



Agenda

Committee of the Whole

July 14, 2022 – Following Council

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Interest**
3. **Business Arising From the Minutes**

Whereas report HRR-CW-04-22 regarding Compensation for Directors, Deputy CAO and CAO was considered in the closed meeting held June 23, 2022;

Now Therefore Be It Resolved that report HRR-CW-04-22 be made part of the open and public record.

4. **Delegations**

10:45 AM Dave Barrett, Coordinator
Ontario Youth Apprenticeship Program (OYAP)

11:00 AM Gaby Kalapos, Executive Director - Clean Air Partnership
Clean Air Council Update

5. **Determination of Items Requiring Separate Discussion**
6. **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. Mental Health and Addictions Task Force minutes dated June 7 and 21 2022

That the Mental Health and Addictions Task Force minutes dated June 7 and 21, 2022, be adopted as presented.

- b. Affordable Housing Task Force minutes dated June 24, 2022

That the Affordable Housing Task Force minutes dated June 24, 2022, be adopted as presented, and

That the following resolutions contained therein be endorsed:

- i. That Addendum to report PDR-AF-09-22 regarding a status update on use of surplus public lands for affordable housing be received; and
That regular updates continue to be provided back to the Affordable Housing Task Force.**
 - ii. That staff report HDR-AF-13-22 regarding the Lutheran Social Services Affordable Housing Build be received for information.**
 - iii. That staff report HDR-AF-14-22 regarding an update to the Request for Tender for the 14th Street Renovation be received for information.**
- c. Correspondence - City of Owen Sound - Removal of Municipal Councillors Under Prescribed Circumstances

That the correspondence from the City of Owen Sound, dated July 6, 2022, regarding the removal of municipal councillors under prescribed circumstances be support by the Council of the County of Grey.

- d. Correspondence - Municipality of Meaford - Letter of Support - County of Grey request for delegation to Minister of Municipal Affairs and Housing

That the correspondence from the Municipality of Meaford, dated June 30, 2022, in support of the County of Grey's request for delegation to the Minister of Municipal Affairs and Housing be received for information.

- e. Correspondence - Grey Bruce Public Health - Key Considerations for Board of Health Membership

That the correspondence from Grey Bruce Public Health, dated June 13, 2022, regarding key considerations for Board of Health membership be received for information.

- f. PDR-CW-28-22 Georgian Woodlands Phase 4 Draft Plan Extension Request

That PDR-CW-28-22 be received;

That the County of Grey support the extension of draft plan approval for Georgian Woodlands Phase 4, legally described as Part of Lots 22 – 24, Concession 3, geographic Township of Collingwood, now in the Town of The Blue Mountains, for up to a maximum of three (3) years, subject to the revised conditions of draft approval for the draft plan of subdivision, as set out in the Appendix 1 attached to PDR-CW-26-21; and

That staff be directed to inform the Ontario Land Tribunal of the County's position on the request for extension, regarding Ontario Land Tribunal File Number PL030216.

- g. PDR-CW-27-22 Hog's Back Gravel Pit - Official Plan Amendment 16 Merit Report

That report PDR-CW-27-22 regarding a proposed County Official Plan Amendment be received; and

That the proposal proceeds to a Public Meeting to consider an amendment to Schedule B of the County of Grey Official Plan to re-designate a portion of the subject property to Mineral Resource Extraction, in order to permit the establishment of a new aggregate resource extraction operation (gravel pit) on lands legally described as Lot 31, Concession 3, geographic Township of Proton, now in the Township of Southgate, provided the Township is prepared to hold a joint public meeting in consideration of the necessary local amendment requirements.

7. Items For Direction and Discussion

- a. Climate Change Task Force minutes dated June 28, 2022

That the Climate Change Task Force minutes dated June 28, 2022, be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. That report PDR-CCTF-24-22 regarding Clean Air Council Membership be received and that Grey County become a member of the Clean Air Council, with membership fees for 2022 being paid through the existing budget.**
 - ii. That report PDR-CCTF-25-22 be received, regarding the implementation of a community nature-based climate solution pilot program; and That staff be directed to implement a multi-year planting plan for the Grey County Administration Building site to support Going Green in Grey, the County's Climate Change Action Plan with funds being utilized from the existing approved budget for 2022 and for future expenses to be considered as part of the annual budget process; and That staff be directed to host a Fall 2022 community planting event to initiate engagement of volunteers in nature-based climate solutions to be funded from the existing approved budget or from grant funding received as part of the Agents of Change program.**
- b. PDR-CW-26-22 Eden Oak Camperdown Subdivision Final Report – 42T-2018-06

That report PDR-CW-26-22 be received; and

That all written and oral submissions received on plan of subdivision 42T-2018-06, known as the Eden Oak Camperdown subdivision, were considered; the effect of which changed the draft plan of subdivision and helped to make an informed recommendation and decision; and

That in consideration of the draft plan of subdivision application 42T-2018-06, for lands described as Part of Lot 26, Concession 6, geographic Township of Collingwood, Town of The Blue Mountains, the Grey County Committee of the Whole approves this plan of subdivision to create a total of thirty-three (33) single detached residential units, along with a walkway, open space, stormwater management, and road blocks, subject to the conditions set out in the Notice of Decision.

- c. Addendum to PDR-CW-29-19 - Blue Vista Plan of Subdivision 42T-2019-01

That Addendum to report PDR-CW-29-19 be received; and

That all written and oral submissions received on plan of subdivision 42T-2019-01 known as Blue Vista were considered; the effect of which helped to make an informed recommendation and decision; and

That in consideration of the draft plan of subdivision application 42T-2019-01, for lands described as South Part Lot 17, Concession 1, geographic Township of Collingwood, now in the Town of The Blue Mountains, the Grey County Committee of the Whole approves the plan of subdivision to create a total of eighty-two (82) single detached dwellings, thirty-six (36) semi-detached dwellings for a total of seventy-two (72) individual dwelling units, as well as blocks for parkland, trails, stormwater management and road widening, subject to the conditions set out in the Notice of Decision.

- d. HDR-CW-12-22 Bill 184 Regulatory Changes Housing Services Act Amendments

That report HDR-CW-12-22 regarding Bill 184 Regulatory Changes Housing Services Act Amendments be received for information.

- e. TR-CW-26-22 RFT-TS-22-22 Award of Two Tandem Trucks

That report TR-CW-26-22 containing the tender results for RFT-TS-22-22 Tandem Trucks be received; and

That Lewis Motor Sales be awarded the Tender for a total amount of \$749,994.68 excluding HST; and

That the required funds be transferred from the Transportation Services Equipment Replacement Reserve.

- f. EDTC-CW-12-22 Sydenham Campus Innovation Update

That Report EDTC-CW-12-22 regarding the Sydenham Campus Innovation Update be received for information.

- g. TR-CW-27-22 Booster Station Agreement – Grey Road 19/21 Roundabout

That report TR-CW-27-22 regarding the Town of The Blue Mountains booster station associated with the Grey Road 19/21 Roundabout project be received; and

That a by-law be prepared for Council's consideration authorizing the Warden and Clerk to execute a Memorandum of Understanding with the Town of the Blue Mountains for the Grey Road 19 and 21 Project and associated booster station as per the conditions recommended in this report.

- 8. Closed Meeting Matters**
- 9. Other Business**
- 10. Notice of Motion**
- 11. Adjournment**