



Agenda

Committee of the Whole

December 10, 2020 – Following Council

Electronic Participation, Grey County Administration Building

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

10:30 AM Trent Gervais Loomex, President/CEO – Loomex
Wiarion Keppel International Airport

11:30 AM Chad Richards, Director – Clean Energy Frontier Program, Nuclear
Innovation Institute
Clean Energy Frontier Program

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. Hanover – Owen Sound Task Force minutes dated December 1, 2020

That the minutes of the Hanover – Owen Sound Task Force meeting dated December 1, 2020 be adopted as presented.

- b. PDR-CW-03-21 Southgate Meadows Phase 2 Information Report

That Report PDR-CW-03-21 regarding an overview of a proposed County Official Plan amendment application proposing to redesignate a portion of the subject lands from 'Rural' and 'Hazard Lands' to 'Primary Settlement Area' and 'Hazard Lands' as well as a proposed plan of subdivision application 42T-2020-09, proposing to create of total of 155 residential units, consisting of 83 single detached units, 66 townhouses and 6 partial lots on lands described as

Part of Lots 225 and 226, Concession 2 SWTSR, Township of Southgate, geographic Township of Proton, be received for information.

- c. PDR-CW-02-21 42T-2020-05 345/55 Balmy Beach Road Subdivision Information Report

That Report PDR-CW-02-21 regarding an overview of proposed plan of subdivision application 42T-2020-05, consisting of six (6) single detached lots on lands described as Plan 447 Part Lot 51, Lot 52, Lot 52A, in the Township of Georgian Bluffs (geographic Township of Sarawak), be received for information.

- d. Addendum to PDR-CW-32-20 Richpark Homes Subdivision Final Report

That Report Addendum to PDR-CW-32-20 be received; and

That all written and oral submissions received on plan of subdivision 42T-2020-04 known as Richpark Homes 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-2020-04, for lands described as Lots 47 and 48, Southwest of King Street, and Lots 47 to 49, Northeast of Arthur Street, and Part of Minto Street, Townplot of Thornbury, Town of The Blue Mountains, the Grey County Committee of the Whole approves this plan of subdivision to create a single block subdivision (Block 1), subject to the conditions set out in the Notice of Decision, in order to utilize part lot control provisions under the Planning Act to implement a site plan that has been approved by the Town consisting of two (2) single detached dwellings and twenty-two (22) semi-detached dwellings.

- e. FR-CW-01-21 Annual Indexing of Development Charges

That Report FR-CW-01-21 Annual Indexing of Development Charges be received for information.

- f. FR-CW-03-21 Investing in Canada Infrastructure Programs

That Report FR-CW-03-21 regarding the Investing in Canada Infrastructure Programs be received; and

That staff be authorized to submit the following project applications to apply for funding under the following Investing in Canada Infrastructure Programs:

- a. **Investing in Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream – Local Government Intake – CP Rail Trail improvements (\$201,476) and cycling and trails signage for Grey County’s cycling and trail network on County Roads (\$50,000) as identified in the County’s Cycling and Trails Master Plan;**

- b. Investing in Canada Infrastructure Program – Long-Term Care Sector –**
 - i. The upgrade of the air conditioning portion of the HVAC system at Lee Manor to improve cooling and infection prevention and control, at an estimated project cost of \$650,000;**
 - ii. The redevelopment of the Resident common area and Staff area on the main floor of Lee Manor at an estimated project cost of \$250,000.**

That staff be authorized to proceed with project submissions prior to County Council’s approval as per Section 25.6 (b) of the Procedural By-law 5003-18; and

That the required Transfer Payment Agreement by-laws for any successful application be brought back for Council’s consideration.

- g. Local Planning Appeals Tribunal List**

That the Local Planning Appeals Tribunal List be received for information.

- h. Correspondence from the Grey Sauble Conservation Authority – Bill 229, Protect, Support and Recover from COVID-19 Act (Budget Measures), 2020**

That the County of Grey support the correspondence from the Grey Sauble Conservation Authority regarding Bill 229, Protect, Support and Recover from COVID-19 Act (Budget Measures), 2020.

