Grey County Council met on the above date at 10:04 AM at the Grey Roots Museum and Archives Barn. Warden Stewart Halliday assumed the Chair and called the meeting to order with all members present except McKean.

Declaration of Pecuniary Interest
There were no disclosures of pecuniary interest.

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, b, c.

Consent Agenda
There were no Consent Agenda items.

Items for Direction and Discussion
The Warden requested and received a two thirds majority to move the Consent Agenda items to the beginning of the Items for Direction and Discussion.

Oxford County Correspondence dated August 9, 2018
Moved by: Councillor Eccles Seconded by: Councillor Boddy
That Grey County Council support Oxford County’s SouthwestLynx proposal for the development of an Integrated High-Performance Public Transportation Solution for Southwestern Ontario.

Amendment
CW210-18 Moved by: Councillor Eccles Seconded by: Councillor Barfoot
That the motion be changed from “support” to “receive for information”.

Carried

Main Motion as Amended
CW211-18 Moved by: Councillor Eccles  Seconded by: Councillor Barfoot
That Grey County Council receive for information Oxford County’s SouthwestLynx proposal for the development of an Integrated High-Performance Public Transportation Solution for Southwestern Ontario.
Carried

Owen Sound Regional Hospital Foundation Correspondence dated August 13, 2018
CW212-18 Moved by: Councillor Hicks  Seconded by: Councillor Fosbrooke
That the Owen Sound Regional Hospital Foundation Correspondence dated August 13, 2018 regarding the purchase of the new Magnetic Resonance Imaging (MRI) be received for information.
Carried

Grey Bruce Health Unit Correspondence dated August 24, 2018
CW213-18 Moved by: Councillor Barfoot  Seconded by: Councillor Hicks
That the Grey Bruce Health Unit Correspondence dated August 24, 2018 regarding Ontario’s Basic Income Pilot be supported by Grey County Council.
Carried

SSR-CW-13-18 Further Extension of Movin’ GB Service
Moved by: Councillor Fosbrooke  Seconded by: Councillor Barfoot
That Report SSR-CW-13-18 be received; and
That Council provides direction regarding continued operation of the twice weekly Highway 10 corridor route from Owen Sound to Shelburne given the absence of confirmed provincial transportation funding.

Main Motion as Amended
CW214-18 Moved by: Councillor Barfoot  Seconded by: Councillor Bell
That Report SSR-CW-13-18 be received; and
That the rural transportation program continues until December 31, 2018, pending a decision on the approved grant application at an approximate cost of $6,500 per month; and
That this be funded from the anticipated 2018 Ontario Works departmental surplus and should it not be sufficient, the remainder be funded by a transfer from the Ontario Works Caseload Reserve.
Staff will contact the Member of Provincial Parliament for Grey-Bruce-Owen Sound to request a status update from the Ministry on the rural transportation funding.

**HDR-CW-17-18 Grant in Lieu of Development Charges**

*CW215-18* Moved by: Councillor Wright Seconded by: Councillor Pringle

That report HDR-CW-17-18 be received and the affordable housing projects through Community Living Owen Sound and District Owen Sound Housing Company be approved for a grant in lieu of development charges; and

That the $52,272 in funding required for the grant in lieu be funded from One Time Funding.

Carried

**HDR-CW-18-18 National Housing Co-investment Fund**

*CW216-18* Moved by: Councillor Paterson Seconded by: Councillor Clumpus

That report HDR-CW-18-18 on the Co-investment Fund through the National Housing Strategy be received for information.

Carried

The Committee recessed briefly, then reconvened.

**Addendum to PDR-CW-09-17 Parkbridge Craigleith Subdivision – Town of the Blue Mountains**

Councillors Barfoot and Burley left the meeting.

*CW217-18* Moved by: Councillor Clumpus Seconded by: Councillor Greenfield

That Addendum to Report PDR-CW-09-17 be received; and

That all written and oral submissions received on plan of subdivision 42T-2016-10 known as Parkbridge Craigleith 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-2016-10, on lands described as Part of Lot 21, Concession 2 being Part Lot 161, East Part of Lot 169, Lot 172, and Part Lot 173, Plan 529 (geographic Township of Collingwood) in the Town of The Blue Mountains, the Grey County Committee of the Whole approves this plan of subdivision to create a total of four (4) blocks part of which would contain a total of two hundred and eleven (211) residential units consisting of forty (45) single detached dwellings and one hundred and sixty six (166) townhouses, subject to the
conditions set out in the Notice of Decision.

Carried

The Committee recessed and received a presentation from Grey Roots Museum and Archives, then reconvened.

Councillor Woodbury left the meeting during the recess.

