



# Agenda

## Committee of the Whole

June 24, 2021 – Following Council

Electronic Participation, Grey County Administration Building

**1. Call to Order**

**2. Declaration of Interest**

**3. Delegations**

9:45 AM Kimberley Safety Group: David Nelms and Martha Rogers

Community Safety Opportunities

10:00 AM Grey Sauble Conservation Authority: Scott Greig, Chair; Tim Lanthier, Chief Administrative Officer; Saugeen Valley Conservation Authority: Jennifer Stephens, General Manager/ Secretary-Treasurer

Conservation Authority Act Changes

10:30 AM Loomex: Trent Gervais, President & CEO, Sherry Hill, CFO

Warton Keppel Airport Feasibility Report Findings

**4. Determination of Items Requiring Separate Discussion**

**5. 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.**

- a. Public Meeting minutes – Development Application Connell Lake Road, Township of Chatsworth dated June 2, 2021

**That the public meeting minutes dated June 2, 2021 regarding a development application to reestablish two parcels that were inadvertently merged in the Township of Chatsworth, be received for information.**

- b. Board of Health Budget Implications Letter from Micheline Mann

**That the letter from Micheline Mann expressing concerns relating to the Board of Health budget be received for information.**

**6. Items For Direction and Discussion**

- a. PDR-CW-17-21 Conservation Authority Act Regulatory Proposals – Phase 1 Comments

**That Report PDR-CW-17-21 regarding an overview of the ‘Conservation Authority Act Regulatory Proposals – Phase 1’ be received; and**

**That Report PDR-CW-17-21 be forwarded onto the Province of Ontario as the County of Grey’s comments on the proposed changes regarding Environmental Registry posting # 019-2986; and**

**That the Report be shared with member municipalities and conservation authorities having jurisdiction within Grey County; and**

**That staff be authorized to proceed prior to County Council approval as per Section 25.6 (b) of Procedural By-law 5003-18, as amended.**

- b. PDR-CW-16-21 Proposed Updates to Land Use Compatibility Guidelines

**That Report PDR-CW-16-21 regarding an overview of the ‘*Land Use Compatibility Guideline*’ be received, and**

**That Report PDR-CW-16-21 be forwarded onto the Province of Ontario as the County of Grey’s comments on the proposed changes regarding Environmental Registry posting # 019-2785, and**

**That the Report be shared with member municipalities and conservation authorities having jurisdiction within Grey County; and**

**That staff be authorized to proceed prior to County Council approval as per Section 25.6 (b) of Procedural By-law 5003-18, as amended.**

- c. Addendum to Report PDR-CW-09-21 County Official Plan Amendment 42-04-360-OPA-07 (Township of Chatsworth)

**That Addendum to report PDR-CW-09-21 regarding a proposed County Official Plan Amendment be received; and**

**That the Committee support the proposed amendment to the County of Grey Official Plan on lands designated ‘Rural’ and ‘Hazard Lands’, to re-establish two parcels that inadvertently merged, with frontage along Connell Lake Road at 200 and 201 Connell Lake Road, Concession 10 EGR PT Lot 12, geographic Township of Holland, Township of Chatsworth;**

**And further, that the appropriate by-law be prepared for consideration by County Council.**

- d. EDTC-CW-11-21 Regional Airport Study Recommendations

**That Report EDTC-CW-11-21 regarding Regional Airport Study Recommendations be received; and**

**That staff be directed to negotiate an agreement with a two-year term commencing in 2022 with the Township of Georgian Bluffs to provide a 50% contribution towards the operating deficit of the Warton Keppel International Airport to a maximum of \$175,000; and**

**That this financial contribution be considered as part of the 2022 budget process and be funded from the funded from the One Time Funding Reserve; and**

**That staff work collaboratively with the Township of Georgian Bluffs to issue an Expression of Interest for a public-private partnership to undertake development and operations at the airport and bring back a report to both councils by early 2022 on the results.**

- e. FR-CW-18-21 COVID Relief Funding Update

**That Report FR-CW-18-21 regarding COVID-19 Relief Funding Update be received for information.**

- f. CAOR-CW-08-21 Update on Patrol D Property

**That Report CAOR-CW-08-21 Patrol D Property Purchase Update be received; and**

**That staff be directed to take no further action towards the purchase of approximately 40 acres of land in the Municipality of Grey Highlands presently bearing Property Identification Number 37241-0085 and described as “Part of Lots 21 and 22, Concession 1 North of the Durham Road, Geographic Township of Artemesia, designated as Part 1 on Reference Plan 17R-2500, save and except that land designated as Parts 1 and 2 on Reference Plan 17R-3052”; and**

**That staff resume the search for a suitable Patrol D depot location and bring a report forward to Council at a future meeting date.**

**7. Closed Meeting Matters**

**That Committee of the Whole does now go into closed session to discuss:**

- i. **Labour relations or employee negotiations pursuant to Section 239 (2) of the Municipal Act, 2001 regarding a collective bargaining update and mandate for CUPE bargaining;**

**8. Other Business**

**9. Notice of Motion**

**10. Adjournment**