

# Minutes

## Committee of the Whole

February 22, 2024

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### 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 11:34 a.m. with all members present except Councillor McKay. Councillor Bordignon participated electronically.

### Declaration of Interest

There were no declarations of interest.

### Business Arising from Minutes

Committee of the Whole – February 8, 2024 – Notice of Motion –  
Councillor Eccles

CW15-24

Moved by: Councillor Eccles

Seconded by: Councillor Hutchinson

**That the County of Grey becomes a municipal member of the Top  
Aggregate Producing Municipalities of Ontario (TAPMO) for 2024.**

Carried

### Delegations

Jason Moretto, Envest Corp - Grey County Bioenergy  
Presentation

Jason Moretto of Envest Corp presented to the Committee about bioenergy and local renewable energy opportunities. The presenter provided an overview of the company and reviewed previous energy projects in Ontario and the United States of America.

Further, the presenter described the proposed renewable energy project in Southgate, including the location, site details, public consultation, and project partnerships.

In response to questions from the Committee, Jason Moretto described the separation of organic and inorganic materials for the creation of biofuels, the production process and licensing requirements for the liquid fertilizer bi-product produced, the transition to renewable natural gas systems, and efforts to capture and pressurize the CO2 produced for sale and the processing of municipal organics programs.

The meeting recessed and reconvened at 1:00 p.m.

## **Determination of Items Requiring Separate Discussion**

Councillor Matrosovs requested that item 6.b. regarding Correspondence - Blue Mountain Ratepayers' Association - Grey County 2024 Budget Response on the consent agenda for this meeting be pulled for further discussion.

## **Consent Agenda**

CW16-24

Moved by: Councillor Hutchinson

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.**

## **Planning and Economic Development Advisory Committee minutes dated February 1, 2024**

**That the minutes of the Planning and Economic Development Advisory Committee meeting dated February 1, 2024, be adopted as presented; and**

**That the following resolutions contained therein be endorsed:**

- i. That Councillor Keaveney be nominated as Chair of the Planning and Economic Development Advisory Committee for 2024.**
- ii. That Councillor Hutchinson be nominated as Vice Chair of the Planning and Economic Development Advisory Committee for 2024.**
- iii. That staff be directed to prepare a letter from the County of Grey advocating to Minister Dunlop and Immigration, Refugees and Citizenship Canada to consider the impact that**

**the recent reforms to the International Student Program would have on Georgian College, its students, local employers, and the community; and  
That the relevant stakeholder organizations, associations, and federal and provincial members of government be included in the letter's circulation.**

### **Correspondence - Elizabeth Marshall - Climate Change Action Plan and Grey County's Green Development Standards**

**That the correspondence from Elizabeth Marshall regarding Climate Change Action Plan and Grey County's Green Development Standards be received for information.**

### **PDR-CW-04-24 - 412 Miller Street Plan of Subdivision Information Report**

**That report PDR-CW-04-24 regarding a proposed plan of subdivision application (County file number 42T-2024-01), known as 412 Miller Street, on lands legally described as Plan 309, Lot 1690, Part Lots 1687 – 1689 and 1691, in the Municipality of Meaford, be received for information.**

### **PDR-CW-06-24 - Grey County Official Plan Amendment 20, Dundalk Cemetery Lands, Information Report**

**That report PDR-CW-06-24 regarding an overview of County Official Plan Amendment application 42-07-060-OPA-20 ('Maple Grove Cemetery Lands') on lands legally described as Part of Lot 229 Concession 3 South West of the Toronto Sydenham Road Proton being Part 1 Reference Plan 16R8057, be received for information.**

Carried

## **Items For Direction and Discussion**

### **CSR-CW-02-24 - Easement Hydro One Networks and Grey County Housing**

CW17-24

Moved by: Councillor Dickert

Seconded by: Councillor Nielsen

**That report CSR-CW-02-24 regarding an easement to Hydro One be received; and**

**That staff be directed to proceed with an easement between Hydro One Networks Inc. and the Grey County and Owen Sound Housing Corporation for PT PARKLT B EAST END OF HALF MILE STRIP OWEN SOUND, PT PARKLT M EAST END OF HALF MILE STRIP OWEN SOUND AS IN R443635; S/T R115829 OWEN SOUND as in PIN 37049-0016; and**

**That staff be authorized to sign the agreement and to proceed prior to Council approval as per Section 26.6 (b) of Procedural By-law 5134-22; and**

**That staff be directed to prepare an approval by law for Council's consideration.**

Carried

## **CAOR-CW-03-24 - Changes to Grey County Community Transportation**

CW18-24

Moved by: Councillor Carleton

Seconded by: Councillor Dobreen

**That Council receives Report CAOR-CW-03-24 Changes to Grey County Community Transportation; and**

**That Council directs staff to enact Option One; and**

**That Council directs staff to undertake further research and stakeholder engagement to assess the viability of ridesharing forms of transportation and to bring a report to a future council meeting.**

Carried

## **Closed Meeting Matters**

There was no closed meeting held.

## **Consent Agenda Items Requiring Separate Discussion**

**Correspondence - Blue Mountain Ratepayers' Association - Grey County 2024 Budget Response**

CW19-24

Moved by: Councillor Matrosovs

Seconded by: Councillor Dobreen

**That the correspondence from the Blue Mountain Ratepayers' Association regarding their response to the Grey County 2024 Budget be received for information.**

Carried

## **Other Business**

There was no other business.

## **Notice of Motion**

There were no notices of motion.

## **Adjournment**

On motion of Councillors Bordignon and Paterson, Committee of the Whole adjourned at 1:48 p.m. to the call of the Chair.

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Brian Milne, Warden

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Tara Warder, Clerk