

Committee of the Whole

December 12, 2019

Grey County Council met on the above date at 10:26 AM at the County Administration Building. Warden Paul McQueen assumed the Chair and called the meeting to order with all members present except Councillors Barb Clumpus and Odette Bartnicki. Councillors Ross Kentner and Rob Potter were in attendance on behalf of Councillors Clumpus and Bartnicki respectively.

Declaration of Interest

There were no disclosures of pecuniary interest.

Business Arising From the Minutes

CW01-20 Moved by: Councillor Kentner Seconded by: Councillor Keaveney

That staff be directed to bring back a report outlining cost and access considerations related to Council Portal access for Alternate Council Members.

Carried

Committee briefly recessed, then reconvened.

Reports

PDR-CW-02-20 Regional Agricultural Learning and Demonstration Site

CW02-20 Moved by: Councillor Desai Seconded by: Councillor Mackey

That Report PDR-CW-02-20 be received which provides an update on the partnership initiative between Grey County, the Owen Sound Agricultural Society and the Chatsworth Agricultural Society to create a Regional Agricultural Learning and Demonstration Site directly adjacent to Grey Roots; and

That the proposed memorandum of understanding detailing the partnership with the Owen Sound and Chatsworth Agricultural Societies be endorsed; and

That staff be directed to proceed with finalizing and implementing the Memorandum of Understanding which includes the land transfer from Mr.

and Mrs. Hall being donated to establish the Regional Agricultural Learning and Demonstration Site, creating a Lease Agreement with the Agricultural Societies, as well as submitting a Niagara Escarpment Plan Amendment application to the Niagara Escarpment Commission to seek permission for establishing a Regional Agricultural Learning and Demonstration Site adjacent to Grey Roots; and

That such by-laws be prepared for the consideration of County Council as may be required to implement the Memorandum of Understanding and the development of the Regional Agricultural Learning and Demonstration Site.

Carried

Delegations

Christopher Mercanti, Manager of Community and Indigenous Relations for Bruce Power – Bruce Power Update

Mr. Mercanti provided some operational highlights at Bruce Power. Bruce Power is focused on continuous improvement and outlined the operational performance and planned improvements of the units at the plant.

Mr. Mercanti spoke to the major component replacement and life extension program. The program will create and sustain 22,000 direct and indirect jobs over its duration and inject money into the economy.

Further accomplishments were noted, including forging a partnership with the Saugeen Ojibway Nation (SON) to collaborate on medical isotopes. The SON will have the opportunity to participate in the deployment of the delivery system part of the Project.

Mr. Mercanti outlined community engagement projects, including awarding scholarships to students and the summer bus tour program. Further investments made to the Meaford Hospital Foundation, Grey Bruce Health Services, We Care Grey Bruce, Grey Bruce Forest Festival and Grey Bruce Farmer's Week were outlined.

The creation of the Nuclear Innovation Institute (NII) was highlighted. The location of the NII will be in Saugeen Shores. It will be an applied research centre and may play a part in the future in promoting this region as a nuclear "hub". There are many resources to take advantage of that support a project such as this, including access to lake water, world class staff and infrastructure.

Mr. Mercanti addressed questions from Committee.

Gary Sandor, Early Years Advisor – Optimus SBR – Special Needs Resources Review

Barb Fedy introduced Gary Sandor, Early Years Advisory with Optimus SBR. Ms. Fedy noted that Social Services underwent a program review and one of the recommendations that came from the review was to examine the Special Needs Resourcing Program.

Gary Sandor addressed Committee and highlighted the project with Grey County. Grey County is responsible for planning and managing licensed child care services throughout Grey, including Special Needs Resourcing (SNR). SNR supports the inclusion of children with special needs in licensed child care settings.

The goals of the project included identifying the strengths, gaps and challenges with Grey County's current SNR system and to develop proposed model options.

Mr. Sandor then explained the methodology used, the strengths of the SNR system, and opportunities for improvements.

Lessons learned from the comparators were then outlined. Comparators were Simcoe County, Bruce County and Chatham – Kent.

Mr. Sandor then provided two options for an SNR model that will strengthen and improve how SNR services are delivered and funded in Grey County. Advantages and disadvantages of each were then outlined. The preferred future state model from the perspective of Optimus is Model 2, to have a lead SNR Service Provider. Staff will be bringing forward a report on the review and recommendations for Committee's consideration.

Mr. Sandor addressed questions from the Committee.

Determination of Items Requiring Separate Discussion

There were no items requested to be removed from the Consent Agenda.

