
Committee of the Whole

June 27, 2019

Grey County Council met on the above date at 10:41 AM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present except Councillors Boddy, Clumpus, and Desai. Alternate Councillors Thomas, Kentner, and Little were in attendance.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Business Arising From the Minutes

Notice of Motion Provided by Councillor Soever on June 13, 2019

Moved by: Councillor Soever

Seconded by: Councillor Bartnicki

WHEREAS the Town of the Blue Mountains Council on April 24, 2019 unanimously passed a resolution THAT the Town of The Blue Mountains request that Grey County remove the MPAC charges from general taxation and invoice each Lower Tier municipality individually for MPAC's services using the same Cost Recovery Formula used by MPAC; and,

WHEREAS Municipal Property Assessment Corporation (MPAC) prepares an individual assessment roll for each lower tier municipality; and,

WHEREAS MPAC bills Grey County for its services using the Legislated Cost Recovery Formula under the MPAC Act of $((A+B)/2) \times C$, where A is the percentage of Ontario wide assessment in Grey County, B is the percentage of total Ontario properties in Grey County, and C is the Total Cost to be recovered by MPAC; and,

WHEREAS by including the MPAC annual payment of services in the general rating by-law, The Blue Mountains share of this service is \$484,732; and,

WHEREAS The Blue Mountains actual share using the MPAC formula is \$361,105; and,

WHEREAS sections 311(4) and 326 of the Municipal Act, 2001 allows for Special Levies; and,

AND WHEREAS the MPAC services are being provided or undertaken almost entirely directly to the Lower Tier municipalities, and that this results in the services being provided or undertaken at different levels or in a different manner in different parts of the municipality;

NOW THEREFORE BE IT RESOLVED THAT The County of Grey recover the cost of the MPAC services as a “special service” under 326 (2)(b) of the Municipal Act, and the lower tier municipalities be billed in that manner with each lower tier municipality being billed the actual amount they would have been billed if MPAC billed them directly under the legislated MPAC formula.

Motion to Defer

CW141-19 Moved by: Councillor Robinson Seconded by: Councillor Carleton

That the above Notice of Motion provided by Councillor Soever on June 13, 2019 be deferred pending a staff report.

Carried

Delegations

Grey County Quarry Review

Pat Hoy introduced Peter Norman, Vice President & Chief Economist, Altus Group. Mr. Norman provided a history of the Grey County quarry operations and reviewed the options for the quarry. He noted that Altus Group has recommended the leasing the quarry as the most favourable option. Discussion occurred on the various options.

Determination of Items Requiring Separate Discussion

The following item was requested to be removed from the Consent Agenda and moved under Items for Discussion: e.

Consent Agenda

CW142-19 Moved by: Councillor Burley Seconded by: Councillor Paterson

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:

- i. That Report TR-CW-12-19 regarding tender award recommendations for RFT-TS-26-19 be received and that the tender be awarded as follows, excluding taxes:**

- **Chatsworth, Flesherton, Dundalk, Ayton, Clarksburg and Kimberley locations are awarded to Harold Sutherland Construction Ltd. in the amounts of \$45,124.50, \$63,984.00, \$54,131.00, \$66,196.00, \$64,980.00, and \$41,782.00 respectively.**
- ii. **That the Joint Accessibility Advisory Committee meeting minutes dated June 7, 2019 be adopted as presented; and**
That the following resolutions contained therein be endorsed:
 - That the Grey County Joint Accessibility Advisory Committee support The Town of The Blue Mountains Multi-Year Accessibility Plan 2019-2023 as presented; and**
 - That Report CCR-JAAC-11-19 regarding the Progress and Implementation of the Multi-Year Accessibility Plan 2018-2020 be received for information.**
- iii. **That the Premier of Ontario correspondence dated June 17, 2019 regarding funding for the redevelopment of long-term care beds in Grey County be received for information.**
- iv. **That the Ministry of Health and Long-Term Care correspondence dated June 13, 2019 regarding the expansion of Meaford Long-Term Care be received for information.**

Carried

Items for Direction and Discussion

TR-CW-18-19 Grey County Quarry Update

Moved by: Councillor Mackey

Seconded by: Councillor Milne

That Report TR-CW-18-19 regarding the Grey County Quarry Update be received for information; and

That Council provide direction to staff on next steps.

Amendment

CW143-19

Moved by: Councillor Soever

Seconded by: Councillor McQueen

That the second clause in the above resolution be amended to direct staff to pursue Option 5, being the leasing of the Grey County Quarry.

Councillor Burley requested a recorded vote.

In Favour: S. Mackey 3, B. Gamble 3, P. McQueen 5, C. Little 5, R. Kentner 6, S. Keaveney 5, R. Thomas 8, B. O'Leary 8, A. Soever 7, O. Bartnicki 6, C. Robinson 6, T. Hutchinson 5.

Opposed: D. Burley 6, S. Carleton 5, S. Paterson 3, S. Hicks 3, J. Woodbury 3, B. Milne 3.

The motion was Carried 67:23.

Main Motion as Amended

CW144-19 Moved by: Councillor Mackey Seconded by: Councillor Milne

That Report TR-CW-18-19 regarding the Grey County Quarry Update be received for information; and

That staff be directed to pursue Option 5, being the leasing of the Grey County Quarry.

Carried

The Committee recessed briefly and then reconvened.

