

August 4, 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 Deputy 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 Deputy Clerk with all members present except Councillors Hicks, Boddy, McKean and Jack.

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 Wepler, Director of Finance; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Grant McLevy, Director of Human Resources; Michael Kelly, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; Mike Muir, Director of Paramedic Services; Petal Furness, Manager of the Museum and Archives and Lisa Foss, Housing Programs Manager. Medical Officer of Health Dr. Hazel Lynn was also in attendance.

Adoption of Agenda

CC104-15 Moved by: Councillor Barfoot Seconded by: Councillor Burley

THAT the County Council agenda dated August 4, 2015 be adopted as presented.

Carried

Declaration of Pecuniary Interest

Councillor Bell declared a pecuniary interest with respect to Report WR-CC-01-15 regarding the appointment of a new Chief Administrative Officer.

Adoption of Minutes

CC105-15 Moved by: Councillor Wright Seconded by: Councillor Greenfield

THAT the minutes of the July 2, 7 and 17, 2015 Sessions of Grey County Council be adopted as amended, by correcting the start time in the July 7, 2015 minutes to 9:00 AM.

Carried

Adoption of Closed Meeting Minutes

CC106-15 Moved by: Councillor Ardiel Seconded by: Councillor Paterson

THAT the County Council closed meeting minutes dated July 2 and 17, 2015 be adopted as provided to Council.

Carried

Retirement Presentation

There was no retirement presentation.

Communications and Correspondence

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

- Ministry of Natural resources and Forestry-Response to Fracking resolution
- Municipality of West Grey supporting Fracking resolution
- Municipality of West Grey supporting Grey County ranked ballots resolution
- Letter from the Council of Three Fires supporting SWIFT Initiative
- Email from Mr. Ed Voogt regarding engine brake signage
- Note of thanks:
 - For expression of sympathy-Paula Luce in the passing of her mother (Social Services)
 - For expression of sympathy-Braden family in the passing of Don Braden (Tourism Committee member)
 - For expression of sympathy-Debbie Pegelo in the passing of her father (Social Services)

- For expression of sympathy-Sue Hamilton in the passing of her father (Social Services)

Received for information

CC107-15 Moved by: Councillor Bell Seconded by: Councillor Mackey

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

Carried

Notice of Motion

There were none.

Business Arising from the Minutes

There was no business arising from the previous meeting.

Public Meeting

Pursuant to Public Notice given whereby County Council would be reviewing By-Law 4140-04 being a by-law to confirm the allowance paid to the Warden and Councillors of the County of Grey for expenses incident to the discharge of their duties as members of County Council, the Warden called the public meeting to order at 10:09 AM on the above date at the County Administration building.

The public and members of Council were invited to bring forward any remarks. There were none.

CC108-15 Moved by: Councillor Barfoot Seconded by: Councillor Halliday

THAT the public meeting be adjourned.

Carried

Deputations

Mr. Jason Weppler and Ms. Amber Schieck, Health Promoters with the Grey Bruce Health Unit spoke to County Council about Community Conversations Grey Bruce.

Mr. Weppler spoke to the need for partnerships in such an initiative and outlined the project, which started approximately one year ago.

Ms. Schieck detailed the demographics of participants in the project, including youth, people with disabilities, faith communities, seniors, new moms and young families, among others.

Mr. Wepler and Ms. Schieck then provided information on the themes that emerged from discussions with participants.

Mr. Wepler and Ms. Schieck addressed questions from Council.

Presentation and Adoption of Reports

Board of Health

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

CC109-15 Moved by: Councillor Pringle Seconded by: Councillor Mackey

THAT the minutes of the Board of Health dated June 26, 2015 and the Report to the Board dated July 2015 be received.

Carried

Transportation and Public Safety Committee

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

CC110-15 Moved by: Councillor McQueen Seconded by: Councillor Halliday

THAT Resolution TAPS101-15 be pulled from the minutes and voted on separately.

Carried

CC111-15 Moved by: Councillor Pringle Seconded by: Councillor Burley

WHEREAS a delegation attended the Transportation and Public Safety Committee meeting on May 21, 2015 regarding the placement of engine brake signage on Grey Road 31 in Singhampton;

AND WHEREAS the following resolution was passed at the May 21, 2015 Transportation and Public Safety Committee meeting and endorsed at the June 2, 2015 County Council;

That staff be requested to bring forth a report that examines courtesy signage which requests drivers to refrain from the use of engine brakes for presentation to committee.

