

## Committee of the Whole

December 8, 2022

Grey County Council met on the above date at the County Administration Building. Warden Milne assumed the Chair and called the meeting to order at 10:17 AM with all members present.

### Declaration of Interest

There were no declarations of interest.

### Business Arising from the Minutes

There was no business arising from the minutes.

### Delegations

#### Katrina Peredun, Communications Officer – Launch of New Grey County Website

Katrina Peredun presented to the Committee regarding the refresh Grey County website launch. The presenter reported on the project budget and considerations for sorting and navigating content. Further, Katrina Peredun spoke to Grey County branding and website design. The presenter spoke about the content review, accessibility considerations, and user testing.

In response to questions from the Committee, Katrina Peredun discussed webpage statistics and platform experiences.

### Determination of Items Requiring Separate Discussion

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

### Consent Agenda

CW01-23      Moved by: Councillor Dobreen      Seconded by: Councillor Matrosovs

**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 correspondence from the Solicitor General regarding **Community Safety & Well-Being Planning** dated November 18, 2022, be received for information.
- b. That the correspondence from the Minister of Municipal Affairs and Housing regarding the **More Homes Built Faster Plan** dated November 4, 2022, be received for information.
- c. That the **Ontario Land Tribunal Appeals List** be received for information.
- d. That report **CCR-CW-01-23 Grey County Joint Accessibility Advisory Committee Membership** be received; and  
That the following public members be re-appointed to the 2022 – 2026 term of the **Grey County Joint Accessibility Advisory Committee**:
  - a) Catherine Sholtz
  - b) Andrew Edgcumbe
  - c) Brooke Sillaby
  - d) Claudia Strelocke
  - e) Christina Schnell
  - f) Andy Underwood
- e. That Report **FR-CW-01-23** regarding the updated development charge rates effective January 1, 2023, be received for information.

Carried

## Items for Direction and Discussion

### CAOR-CW-01-23 Grey Transit Route Review

*CW02-23* Moved by: Councillor Boddy Seconded by: Councillor Dickert

**That report CAOR-CW-01-21 Grey Transit Route Review be received; and**

**That funding for GTR service of \$447,400 be considered as part of the 2023 budget deliberations and that Route 6 (Flesherton to Hanover) be eliminated as outlined in Option #2 in report CAOR-CW-01-21.**

Carried

The meeting recessed and reconvened at 11:52 AM.

### EDTC-CW-01-23 Grey County Gallery Design Services Award

*CW03-23* Moved by: Councillor Carleton Seconded by: Councillor McKay

**That report EDTC-CW-01-23 regarding the Grey Roots Gallery Design Services Award be received; and**

**That the complete design services for the remaining three sections of the gallery be awarded to Origin Studios on a single source contract for \$100,400 net HST; and**

**That staff be directed to proceed with awarding the single source contract to Origin Studios ahead of the approved 2023 budget and prior to County Council approval as per Section 26.6 b) of the Procedural By-law to meet timelines required for further application towards fabrication and installation.**

Carried

## **PDR-CW-05-23 Delbrook Plan of Subdivision Information Report 42T-2022-04**

*CW04-23* Moved by: Councillor Nielsen                      Seconded by: Councillor Pringle

**That report PDR-CW-05-23 regarding an overview of plan of subdivision application 42T-2022-04 on lands described as Part of Lot 101, Concession 1, Northeast of Toronto and Sydenham Road, Geographic Township of Artemesia, Municipality of Grey Highlands, County of Grey, be received for information.**

Carried

## **Addendum to PDR-CW-03-19 Long Point Road Subdivision Final Report 42T-2018-14**

*CW05-23* Moved by: Councillor Mackey                      Seconded by: Councillor Dickert

**That Addendum to Report PDR-CW-03-19 be received; and**

**That all written and oral submissions received on plan of subdivision 42T-2018-14 known as Long Point Road 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-2018-14, for lands described as Parts 4 and 5, Lot 85, Plan 529, RP 16R-2186, geographic Township of Collingwood, now in the Town of The Blue Mountains, the Grey County Committee of the Whole approves the plan of subdivision to create a total of twenty-two (22) single detached dwellings, as well as blocks for open space, 0.3 metre reserves, and a public street, subject to the conditions set out in the Notice of Decision.**

Carried

## PDR-CW-04-23 Blue Vista Plan of Subdivision Redline Revision Final Report 42T-2019-01

CW06-23 Moved by: Councillor Hutchinson Seconded by: Councillor Dobreen

**That Report PDR-CW-04-23 be received; and**

**That all written submissions received on plan of subdivision 42T-2019-01 known as Blue Vista were considered; the effect of which helped to make an informed recommendation and decision; and**

