

Committee of the Whole November 23, 2017

Grey County Council met on the above date at 10:33 AM at the County Administration Building. Warden Alan Barfoot assumed the Chair and called the meeting to order with all members present except Councillors Jack and Ardiel.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Determination of Items Requiring Separate Discussion

The following item was requested to be removed from the Consent Agenda and moved under Items for Discussion: b – Ministry of Attorney General – Proposed Legislative Amendments to the Provincial Offences Act

Consent Agenda

CW251-17 Moved by: Councillor McKean Seconded by: Councillor Boddy

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.

- 1. That PDR-CW-46-17 be received and that an extension of draft approval for Plan of Subdivision File 42T-2014-01 sleepy Hollow East in the Town of the Blue Mountains be granted to December 16, 2020 as per Section 51(33) of the Planning Act, RSO 1990, as amended.**

Carried

Items for Direction and Discussion

CCR-CW-15-17 Appointment of Integrity Commissioner

CW252-17 Moved by: Councillor Burley Seconded by: Councillor Eccles

That Report CCR-CW-15-17 be received and that Principles Integrity be appointed as Grey County's Integrity Commissioner effective January 1, 2018 for a five (5) year term; and

That a by-law be brought forward for Council's consideration outlining the terms of engagement for the Integrity Commissioner.

Carried

Building Condition Assessment

Robert Foster addressed the Committee on building condition assessments for various buildings owned by the County. Mr. Foster highlighted reserve fund studies including the reserve balances for each of the buildings and the budgeted levy contribution.

Mr. Foster and staff addressed questions from the Committee, noting that the last building condition assessments were completed in 2010 and that the study period is 30 years in length. Further questions regarding the useful life of buildings were addressed as well. It was noted that buildings are often torn down because they are no longer functional, however if a building has a good structure and is well maintained, you can use it for a long time.

PDR-CW-47-17 Recolour Grey – New Draft Official Plan

CW253-17 Moved by: Councillor Greenfield Seconded by: Councillor Halliday

That a draft of the new County Official Plan be received; and

That staff be directed to circulate a draft of the new County Official Plan to the Province, local municipalities and other agencies as prescribed under the Planning Act; and

That a draft of the new County Official Plan be posted on the County website and distributed to the contact list collected as part of the first and second round of consultations for Recolour Grey; and

That following the 90 day period of sending a draft of the Official Plan to the Province as per Section 17(17.1) of the Planning Act, that a Notice of Public Meeting be issued in early 2018 in order to receive further comments and feedback from the community.

Carried

TR-CW-25-17 Paved Shoulder Policy Update

CW254-17 Moved by: Councillor Burley Seconded by: Councillor Mackey

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

That Grey County Transportation Services host a public meeting to confirm public interest in developing a policy to fully pave all shoulders in conjunction with new construction of county roads in Grey County; and

That a revised paved shoulder policy be brought forward to Committee of the Whole upon completion of the public meeting.

Carried

Committee recessed, then reconvened.

Addendum to PDR-CW-40-17 Appeals to the Grey Highlands Official Plan

CW255-17 Moved by: Councillor Wright Seconded by: Councillor Pringle

Whereas the County of Grey approved the Municipality of Grey Highlands Official Plan on September 14, 2017, and this Plan has since been appealed by two (2) parties; and

Whereas the County made a number of modifications to the Plan, which has the potential to impact multiple County interests including but not limited to; economic development, agriculture, resource extraction, growth management, housing, environmental, and transportation matters; and

Now Therefore Be It Resolved That in accordance with the County's approved protocol on the County's attendance at Ontario Municipal Board proceedings, County Council directs that County staff and the County solicitor be directed to participate in the Ontario Municipal Board proceedings as a 'party' with respect to the Municipality of Grey Highlands Official Plan in a collaborative fashion with the Municipality of Grey Highlands; and

That Staff be directed to explore possible settlement opportunities with the Municipality and the appellants; and

That staff be directed to share legal services with the Municipality of Grey Highlands, should the Municipality be willing to do so.

