

Committee of the Whole

March 25, 2021 – Following Council

Electronic Participation, Grey County Administration Building

1. Call to Order
2. Declaration of Pecuniary Interest
3. Business Arising from the Minutes

- a. Notice provided by Councillor Potter at the meeting held February 25, 2021

WHEREAS it is desired that Grey County have a Collaborative Decision-making Framework to give clarity to the process of determining support of the County Council for the merits of delivering new services or new collaborative engagement with its member municipalities; and,

WHEREAS Council in 2013 adopted the County of Grey Collaborative Decision-Making Framework (the Framework) as a model for considering the merits of delivering a new service or a new collaborative engagement with local municipalities: and,

WHEREAS, at its meeting of March 5, 2013, Grey County Council approved Resolution CC37-13 thereby adopting Report CAOR-GOV-03-13 dated February 19, 2013, including the County of Grey Collaborative Decision-Making Framework (the Framework); and

WHEREAS, this Resolution was confirmed by By-law 4827-13, A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Grey; and,

WHEREAS, according to Section 24.5 of the County of Grey Procedural Bylaw, this By-law confirmed the proceedings of every Meeting of Council and every decision of Council in that year and to deemed that every resolution thereof to have the same force and effect as if each and every one of them had been the subject matter of a separate by-law duly enacted.

NOW THEREFORE BE IT RESOLVED THAT Staff be directed to follow the approved Collaborative Decision-making Framework as a by-law of the Corporation as its model for considering the merits of a new service or a new collaborative engagement;

AND THAT Staff include the actions necessary to follow the Framework in any future workplan or funding application which considers the merits of a new service or a new collaborative engagement.

- b. Notice provided by Councillor Desai at the meeting held March 11, 2021

Whereas the year 2019 was the one hundredth anniversary of legislation passed by the Ontario Legislature permitting women to run for elected office in the Ontario Legislature and on municipal councils in Ontario; and

Whereas 2020 was the hundredth anniversary of the first municipal election in Ontario in which women ran as candidates; and

Whereas 2021 is the hundredth anniversary of the election of Agnes MacPhail of South-East Grey riding as the first woman elected to the Canadian House of Commons;

Now Therefore Be It Resolved That The Council of the County of Grey expresses its admiration and gratitude for the countless civic contributions of women locally, provincially and nationally, as electors, volunteers, candidates and elected officials, to the democratic wellbeing of our communities, thereby immeasurably strengthening and enriching the life of this community, and of all communities across Canada; and

That the Pearls and Politics-Grey County's Women of Distinction exhibit be promoted annually in March to coincide with the anniversary of the birth of Agnes MacPhail and the celebration of International Women's Day.

4. Delegations

9:45 AM Principles Integrity-Jeff Abrams and Janice Atwood-Petkovski
Annual Report

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. Tourism Advisory Committee minutes dated March 10, 2021

That the minutes of the Tourism Advisory Committee dated March 10, 2021 be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That Report EDTC-TAC-08-21 regarding Q1 Tourism Workplan Priorities Update be received for information.**

- b. Forest Management Plan Advisory Committee minutes dated March 10, 2021

That the minutes of the Forest Management Plan Advisory Committee dated March 10, 2021 be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That the recommendation of the Forest Management Plan Advisory Committee, be received; and**

That the Forestry Management Plan be adopted and approved; and

That following approval of the Forest Management Plan, that the Forest Management Plan Advisory Committee be dissolved.

- c. Integrity Commissioner Annual Report

That the Integrity Commissioner annual report dated March 2021 be received for information.

- d. Grey County Planning Active Local Planning Appeals Tribunal File List

That the Grey County Planning Active Local Planning Appeals Tribunal list be received for information.

- e. Letter from the Ministry of Municipal Affairs and Housing

That the March 4, 2021 letter from the Ministry of Municipal Affairs and Housing regarding COVID-19 funding support be received for information.

- f. Email resolution from The Blue Mountains regarding collaborative framework for County-wide waste management service provision.

That the March 8, 2021 resolution from the Town of The Blue Mountains regarding collaborative framework for County-wide waste management service provision be received for information.

- g. FR-CW-08-21 2020 Treasurer's Statement

That Report That Report FR-CW-08-21 and the attached 2020 Treasurer's Statement – Council Remuneration and Expenses be received for information.

- h. EDTC-CW-09-21 Grey Roots Digital Funding

That Report EDTC-CW-09-21 regarding the Grey Roots Digital Funding be received for information.

7. Items For Direction and Discussion

- a. SSR-CW-03-21 Ontario's New Vision for Social Assistance

That Report SSR-CW-03-21 regarding Ontario's New Vision for Social

Assistance be received for information.

- b. FR-CW-09-21 Tax Relief for Low-Income Seniors and Persons with Disabilities

That the current Tax Relief for Low-Income Seniors and Persons with Disabilities program be updated; and

That staff be directed to prepare the necessary by-law to Provide for the Cancellation of Annual Tax Increases for the Purpose of Relieving Financial Hardship for Low-Income Seniors and Persons with Disability in accordance with Section 319 of the Municipal Act, 2001.

- c. FR-CW-10-21 Vacant Unit Rebate Program

That County Council receives Report FR-CW-10-21 regarding the Vacant Unit Rebate Program; and

That County Council supports the elimination of the Vacant Unit Rebate Program, and recommend that all local municipalities in the County of Grey pursue the elimination of the vacant unit rebate by passing a local municipal by-law; and

That staff circulate Report FR-CW-10-21 to local municipal councils for their information.

- d. Addendum to PDR-CW-35-18 White Rose Subdivision 42T-2018-08

That Report Addendum to PDR-CW-35-18 be received; and

That all written and oral submissions received on plan of subdivision 42T-2018-08 known as White Rose Park were considered; the effect of which helped make an informed recommendation and decision; and

That in consideration of the draft plan of subdivision application 42T-2018-08, for lands described as Part Lot 227, Concession 2, SWTSR (geographic Township of Proton) in the Township of Southgate, the Grey County Committee of the Whole approves this plan of subdivision to create a total of 86 to 88 units, consisting of 30 single detached units, 24 townhouse dwellings, and 32-34 senior dwelling blocks, subject to the conditions set out in the Notice of Decision.

- e. PDR-CW-11-21 Forest Management Plan

That Report PDR-CW-11-21 regarding the updated Forest Management Plan as recommended by the Forest Management Plan Advisory Committee be received; and

That the Forestry Management Plan be endorsed; and

That any future revenue from sustainable forest management be used to protect the overall health and preservation of Grey County forests; and

That following approval of the Forest Management Plan, correspondence be sent to the members of the Committee thanking them for their guidance and assistance in completing this Plan.

- f. Addendum to PDR-CW-17-20 Municipal and Growth Boundaries Planning Report Update

That Addendum to Report PDR-CW-17-20 be received for information purposes;

That the Report be shared with member municipalities in Grey County for their information;

That staff be directed to work with member municipalities, neighbouring municipalities, and neighbouring counties on facilitating discussions on future growth and infrastructure needs and the challenges therein where two or more municipal boundaries are involved.

8. Other Business

9. Notice of Motion

10. Adjournment