
Committee of the Whole

May 10, 2018

Grey County Council met on the above date at 9:54 AM at the County Administration Building. Warden Stewart Halliday assumed the Chair and called the meeting to order with all members present except Councillor Jack. Councillor John Woodbury was in attendance on behalf of Councillor Jack.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Business Arising from the Minutes

CW119-18 Moved by: Councillor Barfoot Seconded by: Councillor Mackey

Whereas Grey County does not currently have a role in Waste Management;

And Whereas Ontario's proposed Food and Organic Waste Framework encourages municipalities to pursue regional approaches to address food and organic waste resource recovery capacity needs, including supporting resource recovery systems that build economies of scale for food and organic waste processing;

Now Therefore Be It Resolved That staff be directed to bring back a report on the establishment of a Grey County Task Force to look at options related to the implementation of a source separated organics program.

Carried

CW120-18 Moved by: Councillor Burley Seconded by: Councillor McQueen

That Committee of the Whole reconsider Resolution CC31-17, specifically clause 1(i), specifically that the word amalgamated be removed and clause 2, that the sentence referring to the sale of Grey Gables be deleted from the resolution.

Councillor Burley requested a recorded vote.

In Favour: S. Mackey 3, D. Burley 5, P. McQueen 5, S. Halliday 5, H. Greenfield 5, A. Fosbrooke 4, J. McKean 6, G. Ardiel 5.

Opposed: B. Pringle 4, A. Barfoot 5, S. Paterson 3, S. Hicks 3, B. Clumpus 5, I. Boddy 9, A. Wright 8, J. Woodbury 3, K. Eccles 6, J. Bell 6.

The motion was Lost 38-52.

Determination of Items Requiring Separate Discussion

The following items were requested to be removed from the Consent Agenda and moved under Items for Discussion: c, d and e.

Consent Agenda

CW121-18 Moved by: Councillor Eccles Seconded by: Councillor Bell

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.

- 1. That the correspondence from Georgian College thanking Grey County for its' support be received for information.**
- 2. That Report PDR-CW-18-18 regarding Beaver Valley Village Extension Request be received and that approval is given for a two year extension of draft approval for Plan of Subdivision File 42T-2007-16 to May 10, 2020 under Section 51(33) of the Planning Act, RSO 1990, as amended.**

Carried

Items for Direction and Discussion

HDR-CW-08-18 Additional Information Requested Golden Town Residential Community

CW122-18 Moved by: Councillor Paterson Seconded by: Councillor Boddy

That Report HDR-CW-03-18 regarding a proposed transfer of Golden Town Residential Company assets to Grey County be received; and

That staff be directed to carry out the process to transfer such assets to the County of Grey.

Carried

HDR-CW-09-18 Social Housing Modernization

CW123-18 Moved by: Councillor Fosbrooke Seconded by: Councillor Ardiel

That Report HDR-CW-09-18 regarding the Province's proposed framework for social housing modernization be received for information.

Carried

TR-CW-27-18 Tender Award Grey Road 4 (Durham)

CW124-18 Moved by: Councillor Barfoot Seconded by: Councillor Pringle

That Report TR-CW-27-18 being a report containing the tender results for Municipality of West Grey Request For Tender WG 18-06 be received; and

That Moorefield Excavating Ltd. be awarded the Grey County portion of the tender for a total amount of \$840,860.00 (excluding HST); and

That the project deficit of \$216,717.55 be funded from any surplus realized from within the 2018 Capital Construction budget or, if a surplus is not available, from the Federal Gas Tax Reserve.

Carried

TR-CW-28-18 Grey Road 17 Road Widening Acquisitions

CW125-18 Moved by: Councillor Burley Seconded by: Councillor Greenfield

That Report TR-CW-28-18 be received and that the County of Grey enter into Road Widening Acquisition Agreements to acquire properties for Grey Road 17 road widening and construction identified as:

Part 1 of Lot 21 Concession 20 Township of Georgian Bluffs (in the former geographic Township of Keppel) Reference Plan 16R-10973 and

Parts 2, 3 and 5 of Lot 21 Concession 19 Township of Georgian Bluffs (in the former geographic Township of Keppel) Reference Plan 16R-10973 and

Parts 13, 15, 17 and 19 of Lot 22 Concession 19 Township of Georgian Bluffs (in the former geographic Township of Keppel) Reference Plan 16R-10973.

