

Committee of the Whole

March 23, 2023

Grey County Council met on the above date at the County Administration Building. Warden Milne assumed the Chair and called the meeting to order at 10:27 AM with all members present. Councillors McKay and Bordignon participated electronically.

Declaration of Interest

There were no declarations of interest.

Business Arising from the Minutes

There was no business arising from the minutes.

Delegations

Al Leach, Vice President - Saugeen Valley Children's Safety Village - 2023 Presentation & Update to Grey County Council

Al Leach thanked Grey County Council for their support and presented an update on the activities and initiatives of Saugeen Valley Children's Safety Village, including safety training programs, village visits, and Super Safety Day events.

Al Leach noted a Community Engagement Workshop on March 31, 2023, and ongoing fundraising initiatives, such as charity golf tournaments. Al Leach described how the Saugeen Valley Children's Safety Village provides hands-on training and programs, including fire, farm, and water safety, and the Super Safety Days events that introduce children to emergency response providers in a controlled and positive environment. The Children's Safety Village provides hands-on, interactive safety training to 4,000 children annually part-time and described the organization's goal to operate full-time to support 10,000 children annually. Further, Al Leach highlighted initiatives for the coming year, including school tours, Super Safety Days events, safety programs geared to seniors or local Mennonite Community schools, and the anticipated return of Halloween events.

In response to questions from the Committee, representatives noted future newsletters to learn of upcoming events or programs and discussed government support for children's health and safety initiatives. Grey County Council thanked Al Leach and the volunteers supporting the work of the Saugeen Valley Children's Safety Village.

Determination of Items Requiring Further Discussion

Councillor Greig requested that items j. TR-CW-06-23 - Pavement Condition Index Single Source Award; m. TR-CW-03-23 - Award of RFT-TS-03-23 Grey Road 7 Reconstruction; n. TR-CW-04-23 - Award of RFT-TS-01-23 Grey Road 18 Reconstruction; and, o. TR-CW-05-23 - Tender Award Grey Road 28 - 24th Ave, Town of Hanover, on the consent agenda for this meeting be pulled for further discussion.

Consent Agenda

CW50-23 Moved by: Councillor Mackey Seconded by: Councillor Pringle

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.

- a. **That the correspondence from Ministry of the Environment Conservation and Parks dated March 3, 2023, the environmental assessment process, be received for information.**
- b. **That the correspondence from Georgian College dated March 10, 2023, regarding Grey County's capital contribution to Georgian College for its health care learning facilities, be received for information.**
- c. **That correspondence from the City of Owen Sound dated March 8, 2023, regarding support for the pre-budget submissions for the 2023 provincial budget from AMO and AMCTO be received for information.**
- d. **That report FR-CW-08-23 titled 2022 External Audit – BDO Planning Report and the Audit Planning Report for the year ending December 31, 2022, prepared by BDO Canada LLP, Chartered Professional Accountants be received for information.**
- e. **That report FR-CW-09-23 and the attached 2022 Treasurer's Statement be received for information.**
- f. **That the Committee of the Whole hereby approves updates to the Municipality of Meaford Official Plan as adopted by By-law No. 2022-070, subject to the following modifications attached to report PDR-CW-12-23 as Schedule 1 and dated March 23rd, 2023.**
- g. **That report PDR-CW-13-23 regarding an overview of plan of subdivision application 42T-2022-10 on lands described as Part of Lots 32 and 33, Concession 3, Geographic Township of Sarawak, now in the Township of Georgian Bluffs, be received for information.**
- h. **That Report CAOR-CW-05-23 regarding the Great Lakes and St.**

Lawrence Cities Initiative (GLSCI) Resolution on Intra-basin Transfers be received; and

That Council of the County of Grey supports a copy of the resolution therein being brought forward to the Great Lakes and St. Lawrence Cities 2023 Annual General Meeting for discussion by the membership.

