

Minutes

Committee of the Whole

August 8, 2024

Call to Order

Grey County Council met electronically on the above date. Warden Milne assumed the Chair and called the meeting to order at 10:34 a.m. with all members present except Councillor Boddy. Councillor Koepke attended the meeting as alternate.

Declaration of Interest

There were no declarations of interest.

Business Arising from Minutes

There was no business arising from the minutes.

Delegations

Kate Burns Gallagher, Executive Director - Western Ontario Wardens' Caucus - WOWC 2024-25 Strategic Priorities

Kate Burns Gallagher, Executive Director of the Western Ontario Wardens' Caucus (WOWC), presented on the WOWC's purpose, membership, operations, advocacy, 2024-25 Strategic Priorities, October conference, and recent accomplishments.

Determination of Items Requiring Separate Discussion

Councillor Greig requested that item 6.b. regarding Community Services Committee minutes dated August 1, 2024, on the consent agenda for this meeting be pulled for further discussion.

Councillor Nielsen requested that item 6.d. regarding FR-CW-31-24 - Canada Community-Building (CCBF) Agreement on the consent agenda for this meeting be pulled for further discussion.

Consent Agenda

CW85-24

Moved by: Councillor Nielsen

Seconded by: Councillor Hutchinson

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.

Budget and Finance Committee minutes dated July 30, 2024

That the minutes of the Budget and Finance Committee meeting dated July 30, 2024, be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That Report FR-BFC-24-24 regarding the Grey County 2023 Asset Management Plan be received; and
That the Grey County 2023 Asset Management Plan be endorsed as presented; and
That the 2025 draft budget and 2026 projected budget be developed including the recommended asset management funding.**
- ii. **That report FR-BFC-28-24 Health Care Funding Requests – 2025 Budget be received; and
That staff be directed to maintain the budgeted \$209,500 transfer to the Health Care Initiatives Reserve for the 2025 budget and 2026 projected budgets.**
- iii. **That report FR-BFC-29-24 regarding the Cash and Investment Management Policy Update be received; and
That Policy ADM-03-09 Cash and Investment Management Policy be rescinded and the attached Cash and Investment Policy be adopted as presented.**
- iv. **That report FR-BFC-30-24 Lease Financing Report as of December 31, 2023 be received for information.**

CCR-CW-11-24 - Councillor Conference Policy Review and Update

That Report CCR-CW-11-24 regarding an update to the Conference and Seminar Attendance for County Council members policy be received; and

That the proposed policy be endorsed as presented and a by-law be prepared for Council's consideration which includes the proposed policy update.

PDR-CW-37-24 - Alvin Martin Minor Exemption, PDR-CW-37-24

That PDR-CW-37-24 be received; and

That the application for a Minor Exemption under the County's Forest Management By-law for Part of Lots 29 & 30, Concession 2 EGR geographic Township of Holland, Township of Chatsworth, 743280 10 Sideroad, be approved.

PDR-CW-39-24 - Information Report on Ida Street Plan of Subdivision 42T-2024-07

That report PDR-CW-39-24 regarding a proposed plan of subdivision application (County file number 42T-2024-07), known as 'Ida Street Subdivision', on lands legally described as Part Lot 229 and Part Lot 230 Concession 3 SWTSR, as in R547329; 16R8057; 17R2073 and 16R9094; geographic Township of Proton, now in the Township of Southgate, be received for information.

PDR-CW-40-24 - Grey County Official Plan Amendment 21 - Martin Merit Report

That report PDR-CW-40-24 regarding an overview of County Official Plan Amendment # 21 ('Martin') be received; and

That the proposal proceeds to a Public Meeting to consider an amendment to the County of Grey Official Plan on lands designated 'Rural with Exceptions' and 'Hazard Lands' to re-designate the lands to 'Space Extensive Industrial and Commercial', 'Rural', and 'Hazard Lands' on lands described as Part of Lot 75, Concession B, being Part 1 Reference Plan 17R531, geographic Township of Normanby, now in the Municipality of West Grey, provided the Municipality is prepared to hold a joint public meeting for the official plan and zoning by-law amendment applications.

PDR-CW-44-24 - County Comments on Niagara Escarpment Plan Amendment PC 227 22

That report PDR-CW-44-24 regarding an overview of proposed Niagara Escarpment Plan Amendment PC 227 22 (Durham Stone and Paving Incorporated) on lands legally described as Part of the South Half of Lot 28, Concession 7, West Euphrasia being Part 1 and 2 Reference Plan 16R1952, geographic Township of Euphrasia, now in the Municipality of Grey Highlands, be received; and

That staff be directed to forward report PDR-CW-44-24 to the Niagara Escarpment Commission as the County's comments on Niagara Escarpment Plan Amendment PC 227 22; and

That staff be authorized to carry out the above prior to County Council approval as per Section 26.6(b) of Procedural By-law 5134-22.

