
Committee of the Whole

June 14, 2018

Grey County Council met on the above date at 9:58 AM at the County Administration Building. Deputy Warden Alan Barfoot assumed the Chair and called the meeting to order with all members present except Warden Halliday, Councillors Jack, Bell, and Greenfield. Councillor Woodbury was in attendance on behalf of Councillor Jack.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Business Arising From the Minutes

PDR-CW-19-18 Recolour Grey – Revised Official Plan Presentation

Randy Scherzer advised Council of the status of the draft Official Plan. Mr. Scherzer advised Council of the revisions made to the layout of the draft Official Plan.

Stephanie Lacey-Avon, intermediate planner, spoke to the recommended revisions in the “Develop Grey” section and the “Live Grey” section.

Scott Taylor, senior planner, spoke to the recommended revisions in “Cultivate Grey” section and the “Natural Grey” section.

Mr. Scherzer addressed the “Move Grey” and “Our Tools” recommended revisions. He also spoke to the mapping changes.

Mr. Scherzer identified the next steps for the draft Official Plan. He requested that any further comments are to be received by the Planning Department by the end of June.

Discussions then followed regarding the draft Official Plan as presented. Mr. Scherzer encouraged Councillors to have discussions within their municipalities and to send the Grey County Planning Department their comments.

The Committee recessed briefly, then reconvened.

Items Requiring Separate Discussion

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

Consent Agenda

CW145-18 Moved by: Councillor Eccles Seconded by: Councillor Burley

That the following Consent Agenda item be received; and

That staff be authorized to take the actions necessary to give effect to the recommendations in the staff report:

That Addendum to Report TR-CW-28-18 be received and that the County of Grey enter into Road Widening Acquisition Agreements to acquire additional lands for Grey Road 17 road widening and construction identified as:

Part 4 of Lot 21 Concession 19 Township of Georgian Bluffs (in the former geographic Township of Keppel) Reference Plan 16R-10973; and

Parts 14, 16 & 18 of Lot 22 Concession 19 Township of Georgian Bluffs (in the former geographic Township of Keppel) Reference Plan 16R-10973.

Carried

Items for Direction and Discussion

HDR-CW-10-18 Portable Housing Benefit – Special Priority Policy Program

CW146-18 Moved by: Councillor Fosbrooke Seconded by: Councillor Clumpus

That report HDR-CW-10-18 be received and that a by-law regarding the Portable Housing Benefit- Special Priority Policy Program Transfer Payment Agreement with the Province be brought forward for Council's consideration.

Carried

HDR-CW-11-18 Green ON Social Housing Program Funds

CW147-18 Moved by: Councillor Ardiel Seconded by: Councillor Wright

That report HDR-CW-11-18 be received and the Green ON Social Housing Program Transfer Payment Agreement with Housing Services Corporation be brought forward for Council's consideration.

Carried

HDR-CW-12-18 10 Year Housing and Homelessness Plan Year in Review

CW148-18 Moved by: Councillor Paterson Seconded by: Councillor McQueen

That report HDR-CW-12-18 pertaining to Grey County Housing and Homelessness 10 Year Plan annual report be received.

Carried

SSR-CW-09-18 Coordinated Rural Transportation Pilot Final Report

CW149-18 Moved by: Councillor Boddy Seconded by: Councillor Hicks

That SSR-CW-09-18 regarding an overview of the transportation pilot project from April 1, 2016 – March 31, 2018 be received and;

That the current twice weekly route on Highway 10 between Owen Sound and Shelburne continue pending negotiation of a transfer payment agreement with Ministry of Transportation for the Community Transportation Program grant and;

That the necessary funds, not to exceed \$20,000 to support the continuation of the service for an additional 3 months, be provided from the Social Services Caseload Reserve.

Carried

Delegation

Grey County Federation of Agriculture Public Speaking Participants

Christian Routenburg-Evans, Intermediate Division Winner, presented his speech on agriculture and farming.

Nate Caughill, Junior Division Winner, presented his speech on 4-H.

Deputy Warden Barfoot thanked and congratulated the speakers.

Items for Direction and Discussion Continued

PSR-CW-07-18 Award of RFT-PS-01-18 Chatsworth Ambulance Base

CW150-18 Moved by: Councillor McQueen Seconded by: Councillor Hicks

That Report PSR-CW-07-18 regarding tender award recommendations for

RFT-PS-01-18 be received and that the tender be awarded to Thom Construction for \$799,315.00 excluding taxes; and

That the self-financed debenture be recalculated when the project is complete to take into account the overall estimated project deficit of \$130,023.

