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## Committee of the Whole

October 25, 2018

Grey County Council met on the above date at 10:01 AM at the County Administration Building. Warden Stewart Halliday assumed the Chair and called the meeting to order with all members present except Councillors McQueen and Wright. Councillor O'Leary attended on behalf of Councillor Wright.

### Declaration of Pecuniary Interest

There were no disclosures of pecuniary 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 and b.

### Consent Agenda

*CW249-18* Moved by: Councillor McKean                      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.**

- 1. That the Association of Municipalities of Ontario correspondence dated October 11, 2018 regarding the 2017 report on the federal Gas Tax Fund be received for information.**
- 2. That Report FR-CW-22-18 regarding the quarterly purchasing report for Quarter 3 of 2018 be received for information.**
- 3. That Report TR-CW-46-18 be received; and**

**That the Warden and Clerk be authorized to execute the Boundary Road Agreement for Grey Road 9 between the County of Grey and the County of Dufferin and the appropriate By-Law be prepared for Council's consideration.**

- 4. That the Active Local Planning Appeals Tribunal List be received for**

information.

Carried

## Items for Direction and Discussion

### CAOR-CW-20-18 Joint Accessibility Advisory Terms of Reference

*CW250-18* Moved by: Councillor Paterson                      Seconded by: Councillor Burley

**That the draft Joint Accessibility Advisory Terms of Reference be received;  
and**

**That the draft terms of reference be circulated to all lower tier  
municipalities along with a letter extending an invitation to participate in  
the committee beginning in 2019.**

Carried

### PSR-CW-08-18 Road Closure and Common Operating Picture (Municipal511 and Responder511)

Joel Meier, GIS Specialist, demonstrated the road information software and the various layers of information that can be accessed internally as well as public information about road maintenance and closures across the Province.

*CW251-18* Moved by: Councillor Mackey                      Seconded by: Councillor Woodbury

**That report PSR-CW-08-18 regarding Road Closure and Common Operating  
Picture (Municipal511 and Responder511) be received; and**

**That Grey County staff continue to invest in the best solutions to improve  
information sharing among emergency response organizations and the  
public; and**

**That as per Grey County's Purchasing Policy - Disposal of Surplus Goods  
11.2 (c) the decommissioned Getac computers be distributed at no cost to  
lower tier fire departments to support the use of Municipal511 and  
Responder511.**

Carried

## Delegations

### Jacinda Rudolph, Outreach Coordinator – New to Grey Update and Moving Forward

Jacinda Rudolph provided an update and overview of the New to Grey initiative. Local businesses struggle to attract and retain skilled workers. There are newcomers who want to move to rural Ontario and projects are underway to connect newcomers with housing and employment. Challenges to attracting newcomers include housing, services, community,

transit, child care and lack of awareness about Grey County. Newcomer events held by Grey County and partners are contributing to networking and relationship building. Continuing outreach and awareness include workshops for employers, service providers, and members of the community. These are well attended with positive outcomes. A successful grant application through OMAFRA will help with creating a Regional Forum on Rural Newcomer Integration on November 30, 2018 at Blue Mountain Resort. The New to Grey initiative will be integrated into an upcoming attraction and retention campaign which will start in 2019 and will have a strong focus on newcomers, youth and international students.

## ITR-CW-05-18 Electronic Document and Record Management System License Renewal

CW252-18 Moved by: Councillor Burley Seconded by: Councillor Eccles

**That report ITR-CW-05-18 regarding document management software licensing be received; and**

**Council acknowledges that a two-year agreement with Appnovation Technologies Inc. Alfresco licensing is required and staff be directed to move forward with this purchase as approved by the Chief Administrative Officer in and in accordance with Sections 1 and 2 of By-law 5029-18, being the Lame Duck By-law.**

Carried

## ITR-CW-06-18 Teranet Data Delivery Agreement

CW253-18 Moved by: Councillor Barfoot Seconded by: Councillor Bell

**That report ITR-CW-06-18 regarding Teranet data delivery be received; and**

**Council acknowledges that a five-year agreement with Teranet Inc. for parcel, ownership and land information data delivery is required and staff be directed to move forward with this purchase as approved by the Chief Administrative Officer in and in accordance with Sections 1 and 2 of By-law 5029-18, being the Lame Duck By-law.**

Carried

## TR-CW-48-18 Capital Purchase Prior to Budget Approval

CW254-18 Moved by: Councillor Greenfield Seconded by: Councillor Eccles

**That Report TR-CW-48-18 be received; and**

**That staff be authorized to issue the tender for two tandem trucks and two tandem roll-off trucks prior to 2019 budget approval due to delivery time constraints in accordance with Section 3.3 (c) of the Purchasing Procedure which allows the procurement of up to 50% of gross expenditures in year one of the ten year capital forecast.**

Carried

## TR-CW-42-18 Minimum Maintenance Standards Update

Moved by: Councillor McKean

Seconded by: Councillor Mackey

**That Report TR-CW-42-18 regarding updates to the Minimum Maintenance Standards be received; and**

**That the Maintenance Standards and Transportation Services Protocol be updated in the Grey County Winter Control Operator Hand Book and that a by-law be brought forward for Council's consideration.**

