

Committee of the Whole

November 12, 2020

Grey County Council met on the above date at 10:36 AM at the through electronic means. Warden Paul McQueen assumed the Chair and called the meeting to order with all members present.

Declaration of Interest

There were no disclosures of interest.

Delegations

Sarah Cowley, Krista Miller, Ian Reich, Anne Elliott, Barb Fedy, Christine MacDonald – Community Safety and Well Being Steering Committee - Community Safety and Well Being Plan Adoption

Sarah Cowley addressed the Committee on the Community Safety and Well Being Plan (CSWBP). She highlighted the partners who have been involved in the Project and provided details of the first phase.

Further information on priority areas of risk were provided, as well as the key components of the Bruce and Grey CSWBP indicator report and next steps.

Ms. Cowley then outlined the plan for sustainability for the Bruce and Grey CSWBP and the next steps as Phase 2 begins.

Business Arising From the Minutes

Main Motion

Moved by: Councillor Desai

Seconded by: Councillor Milne

Whereas Bill 218, *The Supporting Ontario's Recovery Act, 2020* passed first reading October 20, 2020; and

Whereas Schedule 1 of Bill 218 seeks to protect businesses and individuals from civil lawsuits relating to COVID-19; and

Whereas Section 2 of Bill 218 proposes to remove the framework within Ontario Regulation 310/16 of *The Municipal Elections Act, 1996* related to ranked ballot elections;

Now Therefore Be It Resolved That Grey County Council supports Section 1 of Bill 218 and respectfully requests that the Provincial government reconsider Section 2 of Bill 218 related to the removal of the ranked ballot option for municipal elections.

Amendment

CW190-20 Moved by: Councillor Desai Seconded by: Councillor Milne

That the motion be amended to add the following clauses:

That this resolution be forwarded to the local MPPs, the Office of the Premier, the Ministry of Municipal Affairs and Housing, and all AMO municipalities; and

That this be completed prior to County Council approval as per Section 25.6 (b) of Procedural By-law 5003-18 as amended.

Carried

Main Motion as Amended

CW191-20 Moved by: Councillor Desai Seconded by: Councillor Milne

Whereas Bill 218, *The Supporting Ontario's Recovery Act, 2020* passed first reading October 20, 2020; and

Whereas Schedule 1 of Bill 218 seeks to protect businesses and individuals from civil lawsuits relating to COVID-19; and

Whereas Section 2 of Bill 218 proposes to remove the framework within Ontario Regulation 310/16 of *The Municipal Elections Act, 1996* related to ranked ballot elections;

Now Therefore Be It Resolved That Grey County Council supports Section 1 of Bill 218 and respectfully requests that the Provincial government reconsider Section 2 of Bill 218 related to the removal of the ranked ballot option for municipal elections; and

That this resolution be forwarded to the local MPPs, the Office of the Premier, the Ministry of Municipal Affairs and Housing, and all AMO municipalities; and

That this be completed prior to County Council approval as per Section 25.6 (b) of Procedural By-law 5003-18 as amended.

Councillor Burley requested a recorded vote:

In Favour: S. Mackey 3, B. Gamble 3, S. Carleton 5, P. McQueen 5, A. Desai 5, S. Paterson 3, S. Hicks 3, B. Clumpus 6, S. Keaveney 5, I. Boddy 8, B. O'Leary 8, J. Woodbury 3, B. Milne 3, A. Soever 7, R. Potter 6, C. Robinson 6, T. Hutchinson 5

Opposed: D. Burley 6

The motion was Carried 84-6.

Dana Howes and Gerry Glover, Co-chairs – Grey Bruce Ontario Health Team Planning Committee - Ontario Health Team Engagement Session

Dana Howes and Gerry Glover led the Committee through an engagement session on Ontario Health Teams (OHTs). It was noted that OHTs are being introduced to provide a new way of organizing and delivering services in local communities. Health care providers will work as one coordinated team regardless of where they provide care. The focus will be on improving care for the public.

The timelines related to the application process were noted. Submission of the Grey Bruce OHT full application has been deferred to December 11, 2020 to allow for more engagement of key stakeholders.

Details on the Grey Bruce OHT Planning Committee were outlined, whose purpose is to provide early oversight and direction on the creation of an OHT in the Grey Bruce region.

The decision making framework was highlighted, as well as the areas to be focused on for improvement, such as reducing the time required to receive a homecare visit, reduce the number of mental health and addictions patients coming to emergency departments, and reducing admissions to hospitals, among others.

Ms. Howes and Mr. Glover then sought the Committee's input on the engagement aspect.

Questions and comments were addressed regarding a push for home care, boundaries related to Ontario Health Teams, digitalization and the need for broadband, where accountability will lie for funding administration/governance models, the need for an overhaul to rural medicine and the importance of diversifying types of care to make access to primary care more efficient.

Ms. Howes and MR. Glover will include the comments received today as part of the community engagement process.

