1. Call to Order
2. O Canada
3. Swearing in of Alternate Members – Brian O’Leary, City of Owen Sound and Peter Hambly, Town of Hanover
4. Roll Call
5. Declaration of Pecuniary Interest
6. Adoption of Minutes
   a. County Council and Committee of the Whole minutes dated March 8, 2018
      That the minutes of the County Council meeting and Committee of the Whole meeting dated March 8, 2018 and the resolutions contained therein, be adopted as presented.
   b. Committee of the Whole Closed meeting minutes dated March 8, 2018 and the Committee of Management Closed meeting minutes dated March 13, 2018
      That the Committee of the Whole closed meeting minutes dated March 8, 2018 and the Committee of Management closed meeting minutes dated March 13, 2018 be adopted as provided to County Council.
   c. Committee of Management minutes dated March 13, 2018
      That the minutes of the Committee of Management meeting dated March 13, 2018 be adopted as presented; and
      That the following resolutions contained therein be endorsed:
      1. That report LTCR-CM-07-18 regarding a Behavioural Support Transitional Unit at Lee Manor be received; and
         That staff be directed to proceed with the proposal submission, within the allocated funding from the South West Local Health Integration Network for the creation and operation of a Behavioural Support Transitional Unit.
2. That the multi municipal long-term care working group discussion paper be received for information.

3. That a letter be sent in response to the Grey Gables Family Council’s letter regarding a safe crossing zone for Grey Gables residents which states that the Municipality of Grey Highlands is investigating the possibility of a crossover at the subject location.

7. Reports (None)

8. By-laws

   5009-18  A By-law to Adopt Amendment No. 135 to the County of Grey Official Plan affecting lands described as Part Lot 6, Concession 4 (geographic Township of Collingwood), Town of the Blue Mountains

   5010-18  A By-law to appoint a Clerk for the Corporation of the County of Grey

9. Good News and Celebrations

10. Adjournment
March 8, 2018

Grey County Council met at the call of the Warden on the above date at 9:30 AM at the County Administration Building. The Deputy Clerk called Council to order and Warden Stewart Halliday assumed the Chair.

The Warden invited members of Council to join him in O Canada.

Deputy Clerk Heather Morrison swore in Councillor Carol Lawrence as West Grey’s alternate member.

The Roll was called by the Deputy Clerk with all members present except Councillors Jack and Eccles. Councillors John Woodbury and Carol Lawrence were in attendance on behalf of Councillors Norm Jack and Kevin Eccles respectively.

Kim Wingrove, Chief Administrative Officer; Heather Morrison Deputy Clerk/Records Manager and Tara Warder, Committee Coordinator were also in attendance.

The following staff members were in attendance:

Kevin Weppler, Director of Finance; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development, Kevin McNab, Director of Paramedic Services and Sandra Shipley, Human Resources Manager;

Dr. Ian Arra was also in attendance on behalf of the Health Unit.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC30-18 Moved by: Councillor Burley Seconded by: Councillor Hicks

That the minutes of the County Council meeting and Committee of the Whole meeting dated February 22, 2018 and the resolutions contained therein be adopted as presented.

Carried
CC31-18  Moved by: Councillor Barfoot  Seconded by: Councillor Boddy

That the minutes of the CAO Performance Evaluation Committee meeting dated February 22, 2018 and the resolutions contained therein be adopted as presented.

Carried

Reports

Board of Health

CC32-18  Moved by: Councillor Greenfield  Seconded by: Councillor Fosbrooke

That the Board Report dated February 2018 and the Board of Health minutes dated January 26, 2018 be received for information.

Carried

By-Laws

CC33-18  Moved by: Councillor McKean  Seconded by: Councillor Barfoot

That By-Laws 5007-18 and 5008-18 be introduced and that they be taken as read a first, second and third time, finally passed, signed by the Warden and the Clerk, sealed with the seal of the Corporation and engrossed in the By-law book.

