
Committee of the Whole

December 14, 2017

Grey County Council met on the above date at 10:29 AM at the County Administration Building. Warden Stewart Halliday assumed the Chair and called the meeting to order with all members present except Councillors Jack and Greenfield.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Business Arising from the Minutes

TR-CW-34-17 Grey Road 119 Speed Limit Changes (Deferred from the November 23, 2017 meeting)

CW01-18 Moved by: Councillor Burley Seconded by: Councillor Clumpus

That Report TR-CW-34-17 be received and that the 3.4 km section of Grey Road 119 from Ravenna easterly to approximately 0.4 km west of the 5th Line remain posted at 60 km/h, and the section from 0.4 km west of the 5th Line to 125 m west of Sideroad 15 be increased from 60 km/h to 70 km/h; and

That the vertical curves (between Banks and Ravenna) will be signed to reflect a steep hill grade; and

That Schedule N – Rates of Speed of By-law 4788-13 be amended to reflect these changes and that the by-law be brought forward for Council's consideration.

Carried

Deputations

Sarah Ellis – Grey Bruce Health Unit; Dr. Debbie Dyke – Owen Sound Family Health Team and Alison Govier - Hope Grey Bruce; Opioid Presentation

Sarah Ellis, Dr. Debbie Dyke and Alison Govier addressed Council on a collective response to the opioid crisis and to provide an update on the strategic direction of the Community Drug and Alcohol Strategy, formally known as the Crystal Meth Task Force.

The delegation outlined actions taken to date to address the issues of the opioid crisis, as well as next steps, and the role that community leaders can play.

Determination of Items Requiring Separate Discussion

All items were requested to be removed from the Consent Agenda and moved under Items for Discussion.

Consent Agenda

No items remained on the consent agenda.

Doug Crocker – Proposed Official Plan Amendment – Bumstead Pit

Doug Crocker attended Council to request that Council adopt an amended version of staff's recommendation. Mr. Crocker requested that the community also be a participant in the negotiation of the haul route agreement. Mr. Crocker outlined the rationale for the request.

William Celhoffer – Proposed Official Plan Amendment – Bumstead Pit

William Celhoffer addressed Council on the proposed official plan amendment regarding the Bumstead Pit.

He believes it is essential for the County to be a party in the Ontario Municipal Board proceedings. The County should exercise its authority, fight for a haul route that recovers the full cost from the proponent, and ensure the appropriate mitigation measures on the pit are included.

Scott Taylor noted that the license application for the Ministry of Natural Resources and Forestry, the zoning by-law amendment and the official plan amendment are currently before the Board.

It was noted that site plan control under Section 41 of the Planning Act does not deal with gravel pits, as this is the jurisdiction of the Ministry of Natural Resources and Forestry under the license.

Clarification was given that this matter is before the Ontario Municipal Board because the County has not made a decision on the official plan amendment. County staff deferred making a

recommendation on the amendment, in order to work with all stakeholders to attempt to resolve any issues and concerns.

Randy Scherzer noted that the haul route is on a township road and the County does not normally get involved in haul route agreements on township roads.

Items for Direction and Discussion

Councillor Ardiel then left the meeting.

PDR-CW-01-18 Bumstead Pit 42-04-36-OPA-123

CW02-18 Moved by: Councillor Barfoot Seconded by: Councillor Bell

Whereas the County of Grey was the approval authority for proposed Official Plan Amendment application 42-04-36-OPA-123 (referred to as Amendment 123), to establish a gravel pit on lands known as Part Lot 27, Concession 7, Township of Chatsworth (geographic Township of Holland), prior to the appeal of the non-decision to the Ontario Municipal Board dated October 10, 2017 by the proponent; and

Whereas the County has yet to establish a position or render a decision on proposed Amendment 123;

Now Therefore Be It Resolved That Report PDR-CW-01-18 be endorsed and forwarded to the Ontario Municipal Board, the Township of Chatsworth, and the proponent, as the County's position on proposed Amendment 123; and

That the County supports the proposed Amendment 123, subject to the negotiation of an appropriate haul route agreement between the Township of Chatsworth and the proponent; and

That in accordance with the County's approved protocol on the County's attendance at Ontario Municipal Board proceedings, County Council directs that the County will not participate in the Ontario Municipal Board proceedings with respect to Amendment 123; and

That staff be directed to inform the Ontario Municipal Board, the Township of Chatsworth, and the proponent, of the County's non-participation in this regard; and

That the County requests notification from the Ontario Municipal Board of any decision rendered with respect to proposed Amendment 123.

