
Committee of the Whole

January 11, 2018

Grey County Council met on the above date at 10:14 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, Clumpus and Bell.

Declaration of Pecuniary Interest

Councillor Ardiel declared a pecuniary interest with respect to FR-CW-04-18 – 2018 External Audit – BDO Planning Report.

Business Arising From the Minutes

CCR-CW-01-18 Procedural By-law Update (Deferred from December 14, 2018)

CW19-18 Moved by: Councillor Burley Seconded by: Councillor Eccles

That Report CCR-CW-01-18 be received and the recommended revisions to the County of Grey's Procedural By-law be approved; and

That the updated Procedural By-law, incorporating these changes, be brought back for Council's consideration, including changes to wording in Section 7.6 and 8.3.

Carried

Notice of Motion provided by Councillor Paterson on December 14, 2017

CW20-18 Moved by: Councillor Paterson Seconded by: Councillor Pringle

Whereas the draft Grey County budget was presented to Committee of the Whole at its December 7, 2017 meeting for review and consideration; and

Whereas at that time, recently announced funding from the Ontario Municipal Commuter Cycling Program (OMCC) was not included in the budget; and

Whereas Grey County has received recent confirmation of funding from OMCC in the amount of \$253,728;

Now Therefore Be it Resolved that the funds received from the OMCC be used to reduce the overall budget requirement rather than reducing the funding being transferred from reserve in order to reduce the overall 2018 budget requirement to an increase of 0.36%.

Councillor Eccles requested a recorded vote.

In favour: B. Pringle 4, S. Mackey 3, P. McQueen 5, S. Halliday 5, S. Paterson 3, S. Hicks 3, H. Greenfield 5, I. Boddy 9, A. Wright 8, A. Fosbrooke 4, J. McKean 6, G. Ardiel 5, K. Eccles 6,

Opposed: A. Barfoot 5, D. Burley 5

The motion Carried 66-10.

Determination of Items Requiring Separate Discussion

The following items were requested to be removed from the Consent Agenda and moved under Items for Discussion: d. Resolution from the Town of Lakeshore.

Consent Agenda

CW21-18 Moved by: Councillor Burley Seconded by: Councillor Hicks

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 Report PDR-CW-03-18 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 on lands designated 'Agricultural', 'Rural' and 'Hazard Lands', to permit a lot addition of 4.8 hectares to the neighboring lands to the west, for the lands described as Part Lot 8, Concession 5 (043836 Southgate Road 4), geographic Township of Egremont, in the Township of Southgate, provided the Township is prepared to hold a joint public meeting in consideration of the necessary local amendment requirements.

- 2. That the correspondence from the Ministry of Natural Resources and Forestry regarding Bill 139, the Building Better Communities and Conserving Watersheds Act, 2017 receiving Royal Assent, be received for information.**

3. **That the correspondence from the Ministry of Finance regarding an update on a retail and distribution channel for legal cannabis be received for information.**
4. **That the correspondence from the Ministry of Municipal Affairs regarding public consultations on a study area for a potential Greenbelt expansion to protect water resources in the outer ring of the Greater Golden Horseshoe be received for information.**

Carried

Items for Direction and Discussion

PSR-CW-01-18 Chatsworth Paramedic Base and Chatsworth Depot Construction

CW22-18 Moved by: Councillor Wright Seconded by: Councillor Ardiel

That Report PSR-CW-01-18 be received and the plans for the Chatsworth Paramedic Base and Transportation Depot construction be approved as presented; and

That staff are authorized to proceed to tender for construction of the Chatsworth Paramedic Base and Transportation Depot modifications.

Carried

Committee recessed briefly, then reconvened.

TR-CW-01-18 School Litter Pick Up Program 2017 Summary

CW23-18 Moved by: Councillor Fosbrooke Seconded by: Councillor Eccles

That Report TR-CW-01-18 regarding a summary of the 2017 School Litter Pick-Up Program be received for information.

Carried

TR-CW-02-18 School Spring Litter Pickup

CW24-18 Moved by: Councillor Ardiel Seconded by: Councillor Barfoot

That Report TR-CW-02-18 be received and that the updated School Spring Litter Pick-Up Procedure MS-TS-002-002 and the School Spring Litter Pick-up Program Agreement be approved.

Carried

FR-CW-05-18 2018 Corporate Budget

CW25-18 Moved by: Councillor Paterson Seconded by: Councillor Eccles

**That Council receive Report FR-CW-05-18 titled 2018 Corporate Budget;
and**

That the 2018 budget requiring a 0.36% net levy increase be adopted; and

That a by-law be brought forward to adopt the Estimates of Revenue and Expenditures for the Year 2018 requiring a total to be raised from taxation in 2018 of \$55,457,365.

Motion to Defer

CW26-18 Moved by: Councillor McKean Seconded by: Councillor Ardiel

That the motion regarding the 2018 Corporate budget be deferred until the meeting of January 25, 2018.

Lost

Resolution CW25-18 as originally presented was voted on and Carried.

FR-CW-03-18 Ontario Regulation 284/09

CW27-18 Moved by: Councillor Barfoot Seconded by: Councillor Burley

That Report FR-CW-03-18 regarding Ontario Regulation 284/09 – 2018 Budget be received for information.

Carried

Councillor Ardiel left the meeting at 12:20 PM due to her previously declared pecuniary interest.