**That in consideration of the redline revision to plan of subdivision application 42T-2019-01, and the matters to have regard for under Subsection 51(24) of the Planning Act, the Grey County Committee of the Whole hereby approves the revised plan of subdivision on lands described as South Part Lot 17, Concession 1, geographic Township of Collingwood, now in the Town of The Blue Mountains.**

Carried

## Addendum to PDR-CW-12-22 Loon Call Grey Highlands Final Report – County Official Plan Amendment No. 12

CW07-23 Moved by: Councillor Bordignon Seconded by: Councillor Nielsen

**That Addendum to Report PDR-CW-12-22 regarding proposed County Official Plan Amendment No. 12 be received; and**

**That all written and oral submissions received on proposed Official Plan Amendment No. 12 were considered, the effect of which helped to make an informed recommendation and decision; and**

**That the Committee support the proposed amendment to the County of Grey Official Plan on lands designated 'Rural' to redesignate a portion of the subject lands to 'Primary Settlement Area' to allow for the consideration of a future plan of subdivision (42T-2021-08) on lands described as Part of Lot 95, Concession 1 NETSR, geographic Township of Artemesia, Municipality of Grey Highlands; and**

**That the appropriate by-law be prepared for consideration by County Council.**

Carried

The meeting recessed and reconvened at 1:31 PM.

## PDR-CW-01-23 County Comments on Provincial Review of A Place to Grow and Provincial Policy Statement

CW08-23 Moved by: Councillor Paterson Seconded by: Councillor Pringle

**That report PDR-CW-01-23 regarding the Provincial Review of A Place to Grow and Provincial Policy Statement, be received;**

**That report PDR-CW-01-23 be forwarded on to the Province of Ontario as County of Grey's comments on the Provincial Review of 'A Place to Grow and Provincial Policy Statement' and associated consultation posted on the Environmental Registry through posting #019-6177;**

**That the County request that the province provide a further comment period upon release of such amended, consolidated or replacement 'A Place to Grey and Provincial Policy Statement', to facilitate further review and comment on potential local impacts;**

**That the report be shared with member municipalities and conservation authorities having jurisdiction within Grey County; and,**

**That staff be authorized to proceed prior to County Council approval as per Section 26.6(b) of Procedural By-law 5003-18.**

Carried

## **CCR-CW-02-23 Committees and Task Forces Appointments**

*Main Motion – As Outlined in the Staff Report*

Moved by: Councillor Keaveney

Seconded by: Councillor Eccles

**That Report CCR-CW-02-23 regarding committee appointments be received; and**

**That the Warden's appointment to the Owen Sound Community Advisory Committee for Georgian College, Alternative Land Use Services (ALUS), and Clean Energy Frontier Program, be endorsed; and**

**That the appointments on the Board of Health be for a two-year term; and**

**That the following be nominated to the Niagara Escarpment Commission (NEC) and that these nominations be forwarded to the NEC prior to County Council approval as per Section 26.6 (b) of Procedural By-law 5134-22:**

- 1. Councillor Andrea Matrosovs**
- 2. Councillor Paul McQueen**
- 3. Kim Wingrove, Chief Administrative Officer; and**

**That where an election for any committee is required, a vote be done by show of hands to fill available positions; and**

**That all other appointments as noted in CCR-CW-02-23 (excluding those where committees have not yet been established) be endorsed as presented.**

*Primary Amendment*

CW09-23 Moved by: Councillor Mackey Seconded by: Councillor Greig

**That the motion be amended by inserting the following clauses:**

**That Councillor Matrosovs be appointed to the Grey County Accessibility Advisory Committee; and**

**That the following be appointed to the Long-Term Care Redevelopment Task Force:**

1. Councillor McKay
2. Councillor Hutchinson
3. Councillor Greig
4. Councillor McQueen
5. Councillor Mackey
6. Councillor Matrosovs
7. Warden Milne; and

**That the following be appointed to the Grey Bruce Board of Health:**

1. Councillor Eccles
2. Councillor Boddy
3. Councillor Paterson; and

**That the Terms of Reference for the CAO Performance Evaluation Committee be amended to increase the membership from four members plus the Warden to five members plus the Warden; and**

**That the following be appointed to the CAO Performance Evaluation Committee:**

1. Councillor Hutchinson
2. Councillor Eccles
3. Councillor Bordignon
4. Councillor Boddy
5. Councillor Keaveney; and

**That Councillor Dobreen be appointed as the Grey County Federation of Agriculture Alternate.**

Carried

*Main Motion - As Amended*

CC09-23 on January 12, 2023, amended CW10-23 as follows:

