
Committee of the Whole

March 8, 2018

Grey County Council met on the above date at 9:56 AM at the County Administration Building. Warden Stewart Halliday assumed the Chair and called the meeting to order with all members present except Councillors Jack and Eccles. Councillors John Woodbury and Carol Lawrence were in attendance on behalf of Councillors Norm Jack and Kevin Eccles respectively.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Delegations

Tanya Shute, Manager, Allied Health Services, Quality and Risk Management – South East Grey Community Health Centre

Barb Fedy introduced Tanya Shute. Ms. Shute spoke to health equity and the social determinants of health and their influence on the health of communities. She spoke to the Canadian Index of Well-Being (CIW) and the upcoming survey to be distributed to a random sample of residents.

Other communities who have completed the CIW include the City of Guelph, Kingston, the Region of Waterloo, Wood Buffalo National Park and Oxford County.

Grey County has supported this initiative significantly to date and the organization is looking forward to further working with Grey County.

Questions were addressed regarding the sampling population, including whether particular groups can be targeted. The organization does have the ability to shape it the way they wish, however must follow the University of Waterloo's ethics and research regulations.

Kathi Maskell, Launch Pad Chair and Emily Morrison Launch Pad Executive Director

Kathie Maskell thanked Launch Pad's supporters and sponsors and introduced Emily Morrison, the new Launch Pad Executive Director.

Ms. Morrison spoke to the growth of Launch Pad since its inception. She spoke to the programming that is taking place and the importance of youth developing a connection with their communities and how it relates to retention of youth.

Ms. Morrison spoke to her role moving forward, including sustainability and expansion of

programs.

Determination of Items Requiring Separate Discussion

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

Consent Agenda

CW73-18 Moved by: Councillor Bell Seconded by: Councillor Burley

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.

- 1. That Report TR-CW-14-18 be received and that the property identified as Part of Lot 3 Concession 9, as in Instrument No. R324881 East of Part 1 16R-7290; Geographic Township of Collingwood, Town of The Blue Mountains, County of Grey be acquired from Evelyn Grace Parks and Lyle Hughbert Parks by The Corporation of The County of Grey for road widening purposes.**
- 2. That Report TR-CW-15-18 be received and that the properties identified as Part of Lot 57 Concession 3 Egremont Part 1 16R-9102; and Lot 56 Concession 3 Egremont Except Instrument No. GS159678, Instrument No. R387752 & Part 2 16R-5390; Geographic Township of Egremont, Township of Southgate, County of Grey be acquired from the Estate of Ruth Naomi Rawn by The Corporation of The County of Grey for road widening purposes.**
- 3. That the Building Task Force minutes dated February 22, 2018 be adopted as presented.**
- 4. That the request from the Saugeen Valley Conservation Authority for provincial funding of Conservation Authorities be supported.**
- 5. That the County of Grey supports the transition of the Mayor's Forum to a Municipal Forum on the Collingwood General and Marine Hospital Board.**

Carried

Items for Direction and Discussion

PSR-CW-03-18 Response Time Performance Plan Results for 2017 and Analysis of Call Volumes

CW74-18 Moved by: Councillor Pringle Seconded by: Councillor Barfoot

That Report PSR-CW-03-18 be received for information; and

That the 2017 Paramedic Service response time performance results be submitted to the Ministry of Health and Long Term Care by March 31, 2018.

Carried

Councillor Clumpus then left the meeting.

Council briefly recessed, then reconvened.

Delegations (continued)

Brian Zeman, MHBC Planning Limited – Proposed Gibraltar Sand and Gravel Pit Expansion

Brian Zeman addressed County Council, attending in support of the staff recommendation to support the application.

Mr. Zeman provided information on the location of the gravel pit expansion, located on the 6th Sideroad in the Town of the Blue Mountains. The area to be extracted is 10.3 hectares.

It was noted that the pit has the potential to produce some granular A, as well as granular B, suitable for construction purposes.

The expansion will use existing infrastructure, including the existing haul route, and the existing entrance. It was noted there will be no increase in truck traffic as a result of the expansion.

The site is mainly cleared agricultural land, but does contain woodlands. The rehabilitation plan includes re-planting 4.6 hectares of trees, including establishing a new north-south treed connection. The removal of the current woodland area has been supported by the Grey Sauble Conservation Authority and the Ministry of Natural Resources and Forestry.

The site itself is not considered prime agricultural area and there are no cultural heritage features on site. Surrounding land uses were outlined, including the existing gravel pits, Pretty River Valley Provincial Park, the historic hamlet of Gibraltar, and agricultural areas.

