

## Committee of the Whole

July 23, 2020

Grey County Council met on the above date at 9:55 AM through electronic means. Warden Paul McQueen assumed the Chair and called the meeting to order with all members participating except Councillor Hicks. Alternate Councillor Harold Fleet was in attendance on his behalf.

### Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

### Delegations

#### Kim Earls, Executive Director – Community Transit Initiative

Stephanie Stewart introduced Kim Earls, Executive Director of the South Central Ontario Region Economic Development Corporation (SCOR).

Kim Earls then addressed the Committee on the work that SCOR has been doing for community transportation. She spoke to the advantages of communities coordinating and sharing information and reaching out to each other, and coordinating efforts taken by municipalities in order to further connect services.

Ms. Earls noted the current objective of the project, which is to ensure a seamless system from the perspective of the rider. Riders can expect similar styles of vehicles, decals and fare structures, similarly uniformed drivers, similar advertising, promotions, routes and schedules that align where possible. Further, similar fare structures and transfer policies between systems which allow riders to continue to travel can be expected as well.

Ms. Earls then provided an overview of the proposed Southwestern Community Transit map. It was noted that municipalities will continue to function within the terms of their own agreements with the Province and retain their independent brand, while becoming part of a larger more powerful network brand.

Ms. Earls and Stephanie Stewart addressed questions from the Committee, noting that Grey County has been able to collaborate with municipal partners to figure out where the stops should be.

The Committee suggested that the initiative should be extended province wide in order to reach its full ridership potential. The majority of traffic originates from the Greater Toronto Area. It was

noted that the goal of the contribution from the Township of Southgate was to connect to Orangeville and for riders to be able to connect to the Go Bus and GTA.

## Tim Allen and Dave Ernest – Dufferin – Grey ATV Club – Extension Request

Tim Allen and Dave Ernest addressed the Committee on a request to allow side by sides up to a 65 inch width on designated ATV trails and that the gate openings be set for 65 inches.

Mr. Allen reviewed the various sizes of side by sides and their features. He then spoke to the CP Trail and the current width of it, as well as gate locations and design. Mr. Allen noted that the new design of gates are very adaptable and can be locked in three different positions. It was noted that the Club and Grey County have worked together on various projects and Mr. Allen spoke to the work that the volunteers with the Dufferin – Grey ATV (DGATV) Club have done with gate installation, among other things. He noted that the DGATV Club is open to future collaborations with Grey County as well.

It was noted that a larger gate opening may reduce damages to gates. Further, emergency services also utilize side by sides and most use 65 inch vehicles.

Committee noted that trail users generally respect other users of the trail and cooperate well with one another.

*CW135-20* Moved by: Councillor Milne Seconded by: Councillor Robinson

**That staff be directed to bring forward a report on impacts to allowing side by sides on the CP Rail Trail and extending the gate width to 65 inches.**

Carried

## Determination of Items Requiring Separate Discussion

No items were requested to be removed from the Consent Agenda.

## Consent Agenda

*CW136-20* Moved by: Councillor Potter Seconded by: Councillor Mackey

**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 Harmony Centre regarding facility usage and the effects of COVID-19 be received for information.**

- b. That the correspondence from the Ministry of Government and Consumer Services regarding moving towards a more digital focused service model for land registration services be received for information.
- c. That Report FR-CW-18-20 regarding the Quarterly Purchasing Report for Quarter 2 of 2020 be received for information.

Carried

## Items for Direction and Discussion

### CAOR-CW-10-20 Community Transportation Update

#### *Main Motion*

Moved by: Councillor Milne

Seconded by: Councillor Potter

**That report CAOR-CW-10-20 Revised Community Transportation Service Delivery and Budget Proposal be received, and;**

**That staff be directed to negotiate a single source agreement as per the purchasing policy, with Driverseat Inc. to provide services in fulfillment of the provincial Community Transportation grant and the additional Grey Road 4 route between Durham, Hanover and Walkerton, and;**

**That once completed to the satisfaction of the Chief Administrative Officer, the Warden and Clerk be authorized to execute the agreement with Driverseat Inc., and;**

