

May 5, 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 reflection.

The Roll was called by the Clerk with all members present except Councillor Jack.

Sharon Vokes, Acting Chief Administrative Officer/County Clerk 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; Randy Scherzer, Director of Planning and Development; Mike Muir, Director of Paramedic Services; Pat Hoy, Engineering Manager and Karen Kraus, Administrator, Rockwood Terrace.

Adoption of Agenda

CC62-15 Moved by: Councillor Burley Seconded by: Councillor McKean

THAT the County Council agenda dated May 5, 2015 be adopted as amended.

Carried

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC63-15 Moved by: Councillor Greenfield Seconded by: Councillor Paterson

THAT the minutes of the April 7, 2015 Session of Grey County Council be adopted as circulated.

Carried

Communications and Correspondence

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

- Note of thanks:
 - Expression of Sympathy- passing of Tracy Thomas' mother (Social Services)

Received for information

Warden Eccles also congratulated Philly Markowitz, Economic Development Officer for her role in the Food Entrepreneur Committee. The Committee recently won the Governor's Partner Award from Georgian College.

Warden Eccles also congratulated Rob Hatten, Communications Officer on his work on the first Year in Review for Grey County. The document will be distributed to all residents of Grey County over the next couple of weeks.

CC64-15 Moved by: Councillor Barfoot 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.

Business Arising from the Minutes

There was no business arising from the previous meeting.

Deputations

Community Connections 211 Ontario

Ms. Pam Hillier, Executive Director, Community Connections 211 Ontario provided County Council with an update on 211 Ontario. She highlighted the services delivered by 211 and provided statistics on the usage of 211 in Grey County.

Ms. Hillier then spoke to the many different scenarios that are handled by 211 including referral services, general information and assistance calls. She noted that 25% of the calls in Grey County in 2014 were related to utilities and housing with calls related to financial assistance as the second highest call volume.

Questions and comments then followed.

United Way of Grey Bruce/Bruce Grey Poverty Task Force

Ms. Francesca Dobbyn, Executive Director of United Way Bruce Grey provided an update on the Bruce Grey Poverty Task Force. She spoke to the vision of the Poverty Task Force to reduce and eliminate poverty through community partnerships.

Ms. Dobbyn spoke to the values established by the Task Force as well as the five pillars of housing, income security, food security, transportation and bridges action group that will support the Task Force and its mandate.

Questions and comments then followed.

Presentation and Adoption of Reports

Board of Health

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

CC65-15 Moved by: Councillor Boddy Seconded by: Councillor Clumpus

THAT the minutes of the Board of Health dated March 27, 2015 and the Program Report dated April 2015 be received.

Carried

Council requested staff post the information related to the potassium iodide tablets and voucher for receipt of those tablets on the County's website and send that information to the local municipalities.

Transportation and Public Safety Committee

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

CC66-15 Moved by: Councillor Ardiel Seconded by: Councillor Mackey

THAT resolution TAPS74-15 regarding the Grey Road 119/19 roundabout maintenance be referred back to the Transportation and Public Safety Committee for further consideration.

Carried

CC67-15 Moved by: Councillor Burley Seconded by: Councillor Greenfield

THAT the minutes of the Transportation and Public Safety Committee dated April 23, 2015 and the recommendations contained therein be adopted as amended and engrossed in the minutes.

Carried

Social Services Committee

Council considered the minutes of the Social Services Committee.

CC68-15 Moved by: Councillor Ardiel Seconded by: Councillor Paterson

THAT the minutes of the Social Services Committee dated April 15, 2015 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Visitgrey.ca Website Launch

Mr. Bryan Plumstead, Economic Development and Tourism Manager and Philly Markowitz, Economic Development Officer launched the new visitgrey.ca website to County Council today. Mr. Plumstead highlighted the background of the site development and thanked Tourism and Information Technology staff for their hard work in the development of the tourism website.

Ms. Markowitz provided council members with an in-depth tour of the new website.

Congratulations were extended to the staff involved by Warden Eccles on behalf of County Council.

Council recessed and reconvened with Warden Eccles in the Chair.

Corporate Services Committee

Council considered the minutes of the Corporate Services Committee.

CC69-15 Moved by: Councillor Halliday Seconded by: Councillor McQueen

THAT resolution CS51-15 regarding media training for council be pulled from the minutes and voted on separately.

Carried

CC70-15 Moved by: Councillor McQueen Seconded by: Councillor Halliday

WHEREAS strong corporate responses and the management of media inquiries is becoming an increasingly important asset to have;
AND WHEREAS with constant communication coming from various sources including radio, print, social media and television, media training would provide practical tools necessary for councilors and

staff to be prepared for future media interviews;

NOW THEREFORE BE IT RESOLVED THAT Redbrick Communications be hired to provide media training to County Council members and appropriate staff in the fall 2015 at a cost of \$3,000 per day exclusive of HST, plus expenses for three days;

AND THAT the council portion of the expenditure being \$6,000 exclusive of HST plus expenses be funded from the Council Communications Reserve.

Councillor Halliday requested a recorded vote.

In favour: A. Barfoot 5, D. Burley 5, P. McQueen 5, S. Halliday 5, S. Paterson 3, S. Hicks 3, G. Ardiel 5, K. Eccles 6, J. Bell 6.

Opposed: B. Pringle 4, S. Mackey 3, B. Clumpus 5, H. Greenfield 5, I. Boddy 9, A. Wright 8, A. Fosbrooke 4, J. McKean 6.

The motion was Lost 43 to 44.

CC71-15 Moved by: Councillor McKean Seconded by: Councillor Hicks

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

CC72-15 Moved by: Councillor Ardiel Seconded by: Councillor McQueen

THAT the minutes of the Planning and Community Development Committee dated April 21, 2015 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

By-Laws

CC73-15 Moved by: Councillor Pringle Seconded by: Councillor Barfoot

THAT By-Laws 4898-15 to 4900-15 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.

- 4898-15 A By-law to adopt amendment No. 128 to the County of Grey Official Plan affecting lands described as Part of Lot 66, Lot 67, Concession 3 (geographic Township of Egremont), Township of Southgate**
- 4899-15 A By-law to adopt amendment No. 130 to the County of Grey Official Plan affecting lands described as Part of Lot 14, Concession 3 (geographic Township of Collingwood), Town of the Blue Mountains**
- 4900-15 A By-law to amend By-law 4787-13 being a by-law regarding enforcement of the County's Forest Management By-law and to appoint an Officer for the By-law's enforcement**

Carried

Other Business

Warden Eccles provided an update on the recruitment process of a Chief Administrative Officer.

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 1:40 PM to the call of the Warden. Council closed with the singing of O Canada.

Kevin Eccles, Warden

Sharon Vokes, County Clerk