



**Minutes
Council meeting
Municipality of West Grey
Tuesday, November 17, 2020, 7 p.m.
Virtual meeting**

Council members present: Mayor Christine Robinson, Deputy Mayor Tom Hutchinson, Councillor Rebecca Hergert, Councillor Beth Hamilton, Councillor Doug Hutchinson, Councillor Geoffrey Shea, Councillor Stephen Townsend

Staff members present: CAO/Deputy Clerk Laura Johnston, Clerk Genevieve Scharback, Director of Infrastructure and Public Works Vance Czerwinski, Director of Finance/Treasurer Kerri Mighton, Recreation Supervisor Kodey Hewlett, Manager Planning & Development Lorelie Spencer, Administrative Assistant, Clerk's Office Lindsey Glazier

1. Call to order

Mayor Robinson called the meeting to order at 7 p.m.

2. Moment of reflection

Mayor Robinson called for a moment of reflection.

3. Declaration of pecuniary interest and general nature thereof

None.

4. Delegations / presentations

4.1 7:05 pm: Sarah Cowley, Certified Health Executive, Sarah C Consulting and Barb Fendy, Director of Social Services, Grey County regarding Community Safety and Well-Being Planning for the Municipalities of Bruce and Grey

Sarah Cowley, Sarah C Consulting shared a presentation regarding Community Safety and Well-Being Planning (CSWBP) for the Municipalities of Bruce and Grey Counties. This plan is legislated under the Police Service Act. The presentation highlighted the partners who have been involved in the project, provided details on phase one and who,

shared the priority areas of risk for action within the CSWBP for Bruce and Grey, explained key components of the Indicator Report and next steps, and outlined the plan for sustainability for the Bruce and Grey CSWBP. The Ontario CSWBP Framework includes social development, prevention, risk intervention, and incident response. The Bruce and Grey CSWBP model includes Champions, Multi-Sector Advisory Committee, Steering Committee, Coordinator, and Action Tables. The priority risk areas for Grey and Bruce are addiction/substance use, mental health, crime prevention, housing & homelessness, and poverty and income. Currently, the planning is in phase one.

Resolution: 309-20

Moved: Councillor Hamilton

Seconded: Deputy Mayor Hutchinson

That council receives the delegation by Sarah Cowley, Certified Health Executive and Barb Fendy, Director of Social Services, Grey County regarding Community Safety and Well-Being Planning.

Disposition: Carried

4.2 7:20 pm: Allan Madden, CEO, South East Grey Community Health Centre (SEGCHC) regarding Grey Bruce Ontario Health Team Development

Allen Madden, CEO, South East Grey Community Health Centre shared a presentation on the development of Grey Bruce Ontario Health Team. Through legislation introduced by the Ontario Government in 2019, Ontario Health Teams (OHTs) are being introduced to provide a new way of organizing and delivering services in local communities. Under OHTs, health care providers will work as one coordinated team.

There are 40-50 healthcare agencies in Grey and Bruce. Grey Bruce Ontario Health Team's vision is to improve services offered across the system, OHTs will have one budget, and they would all be held accountable under one integrated scorecard. Seniors, mental health and addictions are have been identified as the first years of priorities.

CEO Madden explained how the Local Health Integrated Network (LHIN) is a centralized regional model that operates out of southwest Ontario. Currently through the LHIN, Bruce Grey doesn't have financial autonomy.

The Grey Bruce Ontario Health Team would create local autonomy, therefore making the LHIN redundant.

There is a survey on the South East Grey Community Health Centre to gather data, which will assist in developing targets in the first year and beyond.

Resolution: 310-20

Moved: Councillor Hergert

Seconded: Councillor Hutchinson

That council receives the delegation by Allan Madden, CEO, South East Grey Community Health Centre (SEGCHC) regarding Grey Bruce Ontario Health Team Development.

Disposition: Carried

4.3 7:35 pm: Stephanie Stewart, Manager of Community Transportation, Grey County regarding Grey Transit Route (GTR)

Stephanie Stewart, Manager of Community Transportation, Grey County, shared an update on the Grey Transit Route (GTR). In July 2019, Grey County received \$1.8 million to fund transportation in the region of Grey County. Transportation on Grey Road 4 is currently being funded by Grey County and is running alongside the other routes supported by the grant.

Currently the vehicles are not wheelchair accessible; however, Manager Stewart has been working with local and county accessibility committees. She confirmed that patrons will need to have transportation to the bus stops. Mobility devices may be stored at the back of the van.

