

Committee of the Whole

November 10, 2022

Grey County Council met on the above date at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order at 10:20 AM with all members present, except Councillor Burley.

Declaration of Interest

There were no declarations of interest.

Business Arising from the Minutes

There was no business arising from the minutes.

Delegations

There were no delegations.

Determination of Items Requiring Separate Discussion

There were no items removed from the Consent Agenda for separate discussion.

Consent Agenda

CW146-22 Moved by: Councillor Keaveney Seconded by: Councillor McQueen

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 minutes of the Mental Health and Addictions Task Force meeting dated October 26, 2022, be adopted as presented.**

That the following resolutions contained therein be endorsed:

- i. **That report CAOR-MHAT-13-22 regarding the Mental Health and Addictions Task Force Final Report be received for**

information.

- b. That the minutes of the Climate Change Task Force meeting dated October 26, 2022, be adopted as presented.

That the following resolutions contained therein be endorsed:

- i. That the County of Grey continue to advance the actions identified in Theme 1 of Going Green in Grey related to nature-based climate solutions and agriculture in partnership with the local Agricultural sector.
- ii. That the correspondence from the Township of North Dumfries regarding Ontario Must Build it Right the First Time, dated July 15, 2022, be supported by the Council of the County of Grey.
- c. That report SSR-CW-09-22 be received; and

That staff be directed to revise the rate structure for licensed home child care provider reimbursement to support the implementation of the Canada-Wide Early Learning and Child Care System as outlined in report SSR-CW-09-22.

- d. That report PDR-CW-35-22 be received, and

That the application for a Minor Exemption under the County's Forest Management By-law for 046719 Southgate Road 04, Lot 40, Concession 3, in the geographic Township of Proton, Township of Southgate, be approved.

Carried

Items for Direction and Discussion

PDR-CW-37-22 – Bill 23 – More Homes Built Faster Act and Associated Consultations

CW147-22 Moved by: Councillor Hutchinson Seconded by: Councillor Mackey

That report PDR-CW-37-22 regarding an overview of the '*Bill 23: More Homes Built Faster Act, 2022*' be received; and

That report PDR-CW-37-22 be forwarded onto the Province of Ontario as the County of Grey's comments on *Bill 23 More Homes Built Faster Act, 2022* and the associated consultations posted on the Environmental Registry and Ontario Regulatory Registry through postings # 019-2927, 019-6141,

019-6160, 019-6162, 019-6163, 019-6172, 019-6173, 019-6197, 019-6211, 22-MAG011, 22-MMAH017, and 22-MMAH018; and

That report PDR-CW-37-22 be forwarded onto the Standing Committee on Heritage, Infrastructure and Cultural Policy as the County of Grey's comments on *Bill 23, More Homes Built Faster Act, 2022*; and

That the County request that the province extend the commenting period on *Bill 23 More Homes Built Faster Act, 2022* to allow for additional review and consultation time; 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.

Carried

Closed Meeting Matters

CW148-22 Moved by: Councillor Paterson Seconded by: Councillor Gamble

That 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. **Litigation or potential litigation, including matters before administrative tribunals (*Windfall*); and**

That the following staff remain in attendance:

Kim Wingrove, Randy Scherzer, Michael Letourneau, Scott Taylor, Tara Warder, Rob Hatten, and Sarah Goldrup.

Carried

Council proceeded into closed session at 10:53 AM.

Council returned to open session at 10:59 AM.

Councillor Woodbury left the meeting at this time.

The meeting recessed and reconvened at 11:15 AM.

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

Notice of Motion

There was no notice of motion.

Other Business

Councillors O’Leary, Clumpus, Gamble, Desai, and Councillor Milne, on behalf of Woodbury, expressed their gratitude and recognition for municipal and County staff, the leadership of the Warden and CAO Wingrove, the professionalism and comradery of their fellow Councillors and discussed the accomplishments achieved over the past term of Council.

CAO Wingrove expressed the thanks of County staff for the service of the outgoing Council members.

Councillor Milne stated his intent to be considered for Warden and requested Council’s support.

CAO Wingrove recognized the service of Warden Hicks and presented a pin in recognition of his service.

The Warden presented pins to Councillors Gamble, Desai, Clumpus, O’Leary, Woodbury, Soever, Robinson, and Burley in recognition of their service.

Warden’s Closing Address

CW149-22 Moved by: Councillor Clumpus Seconded by: Councillor Paterson

That the Warden’s Closing Address be adopted as presented and engrossed in the minutes.

Carried

Adjournment

On motion of Councillors O’Leary and Mackey, Committee of the Whole adjourned at 11:57 AM to the call of the Chair.

Selwyn Hicks, Warden

Tara Warder, Clerk