
Committee of the Whole

September 27, 2018

Grey County Council met on the above date at 10:06 AM at the County Administration Building. Warden Stewart Halliday assumed the Chair and called the meeting to order with all members present except Councillor Mackey.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Business Arising From the Minutes

CW223-18 Moved by: Councillor Burley Seconded by: Councillor Barfoot

That Grey County Council acknowledges that Michael Letourneau be appointed to the position of Director of Legal Services effective October 22, 2018, as approved by the Chief Administrative Officer and in accordance with Sections 1 and 2 of By-law 5029-18, being the Lame Duck By-law.

Carried

Delegations

Norah Holder, President and CEO, Collingwood General and Marine Hospital and Jory Pritchard-Kerr, Executive Director, Collingwood General and Marine Hospital Foundation

Norah Holder and Jory Pritchard-Kerr presented on the proposed Collingwood General and Marine Hospital redevelopment and its role in servicing Grey County. They requested that Grey County consider a \$3,000,000 commitment of financial support over ten years for the project.

Connie McKay, Program Services Coordinator; Leon Frisch, Board Chair; Paul Fraser, Treasurer; and Shannyn Osborne, Director - Safe 'n Sound

Connie McKay, Leon Frisch, Paul Fraser and Shannyn Osborne spoke about the homeless vulnerable sector who are referred to Safe 'n Sound for help. They outlined the services that Safe 'n Sound provides and thanked Council for their past support.

Council adjourned briefly for a short recess and then resumed.

Josh MacLeod, N. Barry Lyon Consultants Limited - Creating Attainable Housing for the Tourism Workforce in South Georgian Bay

Bryan Plumstead, Tourism Manager, introduced Andrew Siegwart, President of the Blue Mountain Village Association. Josh MacLeod and Andrew Siegwart spoke about creating attainable housing for the tourism workforce in South Georgian Bay. The group has created the foundation for a framework to support the formation of various partnerships to work toward this common goal.

Determination of Items Requiring Separate Discussion

The following items were requested to be removed from the Consent Agenda and moved under Items for Discussion: a, b, c, d, and e.

Consent Agenda

CW224-18 Moved by: Councillor McQueen Seconded by: Councillor Clumpus

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 Addendum to Report TR-CW-43-18 regarding the EPCOR Model Franchise Agreement be received; and**

That Council approves the draft By-Law (including the Franchise Agreement forming part thereof) attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the *Municipal Franchises Act*; and

That Council requests the Ontario Energy Board to make an order dispensing with the assent of the municipal electors of the draft By-Law (including the franchise agreement forming part thereof) pursuant to the provisions of Section 9(4) of the *Municipal Franchises Act*.

Carried

Warden Halliday requested to amend the order of the agenda to discuss the official plan report next. Unanimous approval was received.

Items for Direction and Discussion

Addendum to PDR-CW-19-18 Recolour Grey – Final Revised Official Plan

Main Motion

Moved by: Councillor Clumpus

Seconded by: Councillor Burley

That Addendum to Report PDR-CW-19-18 regarding a final revised draft of the new Official Plan be received;

That all written and oral submissions received throughout the new Official Plan process known as Recolour Grey were considered; the effect of which helped to create a new Official Plan that will meet the County's needs for the next 20 years;

That a by-law to adopt the new County Official Plan be prepared for consideration by County Council; and

That the 2-year moratorium as per Section 22(2.1) of the Planning Act be waived on all amendments to the County Official Plan as permitted under Section 22(2.2) of the Act , in order to allow for future amendments to the Plan to be considered following the Plan being approved by the Province.

Warden Halliday declared a recess for lunch. The Grey County administration building ribbon cutting ceremony occurred over the lunch break, following which council resumed. Councillors Ardiel, Hicks, McQueen and Woodbury were not present.

Amendment to Main Motion

CW225-18

Moved by: Councillor Clumpus

Seconded by: Councillor Paterson

That the main motion be revised to add:

That the following revisions be made to the new County Official Plan:

- **Add the word 'significant' in front of the term 'groundwater recharge areas' in Section 8.11 and the definitions section.**
- **Add in the wording 'or an updated comprehensive review' in Section 5.2.2(12).**
- **Add in 'stormwater ponds' in the 'net hectare' definition to exclude these lands as part of the residential density calculation.**
- **Delete section 9.1.3(1)(j) which indicated 'confirmation of sufficiency of school accommodation' as part of new proposed plans of subdivision applications and instead recommend adding a new subsection under Section 4.4 to read as follows:**

'4.4(9) School Boards - The County will engage the schools boards for all plans of subdivision/condominiums at the pre-submission consultation stage and throughout the application process so that school boards can plan for any changes to school capacity/school accommodation. Local municipalities and proponents will be encouraged to engage school boards at the early stages of any proposed residential development.'

