
Committee of the Whole February 8, 2018

Grey County Council met on the above date at 9:59 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, Burley, Barfoot, Fosbrooke and Ardiel. Councillor Woodbury was in attendance on behalf of Councillor Jack.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Determination of Items Requiring Separate Discussion

There were no items removed from the Consent Agenda.

Consent Agenda

CW49-18 Moved by: Councillor Clumpus Seconded by: Councillor Bell

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.

- 1. That the correspondence from Crime Stoppers of Grey Bruce regarding a donation request be received for information.**
- 2. That Report PDR-CW-08-18 regarding the quarterly By-law Enforcement Officer report for Quarter 4 of 2017 as well as a 2017 year-end total summary be received for information.**

Carried

Items for Direction and Discussion

SSR-CW-05-18 Income Security – Roadmap for Change

CW50-18 Moved by: Councillor Mackey Seconded by: Councillor McKean

That SSR-CW-05-18 a review of the Income Security: A Roadmap for Change, released by the Income Security Reform Working Groups be received for information.

Carried

Dr. Arra then left the meeting.

Addendum to PDR-CW-41-17 Sutherland 42-03-620-OPA-140 – Georgian Bluffs

CW51-18 Moved by: Councillor McQueen Seconded by: Councillor Bell

That all written and oral submissions received on Official Plan Amendment Number 140 were considered and helped to make an informed recommendation and decision; and

That Addendum to Report PDR-CW-41-17 be received, and that Amendment Number 140 to consider site specific exceptions for lands described as Part Lot 23, Concession 19, Geographic Township of Keppel, in the Township of Georgian Bluffs, to re-designate the subject lands from the ‘Agricultural’ designation to the ‘Agricultural with Exceptions’ designation, be supported, and a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.

Carried

PDR-CW-06-18 Davenport Subdivision Information Report – 42T- 2017-05 – Township of Georgian Bluffs

CW52-18 Moved by: Councillor Greenfield Seconded by: Councillor Eccles

That Report PDR-CW-06-18 regarding an overview of proposed plan of subdivision application 42T-2017-05, to establish a plan of subdivision consisting of eight (8) detached dwelling lots on lands described as Part of Lot 27, Concession 3, (geographic Township of Sarawak) in the Township of Georgian Bluffs, be received for information.

Carried

PDR-CW-07-18 Monterra Phase 2 Redline Revision Information Report – The Blue Mountains

CW53-18 Moved by: Councillor Pringle Seconded by: Councillor McKean

That Report PDR-CW-07-18 regarding an overview of proposed redline revisions to draft approved plan of subdivision 42T-89009 on lands described as Part of Lot 18, Concession 1, (geographic Township of Collingwood) in the Town of The Blue Mountains, be received for information.

Carried

TR-CW-07-18 Keady Petition Drains

CW54-18 Moved by: Councillor Greenfield Seconded by: Councillor Clumpus

That Report TR-CW-07-18 be received and that Grey County file a petition for drainage works with the Township of Chatsworth, and

That funds from the Minor Capital Budget be allocated to fund Grey County's portion of drainage work in the hamlet of Keady to gain legal outlet for Grey County road storm runoff.

Carried

TR-CW-08-18 Grey Road 3 and Grey Road 16 Intersection Project Delay

CW55-18 Moved by: Councillor Wright Seconded by: Councillor Pringle

That Report TR-CW-08-18 be received and that the request to delay the Grey Road 3 and Grey Road 16 (Keady) Intersection Project in 2018 be approved; and

That the revised project date be established upon completion of the petition drain planning as per report TR-CW-07-18 Keady Petition Drains.

Carried

TR-CW-09-18 Grey Road 40 Asphalt Overlay

CW56-18 Moved by: Councillor Bell Seconded by: Councillor Boddy

That Report TR-CW-09-18 be received and that Grey County release a tender to pave Grey Road 40 from the Grey/Bruce Line to Grey Road 3 in conjunction with the project to pave Grey Road 40 from Grey Road 3 to Desboro; and

That the funding be obtained from the Grey Road 16 and Grey Road 3 (Keady) intersection project delay as summarized in report TR-CW-08-18.

Carried

Warden Halliday then declared a brief recess following which Committee of the Whole resumed.

LTCR-CW-10-18 Home and Community Support Services Renovations

CW57-18 Moved by: Councillor Hicks Seconded by: Councillor Paterson

That report LTCR-CM-10-18 regarding renovations in the tenant space at Lee Manor be received; and

That \$127,000 in funding be received by Grey County from Home and Community Support Services Grey Bruce for the completion of the proposed renovations; and

That The Warden and Clerk be authorized to execute the contract between Grey County and Home and Community Support Services Grey Bruce for the completion of renovations prior to the February 8, 2018 Committee of the Whole Minutes being confirmed by County Council per Section 25.6 b. of Procedural By-law 5003-18.

Carried

Tourism Advisory Committee minutes dated January 24, 2018

CW58-18 Moved by: Councillor Clumpus Seconded by: Councillor Hicks

That the Tourism Advisory Committee minutes dated January 24, 2018 be adopted as presented; and

That the following recommendations contained therein be endorsed:

- 1. That Resolution TAC03-17 regarding licensing cyclists be rescinded.**
- 2. That Report CAOR-TAC-05-18 be received; and**

That the Tourism Research and Data Analyst project be supported and that staff be directed to move forward in securing further project partners and funding; and

That staff will bring a report to County Council once the project is finalized, and that Grey County's contribution to this project be funded from the Tourism Reserves as a one-time project up to \$20,000.

Carried

Economic Development and Planning Advisory Committee minutes dated January 30, 2018

CW59-18 Moved by: Councillor Clumpus Seconded by: Councillor Greenfield

That the Economic Development and Planning Advisory Committee minutes dated January 30, 2018 be adopted as presented; and

That the following recommendations contained therein be endorsed:

1. **That Report CAOR-ED-04-18 titled New to Grey Initiative Update be received for information.**
2. **That Report PDR-ED-05-18 titled Community Improvement Plan Development be received; and**

That staff be directed to develop a community improvement plan program that would provide potential incentives to address current economic development barriers and that would help support member municipalities initiatives and priorities through existing or future community improvement plans.

Carried

Administration Building Addition/Renovation Update

Council was apprised of the progress.

Other Business

The multi-municipal task force members met with the Minister of Health and Long-Term Care at the Rural Ontario Municipal Conference (ROMA) about Long-Term Care beds in Grey County.

An educational workshop is being held February 13, 2018 at the Best Western in Owen Sound on the Niagara Escarpment Plan. Open Houses are also being held regarding potential expansion of the Greenbelt.

Home and Community Support Services in partnership with Grey County has launched a public transportation route between Owen Sound and Shelburne. Please refer to grey.ca for current information and schedule.

The minutes were amended by Council by adding in the following per Resolution CC27-18 at the February 22, 2018 Council Meeting:

It was noted that Council's discussion at the January 25th Committee of the Whole meeting regarding reducing the farm tax rate was potentially misinterpreted. It was requested that the Ontario Federation of Agriculture (OFA) representative clarify the comments at the next OFA meeting.

Notice of Motion

There were no notices of motion.

Adjournment

On motion of Councillor Pringle and Councillor Bell, Committee of the Whole adjourned at 12:20 PM to the call of the Chair.

Stewart Halliday, Warden

Tara Warder, Committee Coordinator