
Committee of the Whole

October 11, 2018

Grey County Council met on the above date at 10:47 AM at the County Administration Building. Warden Stewart Halliday assumed the Chair and called the meeting to order with all members present except Councillors Bell, Boddy, and McKean.

Councillor O'Leary was present on behalf of Councillor Boddy.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Delegations

Amanda Healy, Health and Safety Manager, Grey County – Corporate Wellness Program

Amanda Healy provided information on the corporate wellness program including the goal, purpose, mission, and vision. Ms. Healy highlighted the benefits of implementing a corporate wellness program. She provided an overview of statistics relating to benefit usage and lifestyle. She noted the budget requirements for a corporate wellness program, which will be included in the 2019 budget for consideration.

Determination of Items Requiring Separate Discussion

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

Consent Agenda

There were no Consent Agenda items.

Items for Direction and Discussion

CAOR-CW-21-18 Council Video Recording Improvements

CW241-18 Moved by: Councillor Pringle

Seconded by: Councillor Woodbury

That staff include \$30,000 in the 2019 budget for the procurement of video and audio recording solutions for Council and Committee of the Whole meetings.

Councillor Fosbrooke requested a recorded vote.

In Favour: P. McQueen 5, S. Halliday 5, B. Clumpus 5, H. Greenfield 5, A. Fosbrooke 4, J. Woodbury 3, G. Ardiel 5, K. Eccles 6.

Opposed: B. Pringle 4, S. Mackey 3, A. Barfoot 5, D. Burley 5, S. Paterson 3, S. Hicks 3, B. O'Leary 9, A. Wright 8.

The motion was lost 38 to 40.

CAOR-CW-22-18 Corporate Strategic Plan 2017-2019 Progress Report

CW242-18 Moved by: Councillor Barfoot Seconded by: Councillor Paterson

That Report CAOR-CW-22-18 Corporate Strategic Plan 2017-2019 Progress Report be received for information.

Carried

Council recessed and then reconvened.

CCR-CW-11-18 One-Third Taxable Income Changes

CW243-18 Moved by: Councillor Burley Seconded by: Councillor Ardiel

That Report CCR-CW-11-18 be received and that council salary be adjusted to reflect the removal of the one-third taxable allowance by keeping the net salary the same as it would have been with the one-third taxable allowance effective January 1, 2019 pending approval of the 2019 budget.

Carried

SSR-CW-14-18 Community Based Capital Project – Dundalk Arena

CW244-18 Moved by: Councillor Greenfield Seconded by: Councillor Mackey

That SSR-CW-14-18 regarding the EarlyON Community Based Capital Project proposed within the Dundalk Arena be received for information; and

That staff be directed to develop an agreement with the Township of Southgate to facilitate the funding of a renovation and retrofit capital project that will create a community-based EarlyON child and family centre project within the Dundalk Arena.

Carried

PDR-CW-34-18 Georgian Bluffs Comprehensive Zoning By-law 2018-084

CW245-18 Moved by: Councillor Barfoot Seconded by: Councillor Burley

That Report PDR-CW-34-18 be received;

That the County submit an appeal to the Local Planning Appeal Tribunal on the Township of Georgian Bluffs Zoning By-law 2018-084 with respect to the twenty (20) hectare minimum lot area provision in Table 7.2 of the by-law; and

That staff be directed to work with the Township to resolve this matter, with the goal of avoiding a hearing on the matter.

Carried

Verbal Update on Grey County Quarry

Pat Hoy provided a verbal update on the Grey County Quarry. He is expecting information from the consultant next week and intends to bring a report to the Committee of the Whole before the end of term.

E-blast Item Requested to be pulled by Council Member – Flesherton Advance Article

Councillor Fosbrooke requested a point of order regarding the process for pulling items from the information email. The Clerk provided information on the process.

CW246-18 Moved by: Councillor Ardiel Seconded by: Councillor Barfoot

That the Flesherton Advance Article regarding the Flesherton all-candidates meeting be received for information.

Carried

Closed Meeting Matters

CW247-18 Moved by: Councillor Eccles Seconded by: Councillor Woodbury

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

- i. the security of the property of the municipality or local board (infrastructure)**

That the following staff remain in attendance: Kim Wingrove, Heather Morrison, Kevin Wepler, Jody MacEachern, and Jacquelyn Morrison

Carried

Council proceeded into closed session at 1:52 PM.

Council returned to open session at 2:13 PM.

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

Public Meeting Minutes – OPA 143 Meaford

CW248-18 Moved by: Councillor Fosbrooke Seconded by: Councillor Hicks

That the minutes of the Public Meeting dated September 24, 2018 regarding OPA 143 be adopted as presented.

Carried

Other Business

Councillor Barfoot requested confirmation of the next steps for the draft Official Plan. Randy Scherzer advised that the draft Official Plan will be amended to reflect today's amendment and a By-law will be brought forward to the next County Council meeting.

Notice of Motion

There were no Notices of Motion.

Adjournment

On motion of Councillors Burley and Paterson, Committee of the Whole adjourned at 2:19 PM to the call of the Chair.

Stewart Halliday, Warden

Heather Morrison, Clerk