

## Committee of the Whole

June 23, 2022

Grey County Council met on the above date at 11:39 AM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present except Councillor Desai.

Councillors Bordignon, McQueen, Keaveney and Hutchinson were participating virtually.

### Declaration of Interest

There were no disclosures of 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 - FR-CW-12-22 Development Charges Reserve Fund Statement and d – Town of the Blue Mountains Correspondence – Inclusion of Mailing Addresses of Voters on the Voters List

### Consent Agenda

CW90-22 Moved by: Councillor Paterson Seconded by: Councillor Keaveney

**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 FR-CW-13-22 regarding the 2021 Investment Report be received for information.**
- ii. **That Report TR-CW-22-22 regarding a summary of the 2022 School Litter Pick-Up Program be received for information.**
- iii. **That the Mental Health and Addictions Task Force minutes dated June 7, 2022 be adopted as presented.**
- iv. **That the Ontario Land Tribunal Appeals List be received for information.**

Carried

## Items for Direction and Discussion

### PSR-CW-03-22 Supportive Outreach Program Information and Funding Request

CW91-22 Moved by: Councillor Milne Seconded by: Councillor Mackey

**That Report PSR-CW-03-22 be received; and**

**The Supportive Outreach Services work continues within the County of Grey; and**

**That approximately \$140,000 of Cannabis Legalization Implementation funding be utilized to support the program until March 31, 2023; and**

**That a request for program funding for the 2023/24 fiscal year be made to the province.**

Carried

Councillor Hutchinson left the meeting at this time.

### TR-CW-21-22 Fleet Report

CW92-22 Moved by: Councillor Robinson Seconded by: Councillor McQueen

**That Report TR-CW-21-22 Fleet Review and Green Fleet Strategy be received; and**

**That an RFP to complete a feasibility study of electrical upgrades at Grey County facilities to accommodate conversion to battery electric vehicles be issued; and**

**That funding for the feasibility study be taken from any surplus in the Transportation Services budget, or if no surplus is realized, the funds be transferred from the Transportation General Reserve.**

Carried

### PDR-CW-22-22 Affordable Housing Planning Tools

Councillor Woodbury raised a point of order with respect to the comments from Councillor Soever on a recent Ontario Land Tribunal (OLT) hearing and potential appeal.

The Warden ruled that the point of order was not valid in that report speaks to the OLT's decision and requested the comments be brief.

The Director of Legal Services addressed the comments.

*Main Motion*

CW93-22 Moved by: Councillor Carleton Seconded by: Councillor Burley

**That Report PDR-CW-22-22 regarding Affordable Housing Planning tools be received; and**

**That Report PDR-CW-22-22 be shared with member municipalities in Grey County for information purposes; and**

**That Report PDR-CW-22-22 be used as background materials to inform the County's delegation request to the Ministry of Municipal Affairs and Housing as part of the coming Association of Municipalities of Ontario conference.**

*Amendment*

CW94-22 Moved by: Councillor Soever Seconded by: Councillor McQueen

**That the motion be amended to reflect that staff be directed staff to apply all the available tools in the Official Plan related to Affordable Housing; and**

**That staff be directed to consider additional tools that can be incorporated into OPA 11.**

Councillor Soever requested a recorded vote on the motion to amend.

In Favour: McQueen 5, Soever 7, Bordignon 6

Opposed: Mackey 3, Gamble 3, Burley 6, Carleton 5, Paterson 3, Hicks 3, Clumpus 6, Keaveney 5, Thomas 8, O'Leary 8, Woodbury 3, Milne 3,

The motion to amend was Lost.

The main motion as originally presented was then voted on and Carried.

Council recessed, then reconvened.

## Addendum to PDR-CW-16-22 Hutten OPA 14

CW95-22 Moved by: Councillor Gamble Seconded by: Councillor Milne

**That all written and oral submissions on Official Plan Amendment Number 14 were considered and helped to make an informed recommendation and decision; and**

**That Addendum to Report PDR-CW-16-22 be received, and that Amendment Number 14 to the County of Grey Official Plan to permit the redesignation of approximately 6 ha of 'Rural' lands to 'Space Extensive Commercial and Industrial – Site Specific' for the purpose of establishing a landscaping business on lands legally described as Part Lot 16, Concession 5, Registered Plan 16R10169 Part 3 (geographic Township of Derby), now the Township of Georgian Bluffs, be supported, and a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.**

Carried

## PDR-CW-23-22 Appeal of B03-2022

Moved by: Councillor Soever

Seconded by: Councillor Woodbury

**That Report PDR-CW-23-22 regarding an overview of Town of The Blue Mountains Consent application B03-2022 on lands described as Part of Parklot 13, North East Side of Alfred Street, Plan Thornbury, being Part 1 of Plan 16R-9210 (adjacent immediately west of lands locally known as 154 Alfred Street West) be received; and**

