

Committee of the Whole

March 10, 2022

Grey County Council met on the above date at 10:28 AM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present or participating virtually.

Declaration of Interest

There were no disclosures of interest.

Business Arising From the Minutes

At the Council meeting held March 24, 2022, Resolution CW39-22 was pulled from the minutes and voted on separately and Defeated per Resolution CC33-22.

~~CW39-22~~ Moved by: Councillor Soever Seconded by: Councillor Bordignon

~~Whereas it is to the benefit of Grey County that all of its Lower Tier municipalities diligently work with MPAC to capture all assessment; and~~

~~Whereas it is to the benefit of all of Grey County that all of its Lower Tier municipalities have well financed Community Improvement Plans;~~

~~Now Therefore Be It Resolved That in any year in which a Lower Tier delivers more than its budgeted amount of supplementary taxation as projected in the County Budget, such excess revenue shall be contributed by the County to that Lower Tier community's Community Improvement Plan as part of the year end transfers.~~

Councillor Milne requested a recorded vote.

In Favour: ~~S. Mackey 3, B. Gamble 3, S. Carleton 5, P. McQueen 5, B. Clumpus 6, S. Keaveney 5, A. Soever 7, P. Bordignon 6, C. Robinson 6, T. Hutchinson 5~~

Opposed: ~~D. Burley 6, A. Desai 5, S. Paterson 3, S. Hicks 3, I. Boddy 8, B. O'Leary 8, J. Woodbury 3, B. Milne 3~~

The motion was Carried 51-39.

Determination of Items Requiring Separate Discussion

The following items were requested to be removed from the Consent Agenda and moved under Items for Discussion: d – Hanover Owen Sound Task Force minutes dated February 28, 2022

Consent Agenda

CW40-22 Moved by: Councillor Hutchinson 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 correspondence from the Centre Grey Health Services Foundation thanking Grey County for its commitment to the campaign for the Markdale Hospital be received for information.**
- ii. That the Agricultural Advisory Committee minutes dated February 17, 2022 be endorsed as presented; and**

That the following resolutions contained therein be endorsed:

- i. That the correspondence from the Town of Georgina regarding the lack of recycling options for agriculture bale wrap, twine and boat shrink be supported.**
- ii. That the following correspondence be received for information:**
 - a. Farm and Food Care Ontario regarding the “Real Dirt on Farming” booklet.**
 - b. the Source Local News Release**
- iii. That the Mental Health and Addictions Task Force minutes dated February 22, 2022 be adopted as presented; and**

That the following resolutions contained therein be endorsed:

- i. That the Terms of Reference for the Mental Health and Addictions Task Force be endorsed as presented.**
- ii. That Report SSR-MHATF-03-22 regarding the Mental Health and Addictions Task Force Workplan be received; and**

That subject to the Task Force’s input and direction, the workplan be updated and brought back to the next meeting for adoption.
- iv. That the correspondence from the Ministry of Health regarding one time funding for Paramedic Services for COVID-19 response be received for information.**
- v. That Report PSR-CW-02-22 be received; and**

That Zoll Medical Canada Inc. be approved as a single source supplier for the supply, delivery, maintenance and worry-free warranty of twenty (20) Cardiac Monitor/Defibrillators: and

That Zoll Medical Canada Inc. be approved for a 5-year term for the supply of the Cardiac Monitor Defibrillators as well as supplies and equipment.

- vi. **That Report EDTC-CW-07-22 regarding repairs to the roof system at Grey Roots be received; and**

That the repairs to roof Sections 4 and 5 be completed; and

That funding for the roof repairs be taken from any surplus realized in 2022 or if no surplus is realized, the funds be transferred from the Grey Roots Main Building Improvements Reserve.

Carried

Items for Direction and Discussion

CCR-CW-04-22 Governance Information Report

CW41-22 Moved by: Councillor Woodbury Seconded by: Councillor Paterson

That Report CCR-CW-04-22 providing an overview of governance be received for discussion purposes; and

That this information report be brought back to the incoming 2023-2026 Council within the first two years of the term for consideration.