FR-CW-18-19 Corporate Financial Update and Year-End Projection as of April 30, 2019

CW145-19 Moved by: Councillor Bartnicki Seconded by: Councillor Hutchinson

That Report FR-CW-18-19 regarding a Corporate Financial Update and Year-End Projection as of April 30, 2019 be received.

Carried

The Committee recessed and then reconvened.

FR-CW-19-19 2020-2029 Ten Year Capital Forecast

CW146-19 Moved by: Councillor Milne Seconded by: Councillor Paterson

That Report FR-CW-19-19 regarding the 2020-2029 Ten Year Capital Forecast be received; and

That the First Year of the 2020-2029 Ten Year Capital Forecast identified in Report FR-CW-19-19 be included in the County's 2020 Budget for consideration by County Council and that it be used for planning purposes for the 2020 Budget; and

That as per the County's Purchasing Procedures, staff be authorized to procure up to 50% of gross expenditures contained in the first year of the current Ten Year Capital Forecast, prior to the annual budget being approved, once Council has authorized these expenditures being procured via resolution.

Carried

Councillor Paterson left the meeting.

PDR-CW-32-19 Leith Woods Investments Minor Exemption Application – Owen Sound

CW147-19 Moved by: Councillor Thomas Seconded by: Councillor O'Leary

That Report PDR-CW-32-19 be received and that the application for a Minor Exemption under the County's Forest Management By-law for Lot 10, Range 10, EGR, in the Geographic Township of Sydenham, City of Owen Sound be approved subject to the following conditions:

- i. That the provided restoration plan is completed as submitted;**
- ii. That the necessary permits be obtained from the Grey Sauble Conservation Authority; and**
- iii. That the diseased ash trees be disposed of using best forestry management practices to limit the further spread of the Emerald Ash Borer.**

Carried

HRR-CW-05-19 Memorandum of Settlement – Ontario Nurses Association

CW148-19 Moved by: Councillor Burley Seconded by: Councillor Hutchinson

That Report HRR-CW-05-19 regarding the Ontario Nurses Association Memorandum of Settlement be received, and the Collective Agreement between the County of Grey and ONA be ratified.

Carried

Clearview Township Correspondence dated June 14, 2019

Moved by: Councillor Bartnicki Seconded by: Councillor Milne

That the Clearview Township correspondence dated June 14, 2019 regarding regulation 828/20 to reduce red-tape be received for information.

Councillor Mackey left the meeting.

Amendment

CW149-19 Moved by: Councillor Soever Seconded by: Councillor Bartnicki

That the above resolution be amended to include that staff be directed to send correspondence supporting the Niagara Escarpment Commission (NEC) Regulation 828/20.

Carried

Main Motion as Amended

CW150-19 Moved by: Councillor Bartnicki Seconded by: Councillor Milne

That the Clearview Township correspondence dated June 14, 2019 regarding regulation 828/20 to reduce red-tape be received for information; and

That staff be directed to send correspondence supporting the Niagara Escarpment Commission (NEC) Regulation 828/20.

Carried

City of Owen Sound Correspondence dated June 19, 2019

Moved by: Councillor Soever

Seconded by: Councillor Bartnicki

That the City of Owen Sound correspondence dated June 19, 2019 regarding a joint Community Safety and Well-Being Plan be received for information.

Amendment

CW151-19

Moved by: Councillor Robinson

Seconded by: Councillor Bartnicki

That the above resolution be amended to include that staff be directed to bring back a staff report.

Carried

Main Motion as Amended

CW152-19

Moved by: Councillor Soever

Seconded by: Councillor Bartnicki

That the City of Owen Sound correspondence dated June 19, 2019 regarding a joint Community Safety and Well-Being Plan be received for information; and

That staff be directed to bring a back a staff report.

Carried

Other Business

Association of Municipalities of Ontario (AMO) Delegation Request

CW153-19

Moved by: Councillor Carleton

Seconded by: Councillor Gamble

That the following delegation requests be submitted for the 2019 Association of Municipalities of Ontario (AMO) Conference:

- i. **Long term care redevelopment application and funding, application process for new beds (Ministry of Long Term Care)**
- ii. **Physician recruitment, paramedic services funding, health unit relationship and funding (Ministry of Health)**
- iii. **Community Transportation program, crossing on Highway 10 (Ministry of Transportation)**

- iv. **Funding for Georgian College and consideration of Georgian College's request to deliver Bachelor of Science Nursing (Ministry of Training, Colleges, Universities)**
- v. **Inclusion of integrated watershed management as core to Conservation Authorities, implications of funding reductions, engagement in new *Conservation Act* Regulations (Ministry of Environment, Conservation, and Parks)**
- vi. **Flood risk reduction, reinstatement funding for Conservation Authorities, and consultation with Conservation Authorities (Ministry of Natural Resources and Forestry)**
- vii. **Children's services funding reductions and service delivery impacts, implications of Childcare Tax benefit (Ministry of Education)**
- viii. **Ontario Works funding reductions and Ontario Disability Support Program eligibility impacts (Ministry of Children, Community, and Social Services)**
- ix. **Economic development and international students (Ministry of Economic Development, Job Creation and Trade)**

Carried

Notice of Motion

There were no notices of motion.

Adjournment

On motion of Councillors Milne and Burley, Committee of the Whole adjourned at 2:23 PM to the call of the Chair.

Selwyn Hicks, Warden

Heather Morrison, Clerk