Determination of Items Requiring Separate Discussion

The following item was requested to be removed from the Consent Agenda and moved under Items for Discussion: f – Correspondence from the City of Owen Sound – County Wide Waste Management Program

Consent Agenda

CW192-20 Moved by: Councillor Carleton Seconded by: Councillor Milne

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. f – Correspondence from City of Owen Sound regarding the County Wide Waste Management Program

- i. That Report SSR-CW-07-20 regarding financial supports for licensed childcares be received; and**

That staff be approved to utilize available funding from the existing 2020 Child Care and Early Years budget to support sustainability of the licensed child care sector impacted by COVID-19 health requirements that are not fully covered by the Federal Safe Restart Funding allocation.
- ii. That SSR-CW-08-20 Social Assistance Recovery and Renewal Update be received for information.**
- iii. That Report HDR-CW-10-20 regarding an unbudgeted capital purchase in 2020 be received; and**

That staff be authorized to procure and fund the replacement of one of the HVAC systems at the administration building in 2020; and

That the unbudgeted replacement cost for this HVAC system be funded from surplus funds projected in the 2020 Housing budget.
- iv. That the correspondence from the Local Authority Services Natural Gas Program regarding 2018-2019 period reserve fund rebate be received for information.**
- v. That the County of Grey supports the correspondence from the City of Owen Sound to the Minister of Finance regarding significant increases in insurance premiums and working with the sector to mitigate renewal premium increases.**
- vi. That the Economic Development and Planning Advisory Committee minutes dated October 20, 2020 be adopted as presented.**
- vii. That the Tourism Advisory Committee minutes dated October 29, 2020 be adopted as presented.**
- viii. That the Hanover – Owen Sound Task Force minutes dated October 30, 2020 be adopted as presented.**

Carried

Items for Direction and Discussion

SSR-CW-09-20 Community Safety and Well Being Plan Update

CW193-20

Moved by: Councillor Robinson

Seconded by: Councillor O'Leary

That the Community Safety and Well-Being Plan be received, and the recommended priorities and actions be supported; and

That the Plan be circulated to the local municipalities in Grey County for their endorsement and adoption; and

That \$105,000 be included in 2021 budget to support the implementation of the Plan, with Grey County contributing \$55,000 from reserve and Bruce County contributing \$50,000.

Carried

FR-CW-26-20 Corporate Financial Update and Year End Projection as of September 30, 2020

CW194-20 Moved by: Councillor Paterson Seconded by: Councillor Woodbury

That Report FR-CW-26-20 regarding a Corporate Financial Update and Year-End Projection to September 30, 2020 be received; and

That any Federal and Provincial funding announced to provide financial assistance to support the County of Grey be authorized to be utilized to offset COVID-19 financial impacts.

Carried

CAOR-CW-17-20 Strategic Planning Follow Up Report

CW195-20 Moved by: Councillor Clumpus Seconded by: Councillor Potter

That Report CAOR-CW-17-20 Council Priority Planning 2020 be received for information.

Carried

EDTC-CW-15-20 COVID-19 Impact on Grey County Businesses 3

CW196-20 Moved by: Councillor Hicks Seconded by: Councillor Robinson

That Report EDTC-CW-15-20 regarding Covid-19 Impact on Grey County Businesses 3 and Recovery Update be received for information.

Carried

EDTC-CW-17-20 Agricultural Advisory Committee Appointments

Main Motion

CW197-20 Moved by: Councillor Robinson Seconded by: Councillor Keaveney

That Report EDTC-CW-17-20 be received and that the following six (6) candidates be confirmed for membership in the newly established Agricultural Advisory Committee:

- John DeJong
- Kathy Eckenswiller
- Brenda Hsueh
- Amy Kitchen
- Lorie Smith
- RJ Taylor

Amendment

CW198-20 Moved by: Councillor Robinson Seconded by: Councillor Keaveney

That the motion be amended to reflect that a member of the Grey County Federation of Agriculture be appointed to the Agricultural Advisory Committee; and

That the Terms of Reference be amended to increase the Committee by one person by appointing a member of the Grey County Federation of Agriculture.

Councillor O'Leary requested a recorded vote on the motion to Amend:

In favour: P. McQueen 5, S. Keaveney 5, A. Soever 7, R. Potter 6, C. Robinson 6, T. Hutchinson 5

Opposed: S. Mackey 3, B. Gamble 3, D. Burley 6, S. Carleton 5, A. Desai 5, S. Paterson 3, S. Hicks 3, B. Clumpus 3, I. Boddy 8, B. O'Leary 8, J. Woodbury 3, B. Milne 3

The motion was Lost 34-56.

The Main Motion as originally presented was then voted on and Carried.

TR-CW-16-20 Level of Service Policy

CW199-20 Moved by: Councillor Mackey Seconded by: Councillor Paterson

That Report TR-CW-16-20 Maintenance Level of Service Policy be received; and

That all previous policies related to Level of Service, including ROADS04-10, MS-TS-0006 and Roads 01-08 be rescinded; and

That Policy 12-3 being the Maintenance Level of Service Policy be endorsed.