FR-CW-04-18 2018 External Audit – BDO Planning Report

Main Motion

CW28-18 Moved by: Councillor Eccles Seconded by: Councillor Mackey

That Report FR-CW-04-18 titled 2017 External Audit – BDO Planning Report and the Audit Planning Report for the year ending December 31, 2017 prepared by BDO & Company LLP, Chartered Professional Accounts be received for information.

Motion to Amend

CW29-18 Moved by: Councillor Fosbrooke Seconded by: Councillor McQueen

That the motion be amended to include that BDO attend an upcoming meeting to address Council on the 2017 External Audit and the role of the auditors.

Lost

Councillor Fosbrooke requested a recorded vote.

In Favour: P. McQueen 5, A. Fosbrooke 4, J. McKean 6,

Opposed: B. Pringle 4, S. Mackey 3, A. Barfoot 5, D. Burley 5, S. Halliday 5, S. Paterson 3, S. Hicks 3, H. Greenfield 5, I. Boddy 9, A. Wright 8, K. Eccles 6,

The Motion to amend was Lost 15-56.

Resolution CW28-18 as originally presented was voted on and Carried.

Councillor Ardiel re-entered the meeting.

Council recessed, then reconvened.

CCR-CW-03-18 Alternate Member Attendance Policy

CW30-18 Moved by: Councillor Greenfield Seconded by: Councillor McKean

That Report CCR-CW-03-18 regarding Alternate Member Attendance be received and that policy G-GEN-011 Alternate Member Attendance be endorsed.

Carried

Correspondence from the City of Owen Sound - Alternate Member of County Council

CW31-18 Moved by: Councillor Boddy Seconded by: Councillor Eccles

That the resolution from the City of Owen Sound requesting additional information on the appointment of an alternate member to County Council be received for information.

Carried

HRR-CW-01-18 Employee Group Benefit Renewal

CW32-18 Moved by: Councillor Pringle Seconded by: Councillor Barfoot

That Report HRR-CW-01-18 regarding the 2018 employee group benefit program renewal be received; and

That the insurance policies with AIG Insurance and Sun Life Financial be renewed for the period of January 1 to December 31, 2018 at the proposed premium level.

Carried

HRR-CW-02-18 Workplace Safety Insurance Board (WSIB) Insurance

CW33-18 Moved by: Councillor Ardiel Seconded by: Councillor Mackey

That Report HRR-CW-02-18 regarding Workplace Safety Insurance Board (WSIB) Insurance be received; and

That the following insurance policies through Jardine Lloyd Thompson of Canada be approved for 2018:

- **Chubb Insurance Company for occupational accident insurance at a premium of \$57,924.72 including provincial sales tax, and**
- **Chubb Insurance Company for excess indemnity insurance at a premium of \$175,138.20**

Carried

Addendum to PDR-CW-19-17 - Artisan Redline Revision – the Blue Mountains

CW34-18 Moved by: Councillor McKean Seconded by: Councillor Mackey

Whereas all written submissions received on the redline revision to plan of subdivision 42T-91009 were considered; the effect of which resulted in additional planning and environmental work being completed, and helped to make an informed recommendation and decision;

Now Therefore Be It Resolved That the Addendum to Report PDR-CW-19-17 be received, and that in consideration of the draft plan of subdivision application 42T-91009, and the matters to have regard for under Subsection 51 (24) for the Planning Act, the County of Grey Committee of the Whole hereby approves the revised plan of subdivision which proposes to create a total of five (5) residential lots, and one common element condominium block on lands described as Part of Lot 37, Concession 11, geographic Township of Collingwood, in the Town of the Blue Mountains.

Carried

Resolution from the Town of Lakeshore – Ease Restrictions of Surplus Dwelling Severances in areas zoned agriculture

Main Motion

CW35-18 Moved by: Councillor McQueen Seconded by: Councillor Mackey

That the correspondence from the Town of Lakeshore regarding easing restrictions of surplus dwelling severances in areas zoned agriculture, be received for information.

Councillor Barfoot left the meeting at this time.

Motion to Amend

CW36-18 Moved by: Councillor Pringle Seconded by: Councillor McQueen

That the motion be amended to support the Town of Lakeshore's resolution on easing restrictions of surplus dwelling severances in areas zoned agriculture.

Carried

Main Motion as Amended

CW37-18 Moved by: Councillor McQueen Seconded by: Councillor Mackey

That the County of Grey support the correspondence from the Town of Lakeshore regarding easing restrictions of surplus dwelling severances in areas zoned agriculture.

Carried

Administration Building Addition/Renovation Update

Anne Marie Shaw updated Council on the renovations at the Administration Building.

Other Business

Update on County Clerk Recruitment

Kim Wingrove provided an update on the recruitment of the County Clerk.

Official Plan

Randy Scherzer updated Council on the status of the Official Plan.

Ontario Good Roads Association (OGRA) Delegation Requests

Kim Wingrove reviewed the delegation request for the upcoming OGRA Conference.

Ontario Federation of Agriculture (OFA) Vacancies

It was noted that the Township of Chatsworth and The Town of the Blue Mountains have vacancies on the Ontario Federation of Agriculture.

Notice of Motion

Councillor Pringle provided a notice of motion to amend the Council and Seminar Policy to allow the County to pay for the Saturday night's accommodation for conferences in excess of 500km from Grey County.

Good News and Celebrations

Council was apprised of good news and celebrations occurring within the County.

Adjournment

On motion of Councillor Burley, Committee of the Whole adjourned at 3:10 PM to the call of the Chair.

Stewart Halliday, Warden

Heather Morrison, Deputy Clerk