PDR-CW-45-24 - Active Ontario Land Tribunal File List Update on Appeals

That report PDR-CW-45-24 be received for information purposes.

Carried

Items For Direction and Discussion

PSR-CW-07-24 - Grey County Paramedic Services Response Time Performance Plan for 2025

CW86-24

Moved by: Councillor Dobreen

Seconded by: Councillor Hutchinson

That the 2025 Response Time Performance Plan, as outlined in the report PSR-CW-07-24, be approved and submitted to the Ministry of Health; and

That staff work with the Municipality of Grey Highlands to secure suitable land to build a base in the Feversham area to meet the recommendations of the Operational Research in Health (ORH) comprehensive deployment review.

Carried

PDR-CW-43-24 - County Official Plan Amendment 8 - Parkbridge Christie Beach Merit Report

CW87-24

Moved by: Councillor Kentner

Seconded by: Councillor Keaveney

That report PDR-CW-43-24 regarding an overview of County Official Plan Amendment # 8 ('Parkbridge Christie Beach') be received; and

That the proposal proceeds to a Public Meeting to consider an amendment to the County of Grey Official Plan on lands designated 'Rural' and 'Hazard Lands' to re-designate the lands to 'Recreational

Resort Settlement Area’ and ‘Hazard Lands’ on lands described as Part of Lots 10 and 11, Concession 1, and Part of Lots 10 and 11, Concession 2, geographic Township of St. Vincent, now in the Municipality of Meaford, provided the Municipality is prepared to hold a joint public meeting for the County and Municipal Official Plan Amendment applications.

Carried

Consent Agenda Items Requiring Separate Discussion

Community Services Committee minutes dated August 1, 2024

CW88-24

Moved by: Councillor Nielsen

Seconded by: Councillor Dickert

That the minutes of the Community Services Committee meeting dated August 1, 2024, be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. That report PSR-CS-08-24, as amended, regarding support for The Association of Municipalities of Ontario report on The Opioid Crisis: A Municipal Perspective be received; and That the recommendations outlined in the Association of Municipalities of Ontario Report on The Opioid Crisis: A Municipal Perspective Document be supported in principle; and**

That staff be directed to further develop the future initiatives as outlined in the report and provide information at a future meeting on next steps for program implementation; and That the resolution of support be sent to the MPs and MPPs for Bruce-Grey-Owen Sound and Simcoe-Grey with a request for a meeting with the representatives and Grey County staff regarding this matter.
- ii. That report CSR-CS-09-24 Rowe’s Lane Redevelopment Architectural Services be received; and That the Warden and Clerk be authorized to sign the agreement for Seed Funding with Canadian Mortgage and Housing Corporation (CMHC); and That the \$51,500 in Seed Funding from Canadian Mortgage and Housing Corporation unbudgeted funds be approved for use in 2024 and applied to the Rowe’s Lane project; and That the unbudgeted 2024 expenditure for Schedule A architectural fees of \$77,083 inclusive of HST be funded by**

**CMHC Seed funding, the housing capital consulting budget and the Affordable Housing Reserve Fund; and
That JPM Architecture Inc be awarded the architectural services project for the redevelopment of Rowe's Lane Dundalk, in the amount of \$348,250 exclusive of HST.**

- iii. **That the correspondence from the Association of Municipalities of Ontario (AMO) titled The Opioid Crisis: A Municipal Perspective be received and supported by the County of Grey.**
- iv. **That the correspondence from the Association of Municipalities of Ontario (AMO) titled Homeless Encampments in Ontario: A Municipal Perspective be received and supported by the County of Grey.**

Carried

FR-CW-31-24 - Canada Community-Building (CCBF) Agreement

CW89-24

Moved by: Councillor Nielsen

Seconded by: Councillor Bordignon

That report FR-CW-31-24 regarding Canada Community Building (CCBF) Agreement be received; and

That Council approve entering into the renewed Municipal Funding Agreement between the Association of Municipalities of Ontario and the County of Grey for the transfer of Canada Community-Building Fund for the ten year period from April 1, 2024 to March 31, 2034; and

That a by-law be prepared for Council's consideration authorizing the Clerk and Warden to execute the new Municipal Funding Agreement on behalf of Grey County.

Carried

Closed Meeting Matters

CW90-24

Moved by: Councillor Dickert

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. **A proposed or pending acquisition or disposition of land (CSR-CS-10-24 - EarlyON Redevelopment).**

Carried

Council proceeded into closed session at 11:38 a.m.

Council returned to open session at 11:49 a.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 McKay and Hutchinson, Committee of the Whole adjourned at 11:50 a.m. to the call of the Chair.

Brian Milne, Warden

Tara Warder, Clerk