Carried

FR-CW-15-18 Tourism Vehicle

CW151-18 Moved by: Councillor Mackey Seconded by: Councillor Burley

That Report FR-CW-15-18 regarding the Tourism Vehicle be received; and

That the lease buy out option from Honda Financial Services be exercised for cost of \$22,768.33 plus HST and buy out costs and the purchase be funded from the Tourism Reserve; and

That an annual contribution to the reserve begins in 2019 to assist with funding a future replacement vehicle.

Carried

The Committee recessed, then reconvened.

Councillor Pringle left the meeting during the recess.

Delegation

Owen Sound Housing Company, Odawa Heights

Ruth Lovell, board member, thanked Grey County Council and staff for their support of the Owen Sound Housing Company on behalf of the Board.

Shari Huber, manager, provided information on the Owen Sound Housing Company, including wait lists, a brief history, and individual housing buildings.

Ms. Huber provided additional information on Odawa Heights. She outlined the three phases for Odawa Heights. Phase I will be opening July 1, 2018.

Items for Direction and Discussion Continued

CCR-CW-06-18 Council Conference and Seminar Procedure Update

CW152-18 Moved by: Councillor McKean Seconded by: Councillor Eccles

That Report CCR-CW-06-18 be received and the Conference and Seminar Attendance for County Council Members Procedure G-GEN-007-001, as

amended, be endorsed; and

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

Carried

PDR-CW-21-18 Boulter Estates Re-Submission of Plan of Subdivision 42T-2013-04 - Georgian Bluffs

CW153-18 Moved by: Councillor McQueen Seconded by: Councillor Mackey

That Report PDR-CW-21-18 regarding an overview of the resubmitted application 42T-2013-04, to establish a plan of subdivision consisting of twenty-two (22) lots on lands described as Part of Lot 5, Jones Range, (geographic Township of Keppel) in the Township of Georgian Bluffs, be received for information.

Carried

PDR-CW-22-18 Stonebrook Phase II Plan of Subdivision 42T-2018-02 – Grey Highlands

CW154-18 Moved by: Councillor Eccles Seconded by: Councillor Paterson

That Report PDR-CW-22-18 regarding an overview of proposed plan of subdivision application 42T-2018-02, consisting of twenty-four (24) townhouse units on lands described as Part of Lot 98, Concession 1, (geographic Township of Artemesia) in the Municipality of Grey Highlands, be received for information.

Carried

PDR-CW-23-18 Clarksbury Subdivision 42T-2017-01 – Final Report – The Blue Mountains

CW155-18 Moved by: Councillor McKean Seconded by: Councillor Clumpus

That Report PDR-CW-23-18 be received; and

That all written and oral submissions received on plan of subdivision 42T-2017-01 known as Clarksbury 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-2017-01, for lands described as Part of Lot 28, Concession 7 (geographic Township of Collingwood) in the Town of The Blue Mountains, and the matters to have regard for under Subsection 51 (24) for the Planning Act, the Grey County Committee of the Whole approves this plan of subdivision to create a total of 54 single detached lots, subject to the conditions set out in the Notice of Decision.

Carried

PDR-CW-24-18 Solar Transmission Line Agreement on the CP Rail Trail – Owen Sound

CW156-18 Moved by: Councillor Boddy Seconded by: Councillor Mackey

That Report PDR-CW-24-18 be supported to consider an agreement with Biidaaske Inc. for the purposes of allowing a portion of the County’s CP Rail Trail to be utilized for a power transmission line crossing along with three (3) associated hydro poles, to support the neighbouring solar power facility; and

That Biidaaske Inc. be permitted to proceed with the works following the June 14th, 2018 Committee of the Whole meeting, prior to Council’s consideration of the by-law; and

That a by-law to adopt the Agreement be prepared for consideration by County Council.

Carried

TR-CW-29-18 Grey Road 18 No Passing Zone – Georgian Bluffs

Moved by: Councillor Burley Seconded by: Councillor Eccles

That Report TR-CW-29-18 regarding a “No Passing Zone” on Grey Road 18 from Rockford to Mennonite Corners be received.

