
Committee of the Whole

November 22, 2018

Grey County Council met on the above date at 10:05 AM at the County Administration Building. Warden Stewart Halliday assumed the Chair and called the meeting to order with all members present.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Delegations

Don Scott, Principal Planner, Cuesta Planning Consultants – Georgiou Plan of Subdivision (42T-2016-08)

Don Scott discussed the Georgiou Plan of Subdivision in Hanover. Mr. Scott raised concerns on behalf of Mr. and Mrs. Tedford, the landowners to the south. The concerns included the impact that the plan of subdivision will have on the Tedfords' property and stormwater concerns. The Tedfords believe that the current plan will restrict their ability in the future to create a subdivision. Mr. Scott would like to develop a different street layout in the Georgiou Plan of Subdivision that is coordinated with the Tedfords.

Mr. Scott requested that the Committee defer approval of the Plan of Subdivision to develop street layouts in a way that benefits both parties.

Ron Davidson, Planner – Georgiou Plan of Subdivision (42T- 2016-08)

Ron Davidson represents Ms. Georgiou, the developer in the Georgiou Plan of Subdivision. He advised that the plan was filed two years ago. Mr. Davidson reviewed background information on the project, including meetings with the Tedfords, the public meeting, and Hanover Council meetings. He advised that there were numerous resolution attempts and that the Plan of Subdivision as drafted includes consideration for future development of the Tedfords' property.

Mr. Davidson asked the Committee to approve the Plan of Subdivision as recommended in the staff report.

Determination of Items Requiring Separate Discussion

All items were requested to be removed from the Consent Agenda and moved under Items for

Discussion.

Consent Agenda

There were no Consent Agenda items.

Items for Direction and Discussion

Addendum to PDR-CW-04-17 Georgiou Plan of Subdivision - Hanover

CW275-18 Moved by: Councillor Barfoot Seconded by: Councillor Mackey

That Addendum to Report PDR-CW-04-17 be received; and

That all written and oral submissions received on plan of subdivision 42T-2016-08 known as the Georgiou 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-2016-08, for lands described as Part of Lot 18, Plan 55, (geographic Township of Bentinck) in the Town of Hanover, the Grey County Committee of the Whole approves this plan of subdivision to create a total of sixty-seven (67) detached dwelling lots and two blocks for up to fifty-nine (59) townhouses, subject to the conditions set out in the Notice of Decision.

Carried

FR-CW-24-18 Corporate Financial Update and Year-End Projection as of September 30, 2018

CW276-18 Moved by: Councillor Burley Seconded by: Councillor Barfoot

That Report FR-CW-24-18 regarding a Corporate Financial Update and Year-End Projection as of September 30, 2018 be received.

Carried

Committee recessed briefly and then reconvened.

Warden Halliday requested and received the required support to move PDR-CW-42-18 forward on the agenda.

PDR-CW-42-18 Regional Agricultural Learning and Demonstration Site – Georgian Bluffs, Chatsworth, and Owen Sound

CW277-18 Moved by: Councillor Barfoot Seconded by: Councillor Greenfield

That Report PDR-CW-42-18 be received which provides an overview of a potential partnership opportunity between Grey County and the Owen

Sound Agricultural Society and Chatsworth Agricultural Society to create a Regional Agricultural Learning and Demonstration Site directly adjacent to Grey Roots; and

That support be provided in principle to explore this partnership opportunity further and to submit 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 staff be directed to prepare a report for Council in 2019 which would include a proposed memorandum of understanding detailing the partnership with the Owen Sound and Chatsworth Agricultural Societies.

Carried

FR-CW-25-18 2019 Corporate Budget Overview and Background

CW278-18 Moved by: Councillor Burley

Seconded by: Councillor Ardiel

That Report FR-CW-25-18 regarding the 2019 Corporate Budget Overview and Background be received; and

That any additional revenue generated by the 2018 assessment growth, by exceeding the average of the previous five years, be budgeted as a transfer to the Capital Infrastructure Reserve for future Transportation Services road and bridge infrastructure capital needs and that this be included in the 2019 Budget for Council's consideration as part of the 2019 Budget review.

Carried

Committee recessed and then reconvened.

Councillors McKean and McQueen left the meeting during the recess.