Consent Agenda

CW03-20 Moved by: Councillor Burley Seconded by: Councillor Hutchinson

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 Report FR-CW-01-20 regarding the updated development charge rates effective January 1, 2020 be received for information.**
- b. **That report ITR-CW-01-20 regarding disaster recovery technology be received for information.**
- c. **That Report TR-CW-01-20 regarding the acquisition of road widening be received and that the property identified as Part of Lot 85 – 87 Plan 117 Derby; Part Unnamed Street Plan 117 Derby, Part of Lot 9 Concession 7 Derby, Part of Lot 11 16R-220 Except R162394; Geographic Township of Derby, Township of Georgian Bluffs, County of Grey be acquired for road widening purposes.**

- d. That Report TR-CW-02-20 regarding the acquisition of road widening be received and that the property identified as Part of Lot 6, Concession 1, Division 3 being Part 1 Plan 16R-11279; Geographic Township of Sullivan, Township of Chatsworth, County of Grey; and

That Staff be directed to proceed with the road acquisition prior to County Council approval as per Section 25.6 b) of the Procedural By-Law, in order to allow for a timely acquisition of Part 1 16R-11279.

- e. That the Joint Accessibility Advisory Committee minutes dated December 2, 2019 be endorsed and that the following resolution contained within be endorsed:
- i. That the Municipality of Grey Highlands' Accessibility Progress Report be endorsed.
- f. That the Forest Management Advisory Committee minutes dated November 29, 2019 be endorsed as presented.

Carried

EDTC-CW-03-20 Georgian College Shared Position

CW04-20 Moved by: Councillor Boddy Seconded by: Councillor Milne

That Report EDTC-CW-03-20 regarding International Student Community Coordinator, be received; and
That the County provide a grant to Georgian College, not to exceed \$33,000, in order to support the costs of this position; and

That staff be authorized to enter into an agreement with Georgian College in respect of this position and the implementation of the terms of this report; and

That staff be authorized to proceed with this initiative prior to Council approval as per Section 25.6 of Procedural By-law 5003-18.

Carried

Committee recessed, then reconvened.

Items for Direction and Discussion

EDTC-CW-01-20 Funding For Fast Lane Plus

CW05-20 Moved by: Councillor Carleton Seconded by: Councillor Keaveney

That Report EDTC-CW-01-20 regarding Funding for Fast Lane Plus, be received; and

That the County grant \$33,900 to the Grey Bruce Not-For-Profit Business Innovation Corporation for the purpose of acquiring a license to the Fast

Lane Plus program from Innovation Guelph, subject to the following conditions:

- i. The grant only be used to obtain the license,**
- ii. The license must be obtained within 30 days of receiving the funds, and**
- iii. Proof of the license being issued must be provided to the County within that 30 day period; and**

That staff be directed to proceed to provide the grant prior to Council approval as per Section 25.6 of Procedural By-law 5003-18.

Carried

EDTC-CW-02-20 Sydenham Capital RFP

CW06-20 Moved by: Councillor Burley Seconded by: Councillor Mackey

That Report EDTC-CW-02-20 regarding Sydenham Capital Request for Proposal, be received; and

That staff be authorized to proceed with the procurement and awarding of requests for tender and quotes prior to 2020 budget approval; and

That staff be authorized to proceed with these projects prior to Council approval as per Section 25.6 of Procedural By-law 5003-18.

Carried

PSR-CW-01-20 Public Access Defibrillator Program

CW07-20 Moved by: Councillor O'Leary Seconded by: Councillor Woodbury

That Report PSR-CW-01-20 regarding Public Access Defibrillator Program Enhancements be received and that the 2020 budget include \$9,300 to provide Automatic External Defibrillator supplies to Public Access Program locations; and

That staff be authorized to implement a Public Access Defibrillator Loaner Program.

Carried

PSR-CW-02-20 Community Paramedic Program Expansion

CW08-20 Moved by: Councillor Robinson Seconded by: Councillor Potter

That Report PSR-CW-02-20 regarding the Grey County Community Paramedic Program expansion be received for information.

Carried

Addendum to PDR-CW-38-18 Kilsyth Subdivision 42T-2018-11 Final Report

CW09-20 Moved by: Councillor Burley Seconded by: Councillor Hicks

That Addendum to Report PDR-CW-38-18 be received; and

That all written and oral submissions received on plan of subdivision 42T-2018-11 known as the Kilsyth plan of subdivision 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-2018-12, for lands described as Part of Lot 9, Concession 7, Plan 117, Part of Lots 71, 75, and 78, and Lots 72, 73, 74, 85, 86 & 87 and unnamed street, Part 1, Plan 16R-10979, Township of Georgian Bluffs, geographic Township of Derby, the Grey County Committee of the Whole approves this plan of subdivision to create a total of thirty-three (33) residential units, two blocks for stormwater management (Blocks 34 and 36), two blocks for daylight triangles (Blocks 39 and 40), road widening (Block 41), 0.3 metre reserves (Blocks 37 and 38), an open space block (Block 35), and a future road (Street 'A'), subject to the conditions set out in the Notice of Decision.