Resolution: 311-20

Moved: Councillor Hamilton

Seconded: Councillor Townsend

That council receives the delegation of Stephanie Stewart, Manager of Community Transportation, Grey County regarding Grey Transit Route (GTR).

Disposition: Carried

5. Closed session

None.

6. Matters arising from the closed session

Not applicable.

7. Public meetings

8. Comment period

None.

9. Adoption of minutes

9.1 November 3, 2020 Council meeting

9.2 November 3, Public Meeting - Zoning Amendment

9.3 November 9, 2020 Special Council meeting

Resolution: 312-20

Moved: Deputy Mayor Hutchinson

Seconded: Councillor Townsend

That council hereby adopts the council minutes of November 3, 2020, the public meeting - zoning amendment minutes of November 3, 2020, and the special council minutes of November 9, 2020.

Disposition: Carried

9.4 October 27, 2020 Committee of the Whole meeting

Resolution: 313-20

Moved: Councillor Shea

Seconded: Councillor Hergert

That council hereby adopts the committee of the whole minutes and the recommendations therein of October 27, 2020 with the exception of committee of the whole resolution 78-2020 regarding committee of adjustment.

Disposition: Carried

9.5 November 10, 2020 Committee of the Whole Planning

Resolution: 314-20

Moved: Councillor Shea
Seconded: Councillor Hergert

That Council hereby adopts the Committee of the Whole Planning minutes and the recommendations therein of November 10, 2020.

Disposition: Carried

9.6 October 7, 2020 West Grey Accessibility Advisory Committee meeting

Resolution: 315-20

Moved: Councillor Townsend
Seconded: Councillor Hergert

That council hereby receives the October 7, 2020 West Grey Accessibility Advisory Committee minutes.

Disposition: Carried

10. Routine department reports

None.

11. Miscellaneous correspondence

11.1 Items for information

11.1.1 Municipality of Meaford resolution re: Bill 218, Supporting Ontario's Recovery and Municipal Elections Act

Resolution: 316-20

Moved: Councillor Shea
Seconded: Councillor Hamilton

That the main motion be amended to include support of the Municipality of Meaford's resolution regarding Bill 218, Supporting

Ontario's Recovery and Municipal Elections Act and that this resolution be sent to Grey-Bruce MPP's, the Premier, Grey County Municipalities and other municipalities that have forwarded motions of support regarding Bill 218.

Disposition: Carried

Resolution: 317-20

Moved: Councillor Hutchinson

Seconded: Councillor Hamilton

That council correspondence item No. 11.1.1 be received for information;

That council supports the resolution of the Municipality of Meaford regarding Bill 218, Supporting Ontario's Recovery and Municipal Elections Act; and

That this resolution be sent to Grey-Bruce MPP's, the Premier, Grey County Municipalities and other municipalities that have forwarded motions of support regarding Bill 218.

Disposition: Carried

12. Future committee meetings

It was noted that there is a West Grey Public Library Board meeting on November 18, 2020, at 7 p.m.

12.1 Police Building Committee, November 23, 2020 at 10 a.m.

12.2 Committee of the Whole, November 24, 2020 at 9 a.m.

12.3 Traffic Safety Working Group, November 25, 2020 at 11:30 a.m.

12.4 West Grey Police Services Board, November 30, 2020 at 9 a.m.

13. Communications from the mayor and council

Council reported on past activities and events since the last regular meeting of council and shared information on upcoming events and activities.

14. Business arising from the previous meeting

The Tree Planting Canada Grant report will be brought forward to the November 24, 2020 committee of the whole meeting.

Planner Spencer will bring a report forward with an update regarding the Grey County Climate Action Plan and joining the free partners in the climate protection program at a future meeting.

15. Staff reports

15.1 Director of Finance/Treasurer

15.1.1 Approval of accounts - voucher 20-2020

Resolution: 318-20

Moved: Deputy Mayor Hutchinson

Seconded: Councillor Hutchinson

That council approves voucher No. 20-2020 in the amount of \$467,880.26.

Disposition: Carried

15.2 Chief Administrative Officer

15.2.1 2020 Holiday Hours

Resolution: 319-20

Moved: Councillor Townsend

Seconded: Councillor Hutchinson

That report CAO – 2020 Holiday Hours; West Grey Municipal Office be received; and further,

That committee recommends Council approve the 2020 holiday hours at the West Grey municipal office to close at 12 noon on Thursday, December 24 with a return to COVID hours of 10 a.m. to 4:30 p.m. effective Monday, January 4, 2021

Disposition: Carried

16. Bylaws

16.1 Bylaw 77-2020 Zoning amendment - 1993934 Ontario Inc., ZA-10-2020

Resolution: 320-20

Moved: Councillor Hergert

Seconded: Councillor Hamilton

That the council of the Municipality of West Grey gives first, second and third and final reading to Bylaw No. 77-2020, being a bylaw to amend Zoning Bylaw No. 37-2006.