**That staff be directed to pursue the appeal of consent application B03-2022 to the Ontario Land Tribunal with respect to the Town Committee of Adjustment's decision to exclude the County's road widening request as a condition of consent, on the proposed severed and retained lands.**

## Closed Meeting Matters

CW96-22

Moved by: Councillor Milne

Seconded by: Councillor O'Leary

**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:**

- i. **Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Appeal of B03-2022)**
- ii. **Advice that is subject to solicitor – client privilege, including communications necessary for that purpose (Appeal of B03-2022); and**

**That the following staff remain in attendance: Kim Wingrove, Randy Scherzer, Scott Taylor, Becky Hillyer, Michael Letourneau, Rob Hatten and Tara Warder.**

Carried

Council proceeded into closed session at 2:40 PM.

Council returned to open session at 2:48 PM.

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

## PDR-CW-23-22 Appeal of B03-2022 (continued)

CW97-22

Moved by: Councillor Soever

Seconded by: Councillor Woodbury

**That Report PDR-CW-23-22 regarding an overview of Town of The Blue Mountains Consent application B03-2022 on lands described as Part of Parklot 13, North East Side of Alfred Street, Plan Thornbury, being Part 1 of Plan 16R-9210 (adjacent immediately west of lands locally known as 154 Alfred Street West) be received; and**

**That staff be directed to pursue the appeal of consent application B03-2022 to the Ontario Land Tribunal with respect to the Town Committee of Adjustment's decision to exclude the County's road widening request as a condition of consent, on the proposed severed and retained lands.**

Carried

## FR-CW-12-22 Development Charges Reserve Fund Statement

CW98-22      Moved by: Councillor Soever      Seconded by: Councillor McQueen

**That Report FR-CW-12-22 regarding the 2021 Development Charges Reserve Fund Statement be received; and**

**That Council accepts the Treasurer's declaration that the County is in compliance with the reporting requirements of the *Development Charges Act, 1997* and any additional reporting requirements identified by the Smart Growth for our Communities Act, 2015 (Bill 73); and**

**That Report FR-CW-12-22 and related attachments be made available on the County's website or upon request.**

Carried

## Town of the Blue Mountains Correspondence – Inclusion of Mailing Addresses of Voters on the Voters List

### *Main Motion*

CW99-22      Moved by: Councillor Soever      Seconded by: Councillor Bordignon

**That the correspondence from the Town of the Blue Mountains regarding inclusion of the mailing addresses of voters on the voter's list, be received for information.**

### *Amendment*

CW100-22      Moved by: Councillor Soever      Seconded by: Councillor Bordignon

**That the motion be amended to reflect that Grey County support the correspondence from the Town of the Blue Mountains regarding including mailing addresses of voters on the voter's list.**

Councillor Soever requested a recorded vote on the motion to Amend.

In Favour: McQueen 5, Soever 7, Bordignon 6,

Opposed: Gamble 3, Burley 6, Paterson 3, Hicks 3, Clumpus 6, Keaveney 5, Thomas 8, O'Leary 8, Woodbury 3, Milne 3,

The motion to amend was Lost.

The original motion was then voted on and Carried.

CW101-22 Moved by: Councillor Keaveney Seconded by: Councillor McQueen

**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:**

- i. **Personal matters about an identifiable individual, including municipal or local board employees (compensation); and**

**That the following staff remain in attendance: Kim Wingrove, Jennifer Moreau and Tara Warder.**

Carried

Councillor Soever left the room at this time.

Committee resolved into closed session at 3:08 PM.

Council returned to open session at 3:23 PM.

Councillor Burley left the meeting at this time.

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

CW102-22 Moved by: Councillor Robinson Seconded by: Councillor Clumpus

**That the compensation for the positions of Director, Deputy CAO and CAO be adjusted to reflect a forty-hour work week; and**

**That the unbudgeted expense of \$156,000 for 2022 be funded from Covid Safe Restart funding.**

Carried

## Other Business

### *Nominations for 2022-2024 AMO Board of Directors*

Councillor Gamble left the meeting at this time.

Councillor McQueen expressed his interest to run for the AMO County Caucus.

CW103-22 Moved by: Councillor Bordignon Seconded by: Councillor Soever

**That Councillor McQueen be nominated to the County Caucus of the AMO Board of Directors for the 2022-2024 term.**

Councillor McQueen requested a recorded vote.

In Favour: McQueen 5, Keaveney 5, Soever 7, Bordignon 6, Robinson 6

Opposed: Paterson 3, Hicks 3 Clumpus 6, Thomas 8, O'Leary 8, Woodbury 3, Milne 3

The motion was Lost 34-29.

## Notice of Motion

There were no notices of motion.

## Adjournment

On motion of Councillors Milne and Robinson, Committee of the Whole adjourned at 3:30 PM to the call of the Chair.

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Selwyn Hicks, Warden

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Tara Warder, Clerk