The application has undergone extensive review and changes have been made to address comments from the public. The respective agencies are satisfied or have not identified any outstanding concerns.

Mr. Zeman addressed questions from Council. It was requested that the license include the requirement that the operator will not ship during half load seasons. Mr. Zeman noted the operator should be abiding by the regulations in place, including half load requirements, but will note this on the operations plan so it is reflected on the license.

Following Mr. Zeman's presentation, Scott Taylor addressed questions from Council regarding who is financially responsible for restoring the wells if any issues arise. It was noted that the applicant would be responsible if it was determined that issues stemmed from the pit. The Ministry of Natural Resources and Forestry and the Ministry of Environment and Climate Change would be involved. The water levels are monitored through three wells with the existing pit, and through three new wells supporting the expansion area. Mr. Zeman noted that baseline

conditions for wells have been established prior to extraction.

Mr. Taylor addressed a question on the timing of rehabilitation of the existing pit. It was noted that it could be a number of years before it is fully rehabilitated, as the pit extracts from below the water table. Mr. Zeman clarified that progressive rehabilitation is taking place on the existing pit, and that although extraction is below the water table, there is no dewatering on-site, as there would be in a quarry operation below the water table.

PDR-CW-12-18 Gibraltar Pit Expansion Final Report 42-42-000-OPA135 – The Town of the Blue Mountains

CW74-18 Moved by: Councillor Greenfield Seconded by: Councillor Pringle

That all written and oral submissions received on Official Plan Amendment Number 135 were considered and helped to make an informed recommendation and decision;

That Report PDR-CW-12-18 be received;

And that Amendment Number 135 to permit a gravel pit expansion on lands described as Part 1 RP 16R9097, Lot 6, Concession 4, Geographic Township of Collingwood, in the Town of The Blue Mountains, be supported, to re-designate the subject lands to the ‘Mineral Resource Extraction with Exceptions’ designation on Schedule B to the Plan, while remaining in the ‘Rural’ designation on Schedule A, and that a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.

Carried

HDR-CW-03-18 Golden Town Residential Community

Moved by: Councillor Wright Seconded by: Councillor Paterson

That Report HDR-CW-03-18 regarding a proposed transfer of Golden Town Residential Company assets to Grey County be received; and

That staff be directed to carry out the process to transfer such assets to the County of Grey.

CW75-18 Moved by: Councillor Pringle Seconded by: Councillor McKean

That Report HDR-CW-03-18 regarding a proposed transfer of Golden Town Residential Company assets to Grey County be deferred to the March 22, 2018 Committee of the Whole meeting pending further financial information.

Carried

Committee of the Whole recessed, then reconvened.

HDR-CW-04-18 Community Homelessness Prevention Initiative Investment Plan 2018-2019

CW76-18 Moved by: Councillor Burley Seconded by: Councillor Fosbrooke

That Report HDR-CW-04-18 regarding a proposed Investment Plan for Community Homelessness Prevention Initiative for 2018-19 be received; and

That Grey County Council approves the Investment Plan for the Community Homelessness Prevention Initiative and approves the 2018-19 funding to be expensed by March 31, 2019; and

That Grey County extends its agreement with Owen Sound and Area Family YMCA for funding for the Housing Prevention Program for 2018-2020.

Carried

Addendum to PDR-CW-39-18 Saugeen Valley Conservation Authority – Memorandum of Understanding

Moved by: Councillor Mackey Seconded by: Councillor Boddy

That the comments outlined in the Addendum to Staff Report PDR-CW-39-17 be provided to the Saugeen Valley Conservation Authority (SVCA) in response to the revised draft Memorandum of Understanding (MoU) for plan review and technical services that the SVCA circulated to the County and the watershed municipalities, and

That Council requests that the SVCA continue to provide both natural hazard and natural heritage comments for the County of Grey as part of its review of planning applications in order to maintain consistency with other conservation authorities and municipalities in Grey County, and

That when providing comments on natural hazards and natural heritage matters that the comments be provided in the context of Provincial Policy Statement as well as the County Official Plan, and local planning documents for all Planning Act applications, and

That Council supports the recommended revisions to the revised draft MoU and directs staff to circulate a copy of the Report and the revised draft MoU to the SVCA and the member municipalities within Grey County that are located within the Saugeen Valley Conservation Authority watershed and to work with the SVCA to finalize an MoU for Council's consideration.

