

Minutes

Committee of the Whole

June 26, 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 10:21 a.m. with all members present. Councillors Bordignon and Hutchinson participated electronically.

Declaration of Interest

There were no declarations of interest.

Business Arising from Minutes

There was no business arising from the minutes.

Determination of Items Requiring Separate Discussion

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

Consent Agenda

CW71-25

Moved by: Councillor Dickert

Seconded by: Councillor Milne

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

Call to Revoke Conditional Support for TC Energy's Pumped Storage Proposal

That the correspondence received from Save Georgian Bay regarding revoking support for TC Energy's Pumped Storage Proposal be received for information.

TR-CW-19-25 Award of RFT-TS-07-25 Fuel Tender

That report TR-CW-19-25 containing the tender results for RFT-TS-07-25 regarding the Supply and Delivery of Various Fuel Products be received; and

That Midwest Co-operative Services Inc. be awarded the tender for a total estimated annual amount of \$786,707.70, including all fuel taxes, delivery and HST.

PDR-CW-39-25 Georgiou Subdivision Redline Revision 42T-2016-08

That all written submissions received on the proposed redline revision to plan of subdivision 42T-2016-08 were considered which helped to make an informed recommendation and decision; and

That PDR-CW-39-25 be received, and that in consideration of revisions to draft plan of subdivision 42T-2016-08, and the matters to have regard for under Subsection 51(24) of the Planning Act, the County of Grey Committee of the Whole hereby approves the revised plan of subdivision on lands described as Part of Lot 18, Plan 55 (geographic Township of Bentinck) now in the Town of Hanover, subject to the revised conditions of draft plan approval in Appendix 1 to this report.

TR-CW-17-25 School Spring Litter Pick Up Program

That Report TR-CW-17-25 regarding a summary of the 2025 School Litter Pick-Up Program be received for information.

Powering Ontario's Economic Engine, WOWC Launches 2025–2027 Strategic Priorities at Queen's Park

That the correspondence from Western Ontario Warden's Caucus regarding the 2025-2027 Strategic Priorities at Queen's Park be received for information.

PDR-CW-41-25 Khanani Subdivision Recommendation Report 42T-2023-04

That Report PDR-CW-41-25 be received; and

That all written and oral submissions received on plan of subdivision 42T-2023-04, known as Khanani subdivision, were considered and helped to make an informed recommendation; and

That in consideration of the draft plan of subdivision application 42T-2023-04, on lands legally described as Park Lot 4,5,9,10,11 and 12; and Lots 61 to 68; and Lot 105 to 112; Part of Park Street, George Street, Hunter Street, Jackson Street, and John Street, Registered Plan 508, 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 a minimum of one hundred and thirty-four (134) residential units, in addition to a stormwater management channel, public roads, a public park, and naturalized wetlands, subject to the conditions set out in Appendix 1 to this report.

Town of Bracebridge Council Motion - Road Salt Usage

That the correspondence received from The Corporation of the Town of Bracebridge regarding Road Salt Usage be received for information.

The Corporation of the County of Prince Edward Resolution - Advocacy to the Federal Government for 'Disability without Poverty'

That the correspondence received from The Corporation of the County of Prince Edward regarding support of advocacy to the Federal Government for 'disability without poverty' be supported by Grey County Council.

Items For Direction and Discussion

Community Services Committee minutes dated June 5, 2025

CW72-25

Moved by: Councillor Dobreen

Seconded by: Councillor Pringle

That the County of Grey Community Services Committee meeting minutes dated June 5, 2025 be adopted as presented and the following resolution contained therein be endorsed:

- i. That report CSR-CS-10-25 regarding the Rockview fire restoration update be received for information.**
- ii. That report CSR-CS-11-25 regarding Homelessness Prevention Program 2024-25 Year in Review be received for information.**

- iii. **That report CSR-CW-09-25 regarding an update on the Rowe's Lane redevelopment be received for information.**

Carried

Agricultural Advisory Committee minutes dated June 4, 2025

CW73-25

Moved by: Councillor McQueen

Seconded by: Councillor Eccles

That the County of Grey Agricultural Advisory Committee meeting minutes dated June 4, 2025 be adopted as presented.

Carried

Other Business

There was no other business.

Notice of Motion

There were no notices of motion.

Closed Meeting Matters

A recorded vote was requested on the motion to proceed in camera.

In Favour:

S. Carleton 6; D. Nielsen 5; S. Paterson 4; R. Kentner 6; S. Keaveney 5; B. Milne 4; A. Matrosovs 7; P. Bordignon 7;

Opposed:

S. Mackey 4; T. McKay 3; G. Pringle 5; P. McQueen 6; W. Dickert 3; I. Boddy 8; S. Greig 8; B. Dobreen 3; K. Eccles 6; T. Hutchinson 6

The motion was Carried 50 to 46.

CW74-25

Moved by: Councillor Carleton

Seconded by: Councillor Paterson

That the Committee of the Whole does now go into closed session pursuant to Section 239 (3.1) for the purpose of educating or training the members on Code of Conduct matters.

Carried

Council entered into a closed session at 10:59 a.m. and resumed open session at 2:33 p.m.

Following the June 26, 2025 Committee of the Whole meeting, an error was found in the calculation and declared result of the recorded vote. The corrected result was as follows:

The motion to proceed in camera for training purposes was Lost 52 to 44.

Councillors Boddy, Bordignon, Greig and Nielsen left at various times part way through the closed session.

Councillor Bordignon re-joined the meeting at 2:33 p.m.

The Warden noted that Committee of the Whole proceeded into closed session for the purposes of training or educating the members on the Code of Conduct and did not discuss or materially advance the business of the municipality.

Adjournment

On motion of Councillors Paterson and Dobreen, Committee of the Whole adjourned at 2:33 p.m. to the call of the Chair.

Andrea Matrosovs, Warden

Tara Warder, Clerk