5007-18  A By-law to Amend By-law 4995-17 authorizing the Warden and Clerk to Execute an Ontario Transfer Payment Amending Agreement Between the Corporation of the County of Grey and the Ministry of Education for the 2018-2019 Ontario Early Years Child and Family Services

5008-18  A By-law to Authorize the Execution of an Agreement Between the Corporation of the County of Grey and Her Majesty the Queen in Right of the Province of Ontario as Represented by the Ministry of Transportation for the Ontario Municipal Commuter Cycling Program

Carried
Recognition of Savanna Myers for Receipt of the Young Professionals Influencer of the Year

Kim Wingrove congratulated Savanna Myers on her receipt of the Young Professionals Influencer of the Year award from the Economic Developers Council of Ontario.

Warden Halliday, on behalf of County Council, offered congratulations to Ms. Myers on this achievement.

Ms. Myers thanked County Council for their support.

Good News and Celebrations

- Today is International Women’s Day. Councillors and staff were congratulated for their achievements and encouraged to embrace the day.
- The Young Professionals Mixer has been sold out and the recent job fair was a success

Adjournment

On motion of Councillors Bell and Pringle, Council adjourned at 9:55 AM to the call of the Warden.

__________________________________________  ______________________________________
Stewart Halliday, Warden                    Heather Morrison, Deputy Clerk
Grey County Council met on the above date at 9:56 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 and Eccles. Councillors John Woodbury and Carol Lawrence were in attendance on behalf of Councillors Norm Jack and Kevin Eccles respectively.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Delegations

Tanya Shute, Manager, Allied Health Services, Quality and Risk Management – South East Grey Community Health Centre

Barb Fedy introduced Tanya Shute. Ms. Shute spoke to health equity and the social determinants of health and their influence on the health of communities. She spoke to the Canadian Index of Well-Being (CIW) and the upcoming survey to be distributed to a random sample of residents.

Other communities who have completed the CIW include the City of Guelph, Kingston, the Region of Waterloo, Wood Buffalo National Park and Oxford County.

Grey County has supported this initiative significantly to date and the organization is looking forward to further working with Grey County.

Questions were addressed regarding the sampling population, including whether particular groups can be targeted. The organization does have the ability to shape it the way they wish, however must follow the University of Waterloo’s ethics and research regulations.

Kathi Maskell, Launch Pad Chair and Emily Morrison Launch Pad Executive Director

Kathie Maskell thanked Launch Pad’s supporters and sponsors and introduced Emily Morrison, the new Launch Pad Executive Director.

Ms. Morrison spoke to the growth of Launch Pad since its inception. She spoke to the programming that is taking place and the importance of youth developing a connection with their communities and how it relates to retention of youth.

Ms. Morrison spoke to her role moving forward, including sustainability and expansion of
Determination of Items Requiring Separate Discussion
No items were requested to be removed from the Consent Agenda.

Consent Agenda

Moved by: Councillor Bell Seconded by: Councillor Burley

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 TR-CW-14-18 be received and that the property identified as Part of Lot 3 Concession 9, as in Instrument No. R324881 East of Part 1 16R-7290; Geographic Township of Collingwood, Town of The Blue Mountains, County of Grey be acquired from Evelyn Grace Parks and Lyle Hughbert Parks by The Corporation of The County of Grey for road widening purposes.


3. That the Building Task Force minutes dated February 22, 2018 be adopted as presented.

4. That the request from the Saugeen Valley Conservation Authority for provincial funding of Conservation Authorities be supported.

5. That the County of Grey supports the transition of the Mayor’s Forum to a Municipal Forum on the Collingwood General and Marine Hospital Board.

Carried

Items for Direction and Discussion

PSR-CW-03-18 Response Time Performance Plan Results for 2017 and Analysis of Call Volumes

Moved by: Councillor Pringle Seconded by: Councillor Barfoot
That Report PSR-CW-03-18 be received for information; and
That the 2017 Paramedic Service response time performance results be submitted to the Ministry of Health and Long Term Care by March 31, 2018.

Carried

Councillor Clumpus then left the meeting.

Council briefly recessed, then reconvened.

Delegations (continued)

Brian Zeman, MHBC Planning Limited – Proposed Gibraltar Sand and Gravel Pit Expansion

Brian Zeman addressed County Council, attending in support of the staff recommendation to support the application.

Mr. Zeman provided information on the location of the gravel pit expansion, located on the 6th Sideroad in the Town of the Blue Mountains. The area to be extracted is 10.3 hectares.