CW255-18

Moved by: Councillor Pringle

Seconded by: Eccles

**That Report TR-CW-42-18 be deferred pending further information from staff.**

Carried

## Addendum to PDR-CW-14-18 Sunvale Homes Plan of Subdivision Final Report – West Grey

CW256-18

Moved by: Councillor Barfoot

Seconded by: Councillor Bell

**That Addendum to Report PDR-CW-14-18 be received; and**

**That all written and oral submissions received on plan of subdivision 42T-2018-05 known as Sunvale Homes were considered; the effect of which helped make an informed recommendation and decision; and**

**That in consideration of the draft plan of subdivision application 42T-2018-05, for lands described as Part of Divisions 2 and 3 of Lot 24, Concession 1 East of the Garafraxa Road (EGR), (geographic Township of Glenelg) in the Municipality of West Grey, the Grey County Committee of the Whole approves this plan of subdivision with a total of two hundred and forty-two (242) residential units, subject to the conditions set out in the Notice of Decision.**

Carried

## PDR-CW-33-18 Saugeen Cedar Heights East Plan of Subdivision Information Report - Hanover

CW257-18

Moved by: Councillor Hicks

Seconded by: Councillor Woodbury

**That Report PDR-CW-33-18 regarding an overview of proposed plan of subdivision application 42T-2018-09, consisting of ninety-eight (98) residential units on lands described as Part of Lots 11, 12, 13, and 14, Concession 1 NDR, Town of Hanover, geographic Township of Bentinck, be received for information.**

Carried

## PDR-CW-35-18 White Rose Subdivision Information Report - Southgate

*CW258-18* Moved by: Councillor McKean Seconded by: Councillor Clumpus

**That Report PDR-CW-35-18 regarding an overview of proposed plan of subdivision application 42T-2018-08, consisting of seventy-three (73) single detached lots, and twenty-eight (28) townhouse units, for a total of one hundred and one (101) units, on lands described as Part Lot 227, Concession 2, SWTSR (geographic Township of Proton) in the Township of Southgate, be received for information.**

Carried

## PDR-CW-36-18 Rompsen Camperdown Plan of Subdivision Information Report – The Blue Mountains

*CW259-18* Moved by: Councillor Paterson Seconded by: Councillor Barfoot

**That Report PDR-CW-36-18 regarding an overview of proposed plan of subdivision application 42T-2018-06, consisting of thirty-four (34) residential lots on lands described as Part of Lot 26, Concession 6, Town of The Blue Mountains, geographic Township of Collingwood, be received for information.**

Carried

## PDR-CW-37-18 Lora Bay Phase 4 Plan of Subdivision Information Report – The Blue Mountains

*CW260-18* Moved by: Councillor Burley Seconded by: Councillor Woodbury

**That Report PDR-CW-37-18 regarding an overview of proposed plan of subdivision application 42T-2018-10, consisting of thirty-eight (38) residential lots and a future multi-residential development block on lands described as Block 1 and Part of Block 2, RP 16M-8, Town of The Blue Mountains, be received for information.**

Carried

## Ministry of Transportation Correspondence dated October 2, 2018

*CW261-18* Moved by: Councillor Fosbrooke Seconded by: Councillor Woodbury

**That the Ministry of Transportation correspondence dated October 2, 2018 regarding the 2018 Association of Municipalities of Ontario Conference delegation be received for information.**

Carried

## Ministry of Agriculture, Food and Rural Affairs Correspondence dated October 5, 2018

CW262-18 Moved by: Councillor Fosbrooke Seconded by: Councillor Greenfield

**That the Ministry of Agriculture, Food and Rural Affairs correspondence dated October 5, 2018 regarding the 2018 Association of Municipalities of Ontario Conference delegation be received for information.**

Carried

Staff will bring a report to Council to discuss suggestions to the Province to manage provincial property taxation matters with a focus on education and farm taxation.

## Closed Meeting Matters

CW263-18 Moved by: Councillor Eccles Seconded by: Councillor Ardiel

**That Committee of the Whole does now go into closed session at 12:54 PM pursuant to Section 239(s) of the *Municipal Act, 2001*, to discuss:**

- i. **Labour relations or employee negotiations (CUPE negotiations)**

**That the following staff remain in attendance: Kim Wingrove, Heather Morrison, Kevin Wepler, Pat Hoy, Grant McLevy, Michael Letourneau and Kathie Nunno**

Carried

Committee of the Whole returned to open session at 1:22 PM.

Warden Halliday confirmed that only those matters identified for going into closed meeting were discussed.

## Other Business

There was none.

## Notice of Motion

There was none

## Adjournment

On motion of Councillors Pringle and McKean, Committee of the Whole adjourned at 1:23 PM to the call of the Chair.

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Stewart Halliday, Warden

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Heather Morrison, Clerk