



Agenda

Committee of the Whole

January 14, 2021 – Following Council

Electronic Participation, Grey County Administration Building

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

9:45 AM Jim Torrance – Blue Mountain Ratepayers Association

Position Paper Re: County Service Delivery

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. Joint Economic Development and Planning Advisory Committee and Tourism Advisory Committee minutes dated December 15, 2020

That the joint minutes of the Economic Development and Planning Advisory Committee and the Tourism Advisory Committee meeting dated December 15, 2020 be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That Report EDTC-ED-02-21 regarding 2021 Economic Development and Tourism Priorities and Staffing be received for information; and**

That operational priorities of investment, attraction and retention and entrepreneurship, along with staffing changes be adopted as presented for consideration by Council through the 2021 budget process.

- b. Affordable Housing Task Force minutes dated December 15, 2020

That that Affordable Housing Task Force minutes dated December 15, 2020 be adopted as presented and that the following resolution contained therein be endorsed:

- i. That Report HDR-AF-01-21 regarding affordable housing development be received;**

That the recommended action plan goals and timeline be supported; and

That an affordable housing development fund be created; and

That the fund be used to fund affordable housing builds, buy surplus lands or properties and provide rent supplements; and

That the Affordable Housing Task Force recommends the tax levy be increased by 1% in 2021 and that this increase be dedicated solely to affordable housing; and

That commencing in 2021 and each year thereafter, Grey County establishes a 1% levy to be dedicated specifically to Affordable Housing.

- c. Hanover – Owen Sound Task Force minutes dated December 11 and 14, 2020

That the Hanover – Owen Sound Task Force minutes dated December 11th and 14th, 2020 be adopted as presented.

- d. Agricultural Advisory Committee minutes dated December 17, 2020

That the Agricultural Advisory Committee minutes dated December 17, 2020 be adopted as presented.

- e. Forest Management Plan Advisory Committee minutes December 16, 2020

That the Forest Management Plan Advisory Committee minutes dated December 16, 2020 be adopted as presented.

- f. Correspondence from the Nottawasaga Lighthouse Preservation Society – Request for a Letter of Support

That a letter of support be prepared for the Nottawasaga Lighthouse Preservation Society to assist with their endeavor to save and preserve the Nottawasaga Lighthouse.

- g. Correspondence from the Municipality of West Grey – Accessible Vehicles on the Grey Road 4 Flesherton to Walkerton Transit Route

That the correspondence from the Municipality of West Grey regarding a request for use of accessible vehicles on the Grey Road 4 Grey Transit Route be received for information.

- h. Correspondence from the Region of Peel – Violence Against Paramedics

That the correspondence from the Region of Peel regarding violence against paramedics be supported.

- i. Correspondence from Beaver Creek Farms and Events for Life – Proposed Cell Towers in the Blue Mountains

That the correspondence from Beaver Creek Farms and Events for Life regarding proposed cell towers in the Town of the Blue Mountains be received for information.

- j. Correspondence from the Ontario Land Tribunal Niagara Escarpment Hearing Office – Notice of Plan Amendment Pre-hearing Conference Sideroad 26/27

That the correspondence from the Ontario Land Tribunal Niagara Escarpment Hearing Office regarding notice of plan amendment pre-hearing conference on Sideroad 26/27 upgrades be received for information.

- k. TR-CW-09-21 Award of Two Tandem Trucks

That Report TR-CW-09-21 be received and that RFT-TS-28-20 for two tandem trucks be awarded to Lewis Motor Sales for the bid amount of \$622,009.66, excluding HST.

- l. FR-CW-04-21 Housing Write Off of Uncollectible Accounts

That Report FR-CW-04-21 titled 2020 Housing Write Off of Uncollectible Accounts be received; and

That the recommended write offs in the amount of \$43,716 as outlined in the report be approved.

- m. FR-CW-05-21 Ontario Regulation 284-09 2021 Budget

That Report FR-CW-05-21 regarding Ontario Regulation 284/09 – 2021 Budget be received for information.

6. Items For Direction and Discussion

- a. Addendum to PDR-CW-35-20 Living on Main Street Student Project Final Report

That Addendum to Report PDR-CW-35-20 be received; and

That the University of Toronto report titled ‘Living on Main Street’ be received; and

That staff be directed to utilize the Living on Main Street report to inform future planning and economic development policies and program updates; and

That the report be shared with member municipalities across Grey County.

- b. HDR-CW-03-21 Funding Agreements for Social Services Relief Fund Phase 2

That Report HDR-CW-03-21 be received;

That the additional \$433,900 in unbudgeted Social Services Relief Fund Phase 2 funds be approved for use in 2021;

That individual agreements be prepared between each of the following parties:

- a. **Lutheran Social Services Owen Sound and Grey County in the amount of \$355,000;**
- b. **The Women's Centre Grey Bruce and Grey County in the amount of \$240,000;**
- c. **Maam Wiim Win Native Homes and Grey County in the amount of \$120,000;**

That the Warden and Clerk be authorized to sign the agreements on behalf of Grey County in a form satisfactory to the Director of Housing and the Director of Legal Services – County Solicitor, and which shall be substantially in the form attached to this Report HDR-CW-03-21, and that the County will take security from each party to the above agreements in accordance with them; and

That the agreements be signed prior to Council approval as per Section 25.6 of Procedural By-law 5008-13 as amended.

- c. CAOR-CW-02-21 Terms of Reference Long Term Care Redevelopment Task Force

That Report CAOR-CW-02-21 regarding the Terms of Reference for the Long-Term Care Redevelopment Planning Task Force be received; and

That the Terms of Reference be endorsed as presented; and

That the following Members be appointed to the Long-Term Care Redevelopment Planning Task Force:

- **Councillors**
- **Warden Hicks**

- d. **Closed Meeting Matters** (*May be Required*)

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. **Advice subject to solicitor – client privilege, including communications necessary for that purpose** (*Sideroad 26/27*)
- ii. **Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board** (*Sideroad 26/27*)

e. Other Business

- a. **OGRA Delegation Requests** (*Deadline is January 22, 2021*)

That the following delegation requests be submitted for the Ontario Good Roads Association Conference:

- _____; and

That the requests be submitted prior to Council approval as per Section 25.6 (b) of Procedural By-law 5003-18 as amended.

- f. **Notice of Motion**
- g. **Adjournment**