



# Council Agenda

April 27, 2023 – 10:00 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **O Canada**
3. **Roll Call**
4. **Land Acknowledgement**
5. **Declaration of Interest**
6. **Adoption of Minutes**
  - a. County Council and Committee of the Whole minutes dated April 13, 2023

**That the minutes of the County Council meeting and Committee of the Whole meeting dated April 13, 2023, and the resolutions contained therein, be adopted as presented.**
7. **Closed Meeting Matters (None)**
8. **Reports (None)**
9. **By-laws (None)**
10. **News and Celebrations**
11. **Adjournment**

## Council

April 13, 2023

Grey County Council met at the call of the Warden on the above date at 10:00 AM at the County Administration Building. The Warden called Council to order and assumed the Chair.

The Warden invited members of Council to stand for O Canada.

The Roll was called by the Deputy Clerk with all members present except Councillor McQueen. Alternate Councillor Allwood attended on behalf of Councillor McQueen.

Councillors Kentner and Bordignon participated electronically.

Kim Wingrove, Chief Administrative Officer; Sarah Goldrup, Deputy Clerk; and Kathie Nunno, recording secretary were also in attendance.

The following staff members were in attendance or participating virtually:

Mary Lou Spicer, Director of Finance; Anne Marie Shaw, Director of Community Services; Pat Hoy, Director of Transportation Services; Michael Letourneau, Director of Legal Services-County Solicitor; Jennifer Cornell, Director of Long-Term Care; Savanna Myers, Director of Economic Development, Tourism and Culture; Jennifer Moreau, Director of Human Resources, Jody MacEachern, Director of Information Technology; Linda Swanston, Manager of Climate Change; and Scott Taylor, Director of Planning Services

## Land Acknowledgement

We acknowledge with respect, the history, spirituality, and culture of the Anishinaabek, Six Nations of the Grand River, Haudenosaunee, and Wendat-Wyandot-Wyandotte peoples on whose traditional territories we gather and whose ancestors signed Treaties with our ancestors. We recognize also, the Metis and Inuit whose ancestors shared this land and these waters. May we all, as Treaty People, live with respect on this land, and live in peace and friendship with all its diverse peoples.

## Declaration of Interest

There were no disclosures of interest.

## Adoption of Minutes

CC29-23 Moved by: Councillor Eccles Seconded by: Councillor Nielsen

**That the minutes of the County Council meeting and Committee of the Whole meeting dated March 23, 2023, and the resolutions contained therein be adopted as presented.**

Carried

CC30-23 Moved by: Councillor Dobreen Seconded by: Councillor Hutchinson

**That the minutes of the Committee of the Whole closed meeting dated March 23, 2023, and the resolutions contained therein, be adopted as provided.**

Carried

CC31-23 Moved by: Councillor Keaveney Seconded by: Councillor Paterson

**That the Long-Term Care Committee of Management meeting minutes dated March 21, 2023, be adopted as presented.**

Carried

CC32-23 Moved by: Councillor McKay Seconded by: Councillor Mackey

**That the Long-Term Care Committee of Management closed meeting minutes dated March 21, 2023, be adopted as provided.**

Carried

## Closed Meeting Matters

There was no closed meeting held.

## Reports

## By-Laws

CC33-23 Moved by: Councillor Greig Seconded by: Councillor Dickert

**That By-law 5152-23 be introduced and that it be taken as read a first, second and third time, finally passed, signed by the Warden and the Clerk, sealed with the seal of the Corporation, and engrossed in the By-law book.**

**5152-23 A By-law to Authorize the Warden and Clerk to Enter into the Next Generation 9-1-1 Authority Service Agreement with Bell Canada.**

Carried

## Good News and Celebrations

Councillor Nielsen welcomed Grey Highlands Alternate Councillor Allwood to Grey County Council.

