedic Services department. Mr. Muir indicated that currently there have been no further announcements related to ongoing funding for this program.

By-Laws

CC38-16 Moved by: Councillor Burley Seconded by: Councillor Jack

THAT By-Laws 4928-16 to 4932-16 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.

4928-16 A By-law to Establish Tax Ratios for Prescribed Property Classes for the Year 2016

4929-16 A By-law to Set Tax Rate Reductions for Prescribed Property Subclasses for the Year 2016

4930-16 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 Commercial, Industrial, and Multi-Residential Property Classes

4931-16 A By-law to Establish and Levy Tax Rates for Upper Tier

Purposes for the Year 2016

**4932-16 A By-law to Replace Schedule 'A' of By-law 4772-12 Being
a By-law to Establish an Emergency Plan Governing the
Provision of Necessary Services During an Emergency**

Carried

Business on Motion

CC39-16 Moved by: Councillor Ardiel Seconded by: Councillor McQueen

WHEREAS hospitals play a significant role in the quality of life, health and economic well-being of our communities;

NOW THEREFORE BE IT RESOLVED THAT municipalities should have a greater involvement in the decisions being made regarding local healthcare by having representation on Hospital Boards and the Local Health Integration Networks;

AND FURTHER THAT municipal leaders have invited the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care, to meet and discuss these issues at the Ontario Small Urban Municipalities Conference in May 2016 in Goderich, Ontario.

Carried

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 12:08 PM to the call of the Warden.

Council closed with the singing of O Canada.

Alan Barfoot, Warden

Sharon Vokes, County Clerk