



# Council Agenda

October 27, 2022 – 10:00 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **O Canada**
3. **Roll Call**
4. **Land Acknowledgement**
5. **Declaration of Interest**
6. **Adoption of Minutes**
  - a. County Council and Committee of the Whole minutes dated October 13, 2022  
**That the minutes of the County Council meeting and Committee of the Whole meeting dated October 13, 2022, and the resolutions contained therein, be adopted as presented.**
  - b. County Council closed meeting minutes dated October 13, 2022  
**That the County Council closed meeting minutes dated October 13, 2022, be adopted as provided to County Council.**
  - c. CAO Performance Evaluation Committee minutes dated October 19, 2022  
**That the minutes of the CAO Performance Evaluation Committee meeting dated October 19, 2022, be adopted as presented.**
  - d. Closed CAO Performance Evaluation Committee minutes dated October 19, 2022  
**That the minutes of the CAO Performance Evaluation Committee closed meeting dated October 19, 2022, be adopted as provided to County Council.**
7. **Closed Meeting Matters (if required)**
8. **Reports (None)**
9. **By-laws (None)**

**10. Good News and Celebrations**

*Presentation of the Exemplary Service Awards*

**11. Adjournment**

## Council

October 13, 2022

Grey County Council met at the call of the Warden on the above date at 10:03 AM at the County Administration Building. The Clerk called Council to order, and Warden Selwyn Hicks assumed the Chair.

The Warden invited members of Council to stand for O Canada.

The Roll was called by the Clerk with all members present. Councillors Bordignon and O'Leary participated in the meeting virtually.

Kim Wingrove, Chief Administrative Officer; Tara Warder, Clerk; and Sarah Goldrup, Deputy Clerk/Legislative Coordinator were also in attendance.

The following staff members were in attendance or participating virtually:

Randy Scherzer, Deputy CAO; Mary Lou Spicer, Director of Finance; Anne Marie Shaw, Director of Community Services; Pat Hoy, Director of Transportation Services; Kevin McNab, Director of Paramedic Services; Michael Letourneau, Director of Legal Services-County Solicitor; Savanna Myers, Director of Economic Development, Tourism and Culture; Jody MacEachern, Director of Information Technology and Scott Taylor, Director of Planning Services

## Land Acknowledgement

We acknowledge with respect, the history, spirituality, and culture of the Anishinaabek, Six Nations of the Grand River, Haudenosaunee, and Wendat-Wyandot-Wyandotte peoples on whose traditional territories we gather and whose ancestors signed Treaties with our ancestors. We recognize also, the Metis and Inuit whose ancestors shared this land and these waters. May we all, as Treaty People, live with respect on this land, and live in peace and friendship with all its diverse peoples.

## Declaration of Interest

Councillors Robinson and Hutchinson declared a potential indirect interest regarding Item 9 and, as such, recused themselves from the discussion regarding that item.

## Adoption of Minutes

CC81-22 Moved by: Councillor Bordignon Seconded by: Councillor Hutchinson

**That the minutes of the County Council meeting and Committee of the Whole meeting dated September 22, 2022, and the resolutions contained therein, be adopted as presented.**

Carried

CC82-22 Moved by: Councillor O'Leary Seconded by: Councillor McQueen

**That the Committee of the Whole closed meeting minutes dated September 22, 2022, be adopted as provided to County Council.**

Carried

CC83-22 Moved by: Councillor Burley Seconded by: Councillor Keaveney

**That the minutes of the Long-Term Care Committee of Management meeting dated October 3, 2022, be adopted as presented; and**

**That the following resolutions contained therein be endorsed:**

- i. **That report LTCR-CM-15-22 regarding a Long-Term Care Director Update be received for information.**
- ii. **That report LTCR-CM-16-22 regarding the LTC Operational Report from June 15 to August 14, 2022, be received for information.**

Carried

CC84-22 Moved by: Councillor Mackey Seconded by: Councillor Woodbury

**That the minutes of the Long-Term Care Committee of Management closed meeting dated October 3, 2022, be adopted as provided to County Council.**

