



Agenda

Committee of the Whole June 23, 2022 – Following Council

Council Chambers, Grey County Administration Building

1. Call to Order
2. Declaration of Interest
3. Determination of Items Requiring Separate Discussion
4. 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. FR-CW-12-22 Development Charges Reserve Fund Statement

That Report FR-CW-12-22 regarding the 2021 Development Charges Reserve Fund Statement be received; and

That Council accepts the Treasurer's declaration that the County is in compliance with the reporting requirements of the *Development Charges Act, 1997* and any additional reporting requirements identified by the *Smart Growth for our Communities Act, 2015 (Bill 73)*; and

That Report FR-CW-12-22 and related attachments be made available on the County's website or upon request.

- b. FR-CW-13-22 2021 Investment Report

That Report FR-CW-13-22 regarding the 2021 Investment Report be received for information.

- c. TR-CW-22-22 School Litter Pickup Program

That Report TR-CW-22-22 regarding a summary of the 2022 School Litter Pick-Up Program be received for information.

- d. Town of the Blue Mountains Correspondence – Inclusion of Mailing Addresses of Voters on the Voters List

That the correspondence from the Town of the Blue Mountains regarding inclusion of the mailing addresses of voters on the voter's list, be received for information.

- e. Mental Health and Addictions Task Force minutes dated June 7, 2022

That the Mental Health and Addictions Task Force minutes dated June 7, 2022 be adopted as presented.

- f. Ontario Land Tribunal Appeals List (OLT)

That the Ontario Land Tribunal Appeals List be received for information.

5. Items For Direction and Discussion

- a. PSR-CW-03-22 Supportive Outreach Program Information and Funding Request

That Report PSR-CW-03-22 be received; and

The Supportive Outreach Services work continues within the County of Grey; and

That approximately \$140,000 of Cannabis Legalization Implementation funding be utilized to support the program until March 31, 2023; and

That a request for program funding for the 2023/24 fiscal year be made to the province.

- b. TR-CW-21-22 Fleet Report

That Report TR-CW-21-22 Fleet Review and Green Fleet Strategy be received; and

That an RFP to complete a feasibility study of electrical upgrades at Grey County facilities to accommodate conversion to battery electric vehicles be issued; and

That funding for the feasibility study be taken from any surplus in the Transportation Services budget, or if no surplus is realized, the funds be transferred from the Transportation General Reserve.

- c. PDR-CW-22-22 Affordable Housing Planning Tools

That Report PDR-CW-22-22 regarding Affordable Housing Planning tools be received; and

That Report PDR-CW-22-22 be shared with member municipalities in Grey County for information purposes; and

That Report PDR-CW-22-22 be used as background materials to inform the County's delegation request to the Ministry of Municipal Affairs and Housing

as part of the coming Association of Municipalities of Ontario conference.

d. Addendum to PDR-CW-16-22 Hutten OPA 14

That all written and oral submissions on Official Plan Amendment Number 14 were considered and helped to make an informed recommendation and decision; and

That Addendum to Report PDR-CW-16-22 be received, and that Amendment Number 14 to the County of Grey Official Plan to permit the redesignation of 6.83 ha of 'Rural' lands to 'Space Extensive Commercial and Industrial – Site Specific' for the purpose of establishing a landscaping business on lands legally described as Part Lot 16, Concession 5, Registered Plan 16R10169 Part 3 (geographic Township of Derby), now the Township of Georgian Bluffs, be supported, and a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.

e. PDR-CW-23-22 Appeal of B03-2022

That Report PDR-CW-23-22 regarding an overview of Town of The Blue Mountains Consent application B03-2022 on lands described as Part of Parklot 13, North East Side of Alfred Street, Plan Thornbury, being Part 1 of Plan 16R-9210 (adjacent immediately west of lands locally known as 154 Alfred Street West) be received; and

(Move either option 1 or option 2)

Option 1

That staff be directed to pursue the appeal of consent application B03-2022 to the Ontario Land Tribunal with respect to the Town Committee of Adjustment's decision to exclude the County's road widening request as a condition of consent, on the proposed severed and retained lands.

Option 2

That staff be directed to withdraw the appeal of consent application B03-2022 to the Ontario Land Tribunal.

6. Closed Meeting Matters

That Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 as amended to discuss:

- i. Personal matters about an identifiable individual, including municipal or local board employees (compensation)**

- ii. **Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board** (Appeal of B03-2022)
- iii. **Advice that is subject to solicitor – client privilege, including communications necessary for that purpose** (Appeal of B03-2022)

7. Other Business

- a. Nominations for 2022-2024 AMO Board of Directors

That ___ be nominated to the Association of Municipalities of Ontario Board of Directors for the 2022-2024 term.

8. Notice of Motion

9. Adjournment