**That the minutes of the County Council meeting dated December 8, 2022, be adopted as presented; and**

**That the minutes of the Committee of the Whole meeting dated December 8, 2022, and the resolutions contained therein, be adopted as amended so**

that the relevant section of resolution CW10-23 now reads as follows as a result of correspondence from the NEC on eligibility requirements:

*That the following be nominated to the Niagara Escarpment Commission (NEC) and that these nominations be forwarded to the NEC prior to County Council approval as per Section 26.6 (b) of Procedural By-law 5134-22:*

1. **Councillor Matrosovs**
2. **Councillor Nielsen**
3. **Randy Scherzer, Deputy CAO**

CW10-23 Moved by: Councillor Carleton                      Seconded by: Councillor McQueen

**That Report CCR-CW-02-23 regarding committee appointments be received, and**

**That the Warden's appointment to the Owen Sound Community Advisory Committee for Georgian College, Alternative Land Use Services (ALUS), and Clean Energy Frontier Program, be endorsed; and**

**That the following be nominated to the Niagara Escarpment Commission (NEC) and that these nominations be forwarded to the NEC prior to County Council approval as per Section 26.6 (b) of Procedural By-law 5134-22:**

1. **Councillor Matrosovs**
2. **Councillor Nielsen**
3. **Randy Scherzer, Deputy CAO; and**

**That Councillor Matrosovs be appointed to the Grey County Accessibility Advisory Committee; and**

**That the following be appointed to the Long-Term Care Redevelopment Task Force:**

1. **Councillor McKay**
2. **Councillor Hutchinson**
3. **Councillor Greig**
4. **Councillor McQueen**
5. **Councillor Mackey**
6. **Councillor Matrosovs**
7. **Warden Milne; and**

**That the following be appointed to the Grey Bruce Board of Health:**

1. **Councillor Eccles**
2. **Councillor Boddy**
3. **Councillor Paterson; and**

**That the Terms of Reference for the CAO Performance Evaluation Committee be amended to increase the membership from four members plus the Warden to five members plus the Warden; and**

**That the following be appointed to the CAO Performance Evaluation Committee:**

- 1. Councillor Hutchinson**
- 2. Councillor Eccles**
- 3. Councillor Bordignon**
- 4. Councillor Boddy**
- 5. Councillor Keaveney; and**

**That Councillor Dobreen be appointed as the Grey County Federation of Agriculture Alternate; and**

**That all other appointments as noted in CCR-CW-02-23 (excluding those where committees have not yet been established) be endorsed as presented.**

Carried

## Closed Meeting Matters

There was no closed meeting held.

## Notice of Motion

There was no notice of motion.

## Other Business

### Verbal Update – Passing of Bill 23, More Homes Built Faster Act

Scott Taylor presented to the Committee regarding the passing of Bill 23, More Homes Built Faster Act, and reported that staff are monitoring recent and upcoming regulations. Further, the presenter confirmed that staff would bring future reports back to County Council, particularly changes regarding Development Charges and Conservation Authorities.

In response to questions from the Committee, Scott Taylor discussed future training or information meetings.

### Rural Ontario Municipal Association – ROMA Board of Directors Call for Nominations

The Committee reviewed the ROMA Board of Directors Call for Nominations. Councillor Nielsen noted they had sought a nomination to ROMA through the municipality of Grey Highlands.

### Emergency Management – Appointment of Warden's Alternate

CW11-23      Moved by: Councillor McKay      Seconded by: Councillor Nielsen



**WHEREAS the Emergency Management and Civil Protection Act provides the head of Council powers and duties in the event of a declared emergency; and**

**WHEREAS the County of Grey finds it desirable to appoint members of Council to act in the absence of the Warden and Deputy Warden during an emergency;**

**NOW THEREFORE BE IT RESOLVED that the following members of Grey County Council be appointed as Alternate Wardens for the 2022 to 2026 term of Council pursuant to By-law 5059-19, and prioritized as indicated, to act in the absence of the Warden and Deputy Warden during an emergency:**

- 1. Councillor McQueen**
- 2. Councillor Eccles**
- 3. Councillor Mackey**
- 4. Councillor Greig**

Carried

## News and Celebrations

Councillor McQueen recognized that Ray Robertson is the recipient of the Canadian Forage and Grassland Association's (CFGAs) 2022 Leadership Award and spoke to Robertson's involvement with the Ontario Forage Council and Grey Agricultural Services in Markdale.

## Adjournment

On motion of Councillors Bordignon and Pringle, Committee of the Whole adjourned at 2:43 PM to the call of the Chair.

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Brian Milne, Warden

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Tara Warder, Clerk