 Minutes

# Committee of the Whole

# September 14, 2017

Grey County Council met on the above date at 9:37 AM at the County Administration Building. Warden Alan Barfoot assumed the Chair and called the meeting to order with all members present except Councillors Greenfield, Boddy, Jack, McKean and Ardiel.

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Bruce and Grey Community Information Website - Pam Hillier, Executive Director – 211

Pam Hillier addressed the Committee on the launch of the Bruce and Grey Community Information Website, as well as information on 211.

Ms. Hillier noted that the aim of 211 is to create and improve access to information for the public. 211 provides phone services and information on community resources and assists with caller needs. Statistics on 211 were provided as well.

Ms. Hillier provided an outline of the features of the website. Individuals can add new listings if the information is missing and can email a question to a 211 specialist. There is an online space where volunteer opportunities can be posted as well as the refugee directory, aiming to maintain a list of the formal and informal groups that have formed to assist newcomers.

The Committee asked whether this presentation would be given at local municipalities. Ms. Hillier noted that she would be pleased to attend local meetings.

## 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.) LTCR-CW-23-17 Patient Ombudsman

e.) Past Warden’s Letter Regarding Long Term Care and Warden’s Response

g.) Township of Oro-Medonte – Ontario Wildlife Damage Compensation Program

h.) Ministry of Attorney General Provincial Offences Act Modernization Efforts

i.) Ministry of Housing Additional Funding Allocation

## Consent Agenda

*CW190-17* Moved by: Councillor Mackey Seconded by: Councillor Bell

**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. **That the resolution from the Township of Southgate regarding consideration of directly electing the Warden for the 2022 municipal election be received for information.**
2. **That the resolution from the Township of Georgian Bluffs regarding opposition to directly electing the Warden be received for information.**
3. **That the resolution from the Municipality of West Grey regarding opposition to directly electing the Warden be received for information.**
4. **That the correspondence from MPP Patrick Brown regarding the PC Party’s recommendation for proposed changes to Ontario’s joint and several liability system be received for information.**

Carried

## Items for Direction and Discussion

Councillor Ardiel then entered the meeting at 10:02 AM.

### CCR-CW-10-17 Separation of the Question

*CW191-17* Moved by: Councillor Clumpus Seconded by: Councillor Wright

**That Report CCR-CW-10-17 regarding clarification on Separating the Question as detailed in Robert’s Rules of Order be received for information.**

Carried

### CCR-CW-11-17 Direct Election of the Warden

*CW192-17* Moved by: Councillor Burley Seconded by: Councillor Bell

**That Report CCR-CW-11-17 regarding directly electing the Warden be received for discussion purposes.**

Carried

*CW193-17* Moved by: Councillor Ardiel Seconded by: Councillor McQueen

**That Report CCR-CW-11-17 be distributed to Grey County Local municipalities for response on support or non-support of directly electing the Warden by October 16, 2017 and that a staff report be brought forward to the October 26, 2017 Committee of the Whole meeting.**

Carried

### CAOR-CW-13-17 Recording Meetings

*CW194-17* Moved by: Councillor Halliday Seconded by: Councillor Fosbrooke

**That Report CAOR-CW-13-17 Recording Council Meetings be received; and staff be directed to include the procurement of a contracted video service for recording Council and Committee of the Whole meetings in the 2018 budget for Council’s consideration.**

Lost

Councillor Fosbrooke requested a recorded vote.

In Favour: P. McQueen 5, S. Halliday 5, B. Clumpus 5, A. Wright 8, A. Fosbrooke 4,

Opposed: B. Pringle 4, S. Mackey 3, A. Barfoot 5, D. Burley 5, S. Paterson 3, S. Hicks 3, G. Ardiel 5, K. Eccles 6, J. Bell 6

The motion was Lost 27-40.

*CW195-17* Moved by: Councillor Hicks Seconded by: Councillor Bell

 **That staff be directed to include costing for Option 1, being basic in house recordings, in the 2018 budget for Council’s consideration.**

Carried

The Committee recessed briefly, then reconvened.

