

## GREY COUNTY COUNCIL

Tuesday January 3, 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 reflection.

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

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 Weppler, Director of Finance; Rod Wyatt, Director of Housing; 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; Mike Muir, Director of EMS and Karen Kraus, Long Term Care Administrator.

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

### DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

### ADOPTION OF MINUTES

Moved by: Councillor Barfoot

Seconded by: Councillor Richardson

**THAT the minutes November 22 and December 6, 2011 Sessions of Grey County Council and the Public Meeting minutes dated November 22, 2011 be adopted as circulated.**

Carried

### BUSINESS ARISING FROM PREVIOUS MEETING

There was no business arising from the previous meeting.

### COMMUNICATIONS AND CORRESPONDENCE

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

- Municipality of Tweed regarding Livestock Valuer Compensation
- Town of Penetanguishene regarding Rising Cost of Policing
- Town of East Gwillimbury regarding Environmental Impact of Fill Quality on gravel pit rehabilitation
- City of Waterloo regarding a review of Municipal Property Assessment Corporation assessment standards and practices
- Barry's Construction and installation Ltd. regarding development charges

Received for Information

Moved by: Councillor Eccles

Seconded by: Councillor Wright

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

Carried

#### NOTICE OF MOTION

Notice of Motion was given by Councillor Pringle regarding support for a resolution to the Bluewater District School Board.

#### RETIREMENT PRESENTATION

Warden McKinlay presented Colleen Slack with a retirement gift. Ms. Slack has worked for Grey County for 30 years as a Housekeeping Aide and Health Care Aid at Lee Manor. Best wishes were extended to Ms. Slack on her retirement.

#### 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 McKay

Seconded by: Councillor Fitzgerald

**THAT the minutes of the Board of Health dated October 28 and November 18, 2011 and the Reports to the Board dated November 18 and December 16, 2011 be received.**

Carried

#### PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE

Council considered the minutes of the Planning and Community Development Committee.

Moved by: Councillor Burley

Seconded by: Councillor Barfoot

**THAT resolution PCD19-12 regarding the County's Rocklyn Forest Tract and a request to limit harvesting be referred back to the Planning and Community Development Committee for further consideration.**

Carried

Moved by: Councillor Barfoot

Seconded by: Councillor Maskell

**THAT the minutes of the Planning and Community Development Committee dated December 20, 2011 and the recommendations contained therein be adopted as amended and engrossed in the minutes.**

Carried

#### FINANCE AND PERSONNEL COMMITTEE/CORPORATE SERVICES COMMITTEE

Council considered the minutes of the Finance and Personnel Committee/Corporate Services Committee.

Moved by: Councillor Haswell

Seconded by: Councillor White

**THAT the minutes of the Finance and Personnel Committee dated November 29, 2011 and the minutes of the Corporate Services Committee dated December 13, 2011 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 Eccles

Seconded by: Councillor Bell

**THAT resolution TAPS09-12 regarding a street sweeping pilot project be amended to add Neustadt to the list of urban centres included in the project.**

Carried

Moved by: Councillor Milne

Seconded by: Councillor Richardson

**THAT the minutes of the Transportation and Public Safety Committee dated December 8, 2011 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.

Moved by: Councillor Burley

Seconded by: Councillor Jack

**THAT the minutes of the Social Services Committee dated November 24 and December 14, 2011 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

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

Councillors Haswell and Jack left the meeting.

### DELEGATION

Steve Langlois from Monteith Brown Planning Consultants provided Council with a final report on the Corporate Strategic Plan. He stated the tag line “Strong and Steady, Future Ready” is a prominent theme in all areas of the plan. Mr. Langlois highlighted items from the household survey including likes and dislikes of the County. Residents identified the rural living, quality of life and the sense of community as important to them. The majority of households could not identify anything that they did not like about Grey County.

Long Term Care facilities were identified as an area where residents are supportive of spending more money on as well as road maintenance and emergency medical services. Mr. Langlois noted that 57% had a positive impression of the County while only 7% had a negative impression.