**That the Warden and Clerk be authorized to execute a Memorandum of Understanding (MOU) with The Corporation of the Township of Southgate, authorizing Grey County to deliver on Southgate's behalf, a transit service as required by the Provincial Grant awarded to Southgate, and;**

**That the cost to operate the system from September 1 to December 31, 2020, of \$213,911, after recoverable HST (excluding Grey Road 4) be funded as per the 2020 budget, and;**

**That should Council wish to proceed with the Grey Road 4 route, the cost to operate the route for the period of September 1 to December 31, 2020 is \$30,606, after recoverable HST, to be funded from the One-Time Funding Reserve, with 2021 and 2022 to be included in the annual budget, and;**

**That County Council direct staff to continue working to develop an on-demand system in Grey County, and;**

**That the Warden and Clerk be authorized to execute a Memorandum of Understanding (MOU) with the Southwest Community Transit (SCT) Association.**

*Amendment*

CW137-20 Moved by: Councillor Milne Seconded by: Councillor Woodbury

**That clause 2 of the main motion be amended to reflect that the Grey Road 4 route be removed from the motion; and**

**That clause 6 related to the inclusion of Grey Road 4 in the Community Transportation project be separated from the main motion.**

Lost

*Main Motion*

CW138-20 Moved by: Councillor Milne Seconded by: Councillor Potter

**That report CAOR-CW-10-20 Revised Community Transportation Service Delivery and Budget Proposal be received, and;**

**That staff be directed to negotiate a single source agreement as per the purchasing policy, with Driverseat Inc. to provide services in fulfillment of the provincial Community Transportation grant and the additional Grey Road 4 route between Durham, Hanover and Walkerton, and;**

**That once completed to the satisfaction of the Chief Administrative Officer, the Warden and Clerk be authorized to execute the agreement with Driverseat Inc., and;**

**That the Warden and Clerk be authorized to execute a Memorandum of Understanding (MOU) with The Corporation of the Township of Southgate, authorizing Grey County to deliver on Southgate's behalf, a transit service as required by the Provincial Grant awarded to Southgate, and;**

**That the cost to operate the system from September 1 to December 31, 2020, of \$213,911, after recoverable HST (excluding Grey Road 4) be funded as per the 2020 budget, and;**

**That should Council wish to proceed with the Grey Road 4 route, the cost to operate the route for the period of September 1 to December 31, 2020 is \$30,606, after recoverable HST, to be funded from the One-Time Funding Reserve, with 2021 and 2022 to be included in the annual budget, and;**

**That County Council direct staff to continue working to develop an**

**on-demand system in Grey County, and;**

**That the Warden and Clerk be authorized to execute a Memorandum of Understanding (MOU) with the Southwest Community Transit (SCT) Association.**

Carried

The Committee recessed then reconvened.

## CAOR-CW-04-20 Hanover – Owen Sound Task Force

### *Main Motion*

Moved by: Councillor Paterson

Seconded by: Councillor O'Leary

**That Report CCR-CW-04-20 regarding the Terms of Reference for the Hanover – Owen Sound Task Force be received; and**

**That the Terms of Reference be endorsed as presented; and**

**That the following Members be appointed to the Hanover-Owen Sound Task Force:**

- **Councillors Hicks, O'Leary (plus two additional members)**
- **Warden McQueen**

### *Amendment*

CW139-20

Moved by: Councillor Robinson

Seconded by: Councillor Potter

**That the Terms of Reference of the Hanover – Owen Sound Task Force be amended to expand the membership by two additional members of Council, for a total of 7 members.**

Councillor Soever requested a recorded vote on the amendment.

In Favour: S. Carleton 5, P. McQueen 5, S. Keaveney 5, A. Soever 7, R. Potter 6, C. Robinson 6, T. Hutchinson 5

Opposed: S. Mackey 3, B. Gamble 3, D. Burley 6, A. Desai 5, S. Paterson 3, H. Fleet 3, B. Clumpus 6, I. Boddy 8, B. O'Leary 8, J. Woodbury 3, B. Milne 3,

The motion was Lost 39-51.

A vote was then held to determine two additional members to sit on the Task Force.

