

Committee of the Whole

January 23, 2020

Grey County Council met on the above date at 10:42 AM at the County Administration Building. Warden Paul McQueen assumed the Chair and called the meeting to order with all members present except Councillors John Woodbury and Alar Soever.

Alternate Councillor Barbara Dobrean was in attendance on behalf of Councillor John Woodbury and Alternate Councillor Rob Potter was in attendance due to the Town of the Blue Mountains' Deputy Mayor vacancy.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Determination of Items Requiring Separate Discussion

No items were requested to be removed from the Consent Agenda.

Consent Agenda

CW26-20 Moved by: Councillor Burley Seconded by: Councillor Desai

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 the correspondence from Georgian College regarding Grey County's support for a stand-alone nursing degree at Georgian College be received for information.**
- b. **That the correspondence and resolution from the Municipality of Meaford authorizing a leave of absence for a period that may exceed three months for Mayor Barb Clumpus, be received for information.**
- c. **That the County of Grey support the resolution from the Township of Georgian Bluffs regarding the Security from Trespass and Protecting Food Safety Act.**

- d. That the Grey County – The Blue Mountains Task Force minutes dated October 24, 2019 and January 9, 2020 be adopted as presented.
- e. That Report FR-CW-03-20 titled 2019 Housing Write Off of Uncollectible Accounts be received; and
That the recommended write offs in the amount of \$50,074 as outlined in the report be approved.
- f. That Report FR-CW-06-20 Quarterly Purchasing Report – Quarter 4 of 2019 be received for information.
- g. That Report FR-CW-05-20 regarding Ontario Regulation 284/09 – 2020 Budget be received for information.
- h. That Report PDR-CW-07-20 be received which provides an overview of proposed redline revisions to draft approved plan of subdivision 42T-2012-03 known as Aquavil (formerly known as Craigleith Village/Terrasan) on lands described as described as Lots 59, 110, 111 and 112, Part of Lots 86, 87, 88, 89, 113 and 114, Part of Block D (Closed by By-law), Registered Plan 529 in the Town of The Blue Mountains.

Carried

Items for Direction and Discussion

SSR-CW-02-20 Community Safety and Well-Being Plan Update and Agreement

CW27-20 Moved by: Councillor Keaveney Seconded by: Councillor Mackey

That Report SSR-CW-02-20 regarding the Community Safety and Well-Being Plan update and agreement be received; and

That a by-law be brought forward authorizing the execution of the Community Safety and Well-Being Plan agreement between the Corporation of the County of Grey and the Corporation of the County of Bruce and the sixteen participating local municipalities listed in the agreement for Council's consideration.

Carried

Addendum to PDR-CW-39-19 Proposed Housekeeping Amendments – County Official Plan Final Report

Councillor Milne declared an interest with respect to the above report as he is an employee of Hensall Coop. He did not participate in any discussion or vote on the matter.

CW28-20 Moved by: Councillor Hicks Seconded by: Councillor Desai

That all written and oral submissions on the Recolour Grey Housekeeping

Amendment, known as Official Plan Amendment Number 1, were considered; the effect of which helped to make an informed recommendation and decision; and

That Addendum to Report PDR-CW-39-19 be received, and that Amendment Number 1 to consider an amendment to the County of Grey Official Plan proposing changes to the Plan in order to address some discrepancies identified post approval of the Plan, be supported, and a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.

Carried

PDR-CW-06-20 Forest Management By-law

CW29-20 Moved by: Councillor Carleton Seconded by: Councillor Robinson

That Report PDR-CW-06-20 be received and that staff be directed to draft a new County Forest Management By-law, including a public process and coordination with the member municipalities.

Carried

CCR-CW-02-20 Access to Council Portal by Alternate Council Members

CW30-20 Moved by: Councillor Potter Seconded by: Councillor Hutchinson

That Report CCR-CW-02-20 regarding the provision of access to the Council portal by Alternate Council Members be received; and

That access to the Council portal by Alternate Council Members be granted on a per meeting basis.

Carried

HRR-CW-02-20 Memorandum of Settlement – OPSEU Social Services

CW31-20 Moved by: Councillor Milne Seconded by: Councillor Clumpus

That Report HRR-CW-02-20 regarding the Social Services Memorandum of Settlement be received, and the Collective Agreement between the County of Grey and OPSEU Local 266 Social Services be ratified.

Carried

Closed Meeting Matters

CW32-20 Moved by: Councillor O'Leary Seconded by: Councillor Paterson

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

- i. A proposed or pending land acquisition or disposition of land by the municipality or local board (*Patrol D Depot*); and**

That the following staff remain in attendance: Kim Wingrove, Heather Morrison, Pat Hoy, Michael Letourneau, Sharon Melville, Steve Dollamaier, Randy Scherzer and Tara Warder.

Carried

Council proceeded into closed session at 12:03 PM.

Council returned to open session at 12:46 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

Councillor Milne provided a notice of motion regarding dissolving the Grey County – The Blue Mountains Task Force.

Councillor Potter provided a notice of motion regarding a request for a staff report to look at the feasibility of providing revenue generated from omitted/supplementary assessment to further attainable housing in the Town of the Blue Mountains.

Councillor Potter provided a notice of motion regarding county staff attending the Town of the Blue Mountains Public Information Centre in early March to answer questions about the 2020 County budget.

Adjournment

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

Paul McQueen, Warden

Heather Morrison, Clerk