It was noted that the pit has the potential to produce some granular A, as well as granular B, suitable for construction purposes.

The expansion will use existing infrastructure, including the existing haul route, and the existing entrance. It was noted there will be no increase in truck traffic as a result of the expansion.

The site is mainly cleared agricultural land, but does contain woodlands. The rehabilitation plan includes re-planting 4.6 hectares of trees, including establishing a new north-south treed connection. The removal of the current woodland area has been supported by the Grey Sauble Conservation Authority and the Ministry of Natural Resources and Forestry.

The site itself is not considered prime agricultural area and there are no cultural heritage features on site. Surrounding land uses were outlined, including the existing gravel pits, Pretty River Valley Provincial Park, the historic hamlet of Gibraltar, and agricultural areas.

The application has undergone extensive review and changes have been made to address comments from the public. The respective agencies are satisfied or have not identified any outstanding concerns.

Mr. Zeman addressed questions from Council. It was requested that the license include the requirement that the operator will not ship during half load seasons. Mr. Zeman noted the operator should be abiding by the regulations in place, including half load requirements, but will note this on the operations plan so it is reflected on the license.

Following Mr. Zeman’s presentation, Scott Taylor addressed questions from Council regarding who is financially responsible for restoring the wells if any issues arise. It was noted that the applicant would be responsible if it was determined that issues stemmed from the pit. The Ministry of Natural Resources and Forestry and the Ministry of Environment and Climate Change would be involved. The water levels are monitored through three wells with the existing pit, and through three new wells supporting the expansion area. Mr. Zeman noted that baseline
conditions for wells have been established prior to extraction.

Mr. Taylor addressed a question on the timing of rehabilitation of the existing pit. It was noted that it could be a number of years before it is fully rehabilitated, as the pit extracts from below the water table. Mr. Zeman clarified that progressive rehabilitation is taking place on the existing pit, and that although extraction is below the water table, there is no dewatering on-site, as there would be in a quarry operation below the water table.

PDR-CW-12-18 Gibraltar Pit Expansion Final Report 42-42-000-OPA135 – The Town of the Blue Mountains

Moved by: Councillor Greenfield Seconded by: Councillor Pringle

That all written and oral submissions received on Official Plan Amendment Number 135 were considered and helped to make an informed recommendation and decision;

That Report PDR-CW-12-18 be received;

And that Amendment Number 135 to permit a gravel pit expansion on lands described as Part 1 RP 16R9097, Lot 6, Concession 4, Geographic Township of Collingwood, in the Town of The Blue Mountains, be supported, to re-designate the subject lands to the ‘Mineral Resource Extraction with Exceptions’ designation on Schedule B to the Plan, while remaining in the ‘Rural’ designation on Schedule A, and that a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.

Carried

HDR-CW-03-18 Golden Town Residential Community

Moved by: Councillor Wright Seconded by: Councillor Paterson

That Report HDR-CW-03-18 regarding a proposed transfer of Golden Town Residential Company assets to Grey County be received; and

That staff be directed to carry out the process to transfer such assets to the County of Grey.

Moved by: Councillor Pringle Seconded by: Councillor McKean

That Report HDR-CW-03-18 regarding a proposed transfer of Golden Town Residential Company assets to Grey County be deferred to the March 22, 2018 Committee of the Whole meeting pending further financial information.

Carried

Committee of the Whole recessed, then reconvened.
Committee of the Whole  
March 8, 2018

HDR-CW-04-18 Community Homelessness Prevention Initiative  
Investment Plan 2018-2019  

Moved by: Councillor Burley  
Seconded by: Councillor Fosbrooke  

That Report HDR-CW-04-18 regarding a proposed Investment Plan for  
Community Homelessness Prevention Initiative for 2018-19 be received; and  

That Grey County Council approves the Investment Plan for the Community  
Homelessness Prevention Initiative and approves the 2018-19 funding to be  
expensed by March 31, 2019; and  

That Grey County extends its agreement with Owen Sound and Area Family  

Carried

Addendum to PDR-CW-39-18 Saugeen Valley Conservation  
Authority – Memorandum of Understanding  

