 Agenda

# Committee of the Whole

## November 23, 2017 – Following Council

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Delegations**

11:00 AM Grey County Building Condition Assessments

Robert Foster, Principal

 The Stonewell Group Inc.

1. **Determination of Items Requiring Separate Discussion**
2. **Consent Agenda**

**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. PDR-CW-46-17 Sleepy Hollow East Draft Approval Extension Request

**That Report 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.**

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

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

1. **Items For Direction and Discussion**
	1. CCR-CW-15-17 Appointment of Integrity Commissioner

**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.**

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

**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.**

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

**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;**

**Option A (Recommended)**

1. **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**
2. **That Staff be directed to explore possible settlement opportunities with the Municipality and the appellants; and**
3. **That staff be directed to share legal services with the Municipality of Grey Highlands, should the Municipality be willing to do so.**

**Option B**

1. **That County staff and the County solicitor be directed to participate in the Ontario Municipal Board proceedings as a ‘participant’ with respect to the Municipality of Grey Highlands Official Plan in a collaborative fashion with the Municipality of Grey Highlands; and**
2. **That staff be directed to explore possible settlement opportunities with the Municipality and the appellants.**

**Option C**

1. **The County will not participate in the Ontario Municipal Board proceedings with respect to the Municipality of Grey Highlands Official Plan; and**
2. **That staff be directed to inform the Ontario Municipal Board, the appellants and the Municipality of the County’s non-participation in this regard; and**
3. **That the County requests notification from the Ontario Municipal Board of any decision rendered with respect to the Municipality of Grey Highlands Official Plan.**
	1. HDR-CW-12-17 Transition and Transformation of the Grey County Housing System

**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 the 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.**

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

**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.**

* 1. TR-CW-25-17 Paved Shoulder Policy Update

**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.**

* 1. TR-CW-32-17 Capital Purchasing Prior to Budget Approval

**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.**

* 1. TR-CW-34-17 Speed Limit Grey Road 119

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

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

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

* 1. FR-CW-24-17 Annual Indexing of Development Charges

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

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

**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.**

1. **Other Business**
	1. Seniors Active Living Centres: Program Expansion – call for Proposals 2017-2018
2. **Notice of Motion**
3. **Good News and Celebrations**
4. **Adjournment**

Council photos at approximately 1:00 PM