August 6, 2013

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 Deputy 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 Deputy Clerk with all members present.

Lance Thurston, Chief Administrative Officer, Heather Morrison Deputy Clerk/Records Manager and Tara Warder, Recording Secretary were also in attendance.

The following staff members were in attendance for the presentation of their respective reports:

Kevin Weppler, Director of Finance; 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 Wendy Bieman, EMS Quality Assurance Manager.

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

**CC108-13** Moved by: Councillor McQueen     Seconded by: Councillor Fitzgerald

**THAT** the minutes of the June 26, July 2 and July 18, 2013 Sessions of Grey County Council be adopted as circulated.

Carried
Communications and Correspondence

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

- Letter dated July 11, 2013 from Premier of Ontario, Kathleen Wynne thanking Council for apprising the Premier regarding wind turbine resolutions
- Resolution from the Municipality of West Grey dated July 16, 2013 in support of Grey County’s July 2, 2013 resolution requesting authority be granted to unwilling hosts to deny this type of development through the passage of by-law or by power of veto
- Resolution from the Town of Hanover dated July 18, 2013 in support of Grey County’s July 2, 2013 resolution requesting authority be granted to unwilling hosts to deny this type of development through the passage of by-law or by power of veto
- Note of thanks:
  - Joni Johnston (Children’s Services) in passing of her father

Received for information

CC109-13  Moved by: Councillor Bell  Seconded by: Councillor White

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

Carried

Notice of Motion

Notice of Motions were given at the July 2, 2013 session of Grey County Council by Councillor Eccles regarding road use agreements related to industrial wind turbine developments and by Councillor McQueen regarding approval of entrance permits related to wind turbine developments.

Business Arising from the Minutes

There was no business arising from the previous meeting.

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 Burley  Seconded by: Councillor Maskell
THAT the minutes of the Board of Health dated May 17 and June 28, 2013 and the Report to the Board dated June and July 2013 be received.

Report CAOR-CC-15-13 Request for Collaborative Review of County Library System

Mr. Thurston provided council members with an overview of Report CAOR-CC-15-13 regarding a request received from the Municipality of West Grey for Grey County to look at a Collaborative Review of a county library system.

Moved by: Councillor Richardson  Seconded by: Councillor Milne
THAT the request from the Council of West Grey dated July 3, 2013 for the County to study the feasibility of implementing a county-wide public library system or county-wide public library reciprocal card system be acknowledged and referred to the Chief Administrative Officer for a preliminary report to the Corporate Services Committee in accordance with the County’s approved Collaborative Decision-making Framework.

Moved by: Councillor Anderson  Seconded by: Councillor Bell
THAT County Council adopts the 2nd Quarter update for the 2013-2015 Corporate Operating Plan as presented by the Chief Administrative Officer in report CAOR-CC-16-13.

Report CAOR-CC-17-13 Feversham Dome Repair

Mr. Thurston provided an overview of Report CAOR-CC-17-13 regarding the Feversham Dome repairs.
WHEREAS Grey County and the Municipality of Grey Highlands share the use of the Feversham sand/salt dome;

AND WHEREAS the County is obligated by way of agreement to maintain the dome in good repair;

AND WHEREAS the fabric roof of the dome was irreparably damaged and the Municipality of Grey Highlands desires the fabric roof be replaced promptly in time for the 2013/2014 winter road maintenance season;

NOW THEREFORE BE IT RESOLVED THAT County Council receives staff reports TR-TAPS-34-13 and CAOR-CC-17-13 and hereby authorizes staff to contact the Insurer requesting that they replace the roof as soon as possible;

AND FURTHER THAT County Council hereby directs staff to begin discussions aimed at redefining the long-term Feversham dome partnership with Grey Highlands.

Deputations

Ms. Phyllis Lovell, Executive Director and Gary Harron, Board Chair, Bruce Grey Child and Family Services provided council members with an overview of the organization’s history, recent merger and ongoing services, as well as its Mission, Vision and Values, and strategic directions.

Council acknowledged the great work of Bruce-Grey Child and Family Services and wished the organization all the best in their new facility.

Mr. Harron invited all members of County Council to attend the grand opening in early 2014.

County Council briefly recessed and then reconvened.

Transportation and Public Safety Committee

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

CC114-13 Moved by: Councillor Greenfield Seconded by: Councillor McKay

THAT the minutes of the Transportation and Public Safety Committee dated July 18, 2013 and the recommendations contained therein be adopted as presented and engrossed in the minutes.
Social Services Committee

Councillor Burley declared a conflict of interest with respect to Report HDR-SS-21-13 and resolution SSC69-13 regarding Foundation Repairs for three Grey County Housing buildings in Owen Sound and did not partake in discussion on that resolution nor vote on the below resolution.

