

## Committee of the Whole

### August 12, 2021

Grey County Council met on the above date at 9:55 AM through electronic means. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present.

### Declaration of Interest

There were no declarations of interest.

### Delegations

#### 211 Services

Pam Hillier, Executive Director of Community Connection, attended to provide an annual report on the 211 service data and outcomes for 2020. In addition to the usual services, an additional role was added to support the Grey Bruce Health Unit by providing telephone technology and staffing for COVID-19 vaccine bookings.

Ms. Hillier spoke about call centre work, database, business intelligence needs, and trends. Ms. Hillier commented on the huge changes to the database through COVID which had a ripple effect for the whole service. The highest needs were income support/financial assistance and food. Looking longer-term into recovery, it will be important to use the data to plan for future needs in the community.

### Determination of Items Requiring Separate Discussion

Items c. Development Charges Steering Committee minutes and g. Blue Mountains resolution were requested to be discussed separately.

### Consent Agenda

CW125-21 Moved by: Councillor Hutchinson      Seconded by: Councillor Keaveney

**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 minutes of the Affordable Housing Task Force dated July 19, 2021 be adopted as presented; and**

**That the resolutions contained therein be endorsed as follows:**

- i. That the Affordable Housing Task Force does now move into closed session at 1:04 PM to discuss an item that relates to a proposed or pending acquisition of land by the municipality or local board. (Meaford Long-Term Care building); and**

**That staff remain in attendance.**

- ii. That staff report HDR-AF-12-21 be received;**

**That \$3,000,000 in Affordable Housing Funding for a 32 unit affordable and attainable senior housing build through Lutheran Social Services Owen Sound be supported; and**

**That a by-law be brought forward for Council's consideration authorizing the Warden and Clerk to sign an agreement with Lutheran Social Services Owen Sound for County funds and an agreement for the Provincial funds for a 20-year forgivable loan through the Affordable Housing Fund.**

- iii. That staff report HDR-CW-13-21 pertaining to additional funds for the rent supplement program be received for information.**

- iv. That staff report HDR-AF-14-21 pertaining to an update on transitional units and the Homelessness Response Table be received for information.**

- v. That staff report HDR-CW-15-21 pertaining to an update on the Odawa Heights build update be received for information.**

- vi. That Addendum to Report PDR-AF-19-21 regarding a rental housing update be received; and**

**That staff continue to consult with rental housing developers and providers on future opportunities and challenges to providing additional market and affordable rental housing; and**

**That staff be directed to incorporate the follow-up items identified in this report as part of the Housing Action Plan and to provide a status update on these actions at a future Task Force meeting; and**

**That this report be shared with member municipal staff within Grey County.**

- b. That the Affordable Housing Task Force closed meeting minutes dated July 19, 2021 be adopted as provided to County Council.**

- c. That the letter from the City of Woodstock dated July 17, 2021 calling on the Premier of Ontario to bring together the Ministry of the Attorney General, the Ministry of Health, the Ministry of Municipal Affairs and Housing, and the Ministry of Children, Community and Social Services**

to immediately work together on both short and long-term solutions, complete with funding, to take proper responsibility and action to address the affordable housing, homelessness and addictions crisis be supported.

- d. That the post from Ontario's big City mayors regarding a call for action on ambitious mental health and addictions plan be received for information.
- e. That the letter of thanks from Grey Bruce Health Services for support of the Markdale hospital redevelopment project be received for information.
- f. That the notification letter from National Defence dated July 28, 2021 regarding TransCanada Energy Corporation Ltd. Proposed Pumped Storage Project at DND's 4<sup>th</sup> Canadian Division Training Centre Meaford be received for information.
- g. That Report PSR-CW-07-21 be received and that the 2022 Response Time Performance Plan outlined in the report be approved and submitted to the Ministry of Health.
- h. That Report PDR-CW-18-21 regarding an overview of proposed plan of subdivision application 42T-2021-05, consisting of eighty-six (86) dwelling units, comprising forty-eight (48) single detached and thirty-eight (38) semi-detached on lands described as 324 Union Street, in the Municipality of Meaford (geographic Town of Meaford), be received for information.

Carried

## Items for Direction and Discussion

### FR-CW-22-21 2022 Long Term Capital Overview

There was extensive discussion regarding long-term care redevelopment, financing implications and strategic direction.

#### *Main Motion*

Moved by: Councillor Burley

Seconded by: Councillor Clumpus

**That Report FR-CW-22-21 regarding Long Term Corporate Capital Overview be received for information.**

#### *Amendment to Main Motion*

CW126-21 Moved by: Councillor Soever

Seconded by: Councillor Potter

**That the main motion be amended to add:**

**That staff be requested to have Colliers provide an overview of the proforma**

**costs for the long-term care facilities and request a valuation for the existing 66-bed unit at Grey Gables.**

Councillor Soever requested a recorded vote on the amendment.

