 Agenda

# Committee of the Whole

## April 27, 2017 – Following Council

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Business Arising from the Minutes**
	1. Notice of Motion provided April 13, 2017 by Councillor Burley

Whereas Canada is celebrating its 150th anniversary and The Wiarton Keppel International Airport is celebrating its 70th anniversary in 2017; and

And Whereas Georgian Bluffs, as part of the celebrations, will be hosting an Air and Auto Show June 17th which will include the Acer Cold War Museum (ACM) War Birds of Canada and its Aero L-29 Delfin aircraft; and

And Whereas the Township of Georgian Bluffs is requesting financial sponsorship from Grey County for the event;

Now Therefore Be It Resolved that Grey County provide financial support in the amount of $4,000 towards the cost of bringing the Aero L-29 Delfin military jet trainer to the event;

And That the funds be provided from any surplus within the 2017 Corporate Administration budgets, and if insufficient funds exist at year end, the remaining balance be funded from the Conference/Sponsorship Reserve.

1. **Deputations**

9:15 AM Grey County Celebrates Agnes Macphail on Commemorative Banknote

9:30 AM Geoff Hogan, Executive Director – SWIFT (SouthWestern Integrated Fibre Technology)

SWIFT Municipal Capital Agreement

10:00 AM Margaret Walton, Partner/Senior Planner and Stefan Szczerbak, Senior Planner – Planscape

 Local Agri-Food Strategy

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. FR-CW-10-17 Quarterly Purchasing Report – Quarter 1 2017

**That Report FR-CW-10-17 regarding the quarterly purchasing report for Quarter 1 of 2017 be received for information.**

* 1. PDR-CW-25-17 Quarterly By-law Enforcement Report

**That Report PDR-CW-25-17 be received for information.**

* 1. PDR-CW-28-17 Edgewater Condominium Exemption Exception Request

**That support be given for processing the remainder of the previously draft approved units within the Edgewater development in the Town of The Blue Mountains through a condominium exemption application.**

* 1. Building Task Force minutes dated April 13, 2017

**That the Building Task Force minutes dated April 13, 2017 be adopted as presented.**

* 1. OGRA (Ontario Good Roads Association) Correspondence - MTO Announcement – Acquiring Collision Reports to Recover Damages to Municipal Infrastructure

**That the correspondence received from the Ontario Good Roads Association regarding acquiring collision reports to recover damages to municipal infrastructure, be received for information.**

1. **Items For Direction and Discussion**
	1. FR-CW-12-17 SWIFT Municipal Capital Agreement

**That Report FR-CW-12-17 regarding the SouthWestern Integrated Fibre Technology Inc. (SWIFT) Municipal Capital Agreement be received;**

**That a by-law be brought forward for council’s consideration authorizing the Warden and Clerk to execute the SWIFT Municipal Capital Agreement;**

**That the County of Grey exercise the option within the Municipal Capital Agreement to irrevocably waive any rights to repayment by SWIFT of all Annual Refundable Amounts, authorizing SWIFT to reinvest all such amounts to accelerate or further expand the development of the SWIFT Network.**

**That the prior to December 31, 2016 member contribution of $431,992, less the $50,000 previously advanced to the Western Ontario Wardens Caucus, be forwarded to SWIFT and this $381,992 payment be funded from the Information Technology Broadband SWIFT Reserve.**

* 1. Economic Development and Planning Advisory Committee minutes dated April 18, 2017

**That the minutes of the Economic Development and Planning Advisory Committee meeting dated April 18, 2017 be adopted; and**

**That the following recommendations be endorsed:**

* **That Report CAOR-ED-07-17 regarding applications for the Municipal Partnership Fund be received and that the projects from Grey Highlands, Southgate, Chatsworth and Owen Sound as outlined in the report, be supported.**
* **That the Local Agri Food Strategy be received and the recommendations contained therein be supported.**
	1. PSR-CW-04-17 2016 Ministry of Health and Long Term Care Ambulance Service Review Final Report

**That Report PSR-CW-04-17 regarding ambulance service review results be received for information.**

* 1. PSR-CW-05-17 Post Traumatic Stress Disorder Wellness Group

**That Report PSR-CW-05-17 Paramedic Services Employee Wellness/Post Traumatic Stress Disease Prevention Plan be received for information.**

* 1. PSR-CW-06-17 Paramedic Services Staffing Structure

**That Report PSR-CW-06-17 be received for information purposes.**

* 1. PDR-CW-24-17 Hensall District Co-op 42-07-090-OPA-136 Southgate

**Whereas the public and agency comments received on proposed Official Plan Amendment 136, resulted in further study being done on the proposal and changes to the proposed site plan and mitigation measures;**

**Now Therefore Be It Resolved That Report PDR-CW-24-17 be received and the proposed Official Plan Amendment Number 136 to the County of Grey Official Plan to re-designate a portion of the subject lands from the ‘Agricultural’ and ‘Tertiary Settlement Area’ designations to the ‘Agricultural with Exceptions’ and ‘Tertiary Settlement Area’ designations for lands described as Part Lot 7, Concession 17, Geographic Township of Proton, Township of Southgate, be supported and a by-law to adopt County Official Plan Amendment Number 136 be prepared for consideration by County Council.**

* 1. FR-CW-11-17 2017 Tax Policy

**That Report FR-CW-11-17 regarding 2017 property tax policies be received and That the 2016 tax policies remain the same for 2017 for:**

**Tax Ratios (with the addition of the new Landfill class)**

**Tax Reductions for Mandated Subclasses of Vacant Lands**

**Tax Reductions for Farmland Awaiting Development Subclasses**

**Optional Classes of Property**

**Tax Relief and Rebate Programs; and**

**That the necessary By-laws be drafted for Council’s consideration and approval; and**

**That a future report be provided to Council, once the new capping program regulations are available and options are assessed, with a recommendation on the capping tools to be utilized by the County for the Business Property Tax Capping Program for 2017.**

1. **Discussion on Moving Forward with Committee of the Whole Structure**
2. **Other Business**
3. **Notice of Motion**
4. **Good News and Celebrations**
5. **Adjournment**