

Committee of the Whole

March 24, 2022

Grey County Council met on the above date at 11:54 AM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present except Councillor McQueen. Councillor Little was participating virtually on behalf of Councillor McQueen.

Declaration of Interest

There were no disclosures of interest.

Delegations

Al Leach, Vice President – Saugeen Valley Children's Safety Village

Al Leach addressed County Council on the Saugeen Valley Children's Safety Village to provide an update. He thanked County Council for its contribution in 2020 to the Children's Safety Village.

There have been safety instructors hired and safety days had been held over the course of the pandemic when COVID-19 restrictions permitted. Unfortunately, the schools were unable to visit, however improvements have been made to processes and on-site safety training was able to recommence.

The funding that was provided by Grey County allowed for the opportunity to deliver safety programs to thousands of children.

He noted that programming is free of charge for Bluewater District School Board students. He provided information on the buildings onsite within the village as well as information on visits and programming.

This year they are providing online training and continuing with on-site bookings which are booked into the summer. Summer camps will be moving forward as well. There are also volunteer opportunities available with the Safety Village. Any future contributions from Grey County would go towards programming.

Questions were addressed regarding how advertising is done for the Safety Village. It was noted that they reach out to all the schools to reach the student population. The Safety Village is on social media as well.

CAO Wingrove offered a sincere thank you to Mr. Leach and organizers. It was request that a resolution be prepared for the next agenda with Council's support, regarding the request from the Children's Safety Village. Prior support of \$15,000 was made in 2020.

Determination of Items Requiring Separate Discussion

The following items were requested to be removed from the Consent Agenda and moved under Items for Discussion: c – Letter of Apology from Town of the Blue Mountains Councillor Rob Sampson.

Consent Agenda

CW46-22 Moved by: Councillor Burley Seconded by: Councillor Hutchinson

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 the Local Planning Appeal Tribunal List be received for information.**
- ii. That the Affordable Housing Task Force minutes dated March 17, 2022 be adopted as presented; and**

That the following resolutions contained therein be endorsed:

- a. That staff report HDR-AF-05-22 pertaining to an update on the 14th Street West supportive housing project be received for information.**
- b. That Report PDR-AF-09-22 regarding use of surplus public lands for affordable housing be received; and,**

That regular updates be provided back to the Affordable Housing Task Force.

- iii. That the correspondence from the Municipality of Grey Highlands regarding the Beavercrest Community School be received for information.**
- iv. That Report FR-CW-06-22 titled 2021 External Audit – BDO Planning Report and the Audit Planning Report for the year ending December 31, 2021 prepared by BDO Canada LLP, Chartered Professional Accountants be received for information.**
- v. That Report FR-CW-07-22 and the attached 2021 Treasurer's Statement be received for information.**

- vi. **That Report TR-CW-10-22 containing the tender results for RFT-TS-02-22 Grey Road 2 Rehabilitation be received; and**
That Arnill Construction Limited o/a Seeley and Arnill be awarded the Tender for a total amount of \$2,386,333.13 excluding HST.
- vii. **That Report TR-CW-11-22 containing the tender results for RFT-TS-10-22 Grey Road 31 Resurfacing be received; and**
That Cox Construction Limited be awarded the Tender for a total amount of \$1,525,647.32 excluding HST.

Carried

Council recessed, then reconvened. Councillor Little left the meeting during this time.

Items for Direction and Discussion

TR-CW-02-22 Amendments to Parking By-law 4788-13 Regulating Traffic and Parking

CW47-22 Moved by: Councillor Woodbury Seconded by: Councillor Clumpus

That Report TR-CW-02-22 regarding changes to By-law 4788-13 be received; and

That a by-law be brought forward for Council's consideration to amend Schedule's "B", "E", "K", "N", "O" and "U" of By-Law 4788-13, being the By-law to Regulate Traffic and Parking on Highways within the County of Grey Roads System, to reflect the proposed revisions.

Primary Amendment

CW48-22 Moved by: Councillor Desai Seconded by: Councillor Carleton

That Schedule "N" be further amended to reduce the speed limit on Grey Road 32 from 70 km per hour to 50 km per hour from East Back Line to civic address 154238 Grey Road 32.

Lost

The original motion was then voted on and Carried.

HDR-CW-04-22 Homelessness Prevention Program Investment Plan 2022-2023

CW49-22 Moved by: Councillor Robinson Seconded by: Councillor Keaveney

That Report HDR-CW-04-22 regarding a proposed Investment Plan for Homelessness Prevention Program for 2022-23 be received; and

That Grey County Council endorses the Investment Plan for the

Homelessness Prevention Program and approves the 2022-23 funding to be expensed by March 31, 2023; and

That a By-law be prepared authorizing the Warden and Clerk to execute the Homelessness Prevention Program Transfer Payment Agreement with the Ministry of Housing

Carried

EDTC-CW-08-22 Community Improvement Plan Update

CW50-22 Moved by: Councillor Carleton Seconded by: Councillor Burley

That Report EDTC-CW-08-22 regarding CIP Update be received; and

That as per the CIP incentives approved through report PDR-CW-30-19 and following notice received by the County from the City of Owen Sound under s. 365.2(6) of the Municipal Act, 2001 as amended, for the 2020 tax year, a by-law be brought forward to Council to enact County participation in the Heritage Tax Rebate program for that year.

Carried

Letter of Apology from Councillor Rob Sampson

CW51-22 Moved by: Councillor Soever Seconded by: Councillor Mackey

That the letter of apology from Councillor Rob Sampson be received for information.

Carried

Closed Meeting Matters

CW52-22 Moved by: Councillor O'Leary Seconded by: Councillor Gamble

That Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 as amended regarding a proceeding before the Ontario Land Tribunal to discuss:

- i. Advice subject to solicitor – client privilege, including communications necessary for that purpose**
- ii. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board**

That the following staff remain in attendance: Kim Wingrove, Heather Morrison, Randy Scherzer, Scott Taylor, Michael Letourneau, Rob Hatten, and Tara Warder

Carried

Council proceeded into closed session at 2:07 PM.

Council returned to open session at 2:24 PM.

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

Other Business

There was no other business.

Notice of Motion

There were no notices of motion.

Adjournment

On motion of Councillors Woodbury and O'Leary, Committee of the Whole adjourned at 2:25 PM to the call of the Chair.

Selwyn Hicks, Warden

Heather Morrison, Clerk