

Committee of the Whole June 10, 2021

Grey County Council met on the above date at 10:07 AM through electronic means. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present.

Declaration of Interest

Councillor Keaveney declared a declaration on item Addendum to PDR-CW-08-21 Hilton Head heights Condominium on the grounds that her husband was involved as a real estate agent with the developer.

Delegations

2020 Draft Grey County Audited Financial Statements and Year-end Report

Victoria Watson and Traci Smith of BDO attended to present the independent auditor's opinion report for County of Grey for 2020 and the draft 2020 Grey County audited financial statements.

CW91-21 Moved by: Councillor Desai Seconded by: Councillor Carleton

That the Financial Statements for the year ending December 31, 2020 be received; and

That the Treasurer be hereby authorized to approve and sign the Financial Statements.

Carried

Warden Hicks declared a short recess following which Council resumed.

Grey Bruce Health Services – Markdale Hospital Project update

Gary Sims, President and Chief Executive Officer introduced VP Performance & Financial Strategy, CFO John Kurvink. Mr. Kurvink outlined the project's history which dates back to 1997. The facility is anticipated to open to the public in 2023. Mr. Kurvink also outlined the construction status and timelines.

Questions and comments then followed including the current market value of the land that was donated to the project, valued at \$220,000 at the time of the donation.

Warden Hicks virtually presented Mr. Sims and Mr. Kurvink with a cheque of \$780,000 representing the final installment of Grey County's \$1,000,000 funding commitment to the new Centre Grey Hospital in Markdale.

Centre Grey Health Services Foundation – Markdale Hospital Donation and Campaign Update

Harvey Fraser, Campaign Chair, Bob Pringle, Cabinet Member, and Darlene Lamberti, Executive Director, attended to provide an update on the Markdale hospital donation and campaign. The presentation commenced with a detailed overview of the site plan for the hospital. The Foundation requested an additional contribution from Grey County of \$150,000.

Comments and questions then followed including an update on community pledges.

Discussion expanded to the work being done by the health care funding committee, stating that the work of that committee had been set aside due to COVID-19.

CW92-21 Moved by: Councillor Milne Seconded by: Councillor Desai

That consideration of the request for \$150,000 from the Centre Grey Hospital Foundation be referred to Grey County’s Health Care Funding Task Force for consideration in the 2022 budget discussions.

Carried

Determination of Items Requiring Separate Discussion

No items were requested to be removed from the Consent Agenda.

Consent Agenda

CW93-21 Moved by: Councillor Clumpus Seconded by: Councillor Mackey

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 Report PDR-CW-15-21 be received; and

That the application for a Minor Exemption under the County’s Forest Management By-law for Lot 10, Range 7 EGR, in the Geographic Township of Sydenham, City of Owen Sound be approved.

b. That the Community Connection letter dated May 29, 2021 and the South Georgian Bay Shelter Feasibility Study Report dated April 6, 2021 be received for information.

Carried

Items for Direction and Discussion

Addendum to PDR-CW-08-21 Hilton Head heights Condominium 42CDM-2020-07

Councillor Keaveney left her chair during the consideration of this item following her declaration of interest.

CW94-21 Moved by: Councillor Carleton Seconded by: Councillor Paterson

That Report Addendum to PDR-CW-08-21 be received; and

That all written and oral submissions received on plan of condominium 42CDM-2020-07 known as Hilton Head Heights were considered; the effect of which helped to make an informed recommendation and decision; and

That in consideration of the draft plan of condominium application 42CDM-2020-07, consisting of thirty-three (33) single detached lots/units on lands described as 408 Ridge Road, in the geographic Town of Meaford, Municipality of Meaford, the Grey County Committee of the Whole approves the plan of condominium subject to the conditions set out in the Notice of Decision.

Carried

Councillor Keaveney returned to the meeting.

CCR-CW-05-21 Development Charges Appeal Hearing Process

CW95-21 Moved by: Councillor Mackey Seconded by: Councillor Keaveney

That Report CCR-CW-05-21 regarding establishing a Development Charges Appeal Process be received; and

That Council establish an ad hoc hearing committee to adjudicate a formal complaint under the Development Charges Act made on May 10, 2021 to consist of the Warden, as Chair, and two other members of Council; and

That Council, pursuant to sections 11 and 23.5 of the *Municipal Act, 2001* delegate to the hearing committee all of its authority to hear and decide of the complaint, including the power to control its own process and establish all rules in accordance with the provisions of the Statutory Powers Procedures Act; and

That Council direct staff in the Clerk's and Legal Services Departments to assist and advise the hearing committee in carrying out its mandate, and direct all other County staff involved in any response of the County to the complaint to deal with the hearing committee only through the formal hearing process; and

That the following members be appointed to the hearing committee: Warden Hicks, as chair, Councillor Woodbury and Councillor Desai; and

That pursuant to 25.6 b of the County's Procedural By-law, in consultation with the chair, staff be authorized to make preliminary preparations for the

hearing prior to formal Council approval.

Carried

SSR-CW-05-21 Community Safety and Well-Being Planning Municipal Agreement Update

CW96-21 Moved by: Councillor Paterson Seconded by: Councillor Mackey

That SSR-CW-05-21 Community Safety & Well-Being Planning Municipal Agreement Update be received; and

That the new Community Safety and Well-Being Plan Municipal Agreement between the Corporation of the County of Grey and the Corporation of the County of Bruce and the sixteen participating lower tier municipalities be endorsed and the Warden and Clerk be authorized to execute the agreement; and

That the Director of Grey County Social Services be reappointed as the County of Grey's representative on the Community Safety and Well-Being Advisory Committee as well as at the Steering Committee.

Carried

Other Business

Councillor Desai asked about the COVID recovery plan and an anticipated return to Council Chambers. CAO Wingrove responded that Phase 3 with an August/September timeframe for in-person meetings is in alignment with the Province's recommendations.

Councillor Milne requested an update on the Old Durham Road Black Pioneer Cemetery discussions. CAO Wingrove stated that the Warden, Deputy Warden, CAO Wingrove, and senior staff met with members of the cemetery committee to listen to their concerns and perspectives. A follow-up discussion is anticipated. There will be a formal update at the June 24th County Council/Committee of the Whole meeting.

CAO Wingrove announced that communications and economic development staff have been working on Grey County's summer tourism campaign. Katrina Peredun, Communications Officer, showcased the Rediscover Responsibly poster that will be provided to the public. This campaign encourages visitors and residents to come back and rediscover in a responsible way which includes following COVID safety protocols. Responsible tourism is key to minimize negative environmental and social impacts, support wellbeing, and generate economic benefits. It is a summer-long campaign that will be shared through social media and print. There is resource page on the tourism website visitgrey.ca for local businesses to reopen safely and encourage responsible visitation.

Notice of Motion

There was no notice of motion.

Adjournment

On motion of Councillors Burley and Woodbury, Committee of the Whole adjourned at 12:19 PM to the call of the Chair.

Selwyn Hicks, Warden

Heather Morrison, Clerk