
Committee of the Whole

June 13, 2019

Grey County Council met on the above date at 10:12 AM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Delegation

Bayshore Race, Owen Sound Hospital Foundation

Jessica Linthorne, Greg Nicol, and Brenda O'Neill provided information about the 10th Annual Bayshore Race, which will take place on Sunday, August 25th in Owen Sound and benefits the Owen Sound Hospital Foundation. Ms. Linthorne highlighted the benefits of the race on the local economy. She provided information on how to become involved: participate in the race, volunteer, pledge a racer, or sponsor the event. Mr. Nicol thanked Grey County, City of Owen Sound, Meaford, and Grey Sauble Conservation for their support.

Determination of Items Requiring Separate Discussion

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

Consent Agenda

CW127-19 Moved by: Councillor Mackey Seconded by: Councillor Burley

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:

- i. **That the Grey Highlands correspondence regarding Resolution 2019-313 and the ROMA/OGRA annual conference be supported;**

- ii. **That the Owen Sound Hunger and Relief Effort (“OSHaRE”) correspondence dated May 28, 2019 regarding their new location be received for information; and**
- iii. **That the Ministry of Municipal Affairs and Housing correspondence dated June 6, 2019 regarding the approval of Recolour Grey County Official Plan be received for information.**

Carried

Items for Direction and Discussion

PDR-CW-30-19 Community Improvement Plan Program

CW128-19 Moved by: Councillor Robinson Seconded by: Councillor Paterson

That Report PDR-CW-30-19 regarding the Community Improvement Plan (CIP) Program be received; and

That County Council hereby supports the CIP Program template and directs staff to work with local municipalities to implement the Community Improvement Program template through the adoption of local Community Improvement Plans that are designed to address the needs and incentives for each local municipality and that address the five development priority areas identified in the CIP Program which are to:

- i. **Increase the supply of affordable and attainable housing,**
- ii. **Increase value added agricultural uses,**
- iii. **Promote the development, redevelopment and/or conversion of brownfield, vacant, and grey field properties;**
- iv. **Support downtown improvements, and**
- v. **Support adaptive re-use of commercial, industrial and institutional buildings; and**

That financial support be provided to local municipalities to assist with the various incentives to be adopted through the local Community Improvement Plans which can include financial support for grant programs (up to \$20,000 per year subject to budget approval), as well as other incentives including participating in tax incentives, providing surplus land, and reducing or waiving application fees/development charges.

Carried

The Committee recessed briefly and then reconvened.

PDR-CW-26-19 Recreational Trails Master Plan - Draft

CW129-19 Moved by: Councillor Woodbury Seconded by: Councillor Bartnicki

That the draft Recreational Trails Master Plan be received; and

That the draft Recreational Trails Master Plan be made available for public review.

Carried

PDR-CW-28-19 Bothwell Minor Exemption Application – Owen Sound

CW130-19 Moved by: Councillor Carleton Seconded by: Councillor Burley

That Report PDR-CW-28-19 be received and that the application for a Minor Exemption under the County’s Forest Management By-law for Part of Lot 8 and Lot 9, Range 10, EGR, in the Geographic Township of Sydenham, City of Owen Sound be approved subject to the following conditions:

- a. **That a double windrow of trees be planted on the western boundary;**
- b. **That the necessary permits be obtained from the Grey Sauble Conservation Authority; and**
- c. **That the diseased ash trees be disposed of using best forestry management practices to limit the further spread of the Emerald Ash Borer.**

Carried

PDR-CW-29-19 Blue Vista Plan of Subdivision Information Report – The Town of the Blue Mountains

CW131-19 Moved by: Councillor Keaveney Seconded by: Councillor Clumpus

That Report PDR-CW-29-19 regarding an overview of proposed plan of subdivision application 42T-2019-01, consisting of one hundred and thirty-three (133) residential parcels of land for up to one hundred and eighty (180) residential dwellings, described as Part Lot 17, Concession 1, Town of The Blue Mountains, geographic Township of Collingwood, be received for information.

Carried

PDR-CW-31-19 Flato East Redline Revisions - Southgate

CW132-19 Moved by: Councillor Woodbury Seconded by: Councillor Milne

That all written and oral submissions received on the proposed redline revisions to plan of subdivision 42T-2015-05 were considered which helped to make an informed recommendation and decision; and

That PDR-CW-31-19 be received, and that in consideration of the draft plan of subdivision 42T-2015-05, and the matters to have regard for under Subsection 51(24) of the Planning Act, the County of Grey Committee of the

Whole hereby approves the revised plan of subdivision on lands described as Part of Lots 233 and 234, Concession 1, (geographic Township of Proton) in the Township of Southgate.

