

# Minutes

## Committee of the Whole

July 25, 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 10:08 a.m. with all members present. Councillor Bordignon participated electronically

Kim Wingrove, Chief Administrative Officer; Sarah Goldrup, Deputy Clerk; and Kathie Nunno, recording secretary, were also in attendance.

The following staff members were also participating:

Randy Scherzer, Deputy Chief Administrative Officer; Anne Marie Shaw, Director of Community Services; Savanna Myers, Director of Economic Development, Culture & Tourism; Kevin McNab, Director of Paramedic Services; Pat Hoy, Director of Transportation Services; Jody MacEachern, Director of Information Technology; Jennifer Moreau, Director of Human Resources; Jennifer Cornell, Director of Long-Term Care; Scott Taylor, Director of Planning; Mary Lou Spicer, Director of Finance; and Robert Hatten, Manager of Communications.

### Declaration of Interest

There were no declarations of interest.

### Business Arising from Minutes

There was no business arising from the minutes.

### Delegations

There were none.

### Determination of Items Requiring Separate Discussion

Councillor Greig requested that item 6.b FR-CW-27-24 regarding the quarterly purchasing report on the consent agenda for this meeting be pulled for further discussion.

# Consent Agenda

CW81-24

Moved by: Councillor Boddy

Seconded by: Councillor McQueen

**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.**

Grey County Joint Accessibility Advisory Committee minutes dated July 18, 2024

**That the minutes of the Grey County Joint Accessibility Advisory Committee meeting dated July 18, 2024, be adopted as presented; and**

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

- i. **That in consideration of the staff report regarding the Riverside Park redesign project from the Municipality of West Grey, the Grey County Joint Accessibility Advisory Committee receives the report for review and comment.**
- ii. **That in consideration of the staff report regarding the Inglis Falls Washroom Accessibility Upgrade from the Grey Sauble Conservation Authority, the Grey County Joint Accessibility Advisory Committee receives the report for review and comment.**
- iii. **That in consideration of the verbal presentation regarding the 1049 4th Avenue East barrier-free on-street parking request from the City of Owen Sound, the Grey County Joint Accessibility Advisory Committee receives the report for review and comment.**
- iv. **That Report CCR-JAAC-10-24 Conventional Transit Accessibility Plan Review be received; and  
That the Conventional Transit Accessibility Plan be endorsed as presented; and  
That the Grey County Multi-Year Accessibility Plan be amended to include the Conventional Transit Accessibility Plan.**

- v. **That the correspondence from the CNIB Research Team regarding recruitment for an Ontario EnAbling Change Program research project be received for information.**

### **PDR-CW-38-24 - Manassa Frey Minor Exemption**

**That PDR-CW-38-24 be received; and**

**That the application for a minor exemption under the County's Forest Management By-law for North of Part of Lot 27, Concession 12, geographic Township of Proton, Township of Southgate, 220425 Southgate Road 22, be approved, subject to the conditions outlined in this report.**

### **PDR-CW-36-24 - Broos Draft Plan of Subdivision Extension 42T-2020-01**

**That report PDR-CW-36-24 be received; and**

**That all written submissions received on plan of subdivision 42T-2020-01 known as the Broos subdivision were considered; the effect of which helped make an informed recommendation and decision; and**

**That in consideration of the draft plan extension request, with the Municipality of West Grey's recommended draft plan conditions update, and the matters to have regard for under subsection 51(24) of the Planning Act, the Grey County Committee of the Whole hereby approves the revised draft plan approval on lands described as Part of Divisions 2 and 3 of Lot 24, Concession 1 East of the Garafraxa Road (EGR), geographic Township of Glenelg, now in the Municipality of West Grey, subject to the revised conditions set out in Appendix 1 to this report.**

Carried

## **Items For Direction and Discussion**

### **CAOR-CW-18-24 - Court Security and Prisoner Transportation**

CW82-24

Moved by: Councillor Hutchinson

Seconded by: Councillor Boddy

**That report CAOR-CW-18-24 regarding court security and prisoner transportation be received; and**

**That staff be directed to prepare an agreement that would provide to the City of Owen Sound the difference between the city's net Court**

**Security and Prisoner Transport costs and the provincial CTSP grant; and**

**That the funding be included in the annual county budget commencing January 1, 2025, and annually thereafter.**

Carried

## **CAOR-CW-16-24 - Climate Change Initiatives Update**

CW83-24

Moved by: Councillor Eccles

Seconded by: Councillor Pringle

**That the report CAOR-CW-16-24 Climate Change Initiatives Update be received for information.**

Carried

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

### **FR-CW-27-24 Quarterly Purchasing Report - Quarter 2 2024**

CW84-24

Moved by: Councillor Greig

Seconded by: Councillor Nielsen

**That report FR-CW-27-24 regarding the quarterly purchasing report for Quarter 2 of 2024 be received for information.**

Carried

## **Closed Meeting Matters**

There were no closed meeting matters.

## **Other Business**

## **Notice of Motion**

There were no notices of motion.

## **Adjournment**

On motion of Councillors Dobreen and Pringle , Committee of the Whole adjourned at 10:48 a.m. to the call of the Chair.

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Brian Milne, Warden

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Sarah Goldrup, Deputy Clerk