

Minutes

Committee of the Whole

June 27, 2024

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 10:29 a.m. with all members present. Councillors Nielsen, Kentner, and Bordignon participated electronically.

Declaration of Interest

There were no declarations of interest.

Business Arising from Minutes

Committee of the Whole – June 13, 2024 – Notice of Motion –
Councillor Boddy

CW71-24

Moved by: Councillor Boddy

Seconded by: Councillor Greig

WHEREAS the Community Safety and Policing Act states that police services are responsible for the security of courthouses within their jurisdiction; and

WHEREAS the net cost of Court Security and Prisoner Transportation for the Ontario Court of Justice and Superior Court of Justice in Owen Sound was \$236,233 and this cost is paid solely by the taxpayer in Owen Sound;

NOW THEREFORE BE IT RESOLVED that the Council for the County of Grey hereby direct staff to prepare a report summarizing the issue and providing options or models for funding.

Carried

Delegations

Alexis Cook, Community Safety and Wellbeing Coordinator & Robert Martin, West Grey Police Chief - Grey Bruce Community Safety and Wellbeing Planning Update

Anne Marie Shaw, Director of Community Services, spoke about the establishment of the Grey Bruce Community Safety and Wellbeing Planning initiative and introduced the delegation.

Alexis Cook, Community Safety and Wellbeing Coordinator for Grey and Bruce Counties, spoke about the multi-faceted and holistic approach to Community Safety and Wellbeing Planning. The presenter reported on the provincial CSWBP framework and the development of action tables, priority areas informed by regional data and stakeholder engagement, and current initiatives. The presenter reviewed the community partners supporting the Situation Table for Acutely Elevated RISK (STAR) Action Table, the interventions to lower risk for local communities or individuals, and their results in 2023 and 2024. The presenter spoke about the CSWBP objectives for 2024 and 2025.

In response to questions from the Committee, Alexis Cook spoke about the cost savings and prioritization of services provided by the interventions through CSWBP initiatives or STAR interventions. Further, the presenter explained tracking top risk factors and the supporting services. Robert Martin, West Grey Police Chief, discussed the changes in transient crime, the displacement of crime from urban areas that travel into rural communities, and the increase of survival-related criminal activities, which has been the focus of regional police services. Chief Martin recognized and thanked Alexis Cook for her work.

The meeting recessed and reconvened at 11:13 a.m.

Determination of Items Requiring Separate Discussion

There were no items on the consent agenda pulled for further discussion.

Consent Agenda

CW72-24

Moved by: Councillor Carleton

Seconded by: Councillor Mackey

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.

Correspondence - Enbridge Gas - Rate Rebasing Application & Keeping Energy Costs Down Act

That the correspondence from Enbridge Gas regarding an update on the rate rebasing application and the Keeping Energy Costs Down Act be received for information.

Correspondence - Town of the Blue Mountains & Townships of Hanover and Southgate - Rideshare Services

That the correspondence from the Town of the Blue Mountains and the Townships of Hanover and Southgate regarding rideshare services be received for information.

Correspondence - Township of Georgian Bluffs & Municipality of West Grey - Transfer of Durham Hospital Acute In-Patient Care Beds

That the correspondence from the Township of Georgian Bluffs and the Municipality of West Grey regarding the transfer of Durham Hospital acute in-patient care beds be received for information.

Planning and Economic Development Advisory Committee minutes dated June 12, 2024

That the minutes of the Planning and Economic Development Advisory Committee meeting dated June 12, 2024, be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. That CAOR-PEDAC-15-24 be received for information as an update on the Tri-County Green Development Standards, and the Green Economy Hub pilot cohort.**
- ii. That report EDTC-PEDAC-03-24 regarding Economic Development & Tourism Strategic Progress Report – Mid Year 2024 be received for information.**

PDR-CW-29-24 - Information Report on Crawford Subdivision 42T-2024-03

That report PDR-CW-29-24 regarding an overview of County draft plan of subdivision application 42T-2024-03, known as the Crawford subdivision, on lands legally described as Part of Lot 26, Concession 10 North of the Durham Road, Part 1, 17R-2438, geographic Township of Bentinck, now in the Municipality of West Grey, be received for information.

Carried

Items For Direction and Discussion

EDTC-CW-04-24 - Grey Roots Museum & Archives Theatre Sponsorship

CW73-24

Moved by: Councillor Eccles

Seconded by: Councillor Matrosovs

That report EDTC-CW-04-24 regarding the Grey Roots Museum & Archives Theatre Sponsorship be received; and

That the Warden and Clerk be authorized to sign a sponsorship agreement with Wheildon Investments Inc. subject to the approval of the Deputy CAO and Director of Economic Development, Tourism and Culture; and

That the Theatre be named the Thomas Wheildon Theatre for the agreement period of 2024 to 2034.

Carried

Closed Meeting Matters

CW74-24

Moved by: Councillor Boddy

Seconded by: Councillor Pringle

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. **Labour relations or employee negotiations.**

Carried

Council proceeded into closed session at 11:30 a.m.

Council returned to open session at 12:49 p.m. with all members present except for Councillor Eccles who left the meeting at 12:10 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

There were no notices of motion.

Adjournment

On motion of Councillors Mackey and Hutchinson, Committee of the Whole adjourned at 12:51 p.m. to the call of the Chair.

Brian Milne, Warden

Tara Warder, Clerk