

Committee of the Whole September 23, 2021

Grey County Council met on the above date at 9:47 AM through electronic means. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present except Councillors Mackey and Soever.

Declaration of Interest

There were no declarations of interest.

Business Arising from the Minutes

Determination of Items Requiring Separate Discussion

No items were requested to be discussed separately.

Consent Agenda

Main Motion as Presented was Carried at the time of consideration but a motion later in the meeting to pull item 6 c) was subsequently supported by the majority of Council. See CW156-21.

Moved by: Councillor Hutchinson Seconded by: Councillor Milne

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.

- a. **That the That the minutes of the Health Care Funding Roles and Responsibilities Task Force meeting dated September 14, 2021 and the resolutions contained therein be adopted as presented, and**

That the resolutions contained therein be endorsed as follows:

- i. **That the Health Care Funding Roles and Responsibilities Task Force support in principle the request from Georgian College for \$1 million to support the implementation of the BScN program at the Owen Sound campus and direct staff to bring further information**

forward to Committee of the Whole on the next steps and funding opportunities.

- b. That Report EDTC-CW-16-21 be received; and**

That That the 2021 fees for Grey County Tourism Oriented Destination Signage (GC TODS) be written off, totaling approximately \$10,000 in lost revenue, to be offset by utilizing COVID-19 Recovery Funding.

- c. That Report PDR-CW-20-21 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 to re-designate a portion of the lands from the 'Rural' designation to the 'Primary Settlement Area' designation to allow for the expansion of an industrial use on lands legally described as Part lots 94 – 97, Concession 1 SWTSR, Municipality of West Grey, geographic Township of Glenelg, provided the Municipality is prepared to hold a joint public meeting in consideration of the necessary local amendment requirements.

- d. That Report Addendum to HRR-CW-07-21 regarding Revisions to the Corporate COVID-19 Immunization Policy, be received; and**

That the Corporate COVID-19 Immunization Policy be endorsed, and staff be directed to implement it ahead of Council approval as per Section 25.6 (b) of the Procedural By-law.

- e. That the Municipality of Grey Highlands resolution supporting the 128-bed redevelopment of Grey Gables dated September 3, 2021 be received for information.**

Items for Direction and Discussion

With Council's permission, Report HDR-CW-17-21 was considered next on the agenda.

HDR-CW-17-21 Rent Geared to Income Maximum Rent Increase 2022

CW152-21 Moved by: Councillor Robinson

Seconded by: Councillor Keaveney

That Report HDR-CW-17-21 Rent Geared to Income Maximum Rent Increase 2022 be received; and

That the maximum rents charged to rent geared-to-income (RGI) tenants in Community Housing owned by Grey County Housing be adjusted effective January 1, 2022 and phased into a new maximum rental charge by January 1, 2026; and

That effective January 1, 2027 maximum rents would continue to increase yearly to reflect the Average Market Rent (AMR) as set by the Canadian Mortgage and Housing Corporation (CMHC).

Carried

Warden Hicks declared a brief recess following which Council resumed. Councillor Robinson then left the meeting.

Delegations

Councillor Robinson returned to the meeting during the Georgian College delegation.

Georgian College: Economic Impact Results and Implementation of BScN Nursing Program

Dr. Marylynn West-Moynes, President and CEO and Steve Lowe, Member, Board of Governors attended.

Dr. West-Moynes addressed the impact of Georgian College on the regional economy, highlighting the added income to the region and regional jobs support.

Dr. West-Moynes welcomed Dave Shorey who will join Owen Sound Campus as Executive Director on October 12th.

One of Georgian's goals is to allow students more control over their personal learning journey. Georgian has supported students in the community through COVID. In the marine area, Georgian conducted the world's first blended power propulsion pilot courses using simulation. Students were able to practice and troubleshoot operation of an engine power plant from their homes using iCloud technology. The one-time accelerated Personal Support Worker (PSW) program had an overwhelming response. There has been a significant increase in apprenticeship and pre-apprenticeship programs in partnership with Bruce Power and the Canadian Union of Skilled Workers.

Pending approval, Georgian College will launch an Honours Bachelor of Science in Nursing program in September 2022 at the Owen Sound and Barrie campuses.

Questions and comments then followed including the importance of post-secondary education for local economy, working in partnership to support local health care, and ways to support the cost of a four-year BScN program.

Procedural Request

Councillor Robinson requested a reconsideration of the consent agenda, specifically with regards to item 6 c) PDR-CW-20-21 Chapman Official Plan Amendment #10 Merit Report. The Clerk noted this would be brought forward at the end of Items for Direction and Discussion.

Bridges 21/22

Stephan Tremblay and Brad Torrie attended to present on behalf of the Bognor Bridges & Roads Committee of Ratepayers. The presenters requested that Grey County assume

responsibility for the bridges and to conduct the necessary repairs and maintenance to reopen them.

Mr. Tremblay spoke to the high agricultural uses in the area, noting 29 farm operations, along with local businesses and tourists used Bridges 21 and 22 prior to their closing. He then outlined safety considerations related to the bridges and current alternate routes. He requested Council consider working with the Municipality of Meaford and the Township of Chatsworth to repair and reopen these two structures.

Questions and comments then followed including discussion on the allocation of Grey County funding for local municipal bridges, and the importance of asset management.

Items for Direction and Discussion continued

Councillor Woodbury left the meeting during consideration of TR-CW-20-21.

