
Committee of the Whole

November 28, 2019

Grey County Council met on the above date at 11:00 AM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present except Councillors Clumpus and Bartnicki. Councillor Ross Kentner was in attendance on behalf of Councillor Clumpus

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Business Arising From the Minutes

At Councillor Bartnicki's request, the motion regarding use of additional supplementary and omitted assessment revenue will be deferred until the December 12th meeting when she is in attendance.

Delegations

Beatriz Gaetzer and Gary Sandor – Early Year Advisor Optimus
SBR – Special Needs Review for Grey County Children's
Services

The delegation has been rescheduled to another meeting at their request.

Determination of Items Requiring Separate Discussion

No items were removed from the Consent Agenda.

Consent Agenda

CW218-19 Moved by: Councillor Woodbury Seconded by: Councillor Milne

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 resolution from the Town of the Blue Mountains regarding a declaration of climate change emergency be received for information.
- ii. That the correspondence from TC Energy regarding an open house for the proposed pumped storage project in the Municipality of Meaford be received for information.
- iii. That the correspondence from the Ministry of Municipal Affairs and Housing regarding additional funding for the Canada – Ontario Community Housing Initiative (COCHI) be received for information.
- iv. That the Health Care Funding Roles and Responsibilities Task Force minutes dated November 13, 2019 be adopted as presented; and
That the following recommendations contained within be endorsed:
 - i. That the Terms of Reference for the Health Care Funding Roles and Responsibilities Task Force be adopted as presented.
 - ii. That the Resolution from Kingsville regarding Local Health Care Services be received for information.

Carried

Items for Direction and Discussion

Tourism Advisory Committee minutes dated November 6, 2019 and Local Food Campaign Presentation

Philly Markowitz and Heather Aljoe addressed Council on Grey County's food story, "**Gather**" and how it will be told in 2020. There is great opportunity for the newly formed Economic Development, Tourism and Culture Department to tell the story together and create a strong blended message for everyone.

It was noted that culinary travel and food experiences are trending. People are interested in knowing where food comes, how it gets to the table and what is local. There are diverse, locally owned restaurants here and the County has a rich four-season, and many outdoor assets which are connected by a compelling agriculture and food story.

The campaign will garner a lot of stakeholder engagement. The goal is to convert more spending towards locally made products. This will also help create an authentic sense of place for visitors.

There are three main target audiences in this campaign: local residents, market visitors and County staff.

Next steps were then outlined.

CW219-19 Moved by: Councillor Robinson

Seconded by: Councillor Woodbury

That the Tourism Advisory Committee minutes dated November 6, 2019 be adopted as presented and the following resolution contained within be endorsed:

- i. That Report CAOR-TAC-19-19 regarding a Tourism and Local Food Campaign for 2020 be received; and**

That staff be directed to advance the concept to create a 2020 Tourism and Local Food Campaign.

Carried

FR-CW-28-19 Award of General Insurance and Risk Management Services Program

CW220-19 Moved by: Councillor Milne Seconded by: Councillor Paterson

That Report FR-CW-28-19 containing a summary of the results of RFP-CS-06-19 be received; and

That Marsh Canada Limited be selected as the County's insurance provider at a cost of \$806,294, excluding taxes for the period of January 1, 2020 to January 1, 2021.

Carried

FR-CW-30-19 2020 Corporate Budget Overview and Background

CW221-19 Moved by: Councillor Robinson Seconded by: Councillor O'Leary

That Report FR-CW-30-19 regarding the 2020 Corporate Budget Overview and Background be received.

Carried

TR-CW-23-19 4788-13 Amendments to By-law 4788-13 Regulating Traffic and Parking

Main Motion

Moved by: Councillor Keaveney Seconded by: Councillor Desai

That Report TR-CW-23-19 be received and that Schedules "B", "E", "N", "P", "T" and "U" of By-Law 4788-13 being the By-law to regulate traffic and parking on Grey County roads be amended to reflect the proposed revisions.

Amendment

CW222-19 Moved by: Councillor Milne Seconded by: Councillor Woodbury

That the proposed Schedule N - Rates of Speed of By-law 4788-13 be amended to reflect that the speed limit be reduced to 40 km per hour on Grey Road 9 from 100 metres west of Highway 10 to 100 metres west of Ida Street.

Carried

Main Motion as Amended

CW223-19 Moved by: Councillor Keaveney Seconded by: Councillor Desai

That Report TR-CW-23-19 be received and that Schedules “B”, “E”, “N”, “P”, “T” and “U” of By-Law 4788-13 being the By-law to regulate traffic and parking on Grey County roads be amended to reflect the proposed revisions, and to further reflect that Schedule N – Rates of Speed be amended to reduce the speed limit to 40 km per hour on Grey Road 9 from 100 metres west of Highway 10 to 100 metres west of Ida Street.

