

Committee of the Whole

May 12, 2022

Grey County Council met on the above date at 10:34 AM at the County Administration Building. Deputy Warden Paul McQueen assumed the Chair and called the meeting to order with all members present except Councillors Soever and Gamble and Warden Hicks. Alternate Councillor Harold Fleet was in attendance on behalf of Warden Hicks.

Councillors Bordignon and Clumpus participated virtually.

Declaration of Interest

There were no disclosures of interest.

Determination of Items Requiring Separate Discussion

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

Consent Agenda

CW71-22 Moved by: Councillor Burley Seconded by: Councillor Bordignon

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.

- i. **That the response letter from the Ministry of Infrastructure regarding the Accelerated High Speed Internet Program be received for information.**
- ii. **That the correspondence from the Ministry of Municipal Affairs and Housing regarding an update on the roll out of the Canada-Ontario Community Housing Initiative, the Ontario Priorities Housing Initiative and the Canada-Ontario Housing Benefit be received for information.**
- iii. **That Report TR-CW-17-22 regarding the acquisition of road widening be received and that the property identified as Part of Lot 151, Concession 1 North East of the Toronto Sydenham Road Artemesia being Part 3 16R-10817; Geographic Township of Artemesia, Municipality of Grey**

Highlands, 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 26.6 b) of the procedural by-law in order to allow for the owners to commence their proposed development on the property in a timely manner.

- iv. That all written and oral submissions received on the proposed redline revisions to plan of subdivision 42T-2018-08 were considered which helped to make an informed recommendation and decision; and**

That PDR-CW-19-22 be received, and that in consideration of the draft plan of subdivision 42T-2018-08, and the matters to have regard for under Subsection 51(24) of the Planning Act, the County of Grey Committee of the Whole hereby approves the revised plan of subdivision on lands described as Part Lot 227, Concession 2, SWTSR (geographic Township of Proton) in the Township of Southgate.

- v. That the Affordable Housing Task force minutes dated April 27, 2022 be adopted as presented; and**

That the following resolutions contained therein be endorsed:

- a. That Report HDR-AF-07-22 regarding the request for proposal for architectural services for the 396 14th Street Owen Sound project be received for information.**
- b. That Report PDR-AF-17-22 regarding an overview of the ‘*Bill 109: More Homes for Everyone Act*’ be received; and**

That Report PDR-AF-17-22 be forwarded onto the Province of Ontario as the County of Grey’s comments on Bill 109, More Homes for Everyone Act and the associated consultations posted on the Environmental Registry and Regulatory Registry through postings # 019-5283, 019-5284, 019-5285, 019-5826, 22-MMAH007 and 22-MMAH010; and

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

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

- c. That the correspondence from the Ministry of Municipal Affairs and Housing regarding a new regulatory framework under the Community Housing Renewal Strategy be received for information.**

Carried

Items for Direction and Discussion

Addendum to PDR-CW-06-22 University of Guelph Student Projects

CW72-22 Moved by: Councillor Hutchinson Seconded by: Councillor Clumpus

That Addendum to Report PDR-CW-06-22 regarding the two University of Guelph student projects entitled ‘Grey County Green Development Standards’ and ‘Density is Not a Dirty Word Guide’ be received; and

That staff be directed to utilize the two student reports as resources to inform future planning and climate change policies and project implementation; and

That the two student reports be shared with member municipalities across Grey County.

Carried

PDR-CW-18-22 Sunvale Subdivision – 42T-2018-05 – West Grey

CW73-22 Moved by: Councillor Robinson Seconded by: Councillor Hutchinson

That Report PDR-CW-18-22 be received; 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 Council deems this plan of subdivision not to have lapsed as per section 51(33.1) of the *Planning Act*, subject to the conditions set out in the original notice of decision; and

That the draft approval shall lapse after a period of three (3) years from May 26, 2022; and

That staff be directed to include amendments to section 9.13.1 of the County Official Plan as part of the County’s draft Official Plan Amendment # 11, to address these new *Planning Act* provisions; and

That a by-law be brought forward to delegate authority to the Director of Planning or their delegate to deem subdivisions not to have lapsed in accordance with section 51(33.1) of the *Planning Act* where support for doing so is received from the host municipality, and to delegate authority to Committee of the Whole in all other circumstances.

Carried

The Committee recessed briefly then reconvened.

EDTC-CW-11-22 Gallery Redesign – Grey Roots

CW74-22 Moved by: Councillor Mackey Seconded by: Councillor Carleton

That Report EDTC-CW-11-22 regarding the Grey Roots Gallery Redesign be received; and

That the fabrication and installation of the Abundance gallery be awarded to Wood & Wallworks on a single source contract for \$145,000 + HST; and

That the project deficit be funded from the Canada Cultural Spaces Fund if the application is successful and from any surplus realized in 2022, or if no surplus is realized, the funds be transferred from the Grey Roots General Reserve.

Carried

SSR-CW-06-22 Canada Wide Early Learning and Child Care Update

CW75-22 Moved by: Councillor Fleet Seconded by: Councillor Robinson

That Report SSR-CW-06-22 regarding updates to the Canada – Wide Early Learning and Child Care Program be received for information.

Carried

Correspondence from John Tamming - Climate Change Action Plan

Moved by: Councillor O'Leary Seconded by: Councillor Woodbury

That the correspondence from John Tamming regarding Grey County's Climate Change Action Plan be received: and

That Council provide direction on a response related to questions surrounding agricultural climate impacts and the resulting mitigation opportunities.

Primary Amendment

CW76-22 Moved by: Councillor Milne Seconded by: Councillor O'Leary

That the motion be amended to reflect that the County of Grey support the identified actions within the Climate Change Action Plan approved by County Council; and

That staff reiterate the mitigation opportunities within that Plan and the discussion with the Agricultural Advisory Committee in the response to Mr. Tamming.

Carried

Main Motion as Amended

CW77-22 Moved by: Councillor O'Leary Seconded by: Councillor Woodbury

That the correspondence from John Tamming regarding Grey County's Climate Change Action Plan be received: and

That the County of Grey support the identified actions within the Climate Change Action Plan approved by County Council; and

That staff reiterate the mitigation opportunities within that Plan and the discussion with the Agricultural Advisory Committee in the response to Mr. Tamming.

Carried

Other Business

Councillor O'Leary inquired as to whether virtual meetings will be continued in the future. CAO Kim Wingrove and Clerk Heather Morrison noted that there has been benefit for the subcommittees and task forces. People have become accustomed to having a choice between attending in person or virtually. There have been parameters put around number of times people may attend virtually in some municipalities. Staff will be reviewing this matter in the future.

Notice of Motion

There were no notices of motion.

Adjournment

On motion of Councillors Boddy and Bordignon, Committee of the Whole adjourned at 11:35 PM to the call of the Chair.

Paul McQueen, Deputy Warden

Heather Morrison, Clerk