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January 5, 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 Kevin McNab, Operations Manager, Paramedic Services.

Acting Medical Officer of Health Dr. Christine Kennedy was also in attendance.

## Adoption of Agenda

CC04-16 Moved by: Councillor Fosbrooke Seconded by: Councillor Greenfield

**THAT the County Council agenda dated January 5, 2016 be adopted as amended.**

Carried

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Adoption of Minutes

CC05-16 Moved by: Councillor McQueen Seconded by: Councillor Clumpus

**THAT the minutes of the November 24 and December 1, 2015 Sessions of Grey County Council be adopted as circulated.**

Carried

## Communications and Correspondence

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

- Town of The Blue Mountains resolution of support for the reinstatement of the municipal management internship program
- Town of The Blue Mountains resolution to not support the dissolution of the Niagara Escarpment Commission
- West Grey resolution supporting Grey County's Aggregate Resources resolution
- Georgian Bluffs resolution supporting Grey County's Aggregate Resources Act resolution
- Note of thanks:
  - Bruce Grey Poverty Task Force regarding Bruce Grey Food Charter
  - Card of thanks for retirement gift from Roger Vigliotti (Lee Manor)
  - Letter from the Ministry of Transportation regarding nighttime paving

Received for information

CC06-16 Moved by: Councillor Eccles 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 Eccles related to phragmites and its impact on agricultural, shoreline and urban lands.

## Business Arising from the Minutes

There was no business arising from the previous meetings.

## Presentation and Adoption of Reports

### *Board of Health*

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

CC07-16      Moved by: Councillor Wright              Seconded by: Councillor Jack

**THAT the minutes of the Board of Health dated October 23 and November 27, 2015 and the Reports to the Board dated November 27 and December 18, 2015 be received.**

Carried

### *Transportation and Public Safety Committee*

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

Council requested an additional delegation related to invasive species with the Ministry of Natural Resources and Forestry and the Ministry of Transportation at the upcoming Ontario Good Roads Association conference.

CC08-16      Moved by: Councillor Burley              Seconded by: Councillor Greenfield

**THAT the minutes of the Transportation and Public Safety Committee dated December 17, 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.

CC09-16      Moved by: Councillor Eccles              Seconded by: Councillor Pringle

**THAT resolution PCD15-16 regarding the amended Development Charges Steering Committee Terms of Reference be pulled from the minutes and voted on separately.**

Carried

CC10-16 Moved by: Councillor Burley Seconded by: Councillor Mackey

**WHEREAS the Grey County Development Charges By-laws being By-law 4744-12 and 4745-12 expire on January 3, 2017;**

**AND WHEREAS the 2016 approved Budget includes funding to update the Development Charges By-laws;**

**NOW THEREFORE BE IT RESOLVED THAT the Planning and Community Development Committee receive Planning Report PDR-PCD-02-16;**

**AND THAT the Terms of Reference for the Development Charges Steering Committee as attached to Report PDR-PCD-02-16 are hereby endorsed as amended by requiring a member from the Town of the Blue Mountains to sit on the Committee.**

Councillor Ardiel requested a recorded vote.

In favour-S. Mackey 3, P. McQueen 5, S. Halliday 5, H. Greenfield 5, A. Fosbrooke 4, J. McKean 6, G. Ardiel 5.

Opposed-B. Pringle 4, A. Barfoot 5, D. Burley 5, S. Paterson 3, S. Hicks 3, B. Clumpus 5, I. Boddy 9, A. Wright 8, N. Jack 3, K. Eccles 6, J. Bell 6.

The motion was lost 33 to 57.

CC11-16 Moved by: Councillor Wright Seconded by: Councillor Clumpus

**WHEREAS the Grey County Development Charges By-laws being By-law 4744-12 and 4745-12 expire on January 3, 2017;**

**AND WHEREAS the 2016 approved Budget includes funding to update the Development Charges By-laws;**

**NOW THEREFORE BE IT RESOLVED THAT the Planning and Community Development Committee receive Planning Report PDR-PCD-02-16;**

**AND THAT the Terms of Reference for the Development Charges Steering Committee as attached to Report PDR-PCD-02-16 are hereby endorsed.**

Councillor McKean requested a recorded vote.

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

Opposed: S. Mackey 3, A. Fosbrooke 4, J. McKean 6, G. Ardiel 5.

The motion is Carried 72 to 18.

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

CC12-16 Moved by: Councillor Jack Seconded by: Councillor Bell

**THAT the minutes of the Planning and Community Development Committee dated December 10, 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.

CC13-16 Moved by: Councillor Ardiel Seconded by: Councillor Mackey

**THAT the minutes of the Social Services Committee dated December 9, 2015 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

### By-Laws

Councillor Hicks declared a conflict related to By-law 4923-16 and did not partake in discussion or vote on the by-laws.

CC14-16 Moved by: Councillor Pringle Seconded by: Councillor McQueen

**THAT By-Laws 4921-16 to 4924-16 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.**

**4921-16 A By-law amend Schedules "C", "N", and "U" of By-law 4788-13, being a By-law to regulate traffic and parking on highways within the Grey County road system**

**4922-16 A By-law to authorize the transfer of certain lands to the Township of Georgian Bluffs described as Bridge No. 900-003, Sarawak-Keppel Townline, 0.01 km North of Church Side Road West, Lots 24/25, Lt 28, Concession 1, Sarawak, Lot 34, Concession XII, Township of Georgian Bluffs**

**4923-16 A By-law to authorize the transfer of certain lands to the Municipality of West Grey (geographic Township of Bentinck) located at Part Lot 28 and Part of Deviation Road Plan 53 Bentinck, Part 1 16R10542 West Grey**

**4924-16 A By-law to terminate the agreement to share ownership of a sand/salt structure with the Municipality of Meaford**

Carried

## Business on Motion

CC15-16 Moved by: Councillor Eccles                      Seconded by: Councillor Wright

**WHEREAS phragmites is an invasive perennial grass that grows and spreads easily in water and wetlands;**

**AND WHEREAS the Ontario government has recognized, through the Invasive Species Act, the impact of phragmites on Ontario lands;**

**AND WHEREAS the continued growth of phragmites in wetlands is threatening agricultural, shoreline and urban land in Grey County and other areas of Ontario;**

**NOW THEREFORE BE IT RESOLVED THAT staff be directed to prepare a report for the Planning and Community Development Committee on phragmites including its impacts on lands within Grey County and options to control it.**

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 12:07 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