Councillor Paterson highlighted the Hanover Fire and Rescue Awards promotion event to recognize members for certifications, promotions, and retirements. Further, the Councillor reported that the active aging expo was a huge success with a capacity crowd and that the expo was organized by the age-friendly committee and made possible through Seniors Community Grant Program funding.

Councillor McKay shared that he was nominated as a Good Roads director and that the upcoming OGRA conference would hold the election.

Councillor Matrosovs raised the Earth Day activities in The Town of the Blue Mountains, including a cleanup event and climate action network in Thornbury, and that community volunteers would be recognized on April 22, 2023.

Councillor Keaveney extended an invitation to Meaford's 50 Plus Lifestyle convention on April 20, 2023, from 1:00 to 4:00 PM.

## Adjournment

On motion by Councillors Matrosovs and Nielsen, Council adjourned at 10:10 AM to the call of the Warden.

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Brian Milne, Warden

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Sarah Goldrup, Deputy Clerk

## Committee of the Whole

April 13, 2023

Grey County Council met on the above date at 10:10 AM at the County Administration Building. Warden Brian Milne assumed the Chair and called the meeting to order with all members present except Councillor McQueen. Alternate Councillor Allwood attended on behalf of Councillor McQueen. Councillors Kentner and Bordignon participated virtually.

### Declaration of Interest

There were no disclosures of pecuniary interest.

### Business Arising from the Minutes

There was no business arising from the minutes.

### Delegations

#### Grey Bruce Health Services - Request for Health Care Funding Reserve Support

Gary Sims, President and CEO of Grey Bruce Health Services (GBHS); Naomi Vodden, Director of Mental Health and Addiction Services of GBHS; and Amy McKinnon, CEO of Owen Sound Regional Hospital Foundation, attended to discuss the GBHS Wellness & Treatment Centre.

Working with four provincial ministries and in consultation with the indigenous community, this centre will provide fulsome support to treat mental health and addiction. The facility, located at the prior Bayview School site, will provide services both during and prior to attending the treatment program and supportive vocational training opportunities. The facility has 45 mixed-use beds, including detox and relapse prevention, offices, and counselling rooms. Further, the presenters spoke about transitional housing, a Rapid Access Addictions Management (RAAM) clinic, a high-intensity unit, and spaces for programming, kitchens, and fitness. The presenters confirmed that psychiatrists, nurse practitioners, and staff would be onsite. The deputation requested funding support from Grey County Council in the amount of \$1,000,000.

CAO Wingrove spoke to Council's healthcare funding policy adopted in 2021, adding that the province requires community contribution for healthcare projects. CAO Wingrove explained that a staff report would come forward to a future Council meeting to address the request and where it might fit in the policy.

In response to questions from the Committee, the measurement of program outcomes was discussed, including potential metrics such as emergency department visits and short-term housing costs.

CW61-23 Moved by: Councillor Greig Seconded by: Councillor Matrosovs

**That the Grey Bruce Health Services deputation requesting funding for the Mental Health & Addictions Facility and programming be received for information purposes at this time.**

Carried

## Joachim Ostertag, Earth Day Planning Group - 2023 Earth Day Events

Joachim Ostertag attended to speak about Earth Day celebrations happening in Owen Sound on Saturday, April 22, 2023, from 11:00 to 5:00 PM. The presenter described several community events leading up to and including Earth Day are planned in the community including activities, greener living, climate fair, alternative energies, parade, and more.

## Genevieve Scott, Cuesta Planning Consultants Inc. - Request to Modify Draft Plan Condition in Item 7.a. Addendum to PDR-CW-02-21 - Shahabi Subdivision 42T-2020-05 Final Report

Genevieve Scott spoke on behalf of her client, the applicant, about the requirement of conditions of draft approval with a request to change the requirement for a dedicated property block to an easement for drainage purposes. The presenter shared the client's concern that creating further access to the shoreline will pose land use compatibility issues with the development and noted that there are two legal public access areas currently.

