 Minutes

# Committee of the Whole

# October 12, 2017 – Following Council

Grey County Council met on the above date at 9:36 AM at the County Administration Building. Warden Alan Barfoot assumed the Chair and called the meeting to order with all members present except Councillors Jack, McKean and Bell.

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Amend the Agenda

*CW214-17* Moved by: Councillor Mackey Seconded by: Councillor Burley

**That the Committee of the Whole agenda dated October 12, 2017 be amended to add a further closed meeting item regarding advice that is subject to solicitor-client privilege pursuant to Section 239 (2) of the Municipal Act, 2001.**

Carried

## Business Arising from the Minutes

*CW215-17* Moved by: Councillor Mackey Seconded by: Councillor Hicks

**Whereas Grey County Council participated in a six month pilot to trial a Committee of the Whole system; and**

**Whereas at the conclusion of the pilot, Council directed that Grey County continue operating under a Committee of the Whole structure on a go forward basis;**

**Now Therefore Be It Resolved That Grey County Council reconsider Resolution CW-106-17, being the resolution to continue operating under a Committee of the Whole structure, in order to pursue the possibility of moving back to the previous Standing Committee system.**

Councillor Pringle requested a recorded vote. It was noted that the vote will not be weighted.

In Favour: B. Pringle, S. Mackey, A. Barfoot, D. Burley, P. McQueen, S. Halliday, I. Boddy, A. Wright, G. Ardiel, K. Eccles

Opposed: S. Paterson, S. Hicks, B. Clumpus, H. Greenfield, A. Fosbrooke

The motion was Carried 10-5, receiving the required two thirds vote.

## Determination of Items Requiring Separate Discussion

The following items were requested to be removed from the Consent Agenda and moved under Items for Discussion:

1. FR-CW-20-17- Quarterly Purchasing Report for Quarter 3 of 2017
2. Active Development File List
3. OMB Appeal List

## Consent Agenda

No Items were left on the Consent Agenda.

## Items for Direction and Discussion

### HRR-CW-04-17 Pay Equity Plan – OPSEU Grey Gables

*CW216-17* Moved by: Councillor Eccles Seconded by: Councillor Greenfield

**That Report HRR-CW-04-17 regarding the Grey Gables OPSEU Pay Equity Agreement be received, and the Pay Equity Plan between the County of Grey and OPSEU Local 266 Grey Gables be ratified, and**

**That the new Pay Equity Plan be posted effective the date of ratification as outlined under the Pay Equity Act.**

Carried

### SSR-CW-11-17 2018-2019 Ontario Early Year Child and Family Service Agreement

*CW217-17* Moved by: Councillor Ardiel Seconded by: Councillor Wright

**That SSR-CW-11-17 be received and that a By-law be prepared authorizing the Warden and Clerk to execute the 2018-2019 Ontario Early Years Child and Family Service Agreement with the Ministry of Education.**

Carried

### PDR-CW-41-17 Official Plan Amendment – Georgian Bluffs

*CW218-17* Moved by: Councillor Burley Seconded by: Councillor Eccles

**That Report PDR-CW-41-17 regarding proposed Official Plan Amendment Number 140 be received, to consider site specific exceptions on an agricultural property to allow for a surplus farm dwelling severance; and**

**That the proposal proceed to a public meeting to consider an amendment to the County of Grey Official Plan to re-designate the subject lands from the ‘Agricultural’ designation to the ‘Agricultural with Exceptions’ designation for lands described as Part Lot 23, Concession 19, Geographic Township of Keppel, in the Township of Georgian Bluffs, provided the Township of Georgian Bluffs is prepared to hold a joint public meeting in consideration of the necessary Township applications.**

 Carried

The Committee recessed briefly, then reconvened.

## Municipal Green House Gas Challenge Fund

Kevin Weppler presented information on the Municipal GHG Challenge Fund. It was noted that the County has received information from the Province and the eligibility criteria for the fund has changed. Staff noted that a report will be brought back for Council to consider submitting an application for a project. Applications are due November 14, 2017.

*CW219-17* Moved by: Councillor Halliday Seconded by: Councillor Mackey

**That staff be directed to bring forward a report on a recommended project to apply to the Municipal GHG Challenge Fund.**

Carried

## CAOR-CW-23-17 Community Hub

*CW220-17* Moved by: Councillor Pringle Seconded by: Councillor Burley

**That report CAOR-CW-23-17 be received and that Council support the submission of an application to the Surplus Property Transition Initiative to the Ministry of Infrastructure for the vacant Sydenham school property.**

Carried

## FR-CW-20-17 Quarterly Purchasing Report

*CW221-17* Moved by: Councillor Fosbrooke Seconded by: Councillor Hicks

 **That Report FR-CW-20-17 regarding the Quarterly Purchasing Report Quarter 3 for 2017 be received for information.**

Carried

## Active Planning Application List

*CW222-17* Moved by: Councillor Hicks Seconded by: Councillor Greenfield

 **That the Active Planning Application List be received for information.**

Carried

## Ontario Municipal Board Appeal Chart

*CW223-17* Moved by: Councillor Ardiel Seconded by: Councillor McQueen

  **That the Ontario Municipal Board Appeal Chart be received for information.**

Carried

## Administration Building Addition/Renovation Update

Anne Marie Shaw updated the committee on the status of the Administration Building addition. It is anticipated that the building will be move in ready by October 27th.

## Closed Meeting Matters

The CAO appraisal process will be dealt with in open session.

*CW224-17* Moved by: Councillor Hicks Seconded by: Councillor Clumpus

**That Committee of the Whole do now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 to discuss:**

* + 1. **Personal matters about an identifiable individual (Organizational strategy)**
		2. **Advice subject to solicitor client privilege subject**

**And that the following staff members remain in attendance: Kim Wingrove and Heather Morrison.**

Carried

The Committee proceeded into closed session at 11:45 AM

Councillor Clumpus left the closed session at 12:45 PM.

Committee of the Whole returned to open session at 12:53 PM.

## CAO Appraisal Process

Committee of the Whole discussed past practices for CAO appraisals and possible approaches. It was noted that the more recent practice has been for the Warden to complete the appraisal. Committee noted the need for a consistent process. The CAO encouraged members to provide feedback to the CAO in terms of what process they would like to see.

The Canadian Association Municipal Administrators (CAMA) has done extensive work on CAO appraisal processes. Staff will send the Committee the CAMA information for their review. Discussion occurred on next steps.

## Other Business

There was no other business.

## Notice of Motion

There were notices of motion.

## 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 1:16 PM to the call of the Chair.

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Alan Barfoot, Warden Heather Morrison, Deputy Clerk