Carried

TR-CW-27-20 Grey Road 19/21 Roundabout – Town of the Blue Mountains – Water Booster Station

Councillors Clumpus and Milne then left the meeting at this time.

Main Motion

Moved by: Councillor Soever

Seconded by: Councillor Potter

That Report TR-CW-27-20 Grey County Roads 19/21 Roundabout – Town of the Blue Mountain Water Booster Station be received; and

That Council provide direction to staff regarding cost allocation and the inclusion of property costs in the cost sharing agreement with the Town of the Blue Mountains for the relocation and reconstruction of the water booster station; and

That Council provide direction to staff regarding the project administration model for the project, and

That the plan to address future transportation planning needs for the County Road 19 corridor, including roundabout design, active transportation and future traffic volumes be supported as outlined.

Primary Amendment

CW200-20

Moved by: Councillor Burley

Seconded by: Councillor Potter

That the motion be amended to add a clause following clause 2, stating that Grey County engage with the County of Simcoe and Town of Collingwood to discuss cost sharing options related to the Grey Road 19/21 Roundabout.

Carried

Main Motion as Amended

Moved by: Councillor Soever

Seconded by: Councillor Potter

That Report TR-CW-27-20 Grey County Roads 19/21 Roundabout – Town of the Blue Mountain Water Booster Station be received; and

That Council provide direction to staff regarding cost allocation and the inclusion of property costs in the cost sharing agreement with the Town of the Blue Mountains for the relocation and reconstruction of the water booster station; and

That Grey County engage with the County of Simcoe and Town of Collingwood to discuss cost sharing options related to the Grey Road 19/21 Roundabout; and

That Council provide direction to staff regarding the project administration model for the project, and

That the plan to address future transportation planning needs for the County Road 19 corridor, including roundabout design, active transportation and future traffic volumes be supported as outlined.

Primary Amendment 2

CW201-20 Moved by: Councillor Hicks Seconded by: Councillor Burley

That Clause 4 be amended to reflect that the project administration model includes the Town of the Blue Mountains working with the current consultant on the project and that the Town of the Blue Mountains will approve the design of the water booster station.

Carried

Councillor Boddy then left the meeting.

Main Motion as Amended

CW202-20 Moved by: Councillor Soever Seconded by: Councillor Potter

That Report TR-CW-27-20 Grey County Roads 19/21 Roundabout – Town of the Blue Mountain Water Booster Station be received; and

That Council provide direction to staff regarding cost allocation and the inclusion of property costs in the cost sharing agreement with the Town of the Blue Mountains for the relocation and reconstruction of the water booster station; and

That Grey County engage with the County of Simcoe and Town of Collingwood to discuss cost sharing options related to the Grey Road 19/21 Roundabout; and

That the project administration model includes the Town of the Blue Mountains working with the current consultant on the project and that the Town of the Blue Mountains will approve the design of the water booster station; and

That the plan to address future transportation planning needs for the County Road 19 corridor, including roundabout design, active transportation and future traffic volumes be supported as outlined.

Carried

Addendum to PDR-CW-14-20 County Official Plan Amendment

CW203-20 Moved by: Councillor Burley Seconded by: Councillor Potter

That Addendum to report PDR-CW-14-20 regarding a proposed County Official Plan Amendment be received; and

That the Committee support the proposed amendment to the County of Grey Official Plan on lands designated 'Agricultural' and 'Rural', to permit the expansion of an existing quarry at Part Lot 36, Concession 2, geographic Township of Sarawak, Township of Georgian Bluffs; and

That the appropriate by-law be prepared for consideration by County Council.

Carried

Correspondence from the City of Owen Sound – County Wide Waste Management Program

CW204-20 Moved by: Councillor Soever Seconded by: Councillor Robinson

That the correspondence from the City of Owen Sound regarding a county wide waste management program be received; and

That staff bring forward a report on considerations related to an assessment on the challenges and opportunities of Grey County assuming waste management services.

Carried

Closed Meeting Matters

CW205-20 Moved by: Councillor Desai Seconded by: Councillor Paterson

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

- i. A proposed or pending acquisition or disposition of land by the municipality or local board (*Road widening and Patrol D*)**
- ii. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (*Road Widening and Patrol D*); and**
- iii. That the following staff remain in attendance: Kim Wingrove, Michael Letourneau, Pat Hoy, Randy Scherzer, Kevin Wepler, Heather Morrison, Scott Taylor, Sharon Melville, Lacey Thompson, Steven Dollmaier and Tara Warder.**

Carried

Council proceeded into closed session at 4:09 PM.

Council returned to open session at 4:31 PM.

Councillors Potter and Mackey left the meeting at this time.

The Warden confirmed that only the items stated in the resolution to move into closed session were discussed.

Other Business

Kim Wingrove noted that the remaining items can be discussed with Council at a later date.

Councillor Hicks noted that he will be seeking the position of Warden for 2021.

Notice of Motion

There were no notices of motion.

Adjournment

On motion of Councillors O'Leary and Desai, Committee of the Whole adjourned at 4:33 PM to the call of the Chair.

Paul McQueen, Warden

Heather Morrison, Clerk