Carried

## Reports

### Public Health Grey Bruce Board of Health minutes dated August 26, 2022

CC85-22      Moved by: Councillor Patterson      Seconded by: Councillor Clumpus

**That the minutes of the Public Health Grey Bruce Board of Health meeting dated August 26, 2022, be adopted as presented.**

Carried

## Delegations

CC86-22      Moved by: Councillor Carleton      Seconded by: Councillor Burley

**That Council convenes into the Committee of the Whole.**

Carried

### Andrew Greggan, ORH - ORH Comprehensive Deployment Review Findings

Kevin McNab introduced presenter Andrew Greggan and noted that staff would prepare a future report for County Council in response to ORHs deployment review findings.

Andrew Greggan presented an overview and key findings of ORHs comprehensive deployment review. The presenter highlighted the analysis summaries, demand projections, modelling scenarios, and emerging results for consideration in developing a comprehensive master plan for delivering paramedic services from 2023 to 2033. The presenter described ORHs experience with international best practices, the data collection process, and compared paramedic services demand by month and season. Further, the presenter spoke to data about time at the hospital and benchmarking comparisons, CTAS performance, code 4 response times, responses by station, and comparison to other rural or mixed paramedic services in Ontario. The presenter explained ORHs population-based projection method, which considers factors such as population aging and increases to estimate demand rate forecasts by municipality. Additionally, the presenter reviewed the benefits of modelling scenarios, projections for the impact of maintaining current service levels, and the optimal locations for paramedic services bases. The presenter reported on the emerging results and the need to continue monitoring demand increases and offload delays.

In response to questions from Council, Andrew Greggan discussed considerations for potential future paramedic services bases, roaming services, or other tools to improve response times for areas with identified or projected demand. Andrew Greggan spoke to the modelling for optimal standby points, the impact of offload delays on response times, and how projections can inform future County initiatives. Further, Kevin McNab highlighted ongoing efforts to mitigate offload delays, including partnerships with local hospitals and adaptive resourcing.

CC87-22      Moved by: Councillor Robinson      Seconded by: Councillor Milne

**That the Committee of the Whole rise and report to Council.**

Carried

## Leo Longo, Solicitor - Municipality of West Grey - Official Plan Amendment No. 11

Leo Longo presented to Council on behalf of the Municipality of West Grey regarding Official Plan Amendment (OPA) No. 11. The presenter reiterated West Grey's request that items 7 and 47 of OPA No. 11 be removed and expressed concerns regarding the process for the inclusion of Future Secondary Plan Areas (FSPA) in OPA 11. Mr. Longo recommended a similar process to past OPA 122 with a joint application by the Town of Hanover and the Municipality of West Grey to the County to establish any FSPA. The delegate submitted that the matter was not time-sensitive in nature and could be removed from OPA 11 or deferred for future consideration.

In response to questions from Council, Tara Warder confirmed the correspondence received regarding OPA No. 11 had been summarized and shared with Council for their consideration. Further, Scott Taylor described the previous processes and consultation undertaken for OPA No. 11.

The meeting recessed and reconvened at 11:28 AM.

## Closed Meeting Matters

CC88-22      Moved by: Councillor Clumpus      Seconded by: Councillor Desai

**That Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended, to discuss Official Plan Amendment No. 11:**

- i.      **Litigation or potential litigation.**
- ii.     **Advice that is subject to solicitor-client privilege; and**

**That the following staff remain in attendance:**

**Kim Wingrove, Randy Scherzer, Michael Letourneau, Scott Taylor, Rob Hatten, Tara Warder, and Sarah Goldrup.**

Carried

Council proceeded into closed session at 11:30 AM.

Council returned to open session at 11:56 AM.