CW77-18 Moved by: Councillor Paterson Seconded by: Councillor Bell

That Addendum to PDR-CW-39-17 and the memorandum of understanding (MOU) with the Saugeen Valley Conservation Authority (SVCA) be deferred until the SVCA Board of Directors has discussed the MOU.

Carried

TR-CW-12-18 Award of RFT-TS-01-18 Grey Road 112 Pulverizing and Hot Mix Paving

CW78-18 Moved by: Councillor Bell Seconded by: Councillor McKean

That Report TR-CW-12-18 regarding tender award recommendations for RFT-TS-01-18 be received and that the tender be awarded to Wayne Schwartz Construction Ltd. for \$1,469,663.00 excluding taxes; and

That a 5% construction contingency be added to the tender price resulting in a revised estimated project cost of \$1,570,305.51 net HST; and

That the project deficit of \$220,205.51 will be funded from any surplus realized from within the 2018 capital construction budget or, if a surplus is not available, from the Federal Gas Tax Reserve.

Carried

TR-CW-13-18 Award of RFT-TS-08-18 Structure Replacement 10-590 10-900 – Grey Road 10

CW79-18 Moved by: Councillor Burley Seconded by: Councillor Lawrence

That Report TR-CW-13-18 regarding tender award recommendations for RFT-TS-08-18 be received and that the tender be awarded to Wayne Schwartz Construction Ltd. for \$727,133.64 excluding taxes; and

That a 15% construction contingency be added to the tender price resulting in a revised estimated project cost of \$850,920.87 net HST.

Carried

TR-CW-17-18 Award of RFT-TS-04-18 Grey Road 17 Pulverizing, Reconstruction and Hot Mix Paving

CW80-18 Moved by: Councillor Barfoot Seconded by: Councillor Boddy

That Report TR-CW-17-18 regarding tender award recommendations for RFT-TS-04-18 be received and that the tender be awarded to Harold Sutherland Construction Ltd. for \$3,377,000.00 excluding taxes; and

That a 5% construction contingency be added to the tender price resulting in a revised estimated project cost of \$3,608,256.96 net HST; and

That the project deficit of \$408,256.96 will be funded from any surplus realized from within the 2018 capital construction budget or, if a surplus is not available, from the Federal Gas Tax Reserve.

Carried

Administration Building Renovation Update

Anne Marie Shaw provided an update on the administration building renovation. The Finance and Transportation areas and the staff area will be completed at the end of next week. Staff will be able to move back the week of March 19th. Some roofing has been completed but will continue. Work has also begun in the Provincial Offences area.

The renovations are anticipated to be complete by the end of April. A grand opening is being planned for June.

Closed Meeting Matters

CW81-18 Moved by: Councillor McQueen Seconded by: Councillor Hicks

That the Committee of the Whole does now go into closed session to discuss:

- i. **Personal matters about an identifiable individual, including municipal or local board employees pursuant to Section 239 (2) of the Municipal Act (Staffing Changes and Recruitment Update);**

And That the following staff remain in attendance: Kim Wingrove

Carried

Council proceeded into closed session at 2:26 PM.

Council returned to open session at 2:40 PM.

Warden Halliday confirmed that only the items stated in the resolution to move in camera were discussed.

CW82-18 Moved by: Councillor Hicks Seconded by: Councillor Ardiel

That the title of Director of Finance be updated to Director of Corporate Services effective March 8, 2018 and that this role continue to fulfill the statutory duties of the Treasurer.

Carried

CW83-18 Moved by: Councillor McQueen Seconded by: Councillor Barfoot

That Heather Morrison be appointed the Clerk for the County of Grey effective March 8, 2018; and

That an appointment by-law be brought forward for Council's consideration.

Carried

CW84-18 Moved by: Councillor Pringle Seconded by: Councillor McKean

That Tara Warder be appointed to Deputy Clerk/Legislative Coordinator effective March 8, 2018.

Carried

Other Business

The Bruce County and Grey County Federation of Agriculture is holding the Politicians Meeting scheduled for March 10, 2018 at the Elmwood Community Centre.

Notice of Motion

Councillor Pringle provided a notice of motion to request staff to investigate the status and future requirements necessary to enable the extension of Grey Road 40 between Highway 6 and Highway 10.

Adjournment

On motion of Councillors Woodbury and Ardiel, Committee of the Whole adjourned at 2:50 PM to the call of the Chair.

Stewart Halliday, Warden

Heather Morrison, Deputy Clerk