

## Committee of the Whole

### September 22, 2022

Grey County Council met on the above date at 11:25 AM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present, except for Councillors Desai and Bordignon.

### Declaration of Interest

There were no disclosures of interest.

### Business Arising from the Minutes

There was no business arising from the minutes.

### Delegations

There were no delegations.

### Determination of Items Requiring Separate Discussion

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

### Consent Agenda

CW133-22 Moved by: Councillor Clumpus 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.**

- a. **That the minutes of the Grey County Joint Accessibility Advisory Committee meeting dated September 8, 2022, be adopted as presented; and**

**That the following resolutions contained therein be endorsed:**

- i. **That the report from the Municipality of Grey Highlands dated September 2022, regarding the Accessible Election Plan be**

presented for review and comment.

- ii. That the report “Municipality of Grey Highlands Playground Equipment Replacement (Eugenia Community Park and Feversham Park)” be received; and

That the Grey County Joint Accessibility Advisory Committee (GCJAAC) provide input for consideration for the installation of new play equipment.

- iii. That the report “Municipality of Grey Highlands Burnside Park Project be received; and

That the Grey County Joint Accessibility Advisory Committee (GCJAAC) provide input for consideration of accessibility.

- iv. That the report from the Township of Southgate dated August 31, 2022, regarding the Council Chambers Renovation be presented for review and comment.

- v. That report CCR-JAAC-10-22 be received; and  
That the Multi-Year Accessibility Plan 2023 – 2027 be adopted as presented.

- b. That report CCR-CW-09-22 regarding inaugural considerations be received; and

That section 3.1 – Date of Inaugural Session of the County’s Procedural By-law 5134-22 be waived for the purposes of the election of the 2022-2023 Warden; and

That the Inaugural meeting of the 2022-2026 Council be held and livestreamed at 11:00 AM Tuesday December 6, 2022, as an in-person event only, and without the option of electronic voting.

- c. That all written and oral submissions received on the proposed redline revisions to plan of subdivision 42T-2019-04 were considered, which helped to make an informed recommendation and decision; and

That report PDR-CW-31-22 be received, and that in consideration of the draft plan of subdivision 42T-2019-04, 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 2, 3 and 4, Concession 21, Part of Part 1, Parts 2 & 3, RP 16R-11219 (Geographic Township of Egremont) in the Township of Southgate.

Carried

## Items for Direction and Discussion

### CAOR-CW-10-22 - Regional EV Network Partnership Study Results and Next Steps

CW134-22 Moved by: Councillor Carleton Seconded by: Councillor Keaveney

**That report CAOR-CW-10-22 be received; and**

**That the County of Grey support the Regional Electric Vehicle (EV) Charging Network implementation; and**

**That the County makes a grant of up to \$9,578, along with in-kind staff resources, to the County of Dufferin for the project, contingent on the other project partners matching grant contributions; and**

**That Grey County's contribution to the Regional EV Charging Network Implementation be funded from the approved 2022 climate action implementation budget.**

Carried

## Closed Meeting Matters

CW135-22 Moved by: Councillor Carleton Seconded by: Councillor Robinson

**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 a union relations and negotiations matter:**

**i. Labour relations or employee negotiations; and**

**That the following staff remain in attendance:**

**Randy Scherzer, Anne Marie Shaw, Geraldine Cole, Sandra Shipley, Katrina Peredun, Tara Warder, and Sarah Goldrup.**

Carried

Council proceeded into closed session at 11:55 AM.

Council returned to open session at 12:02 PM.

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

## Other Business

Councillor McQueen clarified the stakeholder members outlined in the Agricultural Advisory Committee Terms of Reference in response to previous discussions regarding the Official Plan Amendment No. 11 consultation process.

Councillor Boddy reported that due to the presence of Avian Influenza at Harrison Park, the Canadian Food Inspection Agency had ordered the humane euthanization of the birds housed in the park's bird sanctuary. Further, Councillor Boddy explained that six residential swans, the descendants of swans gifted to then city mayor Elias Lemon from King George V in 1912, were being quarantined and monitored. Councillor Boddy noted that residents are encouraged to report any dead or sick birds to the Canadian Wildlife Health Co-operative, or the Ontario Wildlife Emergency Hotline can be reached at 1-800-567-2033.

Anne Marie Shaw spoke to the Committee regarding the County's Short-Term Shelter Program launch. The presenter described partnerships with local motel operators and how operating through the County's Housing Department will help streamline support and improve client access to other programs. Anne Marie Shaw explained that clients could contact 2-1-1 at any time to receive support in finding safe, short-term housing options.

## Notice of Motion

There were no notices of motion raised.

## Adjournment

On motion of Councillors Clumpus and Keaveney, Committee of the Whole adjourned at 12:07 PM to the call of the Chair.

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Selwyn Hicks, Warden

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Tara Warder, Clerk