



Minutes

Committee of the Whole

August 13, 2020

Grey County Council met on the above date at 10:04 AM through electronic means. Deputy Warden Hicks assumed the Chair and called the meeting to order with all members participating except Councillors Boddy and Gamble. Alternate Councillor Richard Thomas was in attendance on Councillor Boddy's behalf.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Delegations

Kristine Loft, Principal – Loft Planning Inc., Anthony Penner and Colin Bartel, Georgian Heights - Georgian Heights Church / School Official Plan Amendment

Kristine Loft of Loft Planning addressed the Committee on the proposed Official Plan Amendment to permit a church and private school (Georgian Heights) build. The lands are designated as agricultural lands.

Georgian Heights has been renting out facilities in the past to accommodate the congregation and school and they had committed to finding a permanent location for the church and school. Since that time, the congregation has secured the subject property.

The organization feels they have covered off on the policy review and Minimum Distance Separation (MDS) requirements. The applicants looked for lands that were in a rural designation, and ultimately the only property that met their location search was the subject property. There has been a thorough review for the MDS requirements.

The organization is looking forward to investing in their community and establishing a school and are requesting Committee of the Whole to support the staff report recommendation.

Anthony Penner then addressed the Committee. He noted there are about 80 people gathering and the church has been experiencing steady growth. The importance of this geographical area was noted. The goal is to be an asset to the community. The group has been searching for approximately five years and have come up with the best solution based on what was available. The group has hosted suppers and events for the community and want to continue to do that.

Colin Bartel then addressed the Committee. The group understands this is agricultural land, but they feel this is a good choice because it is a small piece of land cut off by the river. The plans for the facility include weekly Sunday meetings and community events. He noted that there are other members viewing the meeting online in order to show their support for the Georgian Heights School and Church.

Deputy Warden Hicks thanked the delegation.

Items Requiring Separate Discussion

Item g. Affordable Housing Task Force minutes dated July 21, 2020 were requested to be removed from the Consent Agenda.

Consent Agenda

CW145-20 Moved by: Councillor Paterson Seconded by: Councillor Potter

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 the City of Owen Sound regarding Grey County's initiative on climate change mitigation be received for information.**
- b. **That the correspondence from the Township of Clearview regarding the Clearview Mayor's response to Grey County's comments on proposed Niagara Escarpment Plan Amendment PS 215 18 Sideroad 26/27 be received for information.**
- c. **That the County of Grey support the correspondence from the City of Owen Sound regarding recognizing August 1st as Emancipation Day.**
- d. **That the correspondence from the Nature Conservancy of Canada regarding participation on the Saugeen Peninsula Invasive Species Collaborative (SPISC) be received; and**

That Grey Sauble Conservation Authority staff participate on the Saugeen Peninsula Invasive Species Collaborative on behalf of Grey County.

- e. **That the public meeting minutes dated July 15, 2020 for the joint public meeting with the Township of Chatsworth regarding Official Plan Amendment No. 3 be adopted as presented.**

- f. **That the public meeting minutes dated July 20, 2020 for the joint public meeting with the Municipality of Meaford regarding Official Plan Amendment No. 4 be adopted as presented.**
- g. **That Report FR-CW-20-20 regarding the update of the County of Grey's Strategic Asset Management Policy be received; and**
That Policy A-GEN-010 Strategic Asset Management Policy be rescinded and Policy 4-4, being the updated Strategic Asset Management Policy be endorsed.

Carried

Items for Direction and Discussion

Addendum to PDR-CW-33-19 Georgian Heights Church / School Final Report

Councillor Burley entered the meeting at this time.

