

January 9, 2014

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 Brian Milne 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 Clerk with all members present except Councillors Pringle, Jack and 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 Wepler, Director of Finance; Rod Wyatt, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Grant McLevy, Director of Human Resources; Geoff Hogan, Director of Information Technology; Michael Kelly, Director of Transportation Services; Randy Scherzer, Director of Planning and Development and Mike Muir, Director of Emergency Medical Services.

Acting Medical Officer of Health, Dr. Donald Cole, was also in attendance.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC04-14 Moved by: Councillor Burley Seconded by: Councillor White

THAT the minutes of the November 26 and December 3, 2013 Sessions of Grey County Council be adopted as circulated.

Carried

Communications and Correspondence

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

- City of Owen Sound regarding Grey County's interest in opening discussion related to municipal restructuring

Refer to Corporate Services Committee

- City of Owen Sound to Minister of National Revenue requesting that municipal election campaign contributions be tax deductible
- Town of Fort Frances request for support of proposed billing model for Police Services
- Town of Mississippi Mills in support of Township of Seguin's resolution to abandon the new OPP billing model
- Village of Oil Springs to abolish OPP billing model
- Town of Tillsonburg letter to Ontario Association of Police Services Board related to OPP billing
- City of Stratford regarding the implementation of province-wide standards for keeping of exotic animals
- Response from Ministry of the Environment regarding decommissioning of renewable energy products
- Municipality of West Grey regarding resumed operations for Ontario Society for the Prevention of Cruelty to Animals (OSPCA)
- Queen's Park news release regarding MPP Bill Walker's support for new Markdale Hospital
- Note of thanks:
 - Bancroft & Hastings Disaster Relief Committee for flood relief donation
 - Judi Shrophshire, (Housing) Expression of Sympathy in passing of her father

Received for information

CC05-14 Moved by: Councillor McQueen Seconded by: Councillor Bell

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

Carried

Notice of Motion

No Notice of Motion was given.

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 Program Report.

CC06-14 Moved by: Councillor McKay Seconded by: Councillor Eccles

THAT the minutes of the Board of Health dated November 15, 2013 and the Program Report dated December, 2013 be received.

Carried

CAOR-CC-02-14 Three Year Operating Plan 2013 Year End Update

CAO Lance Thurston presented the above noted report. Councillor Eccles requested that the timeline for completion of the Assisted Transportation Plan be moved to Q4 2014 from Q4 2015.

CC07-14 Moved by: Councillor Wright Seconded by: Councillor Richardson

THAT County Council receives the Chief Administrative Officer's 2013 Corporate Operating Plan year End Report, CAOR-CC-02-14 as amended, and hereby adopts a revised Corporate Operating Plan for 2014-2016.

Carried

Deputations

Forestry Video

Sarah Morrison, Intermediate Planner and Ashleigh Weeden, Communications and Accessibility Coordinator introduced Nelson Phillips, owner of OSC Media House, and then presented a preview video on the County's forestry operations. The video serves as an introduction into what will become several short films related to different aspects of the management of county forests as educational videos.

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

Home & Community Support Services

Mr. Andy Underwood, Executive Director, Shoreline Home & Community Support Service of Grey-Bruce and MOVIN' GB provided an overview to County Council regarding the services offered by the organization. In particular Mr. Underwood spoke about MOVING' GB, highlighting eligibility requirements, the number of trips completed in 2013 being 53,567 and how to access the transportation service.

He noted that there is a fee for transportation services and typical rides include medical appointments, transfers between hospitals and long-term care facilities as well as some social rides for various outings.

Questions and comments then followed.

Presentation and Adoption of Reports continued

Social Services Committee

Council considered the minutes of the Social Services Committee.

CC08-14 Moved by: Councillor Eccles Seconded by: Councillor McKinlay

THAT resolution SSC10-14 relating to the appointments to the Grey Bruce Crystal Methamphetamine Task Force for 2014 be amended to delete the last paragraph stating "AND THAT Councillor Bell be appointed if one of the above members does not wish to be appointed to this task force."

Carried

CC09-14 Moved by: Councillor McQueen Seconded by: Councillor Barfoot

THAT the minutes of the Social Services Committee dated December 11, 2013 and the recommendations contained therein be adopted as amended and engrossed in the minutes.

Carried

Transportation and Public Safety Committee

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

CC10-14 Moved by: Councillor Eccles Seconded by: Councillor Wright

THAT resolution TAPS05-14 regarding the NextEra Energy Entrance Permits-Wind Turbine Development be deferred and referred to the next Transportation and Public Safety Committee.

Carried

CC11-14 Moved by: Councillor Eccles Seconded by: Councillor Burley

THAT resolution TAPS15-14 regarding East Durham Wind Incorporated –Electric Power Transmitter or Distributer, Oversize/Overweight Cargo and Road Occupancy Agreements be deferred and referred to the next Transportation and Public Safety Committee.

Carried

CC12-14 Moved by: Councillor Greenfield Seconded by: Councillor Haswell

THAT the minutes of the Transportation and Public Safety Committee dated December 5 and 19, 2013 and the recommendations contained therein be adopted as amended and engrossed in the minutes.

Carried

Council recessed for lunch and reconvened with Warden Milne in the Chair.

Corporate Services Committee

Council considered the minutes of the Corporate Services Committee.

CC13-14 Moved by: Councillor McQueen Seconded by: Councillor McKinlay

THAT the minutes of the Corporate Services Committee dated December 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.

CC14-14 Moved by: Councillor McKay Seconded by: Councillor Richardson

THAT the minutes of the Planning and Community Development Committee dated December 17, 2013 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

By-Laws

CC15-14 Moved by: Councillor Greenfield Seconded by: Councillor Maskell

THAT By-Laws 4828-14 to 4835-14 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 Bell assumed the Chair in Committee of the Whole.

On motion of Councillor Maskell Committee arose and Council resumed with Warden Milne in the Chair.

CC16-14 Moved by: Councillor Bell Seconded by: Councillor Richardson

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.

4828-14 A By-law to authorize capital grants totaling \$1,000,000 to the Grey Bruce Health Services in support of regional expenditures of "The Hospital Campaign"

4829-14 A By-law to establish a 100% tax rebate program for the purpose of providing relief from taxes on the land used and occupied by the Grey Bruce Health Unit

4830-14 A By-law to amend Schedules "T" and "U" and to amend Schedule 'A' of By-law 4788-13, being a By-law to regulate traffic and parking on highways within the Grey County roads system

4831-14 A By-law to Appoint the Auditors for the Corporation of the County of Grey

4832-14 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and the Corporation of the County of Dufferin for boundary road maintenance

4833-14 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and the Corporation of the County of Simcoe for boundary road maintenance

4834-14 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey

and the Corporation of the Township of Georgian Bluffs for use of the sand/salt structure in the geographic township of Sarawak

4835-14 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and the Corporation of the Township of Georgian Bluffs for use of the sand/salt structure in the geographic township of Keppel.

Carried

Good News and Celebrations

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

Adjournment

On motion of Councillor Burley, Council adjourned at 1:27 p.m. to the call of the Warden.

Council closed with the singing of O Canada.

Brian Milne, Warden

Sharon Vokes, County Clerk