
Committee of the Whole

October 24, 2019

Grey County Council met on the above date at 11:11 AM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present.

Declaration of Pecuniary Interest

Councillor Boddy declared a conflict of interest with respect to the delegation by Stuart Doyle, as Mr. Doyle is the landlord at his business office.

Agenda Amendment

CW203-19 Moved by: Councillor Burley Seconded by: Councillor Mackey

That the agenda be amended to include an additional closed session item regarding a proposed or pending acquisition or disposition of land by the municipality (*Rockwood Terrace*).

Carried

Business Arising From the Minutes

The Notice of Motion provided by Councillor Desai on October 10, 2019 was subsequently withdrawn.

Delegations

Stuart Doyle – Barry’s Construction – Entrance Permit Request 1188 2nd Ave West

Stuart Doyle addressed Committee about an entrance permit request on 2nd Ave. West in Owen Sound. An application for an entrance was made by the resident at the subject property and subsequently denied by the Transportation Services Department based on its review of the request and the current Entrance Permit Policy. Mr. Doyle is requesting for an exemption to the entrance permit policy on behalf of the resident.

The subject property is currently accessed by a lane at the rear of the property which was previously maintained by the City of Owen Sound. Mr. Doyle noted that the lane is often obstructed and is narrow which leaves little room to manoeuvre. Further, the lane is no longer maintained by the City therefore the lack of winter maintenance creates an issue as well. The

resident has tried other avenues to address the concerns but there is little that can be done through by-law enforcement.

Mr. Doyle noted that many of the other homes along the block have existing driveways and sightlines are also sufficient at this property. It was noted that an additional home with a driveway likely won't impact future road expansions.

Safety concerns about the current situation were expressed.

Questions from Committee were addressed.

CW204-19 Moved by: Councillor O'Leary Seconded by: Councillor Burley

That staff be directed to provide a staff report regarding the entrance permit request for 1188 2nd Avenue West in Owen Sound.

Carried

Dana Howes and Gerry Glover, Ontario Health Team Presentation and Update on the Grey Bruce Ontario Health Team Planning Committee

Dana Howes and Gerry Glover addressed Committee and provided an update on the Grey Bruce Ontario Health Team Planning Committee and changes to Ontario's health care system, including the introduction of Ontario Health Teams.

It was noted that Grey-Bruce did not submit a readiness assessment during the first submission period. Ms. Howes spoke to the current work being undertaken on a readiness assessment, which could be submitted in Fall 2019. Next steps were then outlined.

Questions from Committee were addressed. The organization is committed to collaborative efforts and finding the best way to provide quality care.

Determination of Items Requiring Separate Discussion

The following items were requested to be removed from the Consent Agenda and moved under Items for Discussion: e and f.

Consent Agenda

CW205-19 Moved by: Councillor McQueen Seconded by: Councillor O'Leary

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 FR-CW-26-19 regarding the quarterly purchasing report for Quarter 3 of 2019, be received for information.**

2. That the Grey County Planning Active Local Planning Appeals Tribunal List be received for information.
3. That the Grey County Planning Active Development File List be received for information.
4. That the Joint Accessibility Advisory Committee minutes dated October 4, 2019 be adopted as presented and that the following resolutions contained within be endorsed:
 - i. That the Joint Accessibility Advisory Committee endorse the Town of Hanover's Multi Year Accessibility Plan.
 - ii. That the Joint Accessibility Advisory Committee endorse the Township of Georgian Bluffs' Multi Year Accessibility Plan.
5. That the County of Grey support the resolution from the Municipality of Grey Highlands regarding support for continuing mandatory and non-mandatory programs and services for the Grey Sauble Conservation Authority, the Nottawasaga Valley Conservation Authority and the Saugeen Valley Conservation Authority.

Carried

Items for Direction and Discussion

PDR-CW-43-19 Proposed Changes to the Aggregate Resources Act

CW206-19 Moved by: Councillor Robinson Seconded by: Councillor Milne

That Report PDR-CW-43-19 regarding an overview of the proposed changes to the Aggregate Resources Act be received; and

That Report PDR-CW-43-19 be forwarded to the Province of Ontario and confirmed as the County of Grey's comments on the proposed regulation changes posted on the Environmental Registry through posting #019-0556; and

That the Report be shared with member municipalities having jurisdiction within Grey County; and

That staff be authorized to proceed with submitting these comments prior to County Council approval as per Section 25.6(b) of Procedural By-law 5003-18.

Carried

TR-CW-22-19 Road Widening Acquisition Grey Road 40

CW207-19 Moved by: Councillor Woodbury Seconded by: Councillor Keaveney

That Report TR-CW-22-19 regarding the acquisition of road widening be received and that the property identified as Part of Lot 10 Concession 7 Sullivan shown as Part 6 on the draft plan of survey attached to Report TR-CW-22-19; Geographic Township of Sullivan, Township of Chatsworth, County of Grey be acquired by The Corporation of the County of Grey for road widening purposes; and

That staff be directed to proceed with the road acquisition prior to County Council approval as per Section 25.6 b) of Procedural By-law 5003-18 in order to allow for a timely closure of the real estate transaction pending on the abutting land.

Carried

CW208-19 Moved by: Councillor Robinson Seconded by: Councillor Hutchinson

That the correspondence from the Municipality of West Grey regarding speeding on Grey Road 3 and Concession 6 be received for information.

Carried

CW209-19 Moved by: Councillor Soever Seconded by: Councillor Mackey

That the correspondence and resolution from the Town of the Blue Mountains regarding Integrity Commission matters be received for information.

Carried

Closed Meeting Matters

CW210-19 Moved by: Councillor O'Leary Seconded by: Councillor Bartnicki

That the Committee of the Whole does now go into closed session subject to Section 239(2) of the Municipal Act, 2001 to discuss:

- i. Personal matters about an identifiable individual, including municipal or local board employees (*Department restructuring*); and**
- ii. Labour relations or employee negotiations (*Department restructuring*)**
- iii. A pending acquisition or disposition of land by the municipality (*Rockwood Terrace*); and**

That the following staff remain in attendance for the Department Restructuring discussion: Kim Wingrove, Heather Morrison and Tara Warder; and

That the following staff remain in attendance for the Rockwood Terrace discussion: Kim Wingrove, Heather Morrison, Michael Letourneau, Randy Scherzer, Kevin Wepler and Tara Warder.

Carried

Committee of the Whole proceeded into closed session at 12:17 PM.

Committee of the Whole returned to open session at 12:48 PM.

The Warden confirmed that only the items stated in the resolution to move into closed session were discussed.

Other Business

There was no other business.

Notice of Motion

There were no notices of motion.

Adjournment

On motion of Councillors Desai and Woodbury, Committee of the Whole adjourned at 12:49 PM to the call of the Chair.

Selwyn Hicks, Warden

Heather Morrison, Clerk