

Minutes

Committee of the Whole

February 27, 2025

Call to Order

Grey County Council met on the above date at the County Administration Building. Warden Matrosovs assumed the Chair and called the meeting to order at 10:28 a.m. with all members present except Councillor Boddy. Councillor Bordignon participated electronically.

Declaration of Interest

There were no declarations of interest.

Business Arising from Minutes

Joint Municipal Services Committee

In Councillor Boddy's absence, the motion for which notice was given on February 27, 2025 regarding establishing a joint municipal services committee was rescheduled to the March 13, 2025 Committee of the Whole meeting.

Delegations

None.

Determination of Items Requiring Separate Discussion

Item 6.b from the Eastern Ontario Wardens' Caucus regarding Support of Canadian and Ontario Governments' Negotiations with the U.S. Government on Trade Tariffs on the consent agenda for this meeting was pulled for further discussion.

Consent Agenda

CW26-25

Moved by: Councillor Nielsen

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.

Carried

Town of Hanover Resolution - United States Imposition of Tariffs on Canada

That the resolution from the Town of Hanover regarding United States Imposition of Tariffs on Canada be received for information.

Thank You Letter from Grey County Agricultural Services Centre

That the thank you letter from the Grey County Agricultural Services Centre be received for information.

PDR-CW-17-25 - Saddler Street Subdivision 42T-2024-02 Final Report

That Report PDR-CW-17-25 be received; and

That all written and oral submissions received on plan of subdivision 42T-2024-02, known as Saddler Street subdivision, were considered and helped to make an informed recommendation and decision; and

That in consideration of the draft plan of subdivision application 42T-2024-02, on lands located at Part of Park Lots 12, 13, 14, and 15, North Side of Saddler Street, Registered Plan 500, in the geographic Town of Durham, now in the Municipality of West Grey, the Grey County Committee of the Whole approves this plan of subdivision to create twenty-six (26) new residential units, in addition to a vacant land plan of condominium block, a new public road, and stormwater management block, subject to the conditions set out in Appendix 1 to this report.

PDR-CW-14-25 - Roseate Subdivision 42T-2023-02 Final Report

That Report PDR-CW-14-25 be received; and

That all written and oral submissions received on plan of subdivision 42T-2023-02, known as Roseate subdivision, were considered and helped to make an informed recommendation and decision; and

That in consideration of the draft plan of subdivision application 42T-2023-02, on lands legally described as Concession 2 West Grey Road Part Lots 57 and 58; Part Park Lot 1 North on Chester Street West; Part Park Lots 1 to 3 North on George Street West; Part of West Street and Part of Chester Street; in the geographic Township of Bentick, now in the Municipality of West Grey, the Grey County Committee of the Whole approves this plan of subdivision to create a minimum of one hundred and thirty-two (132) residential units and maximum of one hundred and forty-six (146) residential units, in addition to a stormwater management facility, public roads, and a public park, subject to the conditions set out in Appendix 1 to this report.

PDR-CW-16-25 - Cobble Beach Phase 3 The Dell Subdivision Final Report 42T-2022-10

**That Report PDR-CW-16-25 be received; and
That all written and oral submissions received on plan of subdivision 42T-2022-10, known as Cobble Beach Phase 3, The Dell, were considered; the effect of which helped to make an informed recommendation and decision; and
That in consideration of draft plan of subdivision application 42T-2022-10, for lands legally described as Concession 3, Part Lots 31 to 34, Parts 14 and 16, Registered Plan 16R9233, geographic township of Sarawak, now in the Township of Georgian Bluffs, the Grey County Committee of the Whole approves the plan of subdivision to create a total of 64 (sixty-four) lots for single detached residential dwellings, 3 (three) open space blocks, 1 (one) memorial block, and 2 (two) public streets, subject to the conditions set out in Appendix 1.**

Items For Direction and Discussion

Budget and Finance Committee minutes dated February 20, 2025

Mary Lou Spicer, Director of Finance/Treasurer, provided an overview of the meeting on February 20, 2025. Councillor Nielsen noted consideration for livestreaming future meetings. The Clerk indicated that staff will investigate this.