### PDR-CW-40-17 Grey Highlands Official Plan

*CW196-17* Moved by: Councillor Halliday Seconded by: Councillor Paterson

**That the Committee of the Whole hereby approves the new Municipality of Grey Highlands Official Plan as adopted by By-law No. 2015-88, subject to the following modifications attached to Report PDR-CW-40-17 as Schedule 1 and dated September 14, 2017.**

Carried

### Addendum to PDR-PCD-43-16 Flato North Subdivision Final Report

*CW197-17* Moved by: Councillor Eccles Seconded by: Councillor Bell

**That the Addendum to Report PDR-PCD-43-16 be received; and**

**That all written and oral submissions received on plan of subdivision 42T-2016-05 known as Flato North were considered; the effect of which helped to make an informed recommendation and decision;**

**That in consideration of the draft plan of subdivision application 42T-2016-05, for lands described as Part of Lot 232, Concession 1, in the geographic Township of Proton, in the Township of Southgate and the matters to have regard for under Subsection 51 (24) for the Planning Act, the Grey County Committee of the Whole approves this plan of subdivision to create a total of 267 residential units, consisting of 205 single detached lots and 62 semi-detached units, subject to the conditions set out in the Notice of Decision.**

Carried

### Economic Development and Planning Advisory Committee minutes dated September 6, 2017

*CW198-17* Moved by: Councillor Halliday Seconded by: Councillor Burley

**That the minutes of the Economic Development and Planning Advisory Committee minutes dated September 6, 2017 be adopted and that the following recommendations contained therein be endorsed:**

1. **That Report CAOR-ED-14-17 regarding applications for the Municipal Partnership Fund be received and that the projects from the Municipality of Meaford and Town of Hanover as outlined in the report, be supported.**
2. **That Report CAOR-ED-15-17 regarding the New to Grey Initiative be received and supported and that staff be directed to enter into an agreement with the Ministry of Citizenship and Immigration for the funding of a 15 month newcomer attraction and retention pilot initiative.**

Carried

### Ontario Municipal Board (OMB) Appeal File List

Randy Scherzer presented the list for Committee’s information.

### LTCR-CW-23-17 Patient Ombudsman

*CW199-17* Moved by: Councillor Fosbrooke Seconded by: Councillor Halliday

**That report LTCR-CW-23-17 on the Patient Ombudsman’s Role in Patient Care be received for information.**

Carried

### Past Warden’s Letter regarding Long-Term Care and the Warden’s Response

*CW200-17* Moved by: Councillor McQueen Seconded by: Councillor Mackey

**That the Past Warden’s Letter regarding Long-Term Care and the Warden’s Response be received for information.**

Carried

### Township of Oro-Medonte – Ontario Wildlife Damage Compensation Program

*CW201-17* Moved by: Councillor McQueen Seconded by: Councillor Burley

**That the County of Grey support the resolution from the Township of Oro-Medonte regarding Ontario’s Wildlife Damage Compensation Program.**

Carried

### Ministry of Attorney General – Provincial Offences Modernization Efforts

*CW202-17* Moved by: Councillor Fosbrooke Seconded by: Councillor Bell

**That the correspondence from the Ministry of Attorney General regarding efforts to modernize the Provincial Offences Act be received for information.**

Carried

### Ministry of Housing – Additional Funding Allocation under the Social Infrastructure Fund – Investment in Affordable Housing (SIF-IAH)

*CW203-17* Moved by: Councillor Bell Seconded by: Councillor Halliday

**That the correspondence from the Ministry of Housing regarding additional funding allocation under the Social Infrastructure Fund – Investment in Affordable Housing (SIF-IAH) be received for information.**

Carried

## Administration Building Addition/Renovation Update

It is anticipated that occupancy will be received in late October and the new Council Chambers should be in use by the first meeting in November.

## Other Business

It was noted that Dr. Arra is the Acting Chief Medical Officer of Health.

There is a training date coming up on October 27, 2017 at Stonetree regarding cannabis legislation.

There is a purchasing seminar occurring next Wednesday at Grey Roots. A recording will be made and posted to the Economic Development Youtube channel.

## Notice of Motion

Councillor Fosbrooke provided an update on her notice of motion from the August 24, 2017 meeting regarding public availability of non-confidential information.

## Good News and Celebrations

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

## Adjournment

On motion of Councillor Pringle, Committee of the Whole adjourned at 12:51 PM to the call of the Chair.

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Alan Barfoot, Warden Heather Morrison, Deputy Clerk