In response to questions from the Committee, the surrounding area drainage concerns and the current land claim on the shore road allowance were discussed.

Council recessed and reconvened at 11:15 AM.

## Determination of Items Requiring Separate Discussion

Councillor Matrosovs requested that item g) regarding report EDTC-CW-09-23 - Agricultural Advisory Committee Public Member Appointments from the consent agenda for this meeting be pulled for further discussion.

## Consent Agenda

CW62-23 Moved by: Councillor Nielsen Seconded by: Councillor Paterson

**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 Western Ontario Wardens Caucus (WOWC) regarding support for the Good Roads Plan to Build Safer Rural Roads dated April 4, 2023, be received for information.**
- b. That the correspondence from the Ontario Small Urban Municipalities (OSUM) regarding the call for 2023 Trade Show and Executive Committee Nominations dated March 6, 2023, be received for information.**
- c. That the correspondence from the Township of Ashfield-Colborne-Wawanosh regarding the future accuracy of the permanent register of electors dated March 14, 2023, be supported by the Council of the County of Grey.**
- d. That the Grey County Joint Accessibility Advisory Committee meeting minutes dated March 22, 2023, be adopted as presented; and**

**That the following resolutions contained therein be endorsed:**

- i. That Catherine Sholtz be nominated as Chair of the Grey County Joint Accessibility Advisory Committee for 2023.**
- ii. That Christina Schnell be nominated as Vice Chair of the Grey County Joint Accessibility Advisory Committee for 2023.**
- iii. That the presentation from the County of Grey dated March 22, 2023, regarding the Rockwood Terrace redevelopment be presented for review and comment.**
- iv. That report CCR-JAAC-06-23 regarding the updated Terms of Reference for the Grey County Joint Accessibility Advisory Committee be received; and**

**That the updated Grey County Joint Accessibility Advisory Committee Terms of Reference be endorsed and adopted as presented.**

- v. That report CCR-JAAC-08-23 2023 Accessibility Compliance Report be received; and**

**That the 2023 Accessibility Compliance Report be endorsed as submitted to the Ministry for Seniors and Accessibility.**

- vi. That report CCR-CW-01-23 Grey County Joint Accessibility Advisory Committee Membership be received for information.**
- vii. That report PDR-JAAC-14-23 from the County of Grey dated March 22, 2023, regarding the Grey Road 18 CP Rail Trail parking lot be presented for review and comment.**

viii. That the report from the Municipality of Grey Highlands regarding the Multi-Year Accessibility Plan 2023-2027 be presented for review and comment.

e. That report PDR-CW-15-23 regarding an overview of County plan of condominium application 42CDM-2022-11 on lands described as Part of Lot 27, Concession 8, in the geographic Township of Collingwood, now in the Town of The Blue Mountains, be received for information.

f. That report TR-CW-09-23 regarding capital equipment purchase prior to 2024 budget approval be received; and

That staff be authorized to issue the tender for two tandem trucks prior to the 2024 budget approval due to delivery time.

h. That report EDTC-CW-10-23 regarding Planning and Economic Development Advisory Committee Public Member Appointments be received; and

That the following four (4) candidates be appointed to the Planning and Economic Development Advisory Committee for the 2022-2026 term of Council: Emily Rosen, Roger Mooking, Sandy Gott, and Grace Morin.

Carried

## Items for Direction and Discussion

### Addendum to PDR-CW-02-21 - Shahabi Subdivision Final Report 42T-2020-05

Scott Taylor presented the report and addressed items raised by the delegation earlier in the meeting.