CW146-20 Moved by: Councillor Clumpus Seconded by: Councillor Carleton

That all written and oral submissions on Official Plan Amendment Number 5 (formerly referred to as Official Plan Amendment Number 147) were considered and helped to make an informed recommendation and decision; and

That Addendum to Report PDR-CW-33-19 be received, and that Amendment Number 5 to the County of Grey Official Plan on lands designated 'Agricultural' and 'Hazard Lands', to permit a private school and place of worship in a shared facility for the lands described as Part Lot 14, Parts 1, 4 & 5, 16R-11185, Concession 8, geographic Township of St. Vincent, in the Municipality of Meaford, be supported, and a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.

Councillor Clumpus requested a recorded vote.

In Favour: D. Burley 6, S. Carleton 5, S. Paterson 3, S. Hicks 3, B. Clumpus 6, S. Keaveney 5, R. Thomas 8, B. O'Leary 8, A. Soever 7,

Opposed: S. Mackey 3, A. Desai 5, J. Woodbury 3, B. Milne 3, R. Potter 6, C. Robinson 6, T. Hutchinson 5.

The motion Carried 51-31.

The Committee recessed briefly, then reconvened.

Medical Officer of Health, Dr. Arra then joined the meeting. Deputy Warden Hicks requested and received approval to have questions addressed. Dr. Arra addressed questions from the Committee on COVID-19 and the Health Unit's efforts to help control the spread.

Warden Paul McQueen joined the meeting and then assumed the Chair.

PSR-CW-05-20 Response Time Plan

CW147-20 Moved by: Councillor Potter Seconded by: Councillor Clumpus

That Report PSR-CW-05-20 be received and that the 2021 Response Time Performance Plan outlined in the report be approved and submitted to the Ministry of Health; and

That staff bring a report to County Council prior to 2021 budget deliberations for consideration of enhanced staffing to improve response times.

Carried

CCR-CW-06-20 Open Committee Appointments

CW148-20 Moved by: Councillor Hicks Seconded by: Councillor Woodbury

That Report CCR-CW-06-20 regarding open committee appointments be received; and

That the following appointments be endorsed:

- a. CAO Objective and Evaluation Committee- Councillor Desai
- b. Climate Change Task Force-Councillor Carleton

Carried

CCR-CW-07-20 Agricultural Advisory Committee

CW149-20 Moved by: Councillor Robinson Seconded by: Councillor Keaveney

That Report CCR-CW-07-20 regarding the Terms of Reference for the Agricultural Advisory Committee be received; and

**That the Terms of Reference be endorsed as presented; and
The following Members be appointed to the Agricultural Advisory Committee:**

- a. Councillors Keaveney, Robinson, Soever and Woodbury
- b. Warden McQueen

Carried

CAOR-CW-13-20 Blue Mountain Ratepayers Association Correspondence regarding County Operations

CW150-20 Moved by: Councillor Hicks Seconded by: Councillor Milne

That Report CAOR-CW-13-20 be received for information; and

That Council provide direction to staff to include the review of any processes or potential changes or enhancements to County operations as a discussion topic at the upcoming strategic planning session in October 2020.

Carried

Affordable Housing Task Force minutes dated July 21, 2020

CW151-20 Moved by: Councillor Soever Seconded by: Councillor Potter

That the Affordable Housing Task Force minutes dated July 21, 2020 be adopted as presented; and

That the following recommendation contained therein be endorsed:

- a. That the Draft Action Plan for developing Affordable Housing be endorsed as presented and become part of the Terms of Reference for the Task Force.**

Carried

Other Business

There was no other business.

Confirmation of AMO Delegations

Kim Wingrove noted that the County has been granted delegations with the Ministry of Agriculture, Food and Rural Affairs regarding broadband funding, the Ministry of Transportation regarding regional transportation and the Ministry of Long-Term Care regarding long-term care funding.

Notice of Motion

Councillor Desai noted that he has had a meeting with the Director of Transportation and the CAO and his concerns with respect to his prior notice of motion have been addressed.

Adjournment

On motion of Councillors O'Leary and Hicks, Committee of the Whole adjourned at 12:55 PM to the call of the Chair.

Paul McQueen, Warden

Heather Morrison, Clerk