

Minutes

Committee of the Whole

November 23, 2023

Call to Order

Grey County Council met on the above date at the County Administration Building. Warden Milne assumed the Chair and called the meeting to order at 10:25 a.m. with all members present except Councillor Eccles. Alternate Councillor Doug Hutchinson attended on behalf of Councillor Eccles. Councillors Dobreen and Bordignon participated virtually.

Declaration of Interest

There were no declarations of interest.

Business Arising from Minutes

There was no business arising from the minutes.

Delegations

There were no delegations.

Determination of Items Requiring Separate Discussion

Councillor Greig requested that item 6.d. regarding Community Services Committee minutes dated November 14, 2023, on the consent agenda for this meeting be pulled for further discussion.

Councillor Nielsen requested that item 6.b. regarding Correspondence - Grey Highlands - Beaver Valley Tourism Sustainability Strategy on the consent agenda for this meeting be pulled for further discussion.

Consent Agenda

CW173-23

Moved by: Councillor Paterson

Seconded by: Councillor Keaveney

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.

Carried

Correspondence - Town of Hanover - Community Improvement Program Funding Support

That the correspondence from the Town of Hanover regarding funding support to the Community Improvement Program be received for information.

Correspondence - Grey Agricultural Services - Funding Support

That the correspondence from Joan and James McKinlay regarding Grey Agricultural Services funding support be received for information.

CCR-CW-22-23 - Committee Structures & Proposed 2024 Meeting Dates

That report regarding committee structures and proposed 2024 meeting dates be received for information.

CSR-CW-25-23 - Canadian Mortgage and Housing Corporation Funding Agreement

That report CSR-CW-25-23 be received; and

That a by-law be prepared, and the Warden and Clerk be authorized to sign the funding agreement with Canadian Mortgage and Housing Corporation in the amount of \$3,521,070.

PDR-CW-48-23 - Active Ontario Land Tribunal File List

That report PDR-CW-48-23 be received for information purposes.

FR-CW-23-23 - Award of Budgeting Software

That report FR-CW-23-23 be received; and

That Questica Software Inc. be awarded RFP-FIN-01-23, a contract to provide a Budgeting Software solution to the corporation for an initial term of 5 years at a total fixed fee of \$639,191 plus H.S.T; and

That the Warden and Clerk be authorized to sign the final agreement to bind the award as negotiated.

FR-CW-24-23 - Development Charges Revenue Update as of September 30, 2023

That report FR-CW-24-23 regarding Development Charges revenue as of September 30, 2023, be received for information.

FR-CW-25-23 - Annual Indexing of Development Charges - 2024

That Report FR-CW-25-23 regarding the updated development charge rates effective January 1, 2024, be received for information.

Carried

Items For Direction and Discussion

CAOR-CW-21-23 - Provincial Offences Court Annual Report

CW174-23

Moved by: Councillor Hutchinson

Seconded by: Councillor Pringle

That report CAOR-CW-21-23 regarding the Provincial Offences annual report be received for information.

Carried

Items Requiring Separate Discussion

Community Services Committee minutes dated November 14, 2023

Moved by: Councillor Matrosovs

Seconded by: Alternate Councillor Hutchinson

That the minutes of the Community Services Committee meeting dated November 14, 2023, be adopted as amended by striking out "for consideration of Grey County Council as part of the 2024 budget process" and inserting "from the 2023 - 2024 allocated funding"; and

That the following resolutions contained therein be endorsed:

- i. That staff be directed to include funding support of \$26,000 to the Women's Centre Grey Bruce for infrastructure capital projects from Canada-Ontario Community Housing Initiative (COCHI) funds from the 2023/2024 allocated funding.**

- ii. **That staff be directed to include funding support for \$10,000 annually for three years for Grey Bruce Hospice Inc. for consideration of Grey County Council as part of the 2024 budget process.**
- iii. **That report CSR-CS-24-23 regarding an overview of Grey County housing initiatives be received for information.**
- iv. **That report CSR-CS-23-23 be received; and
That the shortfall in funding for the Short Term Shelter Program be funded from anticipated 2023 surplus from the Housing budget and the remainder from housing reserves and one time funding.**

CW175-23

Moved by: Councillor Greig

Seconded by: Councillor Nielsen

That the motion regarding the adoption of the Community Services Committee minutes dated November 14, 2023, be divided for consideration.

Carried

CW176-23

Moved by: Councillor Carleton

Seconded by: Councillor Nielsen

That staff be directed to include funding support of \$26,000 to the Women's Centre Grey Bruce for infrastructure capital projects from Canada-Ontario Community Housing Initiative (COCHI) funds from the 2023/2024 allocated funding.

Carried

CW177-23

Moved by: Councillor Hutchinson

Seconded by: Councillor Mackey

That staff be directed to include funding support for \$10,000 annually for three years for Grey Bruce Hospice Inc. for consideration of Grey County Council as part of the 2024 budget process.

Carried

CW178-23

Moved by: Councillor Paterson

Seconded by: Councillor Nielsen

That report CSR-CS-24-23 regarding an overview of Grey County housing initiatives be received for information.

Carried

CW179-23

Moved by: Councillor Dickert

Seconded by: Councillor Nielsen

That report CSR-CS-23-23 be received; and

That the shortfall in funding for the Short Term Shelter Program be funded from anticipated 2023 surplus from the Housing budget and the remainder from housing reserves and one time funding.

Carried

CW180-23

Moved by: Alternate Councillor Hutchinson

Seconded by: Councillor Matrosovs

That the minutes of the Community Services Committee meeting dated November 14, 2023, be adopted as amended.

Carried

Correspondence - Grey Highlands - Beaver Valley Tourism Sustainability Strategy

CW181-23

Moved by: Councillor Nielsen

Seconded by: Councillor McQueen

That the correspondence from Grey Highlands regarding the Beaver Valley Tourism Sustainability Strategy be received for information.

Carried

Closed Meeting Matters

The meeting recessed and reconvened at 11:11 a.m.

CW182-23

Moved by: Councillor Dickert

Seconded by: Councillor Mackey

That the 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. A proposed or pending acquisition or disposition of land (Purchase for Emergency Shelter).**
- ii. A trade secret or scientific technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization (Development Charges).**

Carried

Council proceeded into closed session at 11:12 a.m.

Council returned to open session at 12:23 p.m.

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

Other Business

There was no other business.

Notice of Motion

Councillor Matrosovs presented a notice of motion for the next meeting of Committee of the Whole regarding collaborative meetings and communications with the Ministry of Transportation, Simcoe County, and the Town of the Blue Mountains regarding:

1. Grey Road 19 from Jozo Weider Boulevard to Grey Road 21; and
2. The intersection of Highway 26 and Grey Road 21; and
3. Future roundabouts.

To discuss options to address traffic flow issues, safety, and active transportation.

Warden's Closing Address

CW183-23

Moved by: Councillor McQueen

Seconded by: Councillor Mackey

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

Carried

Deputy Warden McQueen then presented Warden Milne with the Warden's ring.

Adjournment

On motion of Councillors Matrosovs and Hutchinson, Committee of the Whole adjourned at 12:37 p.m. to the call of the Chair.

Brian Milne, Warden

Tara Warder, Clerk