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

## By-Laws

*Primary Amendment – Consideration Deferred from the September 22, 2022, Meeting of County Council by Resolution CC80-22*

Moved by: Councillor Robinson      Seconded by: Councillor Gamble

**That proposed By-law 5145-22 be amended to remove references to Future Secondary Plan areas in the Municipality of West Grey contained in Sections 7 and 47; and**

**That the topic of Future Secondary Plan areas within the Municipality of West Grey be dealt with at a future County Council meeting for a future Official Plan Amendment, and only after consultation with and between the local tier municipal members, and following additional opportunities for the public, stakeholders, and local tier municipal member input.**

*Secondary Amendment*

CC89-22      Moved by: Councillor Desai      Seconded by: Councillor Clumpus

**That the second paragraph be removed from the primary amendment.**

Lost

*Primary Amendment*

CC90-22      Moved by: Councillor Robinson      Seconded by: Councillor Gamble

**That proposed By-law 5145-22 be amended to remove references to Future Secondary Plan areas in the Municipality of West Grey contained in Sections 7 and 47; and**

**That the topic of Future Secondary Plan areas within the Municipality of West Grey be dealt with at a future County Council meeting for a future Official Plan Amendment, and only after consultation with and between the local tier municipal members, and following additional opportunities for the public, stakeholders, and local tier municipal member input.**

The Primary Amendment was then voted on as presented.

Councillor Burley requested a recorded vote.

In Favour: Carleton 5, McQueen 5, Keaveney 5, Soever 7, Bordignon 6, Robinson 6, Hutchinson 5

Opposed: Mackey 3, Gamble 3, Burley 6, Desai 5, Paterson 3, Hicks 3, Clumpus 6, Boddy 8, O'Leary 8, Woodbury 3, Milne 3

Absent: None

The motion was Lost 39-51.

The meeting was recessed and reconvened at 2:21 PM.

*Primary Amendment #2*

CC91-22 Moved by: Councillor McQueen Seconded by: Councillor Mackey

**That Section 1 of proposed By-law 5145-22 regarding Official Plan Amendment No. 11 be amended regarding On Farm Diversified Uses to read as follows:**

- i. That Amendment No. 11 to the County of Grey Official Plan is hereby adopted save and except for items 18, 90, 91, and 92.**

Carried

*Main Motion – Consideration Deferred from the September 22, 2022, Meeting of County Council by Resolution CC80-22*

CC92-22 Moved by: Councillor Burley Seconded by: Councillor Gamble

**That By-law 5145-22 be introduced, as amended, and that it be taken as read a first, second and 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.**

**5145-22 A By-law to Adopt Amendment No. 11 to the County of Grey Official Plan affecting various lands throughout Grey County**



Councillor Robinson requested a recorded vote.

In Favour: Mackey 3, Gamble 3, Burley 6, Carleton 5, McQueen 5, Desai 5, Paterson 3, Hicks 3, Clumpus 6, Keaveney 5, Boddy 8, O'Leary 8, Woodbury 3, Milne 3, Soever 7, Bordignon 6

Opposed: Robinson 6, Hutchinson 5

Absent: None

The motion was Carried 79-11.

CC93-22      Moved by: Councillor Milne                      Seconded by: Councillor Robinson

**That By-Law 5146-22 be introduced and that it be taken as read a first, second and 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.**

**5146-22    A By-law to Authorize the Warden and Clerk to Execute a Municipal Access Agreement Between the Corporation of the County of Grey and Bragg Communications Incorporated, doing business as Eastlink**

## News and Celebrations

Members of Council remarked on the fall colours in Grey County.

Councillor Soever spoke to the success of the recent Thornbury Turkey Trot fundraiser. Further, Councillor Soever recognized the recent passing of the Town of The Blue Mountains Councillor Jim Uram.

Kim Wingrove highlighted the upcoming Community Tree Planting to Celebrate Climate Action event on October 15, 2022, and the Wardens Gala on November 4, 2022, a ticketed fundraising event supporting the United Way.

## Adjournment

On motion by Councillors Burley and McQueen, Council adjourned at 2:40 PM to the call of the Warden.

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Selwyn Hicks, Warden

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Tara Warder, Clerk

## Committee of the Whole

October 13, 2022

Grey County Council met on the above date at 2:42 PM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present.

### Declaration of Interest

There were no disclosures of interest.

### Business Arising from the Minutes

There was no business arising from the minutes.

### Delegations

There were no delegations.

### Determination of Items Requiring Separate Discussion

There were no items removed from the Consent Agenda for separate discussion.

