

Committee of the Whole

July 9, 2020

Grey County Council met on the above date at 10:18 AM through electronic means. Warden Paul McQueen assumed the Chair and called the meeting to order with all members present.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Business Arising From the Minutes

Councillor Desai spoke to his Notice of Motion from June 11, 2020.

CW128-20 Moved by: Councillor Desai Seconded by: Councillor Milne

Whereas Grey County acknowledges the importance of retaining and attracting youth and promoting the benefits of immigration and diversity in order to grow the economy; and

Whereas led by Economic Development, current initiatives are underway and new initiatives are forthcoming in the immediate future;

Now Therefore Be It Resolved that a staff report be brought back to Committee of the Whole outlining current and future projects and partnerships that demonstrate the coordination, connection and collaboration that foster a welcoming and inclusive community and support youth engagement and retention.

Carried

Determination of Items Requiring Separate Discussion

The following item was requested to be removed from the Consent Agenda and moved under Items for Discussion: a. Correspondence from Grey County Federation of Agriculture – Protein Processing

Consent Agenda

CW129-20 Moved by: Councillor Potter Seconded by: Councillor Robinson

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 report ITR-CW-02-20 regarding Long Term Care server hardware replacements be received, and**

That staff proceed with the purchase of Dell VxRail server hardware for each of the three long-term care homes for a total cost of \$145,000 (including the non-refundable portion of HST), and

That the unbudgeted increase in the project cost of \$67,000 be funded from the IT Infrastructure Reserve.

- b. **That Report TR-CW-08-20 regarding the Winter Maintenance Agreement with Dufferin-Grey be received; and**

That the Warden and Clerk be authorized to execute the Winter Maintenance Agreement for Grey Road 124 / Dufferin Roads 2 and 9 between the County of Grey and the County of Dufferin.

Carried

Items for Direction and Discussion

PDR-CW-28-20 Growth Management Study

Moved by: Councillor Paterson

Seconded by: Councillor Potter

That Report PDR-CW-28-20 regarding the need to update the County's Growth Management Strategy based on the Provincial Policy Statement (2020) be received; and

That a Request for Proposals be issued to select a consultant to update the County's Growth Management Strategy, for a value not to exceed \$25,000.00 with these monies to be drawn from the Planning – ArcGIS Reserve; and

That following the completion of the updated Growth Management Study staff be directed to prepare a County Official Plan Amendment to update the growth projections and allocations in the County Plan, in addition to any additional housekeeping matters; and

That the Report be shared with member municipalities in Grey County.

Motion to Defer

CW130-20

Moved by: Councillor Robinson

Seconded by: Councillor Soever

That consideration of PDR-CW-28-20 Growth Management Study be deferred for six month's time.

Councillor Burley requested a recorded vote:

In Favour: P. McQueen, 5; A. Soever, 7; C. Robinson, 6; T. Hutchinson 5

Opposed: S. Mackey 3; B. Gamble 3; D. Burley 6; S. Carleton 5; A. Desai 5; S. Paterson 3; S. Hicks 3; B. Clumpus 6; S. Keaveney 5; I. Boddy 8; B. O'Leary 8; J. Woodbury 3; B. Milne 3; R. Potter 6

The motion to Defer was Lost 67 to 23.

Main Motion

CW131-20 Moved by: Councillor Paterson Seconded by: Councillor Potter

That Report PDR-CW-28-20 regarding the need to update the County's Growth Management Strategy based on the Provincial Policy Statement (2020) be received; and

That a Request for Proposals be issued to select a consultant to update the County's Growth Management Strategy, for a value not to exceed \$25,000.00 with these monies to be drawn from the Planning – ArcGIS Reserve; and

That following the completion of the updated Growth Management Study staff be directed to prepare a County Official Plan Amendment to update the growth projections and allocations in the County Plan, in addition to any additional housekeeping matters; and

That the Report be shared with member municipalities in Grey County.

Carried

PDR-CW-29-20 Peaks Meadows Final Report

CW132-20 Moved by: Councillor Keaveney Seconded by: Councillor Woodbury

That That Report PDR-CW-29-20 be received; and

That all written and oral submissions received on plan of subdivision 42T-2016-06 known as Peaks Meadows were considered; the effect of which helped to make an informed recommendation and decision; and

That in consideration of the draft plan of subdivision application 42T-2016-06, for lands described as Part of Lot 25, Concession 6, Block 46, Registered Plan 16M-20 in the geographic Township of Collingwood, now in the Town of The Blue Mountains, the Grey County Committee of the Whole approves this plan of subdivision to create a total of sixteen residential lots (lots 1 to 16), subject to the conditions set out in the Notice of Decision.

Carried

HDR-CW-07-20 10 year Housing and Homelessness Plan Year in Review

CW133-20 Moved by: Councillor Robinson Seconded by: Councillor Carleton

That report HDR-CW-07-20 Grey County Housing and Homelessness Plan – 2019 Annual Report be received for information.

Carried

Correspondence from Grey County Federation of Agriculture – Protein Processing

In collaboration with Bruce, Huron and Perth counties, an AMO delegation on slaughter facilities was requested. The Western Ontario Warden's Caucus is supportive.

CW134-20 Moved by: Councillor Robinson Seconded by: Councillor Hutchinson

That the correspondence from Grey County Federation of Agriculture regarding protein processing be received for information.

Carried

Other Business

There was none.

Notice of Motion

There were no notices of motion.

Adjournment

On motion of Councillors Burley and Woodbury, Committee of the Whole adjourned at 11:53 AM to the call of the Chair.

Paul McQueen, Warden

Tara Warder, Deputy Clerk