TR-CW-20-21 Holland Sydenham Bridges (Structures 21 and 22)

CW153-21 Moved by: Councillor Milne

Seconded by: Councillor Burley

That Report TR-CW-20-21 be received for information; and

That staff be directed to bring back a staff report following a review of the applicable matters identified in the Report.

Councillor Burley requested a recorded vote.

In Favour: B. Gamble 3, D. Burley 6, S. Carleton 5, P. McQueen 5, A. Desai 5, S. Paterson 3, S. Hicks 3, B. Clumpus 6, S. Keaveney 5, I. Boddy 8, B. O'Leary 8, B. Milne 3, R. Potter 6, C. Robinson 6, T. Hutchinson 5

The motion was carried unanimously 77 to 0.

Warden Hicks declared a brief recess following which Council resumed.

John Woodbury entered the meeting during the discussion of PDR-CW-21-21.

PDR-CW-21-21 Hanover Official Plan Amendment #3 Final Report

CW154-21 Moved by: Councillor Paterson

Seconded by: Councillor O'Leary

That Report PDR-CW-21-21 regarding adopted Hanover Official Plan Amendment # 3 be received; and

That the Committee of the Whole hereby approves Town of Hanover Official Plan Amendment # 3 as adopted by By-law No. 3162-21, subject to the following modifications attached to Report PDR-CW-21-21 as Schedule 1 and dated September 23, 2021.

Carried

The Clerk clarified that the request from Councillor Robinson was not reconsideration as outlined in the Procedural By-law as the minutes had not yet been endorsed by Council.

Motion on Previous Question on the Agenda

CW155-21 Moved by: Councillor Robinson Seconded by: Councillor Hutchinson

That the motion regarding the Consent Agenda to adopt as presented be amended to pull item 6c related to Report PDR-CW-20-21 Chapman's Official Plan Amendment #10; and that this item be pulled and voted on separately.

Carried

Consent Agenda Resolution as Amended

CW156-21 Moved by: Councillor Hutchinson Seconded by: Councillor Milne

That the following Consent Agenda items be received; and

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That the correspondence be supported or received for information as recommended in the consent agenda.

- a. That the That the minutes of the Health Care Funding Roles and Responsibilities Task Force meeting dated September 14, 2021 and the resolutions contained therein be adopted as presented, and**

That the resolutions contained therein be endorsed as follows:

- ii. That the Health Care Funding Roles and Responsibilities Task Force support in principle the request from Georgian College for \$1 million to support the implementation of the BScN program at the Owen Sound campus and direct staff to bring further information forward to Committee of the Whole on the next steps and funding opportunities.**

- b. That Report EDTC-CW-16-21 be received; and**

That That the 2021 fees for Grey County Tourism Oriented Destination Signage (GC TODS) be written off, totaling approximately \$10,000 in lost revenue, to be offset by utilizing COVID-19 Recovery Funding.

- c. That Report Addendum to HRR-CW-08-21 regarding Revisions to the Corporate COVID-19 Immunization Policy, be received; and**

That the Corporate COVID-19 Immunization Policy be endorsed, and staff be directed to implement it ahead of Council approval as per Section 25.6 (b) of the Procedural By-law.

- d. That the Municipality of Grey Highlands resolution supporting the 128-**

bed redevelopment of Grey Gables dated September 3, 2021 be received for information.

Carried

PDR-CW-20-21 Chapman Official Plan Amendment #10 Merit Report

Main Motion

Moved by: Councillor Boddy

Seconded by: Councillor Paterson

That Report PDR-CW-20-21 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 to re-designate a portion of the lands from the 'Rural' designation to the 'Primary Settlement Area' designation to allow for the expansion of an industrial use on lands legally described as Part lots 94 – 97, Concession 1 SWTSR, Municipality of West Grey, geographic Township of Glenelg, provided the Municipality is prepared to hold a joint public meeting in consideration of the necessary local amendment requirements.

Motion to Defer

Moved by: Councillor Robinson

Seconded by: Councillor Hutchinson

That consideration of Report PDR-CW-20-21 be deferred until October 14, 2021.

Councillor Robinson withdrew the motion to defer.

Main Motion as Presented

CW157-21 Moved by: Councillor Boddy

Seconded by: Councillor Paterson

That Report PDR-CW-20-21 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 to re-designate a portion of the lands from the 'Rural' designation to the 'Primary Settlement Area' designation to allow for the expansion of an industrial use on lands legally described as Part lots 94 – 97, Concession 1 SWTSR, Municipality of West Grey, geographic Township of Glenelg, provided the Municipality is prepared to hold a joint public meeting in consideration of the necessary local amendment requirements.

Carried

Other Business

Clerk Morrison advised that cyber training for County Council is scheduled to begin at 1:00 PM and that this meeting is for educational purposes only. Clerk Morrison thanked Kathie Nunno for stepping in as interim Deputy Clerk. Tara Warder will return to the role on Monday.

Councillor Desai expressed pleasure in the return to Council Chambers in a hybrid setting for the October 14th meeting.

Notice of Motion

Councillor Desai presented a Notice of Motion to look at electoral reform regarding representation of County Council.

Councillor Desai provided a Notice of Motion regarding exploring the cost of providing mental health supports to members of council.

Adjournment

On motion of Councillors Hutchinson and Burley, Committee of the Whole adjourned at 12:30 PM to the call of the Chair.

Selwyn Hicks, Warden

Heather Morrison, Clerk