CW140-20

Moved by: Councillor Paterson

Seconded by: Councillor O'Leary

**That Report CCR-CW-04-20 regarding the Terms of Reference for the Hanover – Owen Sound Task Force be received; and**

**That the Terms of Reference be endorsed as presented; and  
That the following Members be appointed to the Hanover-Owen Sound Task Force:**

- **Councillor Hicks**
- **Councillor O’Leary**
- **Warden McQueen**
- **Councillor Milne**
- **Councillor Soever**

Carried

## CCR-CW-05-20 Fees and Services By-law Update

*CW141-20* Moved by: Councillor Woodbury      Seconded by: Councillor Keaveney

**That Report CCR-CW-05-20 regarding an update to Grey County’s Fees and Services Schedule be received; and**

**That the approved changes be incorporated into the Fees and Services Schedule; and**

**That an automatic increase on January 1 annually be added to manage the average annual increase in the Statistics Canada Consumer Price Index for Ontario as of September 30<sup>th</sup> of the previous year, if the Consumer Price Index shows an average increase; and**

**That fees that are set by legislation or by contract would be exempt from this annual increase; and**

**That a by-law be brought forward for Council’s consideration.**

Carried

Councillor Fleet left the meeting at this time.

## Addendum 2 to PDR-CW-06-18 Davenport Subdivision

*CW142-20* Moved by: Councillor Woodbury      Seconded by: Councillor Carleton

**That Report Addendum 2 to PDR-CW-06-18 be received; and**

**That all written and oral submissions received on plan of subdivision 42T-2017-05 known as Davenport 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-2017-05, for lands described as Part Lot 27, Concession 3, Part 1 Plan 16R-11376, and South Part of Lot 27, Concession 3, Part 1 Plan 16R-11378, geographic Township of Sarawak, Township of Georgian Bluffs, the Grey County Committee of the Whole approves this plan of subdivision to create a total**

**of twenty eight residential lots (Lots 1 to 28) and a future development block (Block 31), subject to the conditions set out in the Notice of Decision.**  
Carried

## FR-CW-19-20 Development Charges Deferral and Payment Plan Interest Rate

CW143-20 Moved by: Councillor Hutchinson Seconded by: Councillor Paterson

**That Report FR-CW-19-20 be received which provides information regarding interest rates for Development Charge deferral payment plans (section 26.1) and rate freezes (section 26.2) as required by the Development Charges Act; and**

**That Council approve the charging of interest pursuant to sections 26.1 and 26.2 of the Development Charges Act, 1997:**

- a. **Effective as at January 1, 2020**
- b. **At a rate of 3.5% compounded annually**
- c. **Notwithstanding Recommendation 2b, a rate of 0% be used for payments under section 26.1, beginning at time of building permit, to help encourage these rental housing and non-profit housing developments; and**

**That authorization be given to the Director of Corporate Services and the Director of Planning to execute agreements related to the administration of the Development Charges By-laws for Payment Plans and Rate Freezes as required by the Development Charges Act; and**

**That the Development Charges Interest Policy included as an attachment in this report be approved.**

Carried

Councillor Boddy left the meeting at this time.

## CAOR-CW-12-20 Face Mask Requirements

CW144-20 Moved by: Councillor O'Leary Seconded by: Councillor Clumpus

**That Report CAOR-CW-12-20 Enacting a Public Non-Medical Masking Bylaw be received; and**

**That Council direct staff to consult with the Medical Officer of Health and Bruce County and bring forward a bylaw for consideration at a future Council meeting, should conditions warrant.**

Carried

## Closed Meeting Matters

There was no closed meeting held.

## Other Business

There was no other business.

## Notice of Motion

Councillor Desai provided a notice of motion regarding that Council consider reducing the speed limit on certain sections of County roads in the Municipality of Grey Highlands to 40 km per hour. He noted he will withdraw his notice of motion and bring forward the notice at a later meeting, following a staff report from Transportation Services on a related matter if necessary.

Councillor Soever provided a notice of motion related to the posting of presentations from delegations with the Council package. The Clerk noted that staff will endeavor to have presentations posted in a timely manner. Councillor Soever withdrew his notice of motion.

## Adjournment

On motion of Councillors Burley and Hutchinson, Committee of the Whole adjourned at 2:27 PM to the call of the Chair.

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Paul McQueen, Warden

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Heather Morrison, Clerk