CW27-25

Moved by: Councillor Mackey

Seconded by: Councillor Dickert

That the Budget and Finance Committee minutes dated February 20, 2025 be adopted as presented and the following resolutions contained therein be endorsed:

That Councillor Eccles be nominated Chair of the Budget and Finance Committee for 2025.

That Councillor Milne be nominated Chair of the Budget and Finance Committee for 2025.

That Councillor Eccles be elected Vice Chair of the Budget and Finance Committee for 2025.

That report FR-BFC-02-25 regarding Ontario Regulation 284/09 – 2025 Budget be received for information.

That report FR-BFC-03-25 regarding the 2025 Budget and Finance Committee Proposed Workplan be received for information.

Carried

Grey County Joint Accessibility Advisory Committee minutes dated February 12, 2025

Tara Warder, Clerk, provided an overview of the meeting on February 12, 2025.

CW28-25

Moved by: Councillor Greig

Seconded by: Councillor Dobrean

That the Grey County Joint Accessibility Advisory Committee minutes dated February 12, 2025 be adopted as presented and the following resolutions contained therein be endorsed:

That Member Catherine Sholtz be elected Chair of the Grey County Joint Accessibility Advisory Committee for 2025.

That the Grey Highlands 2024 progress report on the 2023 - 2027 multi-year accessibility plan be presented to the Grey County Joint Accessibility Advisory Committee for review and comment.

That the report “Stothart Hall Accessibility Project” be received; and That the Grey County Joint Accessibility Advisory Committee (GCJAAC) provide input for consideration for the installation of the accessible extension/washrooms.

That in consideration of staff report West Grey Durham Lions – Durham Community Center Renovation Projects, committee receives the report for review and comment.

Carried

PSR-CW-02-25 - Potential Acquisition of Lands – New Feversham Paramedic Base

CW29-25

Moved by: Councillor Milne

Seconded by: Councillor Paterson

That Report PSR-CW-02-25 regarding the potential acquisition of land from the Municipality of Grey Highlands for the construction of a new paramedic base be received; and

That staff be directed to work with the Municipality of Grey Highlands to acquire approximately 0.51 hectares (1.26 acres) of land Municipally known as 494140 Grey Road 2, Feversham, legally described as Part of Lot 15 Concession 8 Osprey being part of PIN 372620063 in the former Township of Osprey, Municipality of Grey Highlands; and

That the land acquisition be conditional on a title search and preliminary site investigations being completed for the subject lands; and

That staff be directed to retain the services of a surveyor and consultants to complete the necessary plans and studies to complete the land transfer as well as to complete the design specifications to finalize a tender to be released to construct the new base; and

That all costs associated with the land transfer, site investigations and services required to complete the design specifications and tender be funded as per the 2025 Budget and that staff proceed prior to Council approval as per Section 26.6 (b) of the Procedural By-law;

That a by-law be presented for Council's consideration at a future date to authorize the acquisition of lands.

Carried

CSR-CW-02-25 - Licensed Childcare Directed Growth Plan Progress

CW30-25

Moved by: Councillor Carleton

Seconded by: Councillor McKay

That County Council receive report CSR-CW-02-25 for information.

Carried

Eastern Ontario Wardens' Caucus - Support of Canadian and Ontario Governments' Negotiations with the U.S. Government on Trade Tariffs

Kim Wingrove, CAO, referred to the support also given from the Western Ontario Wardens' Caucus.

CW31-25

Moved by: Councillor Hutchinson

Seconded by: Councillor McKay

That the correspondence from the Eastern Ontario Wardens' Caucus regarding support of Canadian and Ontario Governments' Negotiations with the U.S. Government on Trade Tariffs be received for information.

Carried

Closed Meeting Matters

There were no closed meeting matters.

Other Business

Councillor McQueen highlighted that the Grey Transit Route will be expiring at the end of March and whether the County should consider a delegation to the government for support, as well as, working with lower tier municipalities. CAO Wingrove recognized the demand and concern and indicated that an application for Ontario Transit Investment Fund (OTIF) has been submitted, and staff are hopeful to work with the Province.

Notice of Motion

There were no notices of motion.

Adjournment

On motion of Councillors Dobreen and McQueen, Committee of the Whole adjourned at 11:32 a.m. to the call of the Chair.

Andrea Matrosovs, Warden

Tara Warder, Clerk