PDR-CW-28-18 Servicing Allocation Options Report

CW218-18 Moved by: Councillor Eccles Seconded by: Councillor Ardiel

That Report PDR-CW-28-18 Servicing Allocation Options be received.

That for new plans of subdivision or condominium being considered for draft approval by the County of Grey after September 13, 2018, save and except those in the City of Owen Sound, Hybrid Approach Option C allowing, servicing allocation at the discretion of the municipality, at the draft approval stage for plans of subdivision and condominium, or at the time of registration, or through separate by-law prior to registration, be endorsed.

That staff be directed to include policy language in Recolour Grey that sets criteria for allocating capacity through approvals of plans of subdivision or condominium, and criteria for draft plan approval extensions where servicing is being allocated.

That staff be directed to consult with municipal staff and the development community on options for servicing allocation and existing draft plan approvals.

That a review of all draft plan approvals granted on or prior to September 13, 2018, save and except those in the City of Owen Sound, be brought forward in a future staff report. This report shall consider a process for revisions to older draft approvals, which may include implementing lapse dates for draft approval and servicing allocation, or withdrawal of draft approval;

That Report PDR-CW-28-18 be circulated to member municipalities along with an explanation of the chosen option.

Carried

Addendum to PDR-CW-22-18 Stonebrook Phase II of Plan of Subdivision – Grey Highlands

CW219-18 Moved by: Councillor McQueen Seconded by: Councillor Mackey

Councillor Pringle left the meeting.

That Addendum to Report PDR-CW-22-18 be received; and
That all written and oral submissions received on plan of subdivision 42T-2018-02 known as Stonebrook Phase II 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-2018-02, for lands described as Part of Lot 98, Concession 1, (geographic Township of Artemesia) in the Municipality of Grey Highlands, the Grey County Committee of the Whole approves this plan of subdivision to create 10 (10) blocks for the purpose of constructing a total of twenty-four (24) townhouse units, subject to the conditions set out in the Notice of Decision.

Carried

PDR-CW-29-18 Stonebrook Phase III Plan of Subdivision – Grey Highlands

CW220-18 Moved by: Councillor McQueen                Seconded by: Councillor Bell

That Report PDR-CW-29-18 regarding an overview of proposed plan of subdivision application 42T-2018-07, consisting of fifty-four (54) townhouse units on lands described as Part of Lots 98 and 99, Concession 1 NETSR, Part 1 of 17R181 (geographic Village of Markdale) in the Municipality of Grey Highlands, be received for information.

Carried

PDR-CW-30-18 Villages at Peaks Bay – Town of the Blue Mountains

CW221-18 Moved by: Councillor Aridel                Seconded by: Councillor Eccles

That Report PDR-CW-30-18 be received; and

That in consideration of the request to combine two draft plans of condominium known as 42-CDM-2013-01 (Delphi Court) and 42-CDM-2007-15 (Neighbourhoods at Delphi Point) on lands described as Part of Lot 26, Concession 5 and 6, Parts 5 to 10, Plan 16R-9532 and Block 7, RP 16M-37, geographic Township of Collingwood, in the Town of The Blue Mountains, the Grey County Committee of the Whole approves this redline revision by adding the draft approved units from draft approved plan of condominium 42-CDM-2013-01 to 42-CDM-2007-15 resulting in a revised draft plan of condominium consisting of a total of 149 vacant land condominium units (57 single detached units, 2 semi-detached units, and 90 townhouse units), subject to the conditions set out in the Notice of Decision.

Carried
PDR-CW-31-18 – Meaford Winery Official Plan Amendment Merit Report - Meaford

CW222-18 Moved by: Councillor Mackey Seconded by: Councillor Paterson

That Report PDR-CW-31-18 regarding a proposed County Official Plan Amendment be received; and

That the proposal proceeds to a Public Meeting to consider an amendment to the County of Grey Official Plan on lands designated ‘Rural’ and ‘Hazard Lands’, to consider exceptions to the small scale commercial and industrial use definition to allow for a larger winery facility that includes agricultural related uses and on-farm diversified uses, for the lands described as 357038 The Blue Mountains-Meaford Townline (Concession 1, Part Lot 1 & Part Lot 2, 16R-7631, Part 1 and 16R-8386 Part 1), Municipality of Meaford, geographic Township of St. Vincent provided the Municipality is prepared to hold a joint public meeting in consideration of the necessary local amendment requirements.

Carried

Other Business

Councillor Mackey inquired if a tour of Grey Roots Museum and Archives could be arranged for a future meeting. Staff will arrange.

Notice of Motion

There were no notices of motion.

Adjournment

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