Council considered the minutes of the Social Services Committee.

CC115-13 Moved by: Councillor Richardson  Seconded by: Councillor Jack

THAT the minutes of the Social Services Committee dated July 10, 2013 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.

CC116-13 Moved by: Councillor Milne  Seconded by: Councillor Richardson

THAT the minutes of the Planning and Community Development Committee dated July 16, 2013 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Councillor Wright updated County Council on the status of donations for Culvert 21. Donations to date total $3875 received by the County of Grey and $2125 received by the Township of Chatsworth.

County Council directed staff to issue an update and additional media release on the reconstruction of Culvert 21 highlighting the opportunity to donate funds for the project.

Corporate Services Committee

Council considered the minutes of the Corporate Services Committee. Councillor Pringle then introduced Doug Johnstone who recently joined Grey County as the new Financial Analyst.

CC117-13 Moved by: Councillor Wright  Seconded by: Councillor Burley
THAT the minutes of the Corporate Services Committee dated July 23, 2013 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried


Mr. Weppler provided Council members with a report on 2014 budget assumptions which included an outline of how the County prepares, reviews and adopts the 2014 budget.

Staff solicited Council’s preliminary views on potential options for tax rate increases or decreases for the 2014 budget.

**CC118-13** Moved by: Councillor Eccles Seconded by: Councillor Barfoot

THAT Council direct the preparation of the draft 2014 budgetary process to be based on a 0% increase for 2014.

Councillor Eccles requested a recorded vote.

In Favour: A. Barfoot 5, D. Burley 5, K. Eccles 6, J. Bell 6.


The motion was Lost 68 to 22.

**CC119-13** Moved by: Councillor Richardson Seconded by: Councillor McQueen

THAT Council direct the preparation of the draft 2014 budgetary process to be based on an approximate 1% increase for 2014.

Carried

**By-Law**

**CC120-13** Moved by: Councillor McQueen Seconded by: Councillor McKay

THAT By-Law 4816-13 be introduced and that it be taken as read a first and second time and that Council go into Committee of the Whole on this By-Law.

Carried

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

**CC121-13** Moved by: Councillor Pringle      Seconded by: Councillor Eccles

**THAT the following By-Law 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.**

4816-13  A By-law to rescind By-Law 4502-08 being the Sale and Acquisition of Land By-Law.

Carried

**Business on Motion**

**CC122-13** Moved by: Councillor Eccles      Seconded by: Councillor Burley

**WHEREAS wind turbine development is continuing to move forward with the application processes in a number of municipalities in Grey County and it is prudent to have a consistent road use agreement from upper to lower tier municipalities;**

**AND WHEREAS there is no policy to drive a consistent road use agreement between the upper and lower tier government bodies in Grey County;**

**AND WHEREAS it would be in the best interest of all parties to have a consistent and defendable by-law in place for upper and lower tier governing bodies to work from;**

**NOW THEREFORE BE IT RESOLVED THAT County staff and staff of the lower tier municipalities work together to produce a consistent and binding by-law around road use agreements and a fee structure for inclusion in municipal fees and service charges by-laws that will be consistent and enforceable throughout the County.**

Carried

**CC123-13** Moved by: Councillor McQueen      Seconded by: Councillor Greenfield

**WHEREAS the County of Grey may be called upon to issue entrance permits for industrial wind turbine projects;**

**AND WHEREAS the County of Grey has lower tier municipalities that have declared that they are “not a willing host” who will want to work**
closely with the County to address issues relating to entrance permits;

AND WHEREAS entrance permits for industrial wind turbines are currently considered a commercial entrance under Permit Procedure MS-TS-001-001;

NOW THEREFORE BE IT RESOLVED THAT approval for entrance permits be considered separate and distinct from the commercial entrance permit approval process;

AND THAT Grey County Council be the approval authority for entrance permits for industrial wind turbine projects through recommendations by the Transportation and Public Safety Committee;

AND FURTHER THAT Procedure MS-TS-001-001 be amended accordingly;

AND FURTHER THAT this resolution be circulated to all municipalities within the County of Grey.

Moved by: Councillor McQueen Seconded by: Councillor Eccles

THAT Resolution CC123-13 be tabled pending the final review of road use agreements related to wind turbine development as outlined in Resolution CC122-13.

Carried

Other Business

Warden McKinlay noted that his current term as Warden will end November 30 and opened the floor to Council members interested in having their name stand as Warden. Councillor Milne confirmed his intent to let his name stand for consideration as Warden for the 2014 term.

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 1:07 p.m. to the call of the Warden.
Council closed with the singing of O Canada.

_________________________________________  _______________________________________
Duncan McKinlay, Warden                  Heather Morrison, Deputy Clerk