Carried

HDR-CW-12-17 Transition and Transformation of the Grey County Housing System

CW256-17 Moved by: Councillor Eccles Seconded by: Councillor Bell

That report HDR-CW-12-17 regarding the transition and transformation of the Grey County Housing System be received and that an Affordable Housing Fund be set up to build affordable housing; and

That a fund be set up to provide a portable housing benefit program;

That Grey County proceed with the sale of detached family homes in Westmount as they become available in accordance with Grey County Sale of Land procedure; and

That Grey County set up a secondary suite program under the Ontario Renovates Program; and

That the County introduces market/affordable rent units into Grey County Housing units.

Carried

HDR-CW-11-17 Financial Assistance for Affordable Build Owen Sound Housing Company

CW257-17 Moved by: Councillor Bell Seconded by: Councillor Paterson

That report HDR-CW-11-17 be received and that financial assistance in the amount of \$800,000 be loaned to Owen Sound Housing Company with repayment in full by August 31, 2018; and

That an agreement be prepared between Owen Sound Housing Company and Grey County.

Carried

TR-CW-32-17 Capital Purchasing Prior to Budget Approval

CW258-17 Moved by: Councillor Greenfield Seconded by: Councillor Halliday

Whereas Section 3.3 (c) of the Purchasing Procedure notes that 'Staff is authorized to use the appropriate procurement methods to procure up to 50% of the gross expenditures contained in the first year of the current 5 year capital forecast;

Now Therefore Be It Resolved That Report TR-CW-32-17 be received and that the request to let the tender for 3 tandem trucks prior to 2018 budget approval due to delivery time constraints be approved.

Carried

Councillor Greenfield then left the meeting.

TR-CW-34-17 Speed Limit Grey Road 119

It was noted that Grey Road 119 came into Grey County's possession in 2004.

Main Motion

CW259-17 Moved by: Councillor Halliday Seconded by: Councillor Burley

That Report TR-CW-34-17 regarding Grey Road 119 Speed Limit Changes be received for information.

Amendment

Moved by: Councillor McKean Seconded by: Councillor McQueen

That the motion be amended to state that staff be directed to post the 30 km per hour sections of Grey Road 119.

Councillor McKean and McQueen agreed to withdraw the above motion.

Deferral of Main Motion

CW260-17 Moved by: Councillor McQueen Seconded by: Councillor Mackey

That TR-CW-34-17 regarding speed limit changes on Grey Road 119 be deferred to December 14, 2017.

Carried

Councillor Mackey then left the meeting.

FR-CW-23-17 Corporate Financial Update and Year End Projection as of September 30, 2017

CW261-17 Moved by: Councillor Paterson Seconded by: Councillor Bell

That Report FR-CW-23-17 regarding a Corporate Financial Update and Year-End Projection as of September 30, 2017 be received.

Carried

FR-CW-24-17 Annual Indexing of Development Charges

CW262-17 Moved by: Councillor McKean Seconded by: Councillor McQueen

That Report FR-CW-24-17 regarding the updated development charge rates effective January 1, 2018 be received for information.

Carried

FR-CW-25-17 Building Condition Assessments and Reserve Fund Studies

CW263-17 Moved by: Councillor Boddy Seconded by: Councillor Fosbrooke

That Report FR-CW-25-17 regarding Building Condition Assessments and Reserve Fund Studies be received; and

That staff utilize the Building Condition Assessments and Reserve Fund Studies as a resource in developing capital forecasts and annual budgets.

Carried

Ministry of Attorney General – Proposed Legislative Amendments to the Provincial Offences Act

CW264-17 Moved by: Councillor Fosbrooke Seconded by: Councillor McQueen

That the correspondence from the Ministry of Attorney General regarding proposed legislative amendments to the Provincial Offences Act be received for information.

Carried

Other Business

Senior's Active Living Centres: Program Expansion - Call For Proposals 2017-2018

Councillor Halliday inquired as to how the County may be able to get involved in this type of program.

Kim Wingrove noted that it may be early for the County to get involved at this point. Staff spoke to the Official Plan and having more policies in place for aging communities. It is staff's understanding that this program is to support bricks and mortar builds of seniors active living centres. It is something to be looked at for the future.

Notice of Motion

There were no notices of motion.

Good News and Celebrations

Council was apprised of good news and celebrations occurring within the County.

Adjournment

On motion of Councillor Burley, Committee of the Whole adjourned at 3:16 PM to the call of the Chair.

Alan Barfoot, Warden

Heather Morrison, Deputy Clerk