Moved by: Councillor Mackey  
Seconded by: Councillor Boddy  

That the comments outlined in the Addendum to Staff Report PDR-CW-39-18  
be provided to the Saugeen Valley Conservation Authority (SVCA) in  
response to the revised draft Memorandum of Understanding (MoU) for  
plan review and technical services that the SVCA circulated to the County  
and the watershed municipalities, and  

That Council requests that the SVCA continue to provide both natural  
hazard and natural heritage comments for the County of Grey as part of its  
review of planning applications in order to maintain consistency with other  
conservation authorities and municipalities in Grey County, and  

That when providing comments on natural hazards and natural heritage  
matters that the comments be provided in the context of Provincial Policy  
Statement as well as the County Official Plan, and local planning  
documents for all Planning Act applications, and  

That Council supports the recommended revisions to the revised draft MoU  
and directs staff to circulate a copy of the Report and the revised draft MoU  
to the SVCA and the member municipalities within Grey County that are  
located within the Saugeen Valley Conservation Authority watershed and to  
work with the SVCA to finalize an MoU for Council’s consideration.  

Carried

 CW77-18  
Moved by: Councillor Paterson  
Seconded by: Councillor Bell  

That Addendum to PDR-CW-39-17 and the memorandum of understanding  
(MOU) with the Saugeen Valley Conservation Authority (SVCA) be deferred  
until the SVCA Board of Directors has discussed the MOU.  

Carried
TR-CW-12-18 Award of RFT-TS-01-18 Grey Road 112 Pulverizing and Hot Mix Paving

Moved by: Councillor Bell   Seconded by: Councillor McKean

That Report TR-CW-12-18 regarding tender award recommendations for RFT-TS-01-18 be received and that the tender be awarded to Wayne Schwartz Construction Ltd. for $1,469,663.00 excluding taxes; and

That a 5% construction contingency be added to the tender price resulting in a revised estimated project cost of $1,570,305.51 net HST; and

That the project deficit of $220,205.51 will be funded from any surplus realized from within the 2018 capital construction budget or, if a surplus is not available, from the Federal Gas Tax Reserve.

Carried


Moved by: Councillor Burley   Seconded by: Councillor Lawrence

That Report TR-CW-13-18 regarding tender award recommendations for RFT-TS-08-18 be received and that the tender be awarded to Wayne Schwartz Construction Ltd. for $727,133.64 excluding taxes; and

That a 15% construction contingency be added to the tender price resulting in a revised estimated project cost of $850,920.87 net HST.

Carried

TR-CW-17-18 Award of RFT-TS-04-18 Grey Road 17 Pulverizing, Reconstruction and Hot Mix Paving

Moved by: Councillor Barfoot   Seconded by: Councillor Boddy

That Report TR-CW-17-18 regarding tender award recommendations for RFT-TS-04-18 be received and that the tender be awarded to Harold Sutherland Construction Ltd. for $3,377,000.00 excluding taxes; and

That a 5% construction contingency be added to the tender price resulting in a revised estimated project cost of $3,608,256.96 net HST; and

That the project deficit of $408,256.96 will be funded from any surplus realized from within the 2018 capital construction budget or, if a surplus is not available, from the Federal Gas Tax Reserve.

Carried
Administration Building Renovation Update

Anne Marie Shaw provided an update on the administration building renovation. The Finance and Transportation areas and the staff area will be completed at the end of next week. Staff will be able to move back the week of March 19th. Some roofing has been completed but will continue. Work has also begun in the Provincial Offences area.

The renovations are anticipated to be complete by the end of April. A grand opening is being planned for June.

Closed Meeting Matters

CW81-18 Moved by: Councillor McQueen Seconded by: Councillor Hicks

That the Committee of the Whole does now go into closed session to discuss:

i. Personal matters about an identifiable individual, including municipal or local board employees pursuant to Section 239 (2) of the Municipal Act (Staffing Changes and Recruitment Update);

And That the following staff remain in attendance: Kim Wingrove

Carried

Council proceeded into closed session at 2:26 PM.

Council returned to open session at 2:40 PM.

Warden Halliday confirmed that only the items stated in the resolution to move in camera were discussed.

CW82-18 Moved by: Councillor Hicks Seconded by: Councillor Ardiel

That the title of Director of Finance be updated to Director of Corporate Services effective March 8, 2018 and that this role continue to fulfill the statutory duties of the Treasurer.

