



# Corporation of the County of Grey Council Agenda

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**November 27, 2012 – 10:00 a.m.**

- 1. Call to Order**
- 2. Invitation to Prayer or Silent Reflection**
- 3. Roll Call**
- 4. Disclosure of Pecuniary Interest**
- 5. Adoption of Minutes – November 6, 2012** (Pages 5 to 9)
- 6. Communications and Correspondence**
- 7. Notice of Motion**
  - a. Notice of Motion regarding Report CAOR-TAPS-20-12 Land Acquisition/Correction of Title, County Road 10 through Neustadt described as Parts 1, 2 and 3 on Plan 16R-0243, in the Geographic Township of Normanby in the Municipality of West Grey
  - b. Notice of Motion regarding Report Addendum to Report TR-TAPS-47-12 Amendment to Winter Minimum Maintenance Standards
  - c. Notice of Motion regarding Report TR-TAPS-57-12 Cooperative Evaluation of Winter Maintenance Practices
- 8. Business Arising from the Minutes**
- 9. Deputations**
  - 11:30 Yfactor Inc. – Grey County Branding  
Anya Codak, President and CEO; Pranab Shah, Consultant

**WHEREAS the County of Grey has embarked on a consultative process to develop a new logo and tag line which serves the needs of the corporation, residents, visitors and businesses;**

**AND WHEREAS input has been received on two alternative logos and a recommended tag line;**

**NOW THEREFORE BE IT RESOLVED THAT \_\_\_\_\_ is hereby chosen as the new logo for the County of Grey;**

**AND THAT the tagline for the new logo is \_\_\_\_\_.**

**10. Presentation of Reports**

- a. Board of Health minutes dated October 19, 2012 and Program Report dated November, 2012 (Pages 10 to 18)
- b. 2013 Budget (see Budget Package)
- c. Corporate Services minutes dated November 13, 2012 (Pages 19 to 23)
- d. Governance Task Force minutes dated November 6, 2012 (Pages 24 to 25)
- e. Transportation and Public Safety Committee minutes dated November 8, 2012 (Pages 26 to 30)
- f. Planning and Community Development Committee minutes dated November 20, 2012 (Pages 31 to 39)
  - i. Report CCR-PCD-57-12 Economic Development Implementation Plan Update and Priorities for 2013 (Pages 1 to 5 of Background Information)
- g. Social Services minutes dated November 14, 2012 (Pages 40 to 48)
  - i. SSR-SS-37-12 Ontario Works Caseload Report to September 30, 2012 (Page 6 of Background Information)
  - ii. SSR-SS-38-12 Ontario Works Caseload Composition Report to September 30, 2012 (Page 7 of Background Information)

**11. Closed Meeting Matters**

**12. By-laws (See By-law document)**

- 4772-12 A By-law to establish an emergency plan governing the provision of necessary services during an emergency (Pages 1 to 45 of By-law Document)
- 4776-12 A By-law to authorize the transfer of certain lands in the municipality of West Grey described as 241003 Concession 16; Pt Lot 1 and Concession 15 Lot 1 in the Municipality of West Grey (geographic Township of Bentinck) (Page 46 of By-law Document)
- 4777-12 A By-law to authorize the Warden and Clerk to execute a memorandum of understanding between the Corporation of the County of Grey and the Southwest Ontario Regional Base Hospital program of London Health Sciences Centre (Pages 47 to 55 of By-law Document)

- 4778-12 A By-law to rescind By-law 3942-02 being the By-law regulating smoking in public places and workplaces in the County of Grey (Page 56 By-law Document)
- 4779-12 A By-law to confirm the standing committees of the County of Grey for the term commencing December 5, 2012 (Pages 57 to 60 of By-law Document)
- 4780-12 A By-law to adopt the estimates of revenue and expenditures for the year 2013 (Pages 61 – 63 of By-law Document)
- 4781-12 A By-law to confirm the proceedings of the Council of the Corporation of the County of Grey (Page 64 of by-law Document)

**13. Motion to Introduce**

**14. Motion to Adopt**

**15. Business on Motion**

- a. **THAT Report CAOR-TAPS-20-12 be received;**

**AND FURTHER THAT Council authorizes the Warden and Clerk to sign an agreement with Mr. Jack Alexander for the transfer of title of lands described as Parts 1, 2 and 3 on Plan 16R-10243, in the Geographic Township of Normanby in the Municipality of West Grey.**

- b. **WHEREAS according to Ontario Regulation 239/02, the Grey County Winter Minimum Maintenance Standards road classification should be determined by considering the average annual daily traffic and the posted speed limit;**

**NOW THEREFORE BE RESOLVED THAT Addendum to Report TR-TAPS -47-12 be received as presented;**

**AND THAT the Winter Minimum Maintenance Standard be amended to determine road classifications based on average annually daily traffic and posted speed limits as recommended in Ontario Regulation 239/02.**

- c. **NOW THAT Report TR-TAPS-57-12 regarding Grey County participation in a Cooperative Evaluation of Winter Road Practices with the Town of Oakville, the University of Waterloo, Steed and Evans Limited and the Ministry of Transportation for the Province of Ontario be received;**

**AND FURTHER THAT the Director of Transportation Services be authorized to execute an agreement with the Town of Oakville, the University of Waterloo, Steed and Evans Limited and the Ministry of Transportation for the Province of Ontario to complete a study to investigate anti-icing and de-icing as well as comparing winter maintenance on surface treated and asphalt roads.**

16. **Warden's Closing Address**
17. **Good News and Celebrations**
18. **Adjournment to the call of the Clerk**
19. **O Canada**

<p><b>Correspondence</b> <b>Grey County Council</b> <b>November 27, 2012</b></p>
<p><b>General Correspondence</b></p> <ul style="list-style-type: none"><li>• Email from J. O'Connor in response to The Sun Times article on Smoke Free public places dated November 9, 2012</li></ul> <p><a href="#"><u>J O'Connor email opposing Council's decision to not implement no smoking by-law 2012</u></a></p> <ul style="list-style-type: none"><li>• Note of thanks for expression of sympathy from Sandra Billings (Social Services) and family in the passing of Sandra's father-in-law</li></ul>