- i. **That report CAOR-CW-04-23 be received which provides an overview of the Next Generation 9-1-1 Authority Service Agreement received from Bell Canada;
That a by-law be brought forward for Council's consideration to authorize the Warden and Clerk to execute the Next Generation 9-1-1 Authority Service Agreement with Bell Canada; and
That staff be authorized to approve the County's entry into agreements necessary to implement the Next Generation 9-1-1 service with municipalities, local boards, and other stakeholders provided that the agreements are satisfactory to the Chief Administrative Officer or their delegate.**
- j. **That report TR-CW-07-23 containing the tender results for RFT-TS-06-23 Pavement Marking be received; and
That RanN Maintenance (2228977 Ontario Inc) be awarded the tender for a total amount of \$581,374.66 excluding HST (Grey County portion).**
- k. **That report EDTC-CW-08-23 containing the tender results for RFT-EDTC-01-23 regarding removal and replacement of a section of the Grey Roots roof be received; and
That DJ Peat Roofing and Sheet Metal Ltd. be awarded the tender for a total amount of \$293,652.40 excluding HST; and
That the budget overage be funded from any surplus realized in the 2023 Grey Roots Budget, or if no surplus is realized that the funds be transferred from the Grey Roots General reserve.**

Carried

Items for Direction and Discussion

The meeting recessed and reconvened at 11:05 AM.

FR-CW-06-23 - 2022 Year-End Transfers

CW51-23 Moved by: Councillor Carleton Seconded by: Councillor Matrosovs

That Council receive report FR-CW-06-23 titled 2022 Year-End Transfers and approve the recommendations, as contained and estimated in Report FR-CW-06-23, regarding transfers to and from Reserve; and

That Council approve any surplus/deficit arising in the 2022 budget being transferred to/(from) the respective departmental reserves.

Carried

Long-Term Care Redevelopment Planning Task Force – March 21, 2023 – Motion RP05-23 to Refer Consideration of Report FR-RP-07-23 - Financial Impact Assessment Rockwood Terrace Project to County Council

CAO Kim Wingrove presented to the Committee regarding the funding for the redevelopment of Rockwood Terrace. The CAO provided the background for long-term care in Grey County, current funding sources and demands for long-term care, the differences between long-term care, retirement, and assisted living facilities.

Kim Wingrove reviewed recent Rockwood Terrace project activities and redevelopment costs and funding. The CAO described that following a November 2022 announcement of additional funding, a significant increase in projects entered the development pipeline. In February 2023, it was noted that the ministry provided accelerated timelines and required milestones to qualify for this funding.

Mary Lou Spicer described the components of redevelopment funding, including the process and considerations for debenture to support the project. The Director reviewed Grey County's Debt Management Policy, the provincial annual repayment limit, and the potential impacts on future capital projects.

In response to questions from the Committee, Mary Lou Spicer discussed possible supporting revenue and previous estimates for interest rates.

Moved by: Councillor Pringle

Seconded by: Councillor Mackey

That report FR-RP-07-23 Financial Impact Assessment Rockwood Terrace Project be received; and

That staff be authorized to prepare such bylaws as may be necessary to apply to Infrastructure Ontario to borrow \$108 million dollars for the redevelopment of Rockwood Terrace.

Closed Meeting Matters

CW52-23

Moved by: Councillor McQueen

Seconded by: Councillor Carleton

That the Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended, to discuss Rockwood Terrace Redevelopment, as provided by:

- i. **A position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality; and**
- ii. **Financial information that belongs to the municipality and has monetary value or potential monetary value.**

That the following staff remain in attendance:

Kim Wingrove, Randy Scherzer, Mary Lou Spicer, Jennifer Cornell, Tara Warder, Rob Hatten, Karen Kraus, and Sarah Goldrup.

Carried

Council proceeded into closed session at 11:47 AM.

Council returned to open session at 12:33 PM.

The Warden confirmed that only the items stated in the resolution to move into closed session were discussed.

The meeting recessed and reconvened at 1:15 PM.

CW53-23 Moved by: Councillor Eccles Seconded by: Councillor Carleton

That the Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended, to discuss Rockwood Terrace Redevelopment, as provided by:

- i. A position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality; and**
- ii. Financial information that belongs to the municipality and has monetary value or potential monetary value.**

That the following staff remain in attendance:

Kim Wingrove, Randy Scherzer, Mary Lou Spicer, Jennifer Cornell, Tara Warder, Rob Hatten, Karen Kraus, and Sarah Goldrup.

Carried

Council proceeded into closed session at 1:17 AM.

Council returned to open session at 1:39 PM.

The Warden confirmed that only the items stated in the resolution to move into closed session were discussed.