CW03-18 Moved by: Councillor Bell Seconded by: Councillor

That the question be called.

No seconder was received for the motion.

CW04-18 Moved by: Councillor Eccles Seconded by: Councillor Fosbrooke

That the motion be divided after the fourth clause.

Lost

Councillor Eccles requested a recorded vote.

In Favour: S. Paterson 3, S. Hicks 3, B. Clumpus 5, A. Fosbrooke 4, K. Eccles 6,

Opposed: B. Pringle 4, S. Mackey 3, A. Barfoot 5, D. Burley 5, S. Halliday 5, I. Boddy 9, A. Wright 8, J. McKean 6, J. Bell 6

The motion was Lost 21-51.

The motion as originally presented was voted on and Carried.

Don Scott – Cuesta Planning and John Spaleta – Proposed Official Plan Amendment – OPA File 42-05-280-OPA-137

Mr. Don Scott addressed County Council on behalf of Mr. John Spaleta. An official plan amendment is needed in order for Mr. Spaleta to build a cottage on his vacant lot on the seasonally maintained 12th Sideroad WGR in West Grey. The 1.3 hectare lot is existing, and is currently vacant.

Mr. Scott noted that the environmental impact study was completed and signed off on by review agencies.

Mr. Scott further noted that two previous identical zoning by-law applications have been approved by the former Township of Bentinck. Both owners signed limited service agreements which he stated should absolve the Municipality from providing certain services here. Mr. Scott indicated that limited service agreements have been used elsewhere in the County. Limited service agreements are the most appropriate method to enable property owners to build on certain properties without burdening the Municipality with additional services.

Mr. Scott outlined the concerns expressed by the Fire Chief including the condition of the road during the wet season and lack of turnaround space. Mr. Spaleta has offered to address this through additional grading in front of the Spaleta property and will upgrade the driveway to accommodate a turnaround for fire trucks.

It was acknowledged that development on seasonal roads is common and new lot creation shouldn't necessarily be approved on these types of roads, however this is an existing lot.

Mr. Scott is requesting the amendment be approved.

Council recessed, then reconvened.

PDR-CW-02-18 Spaleta Final Report (42-05-280-OPA-137)

CW05-18 Moved by: Councillor Mackey Seconded by: Councillor Wright

Whereas all written and oral submissions received on the applications were considered; the effect of which helped to make an informed recommendation and decision;

Now Therefore Be It Resolved That Report PDR-CW-02-18 be received regarding proposed Official Plan Amendment 137 to the County of Grey Official Plan to consider site specific exceptions on a Rural lot to allow for a seasonal dwelling on a road without year-round maintenance; and

That the proposed Official Plan Amendment 137 be refused and that the lands not be re-designated from the 'Rural' designation to the 'Rural with Exceptions' designation on Part of Lot 29, Concession 2 West of the Garafraxa Road, geographic Township of Bentinck, Municipality of West Grey.

CW06-18 Moved by: Councillor Mackey Seconded by: Councillor Burley

That the Committee of the Whole agenda be amended to add an additional closed session item regarding advice subject to solicitor client privilege.

Carried

The required two thirds vote for this amendment was received.

CW07-18 Moved by: Councillor McQueen Seconded by: Councillor Pringle

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

- **Advice subject to solicitor-client privilege regarding report PDR-CW-02-18 Spaleta Final Report (42-05-280-OPA-137); and**

That all staff remain in attendance.

Carried

Council proceeded into closed session at 1:49 PM

Council returned to open session at 1:57 PM.

Resolution CW05-18 was then voted on and Carried.

CCR-CW-01-18 Procedural By-law Update

CW08-18 Moved by: Councillor Burley Seconded by: Councillor Boddy

That Report CCR-CW-01-18 be received and the recommended revisions to the County of Grey's Procedural By-law be approved; and

That the updated Procedural By-law, incorporating these changes, be brought back for Council's consideration.

CW09-18 Moved by: Councillor Eccles Seconded by: Councillor McKean

That Report CCR-CW-01-18 regarding amendments to the County of Grey's Procedural By-law be deferred until January 11, 2018.

Carried

CCR-CW-02-18 2018 Sub-Committee Appointments

CW10-18 Moved by: Councillor Bell Seconded by: Councillor Paterson

That Report CCR-CW-02-18 be received and the following appointments be confirmed;

- a. Owen Sound Community Advisory Committee for Georgian College-Warden Stewart Halliday**

That all other required appointments noted in Report CCR-CW-02-18 be endorsed; and

That the Board of Health membership be voted on by a single vote by show of hands.