Carried

CW83-18 Moved by: Councillor McQueen Seconded by: Councillor Barfoot

That Heather Morrison be appointed the Clerk for the County of Grey effective March 8, 2018; and

That an appointment by-law be brought forward for Council’s consideration.

Carried

CW84-18 Moved by: Councillor Pringle Seconded by: Councillor McKean

That Tara Warder be appointed to Deputy Clerk/Legislative Coordinator effective March 8, 2018.
Other Business
The Bruce County and Grey County Federation of Agriculture is holding the Politicians Meeting scheduled for March 10, 2018 at the Elmwood Community Centre.

Notice of Motion
Councillor Pringle provided a notice of motion to request staff to investigate the status and future requirements necessary to enable the extension of Grey Road 40 between Highway 6 and Highway 10.

Adjournment
On motion of Councillors Woodbury and Ardiel, Committee of the Whole adjourned at 2:50 PM to the call of the Chair.

____________________________________  ______________________________________
Stewart Halliday, Warden                    Heather Morrison, Deputy Clerk
Committee of Management

March 13, 2018 – 9:30 AM

The Committee of Management met on the above date at the County Administration Building with the following members in attendance:

Present: Chair Dwight Burley; Councillors Alan Barfoot and Arlene Wright; and Warden Stewart Halliday

Regrets: Councillor Sue Paterson

Staff Present: Kim Wingrove, Chief Administrative Officer; Lynne Johnson, Director of Long-Term Care; Kevin Weppler, Director of Corporate Services; Heather Morrison, Clerk; Jennifer Cornell, Karen Kraus and Renate Cowan, Long-Term Care Administrators and Tara Warder, Deputy Clerk/Legislative Coordinator

Call to Order

Chair Burley called the meeting to order at 9:30 AM.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Reports – Long-Term Care

LTCR-CM-11-18 Behavioural Support Transition Unit

Lynne Johnson presented the above report and spoke to the behavioural support program presentation.

It was noted that there are many staff doing behavioural support work in the homes. There have been more than 100 new employees oriented on behavioural supports and significant levels of dementia training have been completed in house.

Ms. Johnson spoke to therapy pets and dolls used in the homes to assist with certain behaviours.
Ms. Johnson spoke to plans for Lee Manor Behavioural Support Transition Unit (BSTU) and the history of the application for a BSTU.

It was noted that the original proposal was for a specialized unit for 16 people with heightened behaviours to be located at Lee Manor with the remaining 14 beds in that resident home area to be put in abeyance. On further consideration, the Local Health Integration Network (LHIN) determined that to remove 14 long-term care beds from Owen Sound would place a gap in the sector. Staff then undertook further research into an integrated care delivery model, similar to the one used at the City of Toronto’s Cummer Lodge home.

The current proposal is for a BSTU with ten basic units, two semi private and two private units. The goal of the BSTU is to stabilize residents so they can eventually move out of the unit and into regular long term care or other care arrangement.

It was noted that the home retains the right to refuse admission if there is concern with the level of responsive behaviours.

Any applications for the BSTU need to go through the regular admission process with Home and Community Care (formally the Community Care Access Centre).

Grey County will receive additional LHIN funding specific to the 16 BSTU beds along with the regular long term care base funding.

There will be an increase in full-time staffing positions with the creation of the BSTU.

CM21-18 Moved by: Councillor Barfoot Seconded by: Warden Halliday

That report LTCR-CM-07-18 regarding a Behavioural Support Transitional Unit at Lee Manor be received; and

That staff be directed to proceed with the proposal submission, within the allocated funding from the South West Local Health Integration Network for the creation and operation of a Behavioural Support Transitional Unit.

Carried

Multi-Municipal Long Term Care Working Group Discussion Paper

Lynne Johnson provided information on the discussion paper provided by the multi-municipal long term care working group (MMLTCWG). The Ministry has recommended that the County and the working group meet with the goal of finding a mutually agreeable way forward regarding long-term care redevelopment.
It was noted that the discussion paper provides information regarding population and development projections that may impact future requirements for LTC services.

Kim Wingrove noted that ideally, the group would like to see status quo in terms of long-term care redevelopment.