That the third clause be amended to read:

That a by-law to adopt the new County Official Plan as amended be prepared for consideration by County Council; and

CW226-18 was amended by CC99-18 on October 11, 2018 as follows:

That Section 5.4.3 Rural Consent Policies of the Grey County Official Plan, Table 9 be adjusted to increase the number of permitted rural lots and maximum lot density by one lot for 40 hectare, 60 hectare and 80 hectare original township lot size; and

That the rural lot density apply consistently across all municipalities in Grey County; and

That staff be directed to add a clause in Section 5.4.3 of the Official Plan to allow local municipalities through their local official plans to be more restrictive than the County Official Plan as it applies to maximum lot density in the Rural designation.

Second Amendment

~~CW226-18~~ Moved by: Councillor Pringle ————— Seconded by: Councillor Barfoot

~~That the following be added to the motion:~~

~~Section 5.4.3 Rural Consent Policies: Table 9 would be adjusted to increase the number of permitted rural lots and maximum lot density by one lot for 40 hectare, 60 hectare and 80 hectare original township lot size.~~

Lost

The motion contained in Resolution CW225-18 was voted on and carried.

CC99-18 on October 11, 2018 provided an addition to CC227-18.

Main Motion as Amended

CW227-18 Moved by: Councillor Clumpus Seconded by: Councillor Burley

That Addendum to Report PDR-CW-19-18 regarding a final revised draft of the new Official Plan be received;

That the following revisions be made to the new County Official Plan:

- **Add the word ‘significant’ in front of the term ‘groundwater recharge areas’ in Section 8.11 and the definitions section.**
- **Add in the wording ‘or an updated comprehensive review’ in Section 5.2.2(12).**
- **Add in ‘stormwater ponds’ in the ‘net hectare’ definition to exclude these lands as part of the residential density calculation.**
- **Delete section 9.1.3(1)(j) which indicated ‘confirmation of sufficiency of school accommodation’ as part of new proposed plans of subdivision applications and instead recommend adding a new subsection under Section 4.4 to read as follows:**

‘4.4(9) School Boards - The County will engage the schools boards for all plans of subdivision/condominiums at the pre-submission consultation stage and throughout the application process so that

school boards can plan for any changes to school capacity/school accommodation. Local municipalities and proponents will be encouraged to engage school boards at the early stages of any proposed residential development.'

That all written and oral submissions received throughout the new Official Plan process known as Recolour Grey were considered; the effect of which helped to create a new Official Plan that will meet the County's needs for the next 20 years;

That a by-law to adopt the new County Official Plan as amended be prepared for consideration by County Council; and

That the 2-year moratorium as per Section 22(2.1) of the Planning Act be waived on all amendments to the County Official Plan as permitted under Section 22(2.2) of the Act , in order to allow for future amendments to the Plan to be considered following the Plan being approved by the Province.

Carried

Economic Development and Planning Advisory Committee minutes dated September 6, 2018

CW228-18 Moved by: Councillor Greenfield Seconded by: Councillor Bell

That the minutes of the Economic Development and Planning Advisory Committee meeting dated September 6, 2018 be adopted as presented.

Carried

PDR-CW-32-18 Community Improvement Plan Program

CW229-18 Moved by: Councillor Fosbrooke Seconded by: Councillor Burley

That Report PDR-CW-32-18 regarding the Community Improvement Plan Program be received; and

That staff be directed to work with local municipalities to finalize the Community Improvement Plan Program and to incorporate any budget considerations to implement the Community Improvement Plan Program as part of the 2019 Budget.

Carried

Addendum to PDR-CW-09-18 Centre Point South Plan of Subdivision – Grey Highlands

Main Motion

Moved by: Councillor Wright Seconded by: Councillor Barfoot

That Addendum to Report PDR-CW-09-18 be received; and

That all written and oral submissions received on plan of subdivision 42T-2017-06 known as Centre Point South 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-2017-06, for lands described as Part of Lots 102 and 103, Concession 1 North and East of the Toronto and Sydenham Road (NETSR), (geographic Township of Artemesia) in the Municipality of Grey Highlands, the Grey County Committee of the Whole approves this plan of subdivision with a total of three hundred and ninety-three residential units, subject to the conditions set out in the Notice of Decision; and

That the existing draft approved plan of subdivision 42T-91012 on the subject lands be withdrawn and closed on the subject lands, upon written request from the landowner.

Amendment to Main Motion

CW230-18 Moved by: Councillor Barfoot Seconded by: Councillor Bell

That the third clause of the main motion be amended to include the 'Revised Notice of Decision'; and

That the amendment to the Notice of Decision is in reference to Condition 45 by adding the following wording: 'Should the Bluewater District School Board confirm that the School Block is no longer required, the subdivision agreement shall indicate that the residential lots and the walkway block as originally proposed can be created through Part Lot Control.'

Carried

Main Motion as Amended

CW231-18 Moved by: Councillor Wright Seconded by: Councillor Barfoot

That Addendum to Report PDR-CW-09-18 be received; and

That all written and oral submissions received on plan of subdivision 42T-2017-06 known as Centre Point South 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-2017-06, for lands described as Part of Lots 102 and 103, Concession 1 North and East of the Toronto and Sydenham Road (NETSR), (geographic Township of Artemesia) in the Municipality of Grey Highlands, the Grey County Committee of the Whole approves this plan of subdivision with a total of three hundred and ninety-three residential units, subject to the conditions set out in the Revised Notice of Decision; and

That the existing draft approved plan of subdivision 42T-91012 on the subject lands be withdrawn and closed on the subject lands, upon written request from the landowner.

