
Committee of the Whole

July 26, 2018

Grey County Council met on the above date at 10:02 AM at the County Administration Building. Warden Stewart Halliday assumed the Chair and called the meeting to order with all members present except Councillors Ardiel and Boddy.

Councillor O'Leary was in attendance on behalf of Councillor Boddy.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Business Arising From the Minutes

Notice of Motion provided by Councillor McQueen at the July 12, 2018 meeting

CW190-18 Moved by: Councillor Greenfield Seconded by: Councillor Mackey

Whereas Section 6.1 of the Conference and Seminar Procedure for County Council Members states that campaign expenses of County Councillors running for office on Municipal Associations will be paid subject to the prior approval of County Council;

And Whereas Councillor Paul McQueen is running for the position of Board of Director, County Caucus with the Association of Municipalities of Ontario (AMO);

Now Therefore Be It Resolved That campaign expenses up to \$250.00 be reimbursed to Councillor McQueen in support of his election to the County Caucus of AMO upon the submission of proper receipts in support thereof;

And That this be funded from the Council Operating budget.

Carried

Determination of Items Requiring Separate Discussion

The following items were requested to be removed from the Consent Agenda and moved under Items for Discussion: a, b, f

Consent Agenda

CW191-18 Moved by: Councillor Eccles Seconded by: Councillor Hicks

That the following Consent Agenda items be received; and

That staff be authorized to take the actions necessary to give effect to the recommendations in the staff reports; and

That the correspondence be supported or received for information as recommended in the consent agenda.

1. Correspondence from Great Lakes and St. Lawrence Cities Initiative dated June 14, 2018

That the correspondence from the Great Lakes and St. Lawrence Cities Initiative dated June 14, 2018 be received for information.

2. TR-CW-34-18 Grey Road 112 Road Widening Acquisition - Meaford

That Report TR-CW-34-18 be received and that the County of Grey enter into a Road Widening Acquisition Agreement to acquire property for Grey Road 112 road widening and construction identified as Part of Lot 25, Concession 8, Municipality of Meaford (in the former geographic Township of St. Vincent) being Part 1 Reference Plan 16R-5079.

3. TR-CW-40-18 Grey Road 12 Road Widening Acquisition - Meaford

That Report TR-CW-40-18 be received and that the property identified as Part of the North Half of Lot 7, Concession 9, being Part 8 Plan 16R-275; Geographic Township of St. Vincent, Municipality of Meaford, County of Grey be acquired by the County of Grey for road widening purposes; and

That the County of Grey submits an application to convert these lands to Land Titles.

Carried

Items for Direction and Discussion

FR-CW-19-18 Corporate Financial Update and Year-End Projection as of May 31, 2018

Councillor McQueen left the meeting.

CW192-18 Moved by: Councillor Burley Seconded by: Councillor Mackey

That Report FR-CW-19-18 regarding a Corporate Financial Update and Year-End Projection as of May 31, 2018 be received.

Carried

Addendum to PDR-CW-20-18 Orchard Pit Official Plan Amendment Final Report – Southgate

CW193-18 Moved by: Councillor Barfoot Seconded by: Councillor Bell

That all written and oral submissions received on Official Plan Amendment Number 142 were considered and helped to make an informed recommendation and decision;

That Addendum to Report PDR-CW-20-18 be received; and

That Amendment Number 142 to permit a gravel pit on lands described as Part Lot 15, Concession 1, Divisions 2 – 3 geographic Township of Egremont, in the Township of Southgate, be supported, to re-designate the subject lands to the ‘Mineral Resource Extraction with Exceptions’ designation on Schedule B to the Plan, while remaining in the ‘Rural’, ‘Agricultural’, and ‘Hazard Lands’ designations on Schedule A, and that a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.

Carried

The Warden requested and received the two-thirds majority vote required to amend the agenda, the Committee moved the Public Meeting minutes dated June 27, 2018 – OPA 142 forward in the agenda.

Public Meeting minutes dated June 27, 2018 – OPA 142

CW194-18 Moved by: Councillor Eccles Seconded by: Councillor Greenfield

That the minutes of the Public Meeting dated June 27, 2018 regarding OPA 142 be adopted as presented.

Carried

The Committee recessed briefly, then reconvened.

Councillor McQueen joined the meeting.

TR-CW-41-18 Award of One Wood Chipper

CW195-18 Moved by: Councillor Paterson Seconded by: Councillor McKean

That Report TR-CW-41-18 be received and that Vermeer Canada be awarded through a single source process, one BC1500 wood chipper, with a winch, for the bid amount of \$78,616.53 exclusive of HST.

Carried

HDR-CW-14-18 Results of the Homelessness Enumeration

CW196-18 Moved by: Councillor McQueen Seconded by: Councillor Bell

That Report HDR-CW-14-18 regarding the results of the homelessness enumeration held April 23-27, 2018 be received.

Carried

Tourism Advisory Committee minutes dated July 5, 2018

CW197-18 Moved by: Councillor Pringle Seconded by: Councillor Fosbrooke

That the minutes of the Tourism Advisory Committee meeting dated July 5, 2018 and the resolutions contained therein, be adopted as presented.

Carried

HDR-CW-16-18 Green ON Social Housing Program Cancelled

CW198-18 Moved by: Councillor McKean Seconded by: Councillor Woodbury

That Report HDR-CW-16-18 regarding the cancellation of the Green ON Social Housing Program be received.

Carried

Other Business

Councillor Wright noted that the 10th Street bridge in Owen Sound will be under construction in 2019. She suggested that paramedic services look into how services will be provided on the west side of Owen Sound. She advised that the Owen Sound fire department intends to have a location on the west side for some of their trucks. She suggested that paramedic services meet with the Owen Sound fire chief. Kevin McNab confirmed that he will look into this.

Notice of Motion

There was no notice of motion.

Adjournment

On motion of Councillors Burley and McKean, Committee of the Whole adjourned at 12:13 PM to the call of the Chair.

Stewart Halliday, Warden

Heather Morrison, Clerk