The value in having an assisted care facility was also cited.

Closed Meeting Matters

\textit{CM22-18} Moved by: Councillor Barfoot Seconded by: Councillor Wright

\textit{That the Committee of Management does now go into closed session to discuss:}

i. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board pursuant to Section 239 (2) of the Municipal Act, 2001 (Long-Term Care redevelopment application); and

ii. That the following staff remain in attendance: Kim Wingrove, Lynne Johnson, Kevin Weppler, Karen Kraus, Renate Cowan, Jennifer Cornell, Heather Morrison and Tara Warder

The Committee of Management proceeded into closed session at 10:28 AM.

The Committee returned to open session at 11:31 AM.

Kim Wingrove noted that there is a need to arrange a meeting with the Long-Term Care unions to discuss how to address staffing concerns.

The Chair requested direction from the Committee on how it wishes to address the multi municipal long-term care working group discussion paper from earlier in the meeting.

\textit{CM23-18} Moved by: Councillor Wright Seconded by: Councillor Barfoot

\textit{That the multi municipal long-term care working group discussion paper be received for information.}

Carried

Correspondence

Grey Gables Family Council February 2018 Safety Zone

Lynne Johnson spoke to the above correspondence.
It was noted that the Municipality of Grey Highlands Council dealt with this matter recently. The question is whether the Ministry of Transportation of Ontario permits crossovers. Municipality of Grey Highlands' staff are looking at whether these are permitted.

*CM24-18*  
Moved by: Councillor Wright  
Seconded by: Warden Halliday

**That a letter be sent in response to the Grey Gables Family Council’s letter regarding a safe crossing zone for Grey Gables residents which states that the Municipality of Grey Highlands is investigating the possibility of a crossover at the subject location.**  
Carried

**Other Business**

**Behavioural Support Program Presentation**

Lynne Johnson spoke to the above noted presentation earlier in the meeting during the discussion on LTCR-CM-11-18 Behavioural Support Transition Unit.

**Next Meeting Dates**

The next meeting will be determined at the call of the Chair.

On motion by Councillors Wright and Barfoot, the meeting adjourned at 11:40 AM.

Dwight Burley, Chair
Corporation of the County of Grey
By-Law 5009-18

A By-law to Adopt Amendment No. 135 to the County of Grey Official Plan affecting lands described as Part Lot 6, Concession 4 (geographic Township of Collingwood), Town of The Blue Mountains

The Council of the County of Grey, in accordance with the provisions of Sections 17 and 21 of the Planning Act, R.S.O. 1990, as amended, hereby enacts as follows:

1. Amendment No. 135 to the County of Grey Official Plan is hereby adopted.

2. This By-law shall come into force and take effect on the day of the final passing thereof, subject to the provisions of the Planning Act, R.S.O. 1990, as amended.

ENACTED AND PASSED this 22nd day of March, 2018.

__________________________________________
WARDEN: Stewart Halliday

__________________________________________
CLERK: Heather Morrison

Certified that the above is a true copy of By-law 5009-18 as enacted and passed by the Council of the County of Grey on the 22nd day of March, 2018.

__________________________________________
CLERK: Heather Morrison
Amendment No. 135 to the County of Grey Official Plan

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| Appendix B  Initial Merit Report PDR-PCD-12-16 |
| Appendix C  Public Meeting Minutes – May 16, 2016 |
| Appendix D  Planning Report PDR-CW-12-18 and Committee of the Whole Resolution |
Amendment No. 135 to the County of Grey Official Plan

The Constitutional Statement

*Part A – The Preamble* does not constitute a part of the Amendment.

*Part B – The Amendment* consisting of the following text and Schedule, constitutes Amendment No. 135 to the County of Grey Official Plan

*Part C – The Appendices* attached hereto do not constitute part of this Amendment.

These Appendices contain background data, planning considerations and public involvement associated with this Amendment.
Part A – The Preamble

Purpose

The purpose and effect of the County Official Plan Amendment (File # 42-42-000-OPA-135) is to designate a portion of the subject lands “Mineral Resource Extraction with Exceptions” to permit a pit operation, on Schedule B to the County Official Plan. The subject lands will remain designated as “Rural” on Schedule A to the County Plan.