Disposition: Carried

16.2 Bylaw 78-2020 Long-term borrowing agreement for police services building

Resolution: 321-20

Moved: Councillor Townsend

Seconded: Deputy Mayor Hutchinson

That the Council of the Municipality of West Grey gives first, second and third and final reading to Bylaw No. 78-2020, a bylaw to authorize the Mayor and Treasurer to sign an agreement between Municipality of West Grey and Canadian Imperial Bank of Commerce.

Disposition: Carried

16.3 Bylaw 79-2020 Appoint fire chief for the Elmwood Fire Department

Resolution: 322-20

Moved: Councillor Hergert

Seconded: Deputy Mayor Hutchinson

That the Council of the Municipality of West Grey gives first, second and third and final reading to Bylaw No. 79-2020, a bylaw to authorize appoint a fire chief for the Elmwood Fire Department.

Disposition: Carried

16.4 Bylaw 80-2020 Adopt a Multi-year Accessibility Plan

Resolution: 323-20

Moved: Councillor Shea

Seconded: Councillor Hutchinson

That the Council of the Municipality of West Grey gives first, second and third and final reading to Bylaw No. 80-2020, being a bylaw to adopt a Multi-year Accessibility Plan.

Disposition: Carried

16.5 Bylaw 81-2020 - No Demand for Municipal Services Site Plan Agreement - Zabel

Resolution: 324-20

Moved: Deputy Mayor Hutchinson

Seconded: Councillor Townsend

That the Council of the Municipality of West Grey gives first, second and third and final reading to bylaw 81-2020, being a bylaw to authorize a No Demand For Municipal Services Site Plan Agreement.

Disposition: Carried

16.6 Bylaw 82-2020 Confirm proceedings of Council

Resolution: 325-20

Moved: Councillor Hamilton

Seconded: Councillor Shea

That the Council of the Municipality of West Grey gives first, second and third and final reading to Bylaw No. 82-2020, being a bylaw to confirm matters addressed at the November 17, 2020 Council meeting.

Disposition: Carried

Resolution: 326-20

Moved: Councillor Hutchinson
Seconded: Councillor Hergert

That council proceed past curfew to address matters on the agenda.

Disposition: Carried

17. New business

17.1 Support for County of Wellington resolution regarding aggregate resource property valuation

Resolution: 326-20

Moved: Councillor Hutchinson
Seconded: Councillor Hergert

The Council of the Corporation of the Municipality of West Grey hereby supports the resolution of the County of Wellington dated September 24, 2020 wherein they call upon the Province to work with the Municipal Property Assessment Corporation to address the assessment issue so that aggregate resource properties are assessed for their industrial value.

Disposition: Carried

17.2 Notice of Motion - Affordable Housing

CAO Johnston will speak with the County regarding the application, as affordable housing is a county led initiative.

Resolution: 327-20

Moved: Councillor Hergert
Seconded: Councillor Hamilton

Whereas the Government of Canada announced the launch of the new Rapid Housing Initiative (RHI) that invests \$1 billion to create up to 3,000 new permanent, affordable housing units across the country;

Whereas Grey County supports housing for all;

Whereas West Grey has a strategic pillar of assist in the creation of affordable housing; Whereas West Grey has a Draft Community Improvement Plan;

Whereas Rapid Housing Initiative (RHI) will quickly develop new modular multi-unit rentals, convert non-residential buildings into affordable multi-residential homes, and rehabilitate buildings that are abandoned or in disrepair into affordable multi-residential homes. Costs to purchase land and buildings will also be eligible under the new initiative.

Therefore be it resolved that the Municipality of West Grey support via Municipal Resolution applications submitted Under the Projects Stream, applications submitted from October 27 until December 31, 2020.

Disposition: Carried

18. Addendum

None.

19. Closed session - incomplete items only

Not applicable.

20. Matters arising from closed session

Not applicable.

21. Question period

None.

22. Municipal act - notices

None.

23. Adjournment

Resolution: 328-20

Moved: Councillor Townsend

Seconded: Deputy Mayor Hutchinson

That we do now adjourn at 11:26 p.m., to meet again on December 1, 2020 at 10 a.m. or at the call of the chair.

Disposition: Carried

Mayor Christine Robinson

Clerk Genevieve Scharback