

Minutes

Committee of the Whole

November 14, 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 10:19 AM with all members present. Councillors Dickert, Bordignon, and Hutchinson participated virtually.

Motion to Amend the Agenda

CW115-24

Moved by: Councillor Mackey

Seconded by: Councillor Dobreen

THAT the agenda be amended to add the following item to the closed meeting:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality regarding the Thornbury Acres matter; and

THAT the required notice be waived.

Carried

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 McQueen requested that item 6.d regarding Budget and Finance Committee minutes dated October 28, 2024 on the consent agenda for this meeting be pulled for further discussion.

Consent Agenda

CW116-24

Moved by: Councillor Matrosovs

Seconded by: Councillor Eccles

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 - Town of Wasaga Beach - OPP Detachment
Billing Increases**

**That the correspondence from the Town of Wasaga Beach regarding
OPP detachment billing increases be received for information.**

**Correspondence - Environmental Education Sponsorship - Grey
Sauble Conservation Authority**

**That the correspondence from the Grey Sauble Conservation
Authority regarding environmental education sponsorship be
received for information.**

**Correspondence - Western Ontario Warden's Caucus - Support
for Solve the Crisis Campaign**

**That the correspondence from the Western Ontario Warden's Caucus
regarding the Support for Solve the Crisis Campaign be supported
by the Council of the County of Grey.**

Community Services Committee minutes dated October 31, 2024

**That the minutes of the Community Services Committee meeting
dated October 31, 2024, be adopted as presented; and**

That the following resolutions contained therein be endorsed:

- i. That staff be directed to prepare a report regarding the
potential of a point-to-point system, analysis of a current and**

potential regional transit network, including consultation with regional service partners, and potential funding opportunities.

- ii. That report CSR-CS-18-24 regarding the Early Learning and Child Care Service Plan be received; and
That the submission of the Early Learning & Child Care Service Plan to the Ministry of Education be approved.**
- iii. That report CSR-CS-21-24 Short Term Shelter Update Winter 2024-25 be received for information.**
- iv. That the correspondence from Mayor Ian Boddy to Wellington County regarding Guelph to Owen Sound Transit be received for information.**

Planning and Economic Development Advisory Committee minutes dated November 7, 2024

That the minutes of the Planning and Economic Development Advisory Committee meeting dated November 7, 2024, be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. That report EDTC-PEDAC-08-24 regarding Economic Development and Tourism Strategic Progress Report – Q4 2024 be received for information.**

CCR-CW-18-24 - Inaugural 2024-2025 Council Year

That Report CCR-CW-18-24 regarding inaugural considerations be received; and

That section 3.1 – Date of Inaugural Session of Grey County’s procedural by-law 5134-22 be waived for the purposes of the election of the 2025 Warden and that the meeting be held at 5:30 PM on Tuesday, December 3, 2024.

CCR-CW-19-24 - Proposed 2025 County Council and Advisory Committee Meeting Calendar

That report CCR-CW-19-24 regarding the proposed 2025 County Council and advisory committee meeting calendar and terms of reference review be received; and

That the CAO Performance Evaluation Committee be dissolved.

CSR-CW-14-24 - Declaration of Surplus Lands

That report CSR-CW-14-24 regarding declaration of surplus land be received; and

That the following Westmount property be declared surplus:

- a. **1314 7th Avenue 'A' West, Owen Sound, legally described as Lot 49, Registered Plan 444, City of Owen Sound, County of Grey together with a shared driveway easement over Lot 50, Registered Plan 444, City of Owen Sound, County of Grey, subject to a shared driveway easement benefitting Lot 50, Registered Plan 444, City of Owen Sound, County of Grey, and That the lands be valued based on a price achieved by listing the property for sale on the open market through the services of a realtor; and**

That the Clerk be directed to provide notice of Council's intent to sell the property in accordance with the Sale of Land Procedure.

EDTC-CW-07-24 - 2024 Deaccessions and Disposals from Grey Roots' Artefact Collection

That report EDTC-CW-07-24 regarding 2024 Deaccessions and Disposals from Grey Roots' Artefact Collection be received; and

That the artefacts identified in the report be disposed of according to the Grey Roots' Acquisition and Deaccessioning Policy; and

That any revenue from the disposal of these artefacts be transferred to the Grey Roots' Artefact Reserve.

PDR-CW-58-24 - Zoe Moon Minor Exemption

That PDR-CW-58-24 be received; and

That the application for Minor Exemption under the County's Forest Management By-law for 442830 12th Sideroad WGR, geographic Township of Bentinck, Municipality of West Grey, be approved.

Carried

Items For Direction and Discussion

CSR-CW-15-24 - Award of RFT-HOU-27-24 Elevator Modernization 305 14th Street West, Owen Sound

CW117-24

Moved by: Councillor Eccles

Seconded by: Councillor Kentner

That Report CSR-CW-15-24 regarding the tender award recommendations for RFT-HOU-27-24 Elevator Replacement at 305 14th Street West, Owen Sound be received and that the tender be awarded to Allen Hastings Ltd in the amount of \$866,864, excluding recoverable taxes; and

That the deficit of \$66,864 including taxes be funded from the Housing Department General Reserve; and

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

Carried

Budget and Finance Committee minutes dated October 28, 2024

Councillor McQueen provided input on the minutes.

CW118-24

Moved by: Councillor Eccles

Seconded by: Councillor Greig

That the minutes of the Budget and Finance Committee meeting dated October 28, 2024, be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That report FR-BFC-33-24 regarding the 2024 Capital Project Status Update Report as of August 31, 2024 be received for information.**
- ii. **That the verbal update regarding the 2025 Budget and 2026 Projected be received for information.**
- iii. **That report CAOR-BFC-24-24 Request to Hold Property Lease be received; and**

That staff be directed to create a memorandum of agreement with the Rural Ontario Medical Program and the City of Owen Sound, detailing the responsibilities of each party for the provision of accommodation for medical residents at the property in Owen Sound; and

That staff be directed to prepare an amendment to the property lease for the property naming Grey County as the tenant for signature by the Warden and Clerk.

- i. **That the request from the Bruce Grey Forest Festival for \$5000.00 be included in the 2025 draft budget for consideration.**

- ii. **That the correspondence from the Blue Mountain Ratepayers' Association regarding a request for a sources and uses report be received for information.**

Carried

Closed Meeting Matters

CW119-24

Moved by: Councillor Pringle

Seconded by: Councillor Paterson

That the Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended, regarding:

- i. **Personal matters about an identifiable individual, including municipal or local board employees (staffing); and**
- ii. **Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality (Thornbury Acres).**

Carried

Council proceeded into closed session at 10:31 AM.

Council returned to open session at 12:08 PM.

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

Other Business

ROMA Delegations

The following items were proposed for requests for delegations at the upcoming ROMA conference:

- Ministry of Transportation of Ontario - Rural transportation and delays in the application process for entrance permits
- Ministry of Health - Rural healthcare and hospitals closures
- Exploring options for additional funding streams for municipalities

Notice of Motion

There were no notices of motion.

Adjournment

On motion of Councillors Dobreen and McQueen, Committee of the Whole adjourned at 12:15 a.m. to the call of the Chair.

Brian Milne, Warden

Tara Warder, Clerk