### Consent Agenda

*CW136-22* Moved by: Councillor Woodbury      Seconded by: Councillor Boddy

**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 minutes of the Affordable Housing Task Force meeting dated September 19, 2022, be adopted as presented; and**

**That the following resolutions contained therein be endorsed:**

- i. **That Addendum 2 to Report PDR-AF-09-22 regarding a status update on use of surplus public lands for affordable housing be received for information.**

- b. That the minutes of the Tourism Advisory Committee meeting dated October 5, 2022, be adopted as presented.
- c. That the minutes of the Agricultural Advisory Committee meeting dated October 7, 2022, be adopted as presented; and
  - i. That the following resolutions contained therein be endorsed:
  - ii. That Report CCR-AAC-11-22 regarding the Status of Official Plan Amendment No. 11 be received for information.
  - iii. That the letter shared by Grey Agriculture Services be attached to the materials related to today's meeting.
- d. That the correspondence from the Grey County Agricultural Services regarding comments on Official Plan Amendment No. 11 be received for information.
- e. That the correspondence from the City of Owen Sound, dated September 26, 2022, regarding AMOs recommendations for Integrated Approach to Mental Health and Addictions be supported by the Council of the County of Grey.
- f. That the correspondence from the Western Ontario Wardens Caucus, dated September 26, 2022, regarding submission on the 2022 Federal Electoral Districts Redistribution be supported by the Council of the County of Grey.

Carried

## Items for Direction and Discussion

### EDTC-CW-14-23 - Grey Roots Operating Plan Update

*CW137-22* Moved by: Councillor O'Leary Seconded by: Councillor Robinson

**That report EDTC-CW-14-22 regarding Grey Roots Operating Plan Update be received for information.**

Carried

### EDTC-CW-15-23 - Criteria for National Historic Site Designation

*CW138-22* Moved by: Councillor Soever Seconded by: Councillor Carleton

**That report EDTC-CW-15-22 regarding Criteria for National Historic Site Designation in Grey County be received; and**

**That staff be available to assist interested parties with appropriate historical information to support the development of their own applications.**

Carried

## Closed Meeting Matters

There were no close meeting matters.

## Other Business

Councillor Milne declared an indirect pecuniary interest for Item C on the consent agenda from the September 22, 2022, Committee of the Whole meeting regarding report PDR-CW-31-22 - Wilder Lake - Redline Revision – 42T-2019-04 as the developer is a family member.

## Notice of Motion

Councillor Soever raised a notice of motion to be considered at the October 27, 2022, Committee of the Whole meeting regarding the promotion and assistance for the tax relief program for seniors or low-income individuals with disabilities.

## Adjournment

On motion of Councillors Clumpus and Keaveney, Committee of the Whole adjourned at 3:02 PM to the call of the Chair.

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Selwyn Hicks, Warden

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Tara Warder, Clerk

## CAO Performance Evaluation Committee October 19, 2022 – 1:00 PM

The CAO Performance Evaluation Committee met on the above date through electronic means with the following members in attendance:

Present: Chair Peter Bordignon, Councillor Ian Boddy, Councillor Tom Hutchinson, and Warden Selwyn Hicks

Regrets: Councillor Brian Milne

### Staff

Present: Kim Wingrove, Chief Administrative Officer; Katrina Peredun, Communications Officer; Sarah Goldrup, Deputy Clerk/Legislative Coordinator

## Call to Order

The Chair called the meeting to order at 1:03 PM.

## Declaration of Interest

There were no declarations of interest.

## 2022 CAO Workplan

*CPE03-22* Moved by: Councillor Hutchinson      Seconded by: Councillor Boddy

**That the CAO Performance Evaluation Committee does now go into closed session pursuant to Section 239 (2) of the Municipal Act to discuss:**

- i. **Personal matters about an identifiable individual including municipal or local board employee (2022 CAO Workplan & Psychometrics 360 Feedback Report)**

Carried

Committee proceeded into closed session at 1:05 PM.

Committee returned to open session at 1:53 PM.

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

## Next Meeting Date

To be determined.

## Adjournment

On motion by Warden Hicks and Councillor Hutchinson, the Committee adjourned at 1:53 PM.

Peter Bordignon, Chair