CW63-23      Moved by: Councillor Keaveney      Seconded by: Councillor Hutchinson

**That Addendum to Report PDR-CW-02-21 be received; and**

**That all written and oral submissions received on plan of subdivision 42T-2020-05 known as the Shahabi plan of subdivision were considered; the effect of which helped to make an informed recommendation and decision; and**

**That in consideration of the draft plan of subdivision application 42T-2020-05 for lands described as Plan 447 Part Lot 51, Lot 52, Lot 52A, in the Township of Georgian Bluffs (geographic Township of Sarawak), the Grey County Committee of the Whole approves this plan of subdivision to create a total of six (6) residential lots, and one block for access and drainage purposes, subject to the conditions set out in the Notice of Decision.**

Carried



## TR-CW-08-23 - Award of RFT-TS-02-23 Grey Roads 2 and 19 Resurfacing

CW64-23      Moved by: Councillor Pringle      Seconded by: Councillor Allwood

**That report TR-CW-08-23 containing the tender results for RFT-TS-02-23 Grey Roads 2 and 19 Resurfacing be received; and**

**That E.C. King Contracting be awarded the Tender for a total amount of \$3,725,876.60 excluding HST; and**

**That the estimated deficit of \$676,097.23 net HST be funded from any surplus realized in the 2023 Transportation Services budget, or if a surplus is not available, from the Transportation Services General Reserve.**

Carried

## TR-CW-10-23 - St. Vincent - Grey Road 7 Reconstruction Award

CW65-23      Moved by: Councillor McKay      Seconded by: Councillor Carleton

**That report TR-CW-10-23 being a report containing the tender results for Municipality of Meaford Contract INF-2023-01 be received; and**

**That the Grey County portion of the tender for a total amount of \$1,928,120.85, excluding HST and including contingency allowances, be approved.**

Carried

## Consent Agenda Items for Further Discussion

### EDTC-CW-09-23 - Agricultural Advisory Committee Public Member Appointments

Councillor Matrosovs clarified that Gail Ardiel is a member of the Council for the Town of the Blue Mountains, is appointed to her role on their Agriculture Advisory Committee, and is also a member of the Georgian Bay Fruit Growers.

In response, staff explained that Gail Ardiel had been appointed to the Grey County Agricultural Advisory Committee as a public member in connection to her role as a local apple producer rather than as a representative of a specific organization.

CW66-23      Moved by: Councillor Matrosovs      Seconded by: Councillor Dobreen

**That report EDTC-CW-09-23 Agricultural Advisory Committee Public Member Appointments be received; and**

**That the following ten (10) candidates be confirmed for membership in the Agricultural Advisory Committee for the 2022-2026 term of Council: Gail**

**Ardiel, Dianne Booker, Carrie Davenport, Simon DeBoer, Blair Freeman,  
Brenda Hsueh, Keith Reid, Rob Lipsett, Hugh Simpson and Lorie Smith.**

Carried

## Closed Meeting Matters

There were no closed meeting matters.

## Other Business

### Grey Bruce Board of Health Appointment

Councillor Boddy stated that he gave notice of his intent to step down from his appointment as a Grey County member of the Grey Bruce Board of Health due to scheduling conflicts. Warden Milne called for nominations for the position.

CW67-23      Moved by: Councillor Matrosovs      Seconded by: Councillor Hutchinson

**That Councillor Carleton be nominated as a board member for the Grey Bruce Board of Health for the remaining two-year term ending December 2024.**

Carried

On motion by Councillor Boddy, nominations closed.

Councillor Carleton accepted the nomination for the remaining two-year term ending December 2024 for the Grey Bruce Board of Health.

CW68-23      Moved by: Councillor Dobreen      Seconded by: Councillor Eccles

**That the Council of the County of Grey receives Councillor Boddy's resignation from the Grey Bruce Board of Health; and**

**That the Council of the County of Grey appoints Councillor Carleton to the Grey Bruce Board of Health for the remaining two-year term ending December 2024.**

Carried

## Notice of Motion

There were no notices of motion.

## Adjournment

On motion of Councillors Mackey and McKay, Committee of the Whole adjourned at 12:06 PM to the call of the Chair.

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Brian Milne, Warden

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Sarah Goldrup, Deputy Clerk