

Committee of the Whole

August 11, 2022

Grey County Council met on the above date at 10:17 AM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present, except Councillors Mackey and Desai, whose alternate Councillor Little was in attendance.

Declaration of Pecuniary Interest

Councillors Soever and Bordignon declared a conflict of interest with the closed meeting item.

Business Arising From the Minutes

There was no business arising from the minutes.

Delegations

Francesca Dobbyn – United Way – Update on Community Support Initiatives

Francesca Dobbyn presented to the Committee regarding the Grey Bruce United Way and spoke about the organization's mandate, staffing, and 2021 finances. The presenter explained how guiding community committees and data inform the organization's grassroots efforts and funding to support the community. The presenter highlighted the Backpack Program, noting increased need, particularly among high school students, and challenges due to supply chain issues. The presenter described the Utility Assistance Program, the support provided beyond provincial programming, and advocacy to the Ontario Energy Board. Additionally, the presenter spoke to the Financial Literacy Program and 211 information phoneline and the unmet needs identified through the calls. Francesca Dobbyn also reviewed food security and other micro programs supported by United Way.

Kim Wingrove highlighted the upcoming Warden's Gala to be held on November 4, 2022, with funds raised to support the United Way.

In response to questions from the Committee, Francesca Dobbyn spoke about challenges around service boundaries and efforts to collaborate and connect residents with area service providers.

Determination of Items Requiring Separate Discussion

Councillor McQueen requested Item 5.a. be removed from the Consent Agenda and moved under Items for Discussion:

- a. **That the Agricultural Advisory Committee meeting minutes dated July 27, 2022, be adopted as presented to County Council; and,**

That the following resolutions contained therein be endorsed:

- i. **That the correspondence from the Municipality of Tweed, dated July 4, 2022, regarding the Ontario Wildlife Damage Compensation Program be received for information.**

Consent Agenda

CW120-22 Moved by: Councillor Soever Seconded by: Councillor Woodbury

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 report PDR-CW-29-22 regarding an overview of plan of subdivision application 42T-2022-01 on lands described as Town Plot Park Part Lots 5 and; 6 N/E Alfred St. Plan 107 Pt; Lots 5 and 6, Reference Plan 16R10171; Parts 2 to 4; and Plan 107, Part Lot 6, Reference Plan 16R10171, Part 1, Part of Lot 33, Concession 10 (Geographic Township of Thornbury), in the Town of The Blue Mountains, be received for information.

ii. That the 2023 Response Time Performance Plan, as outlined in the report PSR-CW-04-22, be approved and submitted to the Ministry of Health.

Carried

Items for Direction and Discussion

The Committee recessed and reconvened at 10:55 AM.

CAOR-CW-07-22 Rising Construction Prices and Impacts on Development Charges

CW121-22 Moved by: Councillor Bordignon Seconded by: Councillor Boddy

That report CAOR-CW-07-22, which provides information with respect to rising construction prices and the potential impacts on Development Charges, be received; and

That staff be directed to continue to monitor the Development Charges Reserve and advise Council immediately should the Development Charges Reserve start approaching negative levels.

Carried

EDTC-CW-13-22 Tax Increment Equivalent Grant Agreement

CW122-22 Moved by: Councillor Bordignon Seconded by: Councillor Hutchinson

That report EDTC-CW-13-22 Tax Increment Equivalent Grant (TIEG) Agreement be received; and

That a by-law be brought forward to enter into an agreement with the Town of Hanover to participate in the Town's Tax Increment Equivalent Grant; and

That delegated authority to enter into future TIEG agreements with the member municipalities in Grey County be considered in a future update to the Delegation of Duties By-law.

Carried

SSR-CW-08-22 Home Child Care Agency Participation in the Canada-Wide Early Learning and Child Care System

CW123-22 Moved by: Councillor Burley Seconded by: Councillor Gamble

That report SSR-CW-08-22 be received; and

That staff be directed to proceed with having the Grey County Home Child Care Agency opt-in to the Canada-Wide Early Learning and Child Care system.

Carried

HDR-CW-15-22 396 14th Street Supportive Housing Project Request for Proposal Results

CW124-22 Moved by: Councillor Boddy Seconded by: Councillor Carleton

That report HDR-CW-15-22 regarding the 396 14th Street Supportive Housing Project request for proposal results be received; and,

That JP Commercial Contractors be awarded the project in the amount of \$3,743,000 exclusive of HST; and,

That action be taken prior to council approval as per Section 26.6 b of Procedural By-law 5134-22.

Carried

Agricultural Advisory Committee Minutes & Resolutions – July 27, 2022

CW125-22 Moved by: Councillor McQueen Seconded by: Councillor Bordignon

That the Agricultural Advisory Committee meeting minutes dated July 27, 2022, be adopted as presented to County Council; and,

That the following resolutions contained therein be endorsed, as amended by the Committee of the Whole:

- i. That the correspondence from the Municipality of Tweed, dated July 4, 2022, regarding the Ontario Wildlife Damage Compensation Program be supported by the Council of the County of Grey.**

Carried

Closed Meeting Matters

Due to the declared conflict of interest, Councillors Soever and Bordignon left the meeting at this time and did not participate in any discussion or vote regarding the closed meeting item.

CW126-22 Moved by: Councillor Robinson Seconded by: Councillor Paterson

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 an appeal to the Ontario Land Tribunal:

- i. Litigation or potential litigation, including matters before administrative tribunals**
- ii. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose pursuant to Section 239 (2) of the Municipal Act, 2001 regarding; and**

That the following staff remain in attendance:

Kim Wingrove, Randy Scherzer, Michael Letourneau, Scott Taylor, Tara Warder, Sarah Goldrup, Katrina Peredun and Olivia Yale.

Carried

Council proceeded into closed session at 11:35 AM.

Council returned to open session at 11:57 AM.

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

Other Business

There was no other business.

Notice of Motion

There were no notices of motion.

Adjournment

On motion of Councillors Milne and Hutchinson, Committee of the Whole adjourned at 11:57 AM to the call of the Chair.

Selwyn Hicks, Warden

Tara Warder, Clerk