FR-CW-26-18 Annual Indexing of Development Charges Effective January 1, 2019

CW279-18 Moved by: Councillor Mackey

Seconded by: Councillor Fosbrooke

That Report FR-CW-26-18 regarding the updated development charge rates effective January 1, 2019 be received for information.

Carried

TR-CW-44-18 Amendments to By-Law 4788-13 Regulating Traffic and Parking within the County of Grey Roads System

CW280-18 Moved by: Councillor Fosbrooke

Seconded by: Councillor Bell

That Report TR-CW-44-18 be received and that Schedules "H", "N", "O", "P" and "U" of By-Law 4788-13 being the By-law to regulate traffic and

parking on Grey County roads be amended to reflect the proposed revisions.

Carried

PDR-CW-39-18 Owen Martin Forest By-law Minor Exemption– Grey Highlands

CW281-18 Moved by: Councillor Greenfield Seconded by: Councillor Paterson

That Report PDR-CW-39-18 be received and that the application for a Minor Exemption under the County’s Forest Management By-law for Lot 37, Concession 8 (427066 8th Concession), in the geographic Township of Artemesia, Municipality of Grey Highlands, be approved.

Carried

PDR-CW-40-18 Rockland Mfg. Inc. Minor Exemption – Grey Highlands

CW282-18 Moved by: Councillor Burley Seconded by: Councillor Hicks

That Report PDR-CW-40-18 be received and that the amended application (map 2) for a Minor Exemption under the County’s Forest Management By-law for Lot 31, Concession 5 (213159 30th Sideroad), in the geographic Township of Artemesia, Municipality of Grey Highlands, be approved.

Carried

PDR-CW-41-18 Wally Schaus Official Plan Amendment Merit Report – West Grey

CW283-18 Moved by: Councillor Bell Seconded by: Councillor Boddy

That Report PDR-CW-41-18 regarding a proposed County Official Plan Amendment be received; and

That the proposal proceeds to a Public Meeting to consider an amendment to the County of Grey Official Plan on lands designated ‘Agricultural’ and ‘Hazard Lands’, to permit a surplus farm dwelling severance within 500 metres of the Primary Settlement Area boundary of the Town of Hanover, for the lands described as Lot 5, 6, 7 Concession SDR (301138 Knappville Road), geographic Township of Bentinck, Municipality of West Grey, provided the Municipality is prepared to hold a joint public meeting in consideration of the necessary local amendment requirements.

Carried

PDR-CW-43-18 Grey Sauble Conservation Authority Contract Renewal for Continued Forest and Trail Management and By-law Enforcement

CW284-18 Moved by: Councillor Pringle Seconded by: Councillor Paterson

That Report PDR-CW-43-18 be received which provides an overview of the current contract agreements with Grey Sauble Conservation Authority (GSCA) for managing the County Forests, general maintenance and risk management of County owned trails, and for providing By-law Enforcement of the County's Forest Management By-law; and

That based on the current contract agreements expiring on December 31, 2018 and March 1, 2019 respectively it is recommended that the agreements be extended to December 31, 2019 to allow the opportunity to update the agreements in 2019 and for Council to consider the renewal of the contract arrangement outside of the Lame Duck period; and

That Council acknowledges that an extension of the current agreements with Grey Sauble Conservation Authority to December 31, 2019 is required and staff be directed to move forward with these renewals as approved by the Chief Administrative Officer in accordance with Sections 1 and 2 of By-law 5029-18, being the Lame Duck By-law.

THAT the GSCA agreement continue as per 4.3 f) of Purchasing Policy stating that a single source procurement may take place when competitive procurement may be found to be impractical.

Carried

CAOR-CW-25-18 The Regiments of Grey Cenotaph Project

CW285-18 Moved by: Councillor Pringle Seconded by: Councillor Mackey

That Report CAOR-CW-25-18 Regiments of Grey Cenotaph Project, be received; and

That \$15,000 be transferred from the Grey Roots Moreston Reserve to cover any project costs which exceed the Veteran's Affairs Grant of \$18,172, In-Kind Donations, and 2018 budgeted funds.