Carried

Addendum to Report PDR-CW-03-18 Official Plan Amendment 141 Final Report – Southgate

CW126-18 Moved by: Councillor Ardiel Seconded by: Councillor Barfoot

That all written and oral submissions received on Official Plan Amendment Number 141 were considered and helped to make an informed recommendation and decision; and

That Addendum to Report PDR-CW-03-18 be received, and that Amendment Number 141 to consider an amendment to the County of Grey Official Plan on lands designated 'Agricultural', 'Rural' and 'Hazard Lands', to permit a lot addition of 4.8 hectares to the neighboring lands to the west, for the lands described as Part Lot 8, Concession 5 (043836 Southgate Road 4), geographic Township of Egremont, in the Township of Southgate, be supported, and a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.

Carried

The Committee recessed briefly, then reconvened.

PDR-CW-17-18 Marvara Farms Limited Minor Exemption Application – Grey Highlands

CW127-18 Moved by: Councillor Wright

Seconded by: Councillor McKean

That Report PDR-CW-17-18 be received and that the application for a Minor Exemption under the County's Forest Management By-law for Lots 38 – 40, Concession 2 South of the Durham Road (SDR) and Lots 41 – 45, Concession 3, SDR, in the geographic Township of Artemesia, Municipality of Grey Highlands, be approved.

Carried

Delegations

Ron Kerr – R. J. Burnside & Associates - Public Information Centre for Highway 26 in Craigleith

Ron Kerr of R.J. Burnside and Associates addressed Council regarding the upcoming Public Information Centre in Craigleith along the Highway 26 corridor between Grey Road 19 and Grey Road 21. The purpose of the study is to address the projected traffic volume in the area (vehicle, pedestrian, and cyclist).

There are three parties involved in the study, being the Ministry of Transportation, Grey County and the Town of the Blue Mountains. It was noted this will be a Municipal Class Environmental Assessment process. Phase 2 is currently being undertaken, which involves considering potential transportation issues and solutions relating to the development in the area. Phase 3 will look at specific design alternatives for each intersection being looked at.

There will be a presentation to the Town of the Blue Mountains Council on June 4, 2018. The first Public Information Centre (PIC) will be on June 7, 2018 and another PIC will be held on June 9, 2018.

Mr. Kerr addressed questions from Council regarding traffic projections and lane expansions.

The Committee recessed, then reconvened.

Councillor Mackey left the meeting at this time.

Items for Direction and Discussion

CCR-CW-05-18 Delegation of Duties

CW128-18 Moved by: Councillor Clumpus Seconded by: Councillor Pringle

**That Report CCR-CW-05-18 be received regarding the Delegation of Duties;
and**

**That the updated Delegation of Duties Policy and Schedule, as amended be
endorsed and a by-law be brought forward for Council's consideration.**

Carried

Ministry of Education – Revised Pupil Accommodation Review Guideline

CW129-18 Moved by: Councillor Hicks Seconded by: Councillor Ardiel

**That the Revised Pupil Accommodation Review Guideline from the Ministry
of Education be received for information.**

Carried

Ministry of Transportation – Ontario Good Roads Association 2018 Delegation Response

CW130-18 Moved by: Councillor Fosbrooke Seconded by: Councillor Pringle

**That the Ontario Good Roads Association 2018 Delegation response from
the Ministry of Transportation be received for information.**

Carried

Ministry of Transportation – Local Transit and Intercommunity Bus Project Funding

CW131-18 Moved by: Councillor Fosbrooke Seconded by: Councillor McKean

**That the Local Transit and Intercommunity Bus Project Funding
correspondence from the Ministry of Transportation be received for
information.**

Carried

Administration Building Addition/Renovation Update

Anne Marie Shaw provided an update to County Council regarding the administration building addition/renovation. The roof is now complete. There is painting and carpeting to be completed in POA and downstairs. Landscaping will continue throughout the summer.

It is anticipated that occupancy will be received in June. There are plans for a grand opening as well in the summer or early fall.

Other Business

Councillor McQueen inquired when the Operational Review from Sienna Senior Living will come forward to the Committee of Management. CAO, Kim Wingrove, noted that it is anticipated to be presented to the Committee of Management on June 12, 2018.

Notice of Motion

There were no notices of motion.

Adjournment

On motion of Councillors Burley and Eccles, Committee of the Whole adjourned at 1:39 PM to the call of the Chair.

Stewart Halliday, Warden

Heather Morrison, Clerk