Carried

PDR-CW-01-20 Sherk Minor Exemption

CW10-20 Moved by: Councillor Carleton Seconded by: Councillor Milne

That Report PDR-CW-01-20 be received and that the application for a Minor Exemption under the County's Forest Management By-law for 086682 Southgate Road 08, Lot 39, Concession 4, in the geographic Township of Proton, Township of Southgate, be approved as revised.

Carried

FR-CW-02-20 Update of Purchasing Policy

CW11-20 Moved by: Councillor Soever Seconded by: Councillor Paterson

That Report FR-CW-02-20 Update of Purchasing Policy be received; and

That the proposed revisions to the Purchasing Policy be endorsed; and

That By-law 4844-14 being the County's Purchasing Policy be rescinded; and

That an updated By-law incorporating the revisions be brought forward for County Council's consideration.

Carried

CCR-CW-01-20 Committee Appointments

Heather Morrison presented the above report. It was noted that Councillor Desai has withdrawn his name from the CAO Performance Evaluation Committee so an election is no longer required.

Further, the original preference noted by Councillor Robinson and Warden McQueen respecting the Grey County Federation of Agriculture have changed since the election of the Warden. It is being proposed that Councillor Robinson be appointed to the Grey County Federation of Agriculture and Warden McQueen be the alternate member.

Main Motion

Moved by: Councillor Burley

Seconded by: Councillor Mackey

That Report CCR-CW-01-20 be received and the following appointments be confirmed for 2020;

- a. Owen Sound Community Advisory Committee for Georgian College-
Warden McQueen**

That elections for the Economic Development and Planning Advisory Committee, and CAO Performance Evaluation Committee be voted on by a single vote by show of hands; and

That the Terms of Reference for the Long-Term Care Committee of Management membership be amended to allow for six councillors plus the Warden; and

That a staff report be brought back early in 2020 regarding the future of the Blue Mountains Task Force; and

That the Health Care Funding Roles and Responsibilities Task Force members remain the same for 2020; and

That all other required appointments noted in Report CCR-CW-01-20 be endorsed.

Amendment

CW12-20

Moved by: Councillor Mackey
Seconded by: Councillor Robinson

That the motion be amended to reflect the following:

- **The Economic Development and Planning Advisory Committee (EDPAC) membership be increased by one council member for a total of 7 council members, plus the Warden; and**
- **That Councillors Keaveney, Desai, Mackey and the Warden be appointed to the Grey County – The Blue Mountains Task Force; and**
- **The requirement for an election for the EDPAC and CAO Performance**

Evaluation Committee be removed, as the appropriate membership has been attained; and

- **That Councillor Robinson be appointed to the Grey County Federation of Agriculture and that the Warden be appointed the alternate.**

Carried

Main Motion as Amended

CW13-20 Moved by: Councillor Burley Seconded by: Councillor Mackey

That Report CCR-CW-01-20 be received and the following appointments be confirmed for 2020;

- a. Owen Sound Community Advisory Committee for Georgian College-Warden McQueen**

That the Terms of Reference for the Long-Term Care Committee of Management membership be amended to allow for six councillors plus the Warden; and

That the Terms of Reference for the Economic Development and Planning Advisory Committee be amended to allow for a total of 7 council members, plus the Warden; and

That a staff report be brought back early in 2020 regarding the future of the Blue Mountains Task Force; and

That Councillors Keaveney, Desai, Mackey and the Warden be appointed to the Grey County – The Blue Mountains Task Force; and

That the Health Care Funding Roles and Responsibilities Task Force members remain the same for 2020; and

That all other required appointments noted in Report CCR-CW-01-20 be endorsed, including Councillor Robinson being appointed to the Grey County Federation of Agriculture and the Warden as the alternate.

Carried

There was a request for a staff report on how to divide the responsibilities of the Committee of Management.

Other Business

There was no other business.

Notice of Motion

Councillor Hicks provided a notice of motion regarding establishing a task force to deal with

specific issues between the Town of Hanover and the City of Owen Sound.

Councillor Burley provided a notice of motion regarding a task force for housing in Grey County.

Councillor Desai provided a notice of motion regarding establishing a task force on climate change.

Adjournment

On motion of Councillors Carleton and Gamble, Committee of the Whole adjourned at 3:00 PM to the call of the Chair.

Paul McQueen, Warden

Heather Morrison, Clerk