Mr. Langlois identified key themes and highlighted the six goals contained within the strategic plan:

- expanding the prosperity base
- enabling healthy and resilient communities
- securing our place as Ontario’s recreational jewel
- making connections
- listening and working together
- achieving excellence in governance and service

Questions and comments then followed.

Council then considered Report CAOR-CC-02-12 Grey County: Strong and Steady, Future Ready; Adopting a Corporate Strategic Plan.

Moved by: Councillor Wright

Seconded by: Councillor Barfoot

**THAT Grey County Council hereby adopts the Corporate Strategic Plan as submitted by Steve Langlois of Monteith Brown Planning Consultants on January 3, 2012, to serve as the basis for corporate decision-making and alignment of county resources and efforts over the next five year period.**

Carried

Council recessed for lunch at 11:59 a.m. and reconvened at 12:40 p.m.

Councillor Haswell rejoined the meeting.

## 2012 BUDGET

Mr. Wepler provided County Council with an overview of the 2012 budget. Mr. Wepler thanked Council members, directors and staff for their assistance in the development of the 2012 budget. The current 2012 tax rate increase is 2.49%. He highlighted relevant sections of the budget.

Moved by: Councillor Eccles

Seconded by: Councillor Pringle

**That the County Council member salary increases be tied to the non union staff increase.**

Lost

Moved by: Councillor Richardson

Seconded by: Councillor Wright

**THAT County Council member salary for 2012 be amended to 2%.**

Lost

Moved by: Councillor White

Seconded by: Councillor Burley

**THAT the 2012 budget as presented be adopted.**

Carried

## BY-LAWS

Moved by: Councillor Pringle

Seconded by: Councillor Bell

**THAT By-Laws 4744-12 to 4749-12 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 Pringle assumed the Chair in Committee of the Whole.

Moved by: Councillor White

Seconded by: Councillor Eccles

**THAT Schedule C regarding the non-residential charges of By-Law 4744-12 be amended to show a value of \$0.**

Carried

Moved by: Councillor Barfoot

Seconded by: Councillor Burley

**THAT Schedule B regarding residential development charges in By-Law 4744-12 be phased in over 2 years.**

Carried

Moved by: Councillor Barfoot

Seconded by: Councillor Milne

**THAT Schedule C regarding the non-residential charges of By-Law 4745-12 be amended to show a value of \$0;**

**AND THAT Schedule B regarding residential development charges in By-Law 4745-12 be phased in over 2 years.**

Carried

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

Moved by: Councillor McQueen

Seconded by: Councillor Maskell

**THAT By-Laws 4744-12 and 4745-12 be dealt with separately.**

Lost

Moved by: Councillor Pringle

Seconded by: Councillor Eccles

**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.**

**4744-12 A By-Law to establish development charges for the County of Grey (County-wide roads and related charges) *Amended***

**4745-12 A By-Law to establish development charges for the County of Grey (County-wide general services charges) *Amended***

**4746-12 A By-Law to authorize the Warden and Clerk to sign a letter of understanding between the Corporation and the County of Grey, the County of Simcoe and M.A.Q. Aggregates Inc regarding upgrades and maintenance of a primary haul route.**

**4747-12 A By-Law to adopt Amendment No. 103 to the County of Grey Official Plan affecting lands described as Part of Lot 75, Concession 3 South of the Durham Road (Geographic Township of Osprey) Municipality of Grey Highlands.**

**4748-12 A By-Law to adopt the estimates of revenue and expenditures for the year 2012.**

**4749-12 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

BUSINESS ON MOTION

Moved by: Councillor Pringle

Seconded by: Councillor Eccles

**THAT the County of Grey support the Gideon Bible Society in its intent to offer Bibles to public school age children, upon receiving parental or guardian consent;**

**AND THAT this resolution be circulated to the local Grey County municipalities.**

Carried

GOOD NEWS AND CELEBRATIONS

Council was apprised of good news and celebrations occurring within the County.

ADJOURNMENT

On motion of Councillor Richardson, Council adjourned at 2:27 p.m. to the call of the Warden.

Council closed with the singing of O Canada.

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Duncan McKinlay, Warden

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Sharon Vokes, County Clerk