Carried

Addendum to PDR-CW-07-19 Southgate Meadows Subdivision Final Reports

CW224-19 Moved by: Councillor Desai Seconded by: Councillor Mackey

That Addendum to Report PDR-CW-07-19 be received; and

That all written and oral submissions received on plan of subdivision 42T-2018-12 known as Southgate Meadows 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-2018-12, for lands described as Part of Lots 227 and 228, Concession 2, Southwest of the Toronto Sydenham Road (SWTSR), all of Lot Y and part of the unnamed street lying northeast of Part Lot 3, Block S, Plan 480, Township of Southgate, geographic Township of Proton, the Grey County Committee of the Whole approves this plan of subdivision to create a total of one hundred and sixty three (163) residential units, consisting of one hundred and thirty (130) single detached lots (Lots 1 to 130) and thirty-three (33) townhouses (Blocks 131 to 136), two blocks for future lots (Blocks 137 and 138), a park block (Block 139), walkway/trail blocks (Blocks 140 to 144), open space block (Block 145), stormwater block (Block 146), and future right of way blocks (Blocks 147 and 148), subject to the conditions set out in the Notice of Decision.

Carried

TR-CW-25-19 2nd Avenue (Grey Road 1) Entrance Request

CW225-19 Moved by: Councillor McQueen Seconded by: Councillor Gamble

That Report TR-CW-25-19 be received, and

That the exemption to the Entrance Permit Policy/Procedure not be approved.

Lost

CW226-19 Moved by: Councillor O’Leary Seconded by: Councillor Burley

That the exemption to the Entrance Permit Policy/Procedure for 1188 2nd Ave West (Grey Road 1) be approved.

Carried

PDR-CW-44-19 Recreational Trails Master Plan

CW227-19 Moved by: Councillor Carleton Seconded by: Councillor Desai

That the draft Recreational Trails Master Plan (RTMP) be received and approved as presented; and

That staff be directed to implement the recommendations/action items identified in the RTMP based on the timeframes indicated and subject to budget approval.

Carried

PDR-CW-45-19 Grey Sauble Contract Renewal – By-law Enforcement, Forest and Trail Management

CW228-19 Moved by: Councillor Keaveney Seconded by: Councillor Paterson

That Report PDR-CW-45-19 be received which provides an overview of the current contract agreements with Grey Sauble Conservation Authority (GSCA) for managing the County Forests, general maintenance and risk management of County owned trails, and for providing By-law Enforcement of the County’s Forest Management By-law; and

That based on the current contract agreements expiring on December 31, 2019 it is recommended that the contract with Grey Sauble Conservation Authority be renewed in accordance with the revised draft agreements as attached to this Report and that the contract be renewed for five years to December 31, 2024 with the option to renew on a year-by-year basis thereafter; and

That the GSCA agreements continue as per 4.3 f) of the Purchasing Policy stating that a single source procurement may take place when competitive procurement may be found to be impractical; and

**That staff be authorized to finalize the wording of the agreement; and
That a By-law authorizing the execution of the finalized agreements be prepared for Council’s consideration.**

Carried

Closed Meeting Matters

CW229-19 Moved by: Councillor Burley

Seconded by: Councillor Desai

That Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 as amended, to discuss

- i. Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board** (*Grey County Forest Management By-law*)
- ii. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose** (*Grey County Forest Management By-law*)
- iii. Labour Relations or employee negotiations** (*Ongoing contract negotiations*)

That the following staff remain in attendance: Kim Wingrove, Heather Morrison, Tara Warder, Micheal Letourneau, Randy Scherzer, Scott Taylor and Grant McLevy.

Carried

Council proceeded into closed session at 2:25 PM.

Council returned to open session at 3:15 PM.

The Warden confirmed that only the items stated in the resolution to move into closed session were discussed.

Other Business

ROMA Delegation Requests

Discussions occurred on suggested topics for delegation requests at the Rural Ontario Municipal Association Conference.

CW230-19 Moved by: Councillor O'Leary

Seconded by: Councillor Kentner

That the following items be forwarded as delegation requests for the Rural Ontario Municipal Association Conference:

- **Ministry of Colleges and Universities – Support for the Nursing Program at Georgian College as a joint submission with Bruce County**
- **Ministry of Health and Long-Term Care – Continued Funding for Community Paramedicine**
- **Ministry of Economic Development, Job Creation and Trade – Ongoing activities of the Sydenham Campus**
- **Ministry of Transportation – Regional Integrated Transportation Strategy**

Carried

Councillor McQueen announced that he will be running for Warden on December 3, 2019.

Notice of Motion

Councillor Kentner provided a notice of motion regarding granting access to Alternate Councillors to the County portal.

Warden's Closing Address

CW231-19 Moved by: Councillor Paterson Seconded by: Councillor McQueen

That the Warden's Closing Address be adopted as presented and engrossed in the minutes.

Carried

Councillor Milne presented Warden Hicks with the Warden's pin and thanked him for his leadership.

Adjournment

On motion of Councillors Carleton and Desai, Committee of the Whole adjourned at 3:40 PM to the call of the Chair.

Selwyn Hicks, Warden

Heather Morrison, Clerk