Carried

Addendum to PDR-CW-18-19 Cobble Beach Redline Revisions – Georgian Bluffs

CW133-19 Moved by: Councillor Carleton Seconded by: Councillor Burley

That all written and oral submissions received on the proposed redline revisions to plan of subdivision 42T-2004-02 were considered which helped to make an informed recommendation and decision; and

That the Addendum to PDR-CW-18-19 be received, and that in consideration of the draft plan of subdivision 42T-2004-02, and the matters to have regard for under Subsection 51(24) of the Planning Act, the County of Grey Committee of the Whole hereby approves the revised plan of subdivision on lands described as Part of Lot 29 to 31, Concession 3, Part 24 of RP 16R9233, (geographic Township of Sarawak) in the Township of Georgian Bluffs.

Carried

HDR-CW-08-19 Grey County Energy Conservation and Demand Management Plan

CW134-19 Moved by: Councillor Burley Seconded by: Councillor Mackey

That report HDR-CW-08-19 regarding a proposed Energy Conservation and Demand Management Plan be received; and

That Grey County Council approves the proposed Energy Conservation and Demand Management Plan.

Carried

SSR-CW-07-19 Children's Services Five-Year Plan

CW135-19 Moved by: Councillor Hutchinson Seconded by: Councillor Robinson

That Report SSR-CW-07-19 pertaining to Grey County Children's Services Five-Year Service Plan be received; and

That the Grey County Children's Services Five-Year Service Plan be endorsed and forwarded to the Ministry of Education as required by Child Care and Early Years Act, 2014.

Carried

SSR-CW-08-19 Employment Services Transformation

CW136-19 Moved by: Councillor O'Leary Seconded by: Councillor Desai

That Report SSR-CW-08-19 be received for information; and

That Grey County Council directs staff to collaborate with neighbouring service system managers to develop a proposal for an employment services delivery system that includes the catchment area of the counties of Grey, Bruce, Huron and Perth as identified by the Ministry of Training, Colleges and Universities; and

That the Service System Manager proposal be brought back for Council consideration.

Carried

Delegation

Federation of Agriculture Public Speaking Participants

Sydney Martin, Intermediate Winner, presented her speech on mental health and agriculture.

Grace Routenburg-Evans, Junior Winner, presented her speech on miniature horses.

Warden Hicks thanked and congratulated the speakers.

Items for Direction and Discussion Continued

FR-CW-15-19 Strategic Asset Management Policy

CW137-19 Moved by: Councillor Clumpus Seconded by: Councillor Gamble

That Report FR-CW-15-19 regarding the implementation of the County of Grey's Strategic Asset Management Policy be received for information; and

That the recommended Strategic Asset Management Policy be approved.

Carried

CCR-CW-10-19 Notice Policy Update

CW138-19 Moved by: Councillor Desai Seconded by: Councillor Mackey

That Report CCR-CW-10-19 be received and Council endorse G-GEN-004 being the Notice Policy; and

That G-GEN-004-001 being the Notice Procedure be rescinded as it is now contained within the updated Policy; and

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

Carried

FR-CW-16-19 Lease Financing Report as of December 31, 2018

CW139-19 Moved by: Councillor Soever Seconded by: Councillor McQueen

That Report FR-CW-16-19 regarding the 2018 Lease Financing Report be received for information.

Carried

FR-CW-17-19 2018 Investment Report

CW140-19 Moved by: Councillor Keaveney Seconded by: Councillor Desai

That Report FR-CW-17-19 regarding the 2018 Investment Report be received.

Carried

Other Business

Councillor McQueen advised that he spoke to the chair of Rural Ontario Municipal Association (ROMA). He inquired whether County Council would like to be included to speak at the Conference.

Kim Wingrove noted that at the next Council meeting, the Association of Municipalities of Ontario (AMO) delegation requests will be included as an agenda item. She asked councillors to consider delegation topics in advance of the next meeting.

Notice of Motion

Councillor Soever provided a notice of motion regarding taxation and the Municipal Property Assessment Corporation (MPAC) annual payment of services.

Adjournment

On motion of Councillors Milne and Burley, Committee of the Whole adjourned at 12:31 PM to the call of the Chair.

Selwyn Hicks, Warden

Heather Morrison, Clerk