Carried

Councillor Boddy then left the meeting.

FR-CW-20-18 2019 Budget Process and Timetable

CW232-18 Moved by: Councillor Pringle Seconded by: Councillor Hicks

That the 2019 budget process and timetable as set out in Report FR-CW-20-18 be received.

Carried

Councillor Clumpus then left the meeting.

FR-CW-21-18 FCM's Municipal Asset Management Program Application

CW233-18 Moved by: Councillor Wright Seconded by: Councillor Greenfield

That Report FR-CW-21-18 be received;

That County Council authorize staff to apply for funding from the Federation of Canadian Municipalities' (FCM) Municipal Asset Management Program (MAMP) to advance the County's asset management program by undertaking camera inspections and condition assessments of the County's stormwater sewer infrastructure;

That County Council acknowledges the commitment to fund any project costs that are not covered by the FCM grant and these costs to be funded by a transfer from the Transportation Services General Reserve and this be included in the 2019 budget, up to a maximum County contribution of \$350,000; and

That staff be authorized to proceed with this grant application prior to County Council's approval as per Section 25.6 (b) of Procedural By-law 5003-18.

Carried

TR-CW-49-18 The Blue Mountains Winter Maintenance Agreement

CW234-18 Moved by: Councillor Burley Seconded by: Councillor Bell

That Report TR-CW-49-18 be received and the Warden and Clerk be authorized to execute a three year winter maintenance agreement between the County of Grey and the Town of The Blue Mountains.

Carried

SSR-CW-15-18 2018 Child Care Transfer Payment Agreement (Fourth Revision)

CW235-18 Moved by: Councillor McKean Seconded by: Councillor Fosbrooke

That SSR-CW-15-18 regarding a further amendment to the 2018 Child Care Ontario Transfer Payment Agreement, decreasing the funding from \$8,917,312 to \$8,800,778, be received and;

That staff be authorized to execute the 2018 Child Care Transfer Payment Agreement (fourth revision) with the Ministry of Education prior to County Council approval as per Section 25.6 (b) of Procedural By-law 5003-18.

Carried

Grey County-The Blue Mountains Task Force minutes dated June 7, 2018

CW236-18 Moved by: Councillor Greenfield Seconded by: Councillor Bell

That the minutes of the Grey County-The Blue Mountains Task Force meeting dated June 7, 2018 be adopted as presented.

Carried

Township of Amaranth Correspondence dated August 30, 2018

CW237-18 Moved by: Councillor Pringle Seconded by: Councillor Wright

That the Township of Amaranth correspondence dated August 30, 2018 regarding the North American Free Trade Agreement and Dairy Supply Management Program be supported by Grey County Council.

Carried

Saugeen Valley Conservation Authority Correspondence dated August 16, 2018

CW238-18 Moved by: Councillor Eccles Seconded by: Councillor Paterson

That the Saugeen Valley Conservation Authority correspondence dated August 16, 2018 regarding the Memorandum of Understanding – Planning Services be received for information.

Carried

Saugeen Valley Children's Safety Village Correspondence

Main Motion

Moved by: Councillor Eccles Seconded by: Councillor Burley

That the Saugeen Valley Children's Safety Village correspondence dated August 8, 2018 regarding signage at the Children's Safety Village be received for information.

Amendment to Substitute Main Motion

CW239-18 Moved by: Councillor Eccles Seconded by: Councillor Bell

That the Saugeen Valley Children's Safety Village correspondence dated August 8, 2018 regarding signage at the Children's Safety Village be supported; and

That the County of Grey provide the cost of the signs which is \$1,650 funded from the sponsorship reserve.

Carried

Councillor Eccles requested to withdraw the main motion. There was no objection and the main motion was withdrawn.

CCR-CW-10-18 Declaration of Surplus Land – West Grey

CW240-18 Moved by: Councillor Eccles Seconded by: Councillor Pringle

That the property described as Part of Park Lot 8 North Side of Chester Street West Plan 500 Durham as in GS38555 except R443637, Geographic Township of Bentinck, Municipality of West Grey (Twin Pines) be declared surplus as approved by resolution CW98-18; and

That the land be valued based on the Municipal Property Assessment Corporation assigned value; and

That the Clerk be directed to provide notice of Council's intent to sell the property in accordance with the Sale of Land Procedure for affordable and market rent housing units following receipt of a successful proposal through the Request for Proposal process.

Carried

Other Business

There was none.

Notice of Motion

Councillor Burley provided a notice of motion regarding amending the Grey County official plan.

Councillor Fosbrooke provided a notice of motion regarding amending the Grey County official plan.

Adjournment

On motion of Councillors Bell and Hicks, Committee of the Whole adjourned at 3:33 PM to the call of the Chair.

Stewart Halliday, Warden

Jacquelyn Morrison, Deputy Clerk