Amendment

CW157-18 Moved by: Councillor Burley Seconded by: Councillor Hicks

That the above resolution be amended to state that staff be directed to install “No Passing Zone” signs along Grey Road 18 between Rockford and Mennonite Corners and an update to By-law 4788-13 be brought forward.

Carried

Main Motion as Amended

CW158-18 Moved by: Councillor Burley Seconded by: Councillor Wright

That Report TR-CW-29-18 regarding a “No Passing Zone” on Grey Road 18 from Rockford to Mennonite Corners be received; and

That staff be directed to install “No Passing Zone” signs along on Grey Road 18 between Rockford and Mennonite Corners and an update to By-law 4788-13 be brought forward.

Carried

TR-CW-33-18 Grey Road 15 Single Source Award – Owen Sound

CW159-18 Moved by: Councillor Wright Seconded by: Councillor Hicks

That Report TR-CW-33-18 regarding 1.5 kilometres of design work on Grey Road 15 in the City of Owen Sound be received and that a single source contract for Grey County’s portion is awarded to WSP Canada Inc. at an amount of \$66,230.50, excluding taxes.

Carried

Correspondence from the Federation of Canadian Municipalities Advocacy Fund

CW160-18 Moved by: Councillor Eccles Seconded by: Councillor McKean

That the correspondence from the Federation of Canadian Municipalities Advocacy Fund be received for information and no further action be taken on this request.

Carried

Economic Development and Planning Advisory Committee minutes dated May 29, 2018

CW161-18 Moved by: Councillor Eccles Seconded by: Councillor Paterson

That the Economic Development and Planning Advisory Committee minutes dated May 29, 2018 be adopted as presented; and

That the following resolutions contained therein be endorsed:

- 1. That the County of Grey proceed with developing communication and educational materials to create awareness about the need and benefits of affordable and attainable housing; and**

That the funds for creating these materials come from existing funds in the Communication, Planning and Economic Development budgets.

- 2. That Committee Report CAOR-ED-08-18 titled Regional Attraction & Retention Campaign be received; and**

That the staff be directed to formally engage campaign partners, lead the development of an RFP for the campaign materials and contribute \$10,000 to the project from the 2018 economic development budget.

- 3. That Report CAOR-ED-07-18 regarding revised Terms of Reference for the Economic Development and Planning Advisory Committee be**

received; and

That the revised Terms of Reference for the Economic Development and Planning Advisory Committee as attached to Report CAOR-ED-07-18 be endorsed.

Carried

Report FR-CW-16-18 2017 Lease Financing Report

CW162-18 Moved by: Councillor Fosbrooke Seconded by: Councillor Clumpus

That Report FR-CW-16-18 regarding the 2017 Lease Financing Report be received for information.

Carried

Administration Building Addition/ Renovation Update

Anne Marie Shaw provided Council with an update on the Grey County Administration Building addition/ renovation. She confirmed that there is now full occupancy of the building. Provincial Offences Administration will move into the building in July. She noted that landscaping and signage should be complete by the end of this month. She noted there will be a Building Task Force meeting scheduled for a date in July. She confirmed that the renovation budget is on target.

Other Business

Association of Municipalities of Ontario (AMO) Delegation Requests (deadline July 3, 2018).

Discussions occurred on potential Association of Municipalities of Ontario Delegation Requests. Suggestions will be brought forward to the June 28, 2018 Committee of the Whole meeting.

Association of Municipalities of Ontario (AMO) Nomination for Board of Directors

CW163-18 Moved by: Councillor Boddy Seconded by: Councillor Mackey

That Councillor Paul McQueen be nominated for the Board of Directors County Caucus for the Association of Municipalities of Ontario (AMO) for 2018-2020.

CW164-18 Moved by: Councillor Eccles Seconded by: Councillor Burley

That Councillor Gail Ardiel be nominated for the Board of Directors County Caucus for the Association of Municipalities of Ontario (AMO) for 2018-2020.

Councillor Ardiel declined the nomination.

Councillor McQueen was acclaimed.

Notice of Motion

Councillor Fosbrooke provided a notice of motion regarding a whistleblower protection policy.

Adjournment

On motion of Councillors Burley and Eccles, Committee of the Whole adjourned at 3:18 PM to the call of the Chair.

Alan Barfoot, Deputy Warden

Heather Morrison, Clerk