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, J. Woodbury 3, B. Milne 3, R. Potter 6, A. Soever 7, C. Robinson 6, T. Hutchinson 5

Opposed: D. Burley 6, I. Boddy 8, B. O'Leary 8

The motion is carried 68 to 22.

*Main Motion as Amended*

CW127-21 Moved by: Councillor Burley

Seconded by: Councillor Clumpus

**That Report FR-CW-22-21 regarding Long Term Corporate Capital Overview be received for information; and**

**That staff be requested to have Colliers provide an overview of the proforma costs for the long-term care facilities and request a valuation for the existing 66-bed unit at Grey Gables.**

Carried

Warden Hicks declared a brief recess following which Council resumed.

## FR-CW-23-21 2022 Budget Assumptions and Timetable

CW128-21 Moved by: Councillor Paterson

Seconded by: Councillor Boddy

**That Report FR-CW-23-21 regarding 2022 High Level Budget Assumptions and 2022 Budget Timelines be received; and**

**That the proposed budget assumptions be incorporated into the draft 2022 County of Grey budget for council's consideration and direction; and**

**That the 2022 draft budget schedule be approved.**

Carried

## FR-CW-21-21 Building Condition Assessments and Reserve Fund Studies

CW129-21 Moved by: Councillor O'Leary

Seconded by: Councillor Woodbury

**That Report FR-CW-21-21 regarding Building Condition Assessments and Reserve Fund Studies be received; and**

**That staff utilize the Building Condition Assessments and Reserve Fund**

**Studies as a resource in developing asset management plans, capital forecasts and annual budgets, as well as for long term planning.**

Carried

## CAOR-CW-10-21 Grey Transit Route Year In Review

CAO Wingrove extended thanks and appreciation for Adam McKeachnie of Driverseat who is providing the GTR service. Driverseat staff have been excellent to work with and have gone above and beyond to provide service to the riders. Stephanie Stewart introduced Charles Fitzsimmons who will be taking over the GTR portfolio during her leave. On behalf of County Council, Warden Hicks welcomed Mr. Fitzsimmons to the County.

CW130-21 Moved by: Councillor Keaveney

Seconded by: Councillor Boddy

**That report CAOR-CW-10-21 Grey Transit Route Year in Review be received, and;**

**That \$223,000 to enhance the Grey Transit Route be considered as part of the 2022 budget deliberations.**

Carried

Warden Hicks declared a recess for lunch following which council resumed.

## TR-CW-16-21 Feversham Sand Dome Update

*Main Motion*

Moved by: Councillor Woodbury

Seconded by: Councillor Paterson

**That Report TR-CW-16-21 regarding the Feversham Dome be received; and**

**That Grey County staff be directed to send a letter to the Municipality of Grey Highlands, providing notice of termination of the existing co-ownership agreement; and**

**That staff be directed to negotiate a purchase and sale of land agreement with Grey Highlands regarding the Feversham Dome (located at 494140 Grey Road 2; PIN: 37262-0063) and accompanying land at fair market value; and**

**That a bylaw be brought back to a future Council meeting to give final approval to the sale.**

*Motion to Defer*

CW131-21 Moved by: Councillor McQueen

Seconded by: Councillor Desai

**That consideration of Report TR-CW-16-21 regarding the Feversham Dome be deferred until Grey County and Grey Highlands staff have further discussion related to available options.**

Lost

*Main Motion*

CW132-21 Moved by: Councillor Woodbury

Seconded by: Councillor Paterson

**That Report TR-CW-16-21 regarding the Feversham Dome be received; and**

**That Grey County staff be directed to send a letter to the Municipality of Grey Highlands, providing notice of termination of the existing co-ownership agreement; and**

**That staff be directed to negotiate a purchase and sale of land agreement with Grey Highlands regarding the Feversham Dome (located at 494140 Grey Road 2; PIN: 37262-0063) and accompanying land at fair market value; and**

**That a bylaw be brought back to a future Council meeting to give final approval to the sale.**

Carried

**Addendum to PDR-CW-18-20 Final Report Boynton Court Subdivision**

CW133-21 Moved by: Councillor Hutchinson

Seconded by: Councillor Milne

**That Report Addendum to PDR-CW-18-20 be received; and**

**That all written and oral submission received for subdivision 42T-2019-03, known as Boynton Court (formerly known as 61 Alfred Street West) 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-2019-03, consisting of eighteen (18) total units, including ten (10) semi-detached units and two (2) townhouse blocks (8 townhouse units) on lands described as 61 Alfred Street West, in the geographic Town of Thornbury, Town of The Blue Mountains, the Grey County Committee of the Whole approves the plan of subdivision subject to the conditions set out in the Notice of decision.**