AND WHEREAS engine brake courtesy signs are not recognized in the Highway Traffic Act or Ontario Traffic Manuals, nor do they have any legal status;

AND WHEREAS St. Mary's Cement is communicating with the drivers using its quarry on Grey Road 31 to minimize the noise they make in the residential area;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-54-15 regarding the installation of engine brake courtesy signage be received;

AND THAT Grey County continues its practice not to install additional engine brake courtesy signs on Grey Roads.

Councillor Burley requested a recorded vote.

In Favour: B. Pringle 4, A. Barfoot 5, D. Burley 5, S. Paterson 3, B. Clumpus 5, H. Greenfield 5, A. Wright 8, G. Ardiel 5, K. Eccles 6, J. Bell 6

Opposed: S. Mackey 3, P. McQueen 5, S. Halliday 5, A. Fosbrooke 4,

The motion was Carried 52-17.

CC112-15 Moved by: Councillor Paterson Seconded by: Councillor Greenfield

THAT the minutes of the Transportation and Public Safety Committee dated July 23, 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.

CC113-15 Moved by: Councillor McQueen Seconded by: Councillor Bell

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

Carried

Social Services Committee

Council considered the minutes of the Social Services Committee.

CC114-15 Moved by: Councillor Mackey Seconded by: Councillor Clumpus

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

Carried

Corporate Services Committee

Council considered the minutes of the Corporate Services Committee.

CC115-15 Moved by: Councillor Barfoot Seconded by: Councillor Paterson

THAT the minutes of the Corporate Services Committee dated July 14, 2015 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

The Committee recessed, then reconvened with Warden Eccles in the Chair.

Report WR-CC-01-15 Recruitment of a New Chief Administrative Officer

Council considered the above noted report.

Councillor Bell declared a pecuniary interest with respect to the matter and left the room during discussions on the subject.

CC116-15 Moved by: Councillor Pringle Seconded by: Councillor Clumpus

THAT Grey County Council do now go into closed session at 1:01 PM to discuss an item which relates to personal matters about an identifiable individual regarding the recruitment and selection of a Chief Administrative Officer for Grey County;

AND THAT the following staff remain in attendance: Grant McLevy and Heather Morrison.

Carried

CC117-15 Moved by: Councillor Burley Seconded by: Councillor McQueen

THAT Grey County Council do now return to open session at 1:30 PM

Carried

The Warden confirmed that only those matters noted above were discussed in closed session.

CC118-15 Moved by: Councillor Burley Seconded by: Councillor Wright

THAT Report WR-CC-01-15 be received;

AND THAT Kim Wingrove be appointed as the County of Grey's new Chief Administrative Officer effective September 28, 2015.

Carried

Councillor Bell then re-entered the meeting and resumed his seat.

By-Laws

CC119-15 Moved by: Councillor Pringle Seconded by: Councillor Barfoot

Councillor Bell declared a pecuniary interest with respect to By-law 4908-15 and did not participate in any discussion or vote.

THAT By-Laws 4905-15 to 4908-15 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.

4905-15 A By-law to amend Schedules "H", "O" and "U" of By-law 4788-13 being a by-law to regulate traffic and parking on highways within the Grey County roads system

4906-15 A By-law to close a portion of a road allowance and remove it from a highway

4907-15 A By-law to adopt Amendment No. 132 to the County of Grey Official Plan affecting lands described as Park of Lot 56, Concession 2 (geographic Township of Egremont), Township of Southgate

4908-15 A By-law to Appoint a Chief Administrative Officer for the County of Grey

Carried

Other Business

CC120-15 Moved by: Councillor Ardiel Seconded by: Councillor Clumpus

WHEREAS County Council adopted By-Law 4140-04 being a by-law to confirm the allowance paid to the Warden and Councillors of the County of Grey for expenses incident to the discharge of their duties as members of County Council;

AND WHEREAS Section 283 (7) of the Municipal Act as amended requires the Council in each term of office to review the by-law relating to the one third taxable allowance for Councillors;

AND WHEREAS a Public Meeting was held on August 4, 2015 to allow for members of the public to respond to said by-law;

NOW THEREFORE BE IT RESOLVED THAT the County of Grey hereby confirms that one-third of the remuneration paid to Councillors for the 2015-2018 term shall be considered as expenses;

AND THAT By-Law 4140-04 remain in force.

Carried

Good News and Celebrations

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

Adjournment

On motion of Councillor Barfoot, Council adjourned at 1:51 PM to the call of the Warden.

Council closed with the singing of O Canada.

Kevin Eccles, Warden

Heather Morrison, Deputy Clerk