CW11-18 Moved by: Councillor Eccles Seconded by: Councillor Pringle

That the above motion be separated after clause 1a.

Lost

The original motion, CW10-18 was then voted on and Carried.

The Board of Health requires that the Warden and three County Councillors sit on the Board. An election for the Board of Health ensued. The results of the vote determined that Councillors Barfoot, Paterson and Wright shall sit on the Board of Health, along with Warden Halliday.

CW12-18 Moved by: Councillor Pringle Seconded by: Councillor Eccles

That the following appointments for the Board of Health be confirmed for the 2018 year:

- **Warden Halliday**
- **Councillor Barfoot**
- **Councillor Paterson**
- **Councillor Wright**

Carried

Councillor Clumpus then left the meeting.

HDR-CW-01-18 Social Housing Apartment Improvement Program

CW13-18 Moved by: Councillor Bell Seconded by: Councillor Mackey

That report HDR-CW-01-18 be received and that council endorse the business plan for the Social Housing Apartment Improvement Plan and that the plan be sent to the Province for approval; and

That a bylaw regarding the Social Housing Apartment Improvement Program Transfer Payment Agreement with the Province be brought forward for Council's consideration.

Carried

SSR-CW-01-18 Community Transportation Pilot Update

CW14-18 Moved by: Councillor Wright Seconded by: Councillor Pringle

That SSR-CW-01-18 regarding an update to the Coordinated Rural Transportation Pilot project and amendments to the funding agreement with Home and Community Support Services (HCSS) be received; and

That the Warden and Clerk be authorized to execute the Amendment #1 Funding Agreement and the License Extension Agreement with HCSS prior to County Council Approval as per Section 24.13 (b) of Procedural By-law 4876-14.

Carried

FR-CW-01-18 2017 Housing Write Off of Uncollectible Accounts

CW15-18 Moved by: Councillor Barfoot Seconded by: Councillor Burley

That County Council receive Report FR-CW-01-18 titled 2017 Housing Write Off of Uncollectible Accounts and approve the write off recommendations contained within the report.

Carried

Councillor Boddy then left the meeting.

CAOR-CW-01-18 Accessibility Advisory Committee Appointment

CW16-18 Moved by: Councillor Fosbrooke Seconded by: Councillor Mackey

Whereas Grey County currently has vacant space on the Accessibility Advisory Committee and is required to have at least 50 percent plus one members living with disabilities;

Now Therefore Be It Resolved Report CAOR-CW-01-18 be received and that Andrew Edgcumbe be appointed to the Grey County Accessibility Advisory Committee for the remainder of the current term.

Carried

Building Task Force minutes dated November 23, 2017; Public Meeting minutes dated November 15, 2017 – OPA 140-Sutherland – Georgian Bluffs; and Grey County – The Blue Mountains Task Force minutes dated August 22, 2017

CW17-18 Moved by: Councillor Fosbrooke Seconded by: Councillor Hicks

That the following minutes and any recommendations contained therein be adopted as presented:

- That the public meeting minutes dated November 15, 2017 regarding Official Plan Amendment 140 be received for information.
- That the Grey County – The Blue Mountains Task Force minutes dated August 22, 2017 be adopted as presented.
- That the Building Task force minutes dated November 23, 2017 be adopted as presented and that the following recommendation contained therein be endorsed:

That following the move of Provincial Offences staff to the Administration Building, the Director of Housing provide a report back to the Building Task Force outlining cost effective solutions for use or demolition of the Provincial Offences building.

Carried

Administration Building Addition/Renovation Update

Anne Marie Shaw provided an update on the building addition and renovation.

Other Business

Ontario Good Roads Association (OGRA) Municipal Delegation Requests

CW18-18 Moved by: Councillor Pringle Seconded by: Councillor Barfoot

That the following delegation requests be approved to be submitted to the Ontario Good Roads Association for the 2018 Conference:

- **Ministry of Transportation – Update on status of planning towards Highway 6 and 10 improvements in Chatsworth**

Carried

Notice of Motion

Councillor Paterson provided a notice of motion to request the funding announced to be received from the Ontario Municipal Commuter Cycling Program (OMCC) be used to reduce the overall 2018 budget requirement rather than reducing the funding being transferred from reserve in order to reduce the overall 2018 budget requirement to an increase of 0.30%.

Good News and Celebrations

Council was apprised of good news and celebrations occurring within the County.

Adjournment

On motion of Councillor Bell, the Committee of the Whole meeting adjourned at 3:43 PM to the call of the Chair.

Stewart Halliday, Warden

Heather Morrison, Deputy Clerk