Carried

Tourism Advisory Committee Minutes dated November 1, 2018

CW286-18 Moved by: Councillor Clumpus Seconded by: Councillor Ardiel

That the Tourism Advisory Committee minutes dated November 1, 2018 be adopted as presented; and

That the following recommendations contained therein be endorsed:

1. That Report CAOR-TAC-23-18 be received and that the Priorities for 2019 under the Tourism Destination Development Action Plan be supported.
2. That Report CAOR-TAC-24-18 regarding revised Terms of Reference for the Tourism Advisory Committee be received; and

That the revised Terms of Reference for the Tourism Advisory Committee as attached to Report CAOR-TAC-24-18 be endorsed.

Carried

TR-CW-03-18 Road Widening Acquisition Plan 16R-11118 Grey Road 17 – Georgian Bluffs

CW287-18 Moved by: Councillor Greenfield Seconded by: Councillor Burley

That Report TR-CW-03-18 regarding the acquisition of road widening be received and that the property identified as Part of Lot 26 Concession 14 Keppel being Part 1 Plan 16R-11118; Geographic Township of Keppel, Township of Georgian Bluffs, 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 25.6 b) of the procedural by-law in order to allow for a timely closure of the real estate transaction pending on the abutting land.

Carried

TR-CW-22-18 Road Widening Acquisition Plan 17R-634 Grey Road 14 – Grey Highlands

CW288-18 Moved by: Councillor Wright Seconded by: Councillor Bell

That Report TR-CW-22-18 regarding the acquisition of road widening be received and that the property identified as Part of Lot 21 Concession 1 North of the Durham Road Artemesia being Part 6 Plan 17R-634; 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 25.6 b) of the procedural by-law in order to allow for a timely closure of the real estate transaction pending on the abutting land.

Carried

TR-CW-47-18 Capital Procurement Prior to 2019 Budget Approval - Construction

CW289-18 Moved by: Councillor Pringle Seconded by: Councillor Barfoot

That Report TR-CW-47-18 be received; and

That Staff be authorized to issue the tender for the Grey Road 40 Pulverize and Pave Construction Project prior to 2019 budget approval due to tender constraints in accordance with Section 3.3 (c) of the Purchasing Procedure which allows the procurement of up to fifty percent of gross expenditures in year one of the ten year capital forecast and section 10.0, 10.1 f) of the purchasing procedure stating that items requiring pre-budget approval must be reported to Council in order to have the expenditure authorized via resolution.

Carried

HDR-CW-22-18 Agreement for Investment in Affordable Housing Funding - Trembles

CW290-18 Moved by: Councillor Barfoot Seconded by: Councillor Eccles

That Report HDR-CW-22-18 regarding funding for affordable housing in West Grey be received; and

That the Warden and Clerk be authorized to enter into a Contribution Agreement with 1993934 Ontario Inc. (Kevin and Jason Tremble) for the funds available in 2018 and 2019 through the Investment in Affordable Housing Program Rental Build Program.

Carried

Other Business

Councillor Pringle suggested that next year the Grey Roots visit highlight the Regional Agriculture Learning and Demonstration Site project and that key individuals be invited to celebrate the accomplishment.

Councillor Fosbrooke noted the Councillor Survey that was sent out. She expressed her hope that all meetings will be recorded.

Notice of Motion

There were none.

Special Presentations

Warden Halliday presented service pins to outgoing members of Council.

Bronze pins representing less than ten years of service were presented to: John Bell (8 years) and Anna-Marie Fosbrooke (4 years). Councillor John McKean will receive a bronze pin for his four years of service.

Councillor Barfoot presented Warden Halliday with a bronze pin for his four years of service.

Silver pins representing ten years to nineteen years of service were presented to: Gail Ardiel (11 years), Alan Barfoot (14 years), Kevin Eccles (15 years), Harley Greenfield (11 years), Bob Pringle (19 years), and Arlene Wright (12 years).

Warden's Closing Address

Warden Halliday presented his Closing Address to County Council.

CW291-18 Moved by: Councillor Eccles Seconded by: Councillor Pringle

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

Carried

Councillor Barfoot presented Warden Halliday with the Warden's pin and thanked him for his leadership as Warden.

Adjournment

On motion of Councillors Burley and Barfoot, Committee of the Whole adjourned at 3:10 PM to the call of the Chair.

Stewart Halliday, Warden

Heather Morrison, Clerk