Carried

EDTC-CW-06-22 Grey Roots Museum and Archives Operating Plan

CW42-22 Moved by: Councillor Robinson Seconded by: Councillor Keaveney

That Report EDTC-CW-06-22 regarding Grey Roots Operating Plan 2022-2023 be received; and

That the Operating Plan be endorsed and progress updates be brought back to Council annually.

Carried

Addendum to PDR-CW-10-21 Saugeen Cedar West

CW43-22 Moved by: Councillor Paterson Seconded by: Councillor Mackey

That Addendum to Report PDR-CW-10-21 be received; and

That all written and oral submissions received on plan of subdivision 42T-

2021-01 known as Saugeen Cedar Heights West were considered, the effect of which helped to make an informed recommendation and decision; and

That in consideration of the draft plan of subdivision application 42T-2021-01, for lands described as Part of Lots 9 and 10, Concessions 1 and 2 North of the Durham Road (NDR), Town of Hanover, geographic Township of Bentinck, the Grey County Committee of the Whole approves this plan of subdivision to create one hundred and fourteen (114) residential parcels, consisting of thirty-one (31) single detached units, forty-six (46) semi-detached units, and thirty-seven (37) townhomes, in addition to blocks for future development, open space, trails, and roads, subject to the conditions set out in the Notice of Decision.

Carried

Addendum to PDR-CW-20-21 Chapman's OPA 10 Final Report

CW44-22 Moved by: Councillor Desai Seconded by: Councillor Clumpus

That Addendum to Report PDR-CW-20-21 regarding a proposed County Official Plan Amendment be received;

That the Committee supports the proposed amendment to the County of Grey Official Plan to re-designate a portion of the lands from the 'Rural' designation to the 'Primary Settlement Area' designation to allow for the expansion of an industrial use on lands legally described as Part lots 94 – 97, Concession 1 South and West of the Toronto Sydenham Road (SWTSR), Municipality of West Grey, geographic Township of Glenelg; and

That the appropriate by-law be prepared for consideration by County Council.

Carried

Hanover – Owen Sound Task Force minutes dated February 28, 2022

CW45-22 Moved by: Councillor Soever Seconded by: Councillor O'Leary

That the Hanover – Owen Sound Task Force minutes dated February 28, 2022 be endorsed as presented; and

That the following resolutions contained therein be endorsed:

- i. That Report PDR-HOSTF-08-22 regarding the Final Report and Workplan for the Hanover-Owen Sound Task Force be received; and**

That the workplan and actions identified in the report be supported; and

That upon County Council's endorsement of the report and workplan, the Task Force be dissolved.

Carried

Other Business

Council Soever noted that proposed legislative amendments to the Building Broadband Faster Act proposes onerous responsibilities on municipalities and requires municipalities to respond to certain timelines, specific processes, etc.

Councillor Robinson drew attention to the various courses offered through the Association of Municipalities of Ontario.

Councillor Desai inquired about whether affected municipalities were consulted on a recent notice of motion from the Town of the Blue Mountains which speaks to net impacts on Blue Mountains ratepayers if a regional government was considered involving Grey Highlands, Meaford, Collingwood, Clearview and Wasaga Beach. He further expressed concern about the comments made towards Grey County at the meeting where the subject motion was considered.

Councillor Soever noted that the resolution was aimed to look at the financial impact and help address the concern from residents that there is not enough tax revenue to be invested in Blue Mountains municipal services. The motion aims to look at the current structure and whether that contributes to the concerns or if an alternate structure would assist. He will follow up with County Council on the decorum concern.

Notice of Motion

No notices were provided

Adjournment

On motion of Councillors Milne and Gamble, Committee of the Whole adjourned at 12:32 PM to the call of the Chair.

Selwyn Hicks, Warden

Heather Morrison, Clerk