FR-RP-07-23 - Financial Impact Assessment Rockwood Terrace Project to County Council

Main Motion – As Outlined in the Staff Report

Moved by: Councillor Pringle Seconded by: Councillor Mackey

That report FR-RP-07-23 Financial Impact Assessment Rockwood Terrace Project be received; and

That staff be authorized to prepare such by-laws as may be necessary to apply to Infrastructure Ontario to borrow \$108 million dollars for the redevelopment of Rockwood Terrace.

Primary Amendment

CW54-23 Moved by: Councillor Boddy Seconded by: Councillor Hutchinson

That the motion be amended to strike out the second clause and state that the report be received for information.

Carried

Main Motion – As Amended

CW55-23 Moved by: Councillor Pringle Seconded by: Councillor Mackey

That report FR-RP-07-23 regarding the financial impact assessment for the Rockwood Terrace redevelopment project be received for information.

Carried

CW56-23 Moved by: Councillor Boddy Seconded by: Councillor Matrosovs

**That staff be directed to communicate with Colliers to amend the total project budget to an upset limit of \$92 million dollars for the redevelopment of Rockwood Terrace; and
That the matter proceed prior to County Council approval as per Section 26.6 (b) of Procedural By-law.**

Councillor Mackey requested a recorded vote.

In Favour: Mackey 4, McKay 3, Carleton 6, Pringle 5, McQueen 6, Paterson 4, Dickert 3, Kentner 6, Keaveney 5, Boddy 8, Milne 4, Dobreen 3, Matrosovs 7, Bordignon 7, Eccles 6, Hutchinson 6

Opposed: Neilson 5, Greig 8

The motion was Carried 83-13.

Consent Agenda Items for Further Discussion

TR-CW-06-23 - Pavement Condition Index Single Source Award

CW57-23 Moved by: Councillor Greig Seconded by: Councillor Nielsen

**That report TR-CW-06-23 regarding the Pavement Condition Index Single Source Award be received; and
That the completion of the Pavement Condition Index for all County owned roads be awarded to Iris R&D Group on a three-year single source contract for \$224,259.00 + HST; and
The project deficit of \$5,964 (\$6,069 net HST) will be funded from any surplus realized in the Transportation Services 2023 budget. If no surplus is realized, it will be funded from the Transportation Services General Reserve.**

Carried

TR-CW-03-23 - Award of RFT-TS-03-23 Grey Road 7 Reconstruction

CW58-23 Moved by: Councillor Greig Seconded by: Councillor Mackey

**That report TR-CW-03-23 containing the tender results for RFT-TS-03-23 Grey Road 7 Reconstruction be received; and
That Walker Construction Grey-Bruce, HSC be awarded the Tender for a total amount of \$6,412,216.25 excluding HST.**

Carried

TR-CW-04-23 - Award of RFT-TS-01-23 Grey Road 18 Reconstruction

CW59-23 Moved by: Councillor Dobreen Seconded by: Councillor Bordignon

**That report TR-CW-04-23 containing the tender results for RFT-TS-01-23 Grey Road 18 Reconstruction be received; and
That Walker Construction Grey-Bruce, HSC be awarded the Tender for a total amount of \$5,253,435.95 excluding HST.**

Carried

TR-CW-05-23 - Tender Award Grey Road 28 - 24th Ave Town of Hanover

CW60-23 Moved by: Councillor Pringle Seconded by: Councillor Dickert

**That report TR-CW-05-23 being a report containing the tender results for Town of Hanover Contract 10007 be received; and
That Cedarwell Excavating Limited be awarded the Grey County portion of the tender for a total amount of \$950,490.83 excluding HST, which includes contingency allowance.**

Carried

Other Business

Councillor Boddy raised interest in a collaborative approach to short-term accommodation by-laws. In response, Kim Wingrove confirmed that County staff would gather and circulate material regarding best practices seen throughout the province.

Councillor Boddy further noted the expense to local government to support municipal waste management and expressed interest in opportunities for partnered procurement or services. In response, Kim Wingrove confirmed that the County had previously raised concerns with the province but had received limited avenues for funding support. The CAO stated that staff would watch for further funding opportunities following the provincial budget process.

Notice of Motion

There were no notices of motion.

Adjournment

On motion of Councillors Carleton and Nielsen, Committee of the Whole adjourned at 2:15 PM to the call of the Chair.

Brian Milne, Warden

Tara Warder, Clerk