Carried

**Addendum to PDR-CW-26-20 Final Report Broos Subdivision**

CW134-21 Moved by: Councillor Keaveney

Seconded by: Councillor Paterson

**That Report Addendum to PDR-CW-26-20 be received; and**

**That all written and oral submissions received on plan of subdivision 42T-2020-01, known as the Broos subdivision, were considered; the effect of which changed the draft plan of subdivision and helped to make an informed recommendation and decision; and**

**That in consideration of the draft plan of subdivision application 42T-2020-01, for lands described as Part of Divisions 2 and 3 of Lot 24, Concession 1 East of the Garafraxa Road (EGR), geographic Township of Glenelg, now in the Municipality of West Grey, the Grey County Committee of the Whole approves this plan of subdivision to create a total of one hundred and eighteen (118) single detached lots, and blocks for up to eighty-seven (87) townhouse units, in addition to parkland, stormwater management, and road blocks, subject to the conditions set out in the Notice of Decision.**

Carried

## **EDTC-CW-13-21 Grey Roots General Store Sponsorship**

*CW135-21* Moved by: Councillor Paterson

Seconded by: Councillor Carleton

**That Report EDTC-CW-13-21 regarding the Moreston Heritage Village Sponsorship be received; and**

**That the Warden and Clerk be authorized to sign a sponsorship agreement with Fairmount Security Services; and**

**That the Moreston Heritage Village General Store be named Arnott General Store for the sponsorship period of 2022 to 2032.**

Carried

## **Development Charges Steering Committee minutes dated July 19, 2021**

*CW136-21* Moved by: Councillor Soever

Seconded by: Councillor McQueen

**That the minutes of the Development Charges Steering Committee dated July 19, 2021 be adopted as presented; and**

**That the resolutions contained therein be endorsed as follows:**

- a. THAT the presentation of Hemson Consulting Ltd. regarding the Development Charges Background Study 2021 be received; and**

**THAT staff instruct Hemson Consulting Ltd. to prepare a draft Development Charges Background Study and draft Development Charges By-law on the basis of the growth forecasts and growth-related capital programs; and**

**THAT staff hold a Public Meeting to receive comments on the draft Development Charges Background Study and Draft Development Charges By-law.**

Carried

## **The Town of The Blue Mountains Resolution dated July 12, 2021**

CW137-21 Moved by: Councillor Potter      Seconded by: Councillor Soever

**That The Town of The Blue Mountains Resolution dated July 12, 2021 expressing disappointment that the Ministry of Municipal Affairs and Housing provided funding for solid waste management service delivery review be received for information.**

Carried

Warden Hicks declared a brief recess following which Council resumed. Councillor Hutchinson then left the meeting.

## Closed Meeting Matters

CW138-21 Moved by: Councillor Boddy      Seconded by: Councillor Clumpus

**That Committee of the Whole does now go into closed session at 3:06 PM to discuss:**

- a. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board. (1-Trademark Information, 2- Town of Hanover request)**
- b. Personal matters involving identifiable individuals including municipal or local board employees regarding staffing updates; and**

**That the following staff remain in the meeting: Kim Wingrove, Heather Morrison, Kathie Nunno, Michael Letourneau, Jennifer Moreau, Olivia, Jacquelyn Morrison, Kevin McNab, Anne Marie Shaw for their respective portions of the meeting as needed.**

Carried

Committee of the Whole returned to open session at 4:11 PM. The Warden confirmed that only those items listed were discussed in closed session. Councillor Clumpus did not return to the open session meeting.

CW139-21 Moved by: Councillor Paterson      Seconded by: Councillor Carleton

**That Randy Scherzer be appointed Deputy CAO effective immediately and that Anne Marie Shaw be appointed Director of Community Services effective January 1, 2022.**

Carried

## Other Business

Councillor Desai requested a date to move into Council Chambers for County Council. Considerations to accommodate in-person and remote person in council meetings are hoped to

be in place for October.

## Notice of Motion

Councillor O'Leary provided Notice of Motion that Grey County continue to proceed with redevelopment of Rockwood and suspend development of Grey Gables until such time as County Council decides otherwise.

Councillor McQueen provided Notice of Motion that Grey County Paramedic Services, under the direction of Kevin McNab, review the underserviced area in and around Feversham and bring a follow up report back to Committee of the Whole for consideration.

## Adjournment

On motion of Councillors Woodbury and Milne, Committee of the Whole adjourned at 4:17 PM to the call of the Chair.

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Selwyn Hicks, Warden

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Heather Morrison, Clerk