

Committee of the Whole

May 26, 2022

Grey County Council met on the above date at 10:20 AM at the County Administration Building. Deputy Warden Paul McQueen assumed the Chair and called the meeting to order with all members present except Councillors Ian Boddy, John Woodbury, Dwight Burley and Alar Soever and Warden Hicks. Alternate Councillors Richard Thomas and Barbara Dobreen were in attendance on behalf of Councillors Boddy and Woodbury respectively. Alternate Councillor Harold Fleet was in attendance on behalf of Warden Hicks.

Councillor Bordignon was participating virtually.

Amend the Agenda

CW78-22 Moved by: Councillor Milne Seconded by: Councillor Robinson

That the Committee of the Whole agenda dated May 26, 2022 be amended to add a closed meeting matter regarding a proceeding before the Ontario Land Tribunal:

- i. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board**
- ii. Advice subject to solicitor client privilege, including communications necessary for that purpose**

Carried

The required two thirds vote to add this item to the agenda was attained.

Declaration of Interest

There were no disclosures of interest.

Determination of Items Requiring Separate Discussion

There were no items requested to be removed from the Consent Agenda.

Consent Agenda

CW79-22 Moved by: Councillor Keaveney Seconded by: Councillor Clumpus

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 the correspondence from the Children’s Safety Village, thanking Grey County Council for its contribution, be received for information.**
- ii. That the Economic Development and Planning Advisory Committee minutes dated May 5, 2022 be adopted as presented; and**

That the following resolution contained therein be endorsed:

- That Report EDTC-ED-10-22 be received, and the Investment Attraction Strategy be endorsed; and**

That staff be directed to develop and execute the first mission as per the 2022 contribution agreement for CanExport Community Investments Subprogram; and

That staff maintain the relationship with ThinkCOMPASS and enter an annual contract to execute the three-year strategic action plan alongside staff as per annual budget approval.

- iii. That the Tourism Advisory Committee minutes dated May 11, 2022 be adopted as presented; and**

That the following resolution contained therein be endorsed:

- That Report EDTC-TAC-09-22 regarding the Tourism Infrastructure & Investment be received for information.**

- iv. That the Joint Public Meeting minutes regarding Official Plan Amendment 14 with the Township of Georgian Bluffs dated May 4, 2022 be adopted as presented.**
- v. That the correspondence from the County of Bruce regarding the exclusion of nuclear energy from the Federal Government’s Green Bond Framework be received for information.**
- vi. That the correspondence from MP Alex Ruff regarding nominations for the outstanding contributions of constituents in Bruce-Grey-Owen Sound be received for information.**
- vii. That the Westmount property described as LT 23 PL444; OWEN SOUND PIN 37049-0044, Geographic City of Owen Sound be declared surplus; and**

That the land be valued based on the market evaluation provided by an independent realtor; and

That the Clerk be directed to provide notice of Council's intent to sell the property to the qualified tenant in accordance with the Sale of Land Procedure; and

That the requirement for the tenant to utilize the Grey County Homeownership Program for a down payment, as outlined in Report HDR-CW-09-21, be waived.

- viii. **That all written submissions received on the proposed redline revisions to plan of subdivision/condominium 42T-2018-13 were considered which helped to make an informed recommendation and decision; and**

That Report PDR-CW-20-22 be received, and that in consideration of the draft plan of subdivision/condominium 42T-2018-13, and the matters to have regard for under Subsection 51(24) of the Planning Act, the County of Grey Committee of the Whole hereby approves the revised plan of condominium on lands described as Part of Block 75, RP 16M-15, Part 3, Plan 16R-10059, (geographic Township of Collingwood) in the Town of The Blue Mountains.

Carried

Items for Direction and Discussion

LSR-CW-01-22 Expropriation Process

CW80-22 Moved by: Councillor Mackey Seconded by: Councillor Dobreen

That report LSR-CW-01-22 outlining an expropriation process be received; and

That staff be authorized to seek the direction of County Council to commence and proceed with expropriation proceedings for land identified as necessary for County projects; and

That where County Council gives such direction, staff be authorized to proceed under the Expropriations Act to acquire ownership of such land, which shall include the authority to:

- i. **commence, pursue, settle, and discontinue any such expropriation proceedings in accordance with the direction of County Council, and**
- ii. **enter into agreements and take steps necessary to give effect to County Council's direction in respect of the expropriation proceedings; and**

That any such expropriation proceedings be subject to the oversight of the Chief Administrative Officer and the Director of Legal Services County Solicitor or their authorized delegates.

Carried

TR-CW-24-22 Sign and Pavement Condition Index Single Source Award

CW81-22 Moved by: Councillor Carleton Seconded by: Councillor Desai

That Report TR-CW-24-22 regarding the Sign and Pavement Condition Index Single Source Award be received; and

That the completion of the road sign data collection and Pavement Condition Index for all County owned roads be awarded to Iris R&D Group on a single source contract for \$93,303 + HST; and

That the project deficit be funded from any surplus realized in 2022, or if no surplus is realized, the funds be transferred from the Transportation Services General Reserve.

Carried

The Committee recessed briefly, then reconvened.

Closed Meeting Matters

Councillor Soever joined the meeting at this time.

CW82-22 Moved by: Councillor Hutchinson Seconded by: Councillor Milne

That Grey County Council does now move into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 to discuss a matter before the Ontario Land Tribunal:

- i. litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board**
- ii. advice subject to solicitor client privilege, including communications necessary for that purpose; and**

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

Carried

Committee proceeded into closed session at 11:25 AM.

Committee rose from closed session at 11:57 AM.

Deputy Warden McQueen confirmed that only those items noted in the resolution to move into closed session were discussed.

Other Business

Kim Wingrove noted that potential delegations to the Association of Municipalities of Ontario could include:

- a. Ministry of Health – Request for funding to County or community partners for staffing necessary to increase the availability of supportive housing
- b. Ministry of Municipal Affairs and Housing – Request for additional funding to address the homelessness crisis, both staffing and additional infrastructure
- c. Ministry of Long-Term Care – reconsideration of the requirements in the Fixing Long-Term Care Act regarding Infection Prevention and Control specialists
- d. Ministry of Transportation (joint with Bruce County) – Request to remove the provincial tax from fuel prices for fuel used in transit vehicles
- e. Ministry of Transportation (joint with Bruce County) – additional funding to support service enhancements to community transit
- f. Ministry of Education – Access to child care spots and the ability to provide wage enhancements for Early Childhood Educators

Further suggestions included following up on the request to change the school curriculum to include mental health education, the Accelerated High Speed Internet Program, the Ministry of Agriculture on the tariff that has been applied to fertilizer, and to the Ministry of Municipal Affairs and Housing for additional tools to promote attainable housing.

A motion will be brought forward to the next meeting.

Ms. Morrison thanked Council and staff for their leadership and support. It was her final Council meeting as the Clerk. On behalf of Council, Deputy Warden McQueen thanked Ms. Morrison for her 32 years of service with Grey County.

Notice of Motion

There were none.

Adjournment

On motion of Councillors Mackey and Fleet, Committee of the Whole adjourned at 12:12 PM to the call of the Chair.

Paul McQueen, Deputy Warden

Heather Morrison, Clerk