Location

The lands affected by the proposed Official Plan Amendment are described as Part Lot 6, Concession 4, geographic Township of Collingwood in the Town of The Blue Mountains.

Basis

The proponent, in support of the application, provided a Planning Report and a number of technical studies to address the requirements of the Planning Act, Provincial Policy Statement (PPS), and the County Official Plan. The supporting reports were prepared to justify the proposed use, and can be found at Appendix A.

The County and Town held the statutory Public Meeting on May 16, 2016. There were concerns received from the public, both in writing and at the public meeting, with regard to the proposal. Public and agency comments are detailed in Planning Report PDR-CW-12-18, which can be found at Appendix D. The minutes from the Public Meeting are attached as Appendix C. Matters of Provincial, County, and Municipal interest have also been addressed in Report PDR-CW-12-18.

On the basis of the supporting material, the Official Plan Amendment was recommended for Approval to Grey County Council. The reports of the Planning Department (PDR-PCD-12-16 and PDR-CW-12-18) are included in Appendices B and D, respectively.
Part B – The Amendment

All of this part of the document entitled “Part B – The Amendment” consisting of the following text and Schedules constitutes Amendment No. 135 to the County of Grey Official Plan.

Details of the Amendment

The Official Plan of the County of Grey Planning Area is amended as follows:

1. Schedule B – Land Use Designations – Map 2 of the County of Grey Official Plan is hereby amended by changing the designation of the lands shown on Schedule “A” affixed hereto to “Mineral Resource Extraction with Exceptions.”

2. Section 2.7.4(1) – Mineral Resource Extraction designation of the County of Grey Official Plan is hereby amended by adding the following new clause:

   Notwithstanding the provisions of Section 2.7.4 to this plan, for those lands described as Part of Lot 6, Concession 4, Town of The Blue Mountains, (geographic Township of Collingwood), and indicated on the attached Schedule ‘A’, and Schedule ‘B’ to this plan, the following shall apply:

   ‘The extraction of sand and gravel, and all other permitted uses listed in Section 2.7.2, shall be permitted, subject to a license from the Ministry of Natural Resources and Forestry and the appropriate zoning from the Town of The Blue Mountains.’
Implementation and Interpretation

The changes to the Official Plan described in this Amendment shall be implemented in accordance with the implementation policy of the Official Plan of the County of Grey as contained in Section 6 thereof.

Part C – The Appendices

The following Appendices do not constitute part of Amendment No. 135 but are included as information supporting the Amendment.

Appendix A  Planning Justification Report, Technical Studies, and Site Plans
Appendix B  Initial Merit Report PDR-PCD-12-16
Appendix C  Public Meeting Minutes – May 16, 2016
Appendix D  Planning Report PDR-CW-12-18 and Committee of the Whole Resolution
LEGEND

- Lands Subject to Official Plan Amendment
- Aggregate Resource Area
- Mineral Resource Extraction

DISCLAIMER: This map is illustrative only. Do not rely on it as being a precise indicator of routes, locations of features, nor as a guide to navigation. It has not been designed or certified for planning or surveying purposes. This map may contain cartographic errors or omissions.

Corporation of the County of Grey
By-Law 5010-18

A By-law to Appoint a Clerk for the County of Grey

WHEREAS Section 228 (1) of the Municipal Act, 2001, as amended, states that a municipal shall appoint a clerk;

AND WHEREAS the Council of the Corporation of the County of Grey deems it expedient and necessary to appoint a Clerk;

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE COUNTY OF GREY HEREBY ENACTS AS FOLLOWS:

1. That Heather Morrison is hereby appointed Clerk for the Corporation of the County of Grey effective March 8, 2018.

2. That in accordance with Section 228 (1) of the Municipal Act, 2001, as amended, the authority of the Clerk shall be responsible for the functions and responsibilities as designated by County Council from time to time in accordance with provincial legislation and approved policies of Council.

3. The Clerk shall be paid such salary and benefits as prescribed from time to time by County Council.

4. That By-law 4215-05 is hereby rescinded.

5. This By-law shall come into force and effect on the date of final passing thereof.

ENACTED AND PASSED this 22nd day of March, 2018.

___________________________  ______________________________
WARDEN: Stewart Halliday     CLERK: Heather Morrison