

Committee of the Whole

September 8, 2022

Grey County Council met on the above date at 10:28 AM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present except Councillor Desai.

Declaration of Interest

There were no disclosures of interest.

Delegations

Vicky Watson & Traci Smith – BDO Canada – 2021 Audited Financial Statements

Vicky Watson presented to the Committee regarding the 2021 audited financial statements for the County of Grey, confirming their reasonable assurance that the consolidated financial statements were free from material misstatement. The presenter noted that the Committee would be asked to approve the consolidated financial statements and then reviewed the independent auditor's report and spoke to the County's statements of financial position, operations and accumulated surplus, net financial assets, cash flows, and deferred revenue.

In response to questions from the Committee, the presenter confirmed the 2021 audited financial statements balanced to zero and that funds from deferred capital projects or acquisitions had been transferred to reserves or were captured in the budgeted annual surplus.

CW126-22 Moved by: Councillor Boddy Seconded by: Councillor Woodbury

That the Financial Statements for the year ending December 31, 2021, be received; and

That the Treasurer be hereby authorized to approve and sign the Financial Statements.

Carried

Determination of Items Requiring Separate Discussion

There were no items removed from the Consent Agenda for separate discussion.

Consent Agenda

CW127-22 Moved by: Councillor Milne Seconded by: Councillor O'Leary

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 Mental Health and Addictions Task Force minutes dated August 9, 2022, be adopted as presented to County Council.**

That the following resolutions contained therein be endorsed:

- i. **That the correspondence from the Association of Municipalities Ontario, dated August 2, 2022, regarding AMO's submission to the Ministry of Health calling for an integrated approach to mental health and addictions, be supported by the Council of the County of Grey.**
- ii. **That report CAOR-MHAT-08-22 Draft Report Summary and Recommendations be received; and**

That the Task Force provide feedback on the draft recommendations for inclusion in the final report; and

That a meeting to consider the final report be scheduled in October 2022.

- b. **That the Tourism Advisory Committee minutes dated August 18, 2022, be adopted as presented to County Council.**
- c. **That the correspondence from the Town of Wasaga Beach, dated August 19, 2022, regarding the Strong Mayors, Building Homes Act be received for information.**

Carried

Items for Direction and Discussion

CAOR-CW-09-22 Updating County Strategic Plan

CW128-22 Moved by: Councillor Bordignon Seconded by: Councillor Clumpus

That report CAOR-CW-09-22 Updating County Strategic Plan be received; and

That Council recommendations be incorporated into a draft plan for discussion with the 2022-2026 Grey County Council.

Carried

FR-CW-16-22 2023-2032 Ten-Year Capital Forecast

The Committee recessed and reconvened at 11:30 AM.

CW129-22 Moved by: Councillor Paterson Seconded by: Councillor Burley

That report FR-CW-16-22 regarding the 2023-2032 Ten-Year Capital Forecast be received; and

That the First Year of the 2023-2032 Ten-Year Capital Forecast identified in Report FR-CW-16-22 be used for planning purposes for the 2023 Budget and be included in the County's 2023 Budget for consideration by County Council; and

That as per the County's Purchasing Policy, staff is authorized to use the appropriate procurement methods to procure up to 50% of the gross expenditures contained in the first year of the current capital forecast, with approved Council resolution.

Carried

The Committee recessed and reconvened at 1:30 pm.

Addendum to PDR-CW-23-21 Official Plan Amendment 11 Final Report

Main Motion

Moved by: Councillor Robinson Seconded by: Councillor Woodbury

That all written and oral submissions on Official Plan Amendment Number 11 were considered and helped to make an informed recommendation and decision; and

That Addendum to report PDR-CW-23-21 be received, and that Amendment Number 11 to the County of Grey Official Plan be supported, and a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.

Primary Amendment

CW130-22 Moved by: Councillor Robinson Seconded by: Councillor Gamble

That all written and oral submissions on Official Plan Amendment Number 11 were considered and helped to make an informed recommendation and decision; and

That Addendum to report PDR-CW-23-21 be received, and that Amendment Number 11 to the County of Grey Official Plan be supported, with the removal of references regarding Future Secondary Plan areas within the

Municipality of West Grey from Items 7 and 47 of the proposed Official Plan Amendment 11; and

That the topic of Future Secondary Plan areas within the Municipality of West Grey be dealt with at a future County Council meeting, and only after consultation with and between the local tier municipal members, and following the appropriate opportunities for the public, stakeholder, and local tier municipal member input; and

That a By-law to adopt the County Official Plan Amendment for the balance of the amendments be prepared for consideration by County Council.

Councillor Milne requested a recorded vote.

In Favour: Gamble 3, Carleton 5, McQueen 5, Keaveney 5, Soever 7, Bordignon 6, Robinson 6, Hutchinson 5

Opposed: Mackey 3, Burley 6, Paterson 3, Hicks 3, Clumpus 6, Boddy 8, O'Leary 8, Woodbury 3, Milne 3

Absent: Desai 5

The motion was Lost 42-43.

Councillors O'Leary and Soever left the meeting at this time.

Main Motion as Outlined in the Staff Report

CW131-22 Moved by: Councillor Robinson Seconded by: Councillor Woodbury

That all written and oral submissions on Official Plan Amendment Number 11 were considered and helped to make an informed recommendation and decision; and

That Addendum to report PDR-CW-23-21 be received, and that Amendment Number 11 to the County of Grey Official Plan be supported, and a By-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.

Carried

Councillor Soever returned to the meeting at this time.

PDR-CW-30-22 Grey Sauble Conservation Authority Proposed Fee Updates

CW132-22 Moved by: Councillor Woodbury Seconded by: Councillor Bordignon

That report PDR-CW-30-22 be received for information; and

That this report be shared with the Grey Sauble Conservation Authority pertaining to their proposed Environmental Planning and Permit Fee Update; and

That this report be shared with municipalities in Grey County that have lands in the Grey Sauble Conservation Authority watershed.

Carried

Closed Meeting Matters

There were no closed meeting matters.

Other Business

There was no other business.

Notice of Motion

There were no notices of motion.

Adjournment

On motion of Councillors Burley and Carleton, Committee of the Whole adjourned at 3:21 PM to the call of the Chair.

Selwyn Hicks, Warden

Tara Warder, Clerk