6. Items For Direction and Discussion

- a. CCR-CW-01-21 Committee Appointments**

That Report CCR-CW-01-21 be received, and the following appointments be confirmed for 2021;

That Warden Hicks be appointed to the Owen Sound Community Advisory Committee for Georgian College; and

That elections for the Economic Development and Planning Advisory Committee, Long-Term Care Committee of Management and the CAO Objectives and Evaluation Committee be voted on by single vote, using the raise hand feature in Zoom; and

That the Board of Health appointees remain for a further one-year term to provide continuity during the COVID-19 pandemic; and

That the Health Care Funding Roles and Responsibilities Task Force, Climate Change Task Force, Affordable Housing Task Force and Hanover-Owen Sound Task Force appointments continue in 2021 until the end of the respective Task Force mandates; and

That the appointments to the Agricultural Advisory Committee remain the same for 2021; and

That all other required appointments contained in Report CCR-CW-01-21 be endorsed.

b. EDTC-CW-01-21 Regional Airport Study

That Report EDTC-CW-01-21 regarding a Regional Airport Study be received; and

That staff be directed to contract Loomex to proceed with a Regional Airport Study prior to the 2021 Budget approval; and

That Grey County contribute \$10,000 towards the Regional Airport Study to be funded from the 2021 Economic Development - Reports and Studies budget line, with the remainder to be funded by Georgian Bluffs and RTO7; and

That the study and accompanying report be brought back for Council consideration in early 2021 prior to a decision on County involvement; and

That action commences prior to County Council approval as per Section 25.6 (b) of Procedural By-law 5003-18 as amended.

c. Addendum to FR-CW-21-20 Proposed Amendments to Development Charges By-laws

That Report Addendum to FR-CW-21-20 be received, and that the proposed changes to the County's Development Charges By-laws be supported as it relates to exempting purpose-built rental housing apartments, non-profit housing, and detached additional dwelling units, along with some other minor changes; and

That by-laws to accordingly amend the Development Charge By-laws (#4949-16 and #4950-16) and an accompanying policy to implement the changes be brought forward for Council's consideration; and

That the further revisions that have been made to the proposed Development Charges By-laws are minor in nature and therefore an additional public meeting is not required as per subsection 12(3) of the Development Charges Act.

d. Addendum 2 to PDR-CW-14-19 Update on Changes to the Endangered Species Act

That Addendum # 2 to Report PDR-CW-14-19 regarding an overview of the 'Species at Risk Conservation Fund' be received, and

That Addendum # 2 to Report PDR-CW-14-19 be forwarded onto the Province

of Ontario as the County of Grey's comments on the proposed changes regarding Environmental Registry through posting # 019-2636, and

That the Report be shared with member municipalities and conservation authorities having jurisdiction within Grey County; and

That staff be authorized to proceed prior to County Council approval as per Section 25.6 (b) of Procedural By-law 5003-18, as amended.

- e. PDR-CW-04-21 Next Generation 911 and Primary Public Safety Answering Point

That Report PDR-CW-04-21 be received which provides an overview of the Next Generation 911 preparedness requirements; and

That staff be directed to enter into negotiations with Owen Sound Police Services, Grey County's current Primary Public Safety Answering Point service provider, and to bring back a draft contract renewal agreement for Council's consideration.

- f. CAOR-CW-01-21 Community Transportation Accessible Service

That report CAOR-CW-01-21 Community Transportation Accessible Service be received, and;

That the GTR accessible parallel service, as outlined in this report, commence operation in 2021.

7. Closed Meeting Matters

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

- i. **A proposed or pending acquisition or disposition of land by the municipality or local board** (*Patrol D*)
- ii. **Advice subject to solicitor – client privilege, including communications necessary for that purpose** (*PDR-CW-01-21 Tabera / Alta Phase 2 – LPAT Matter*)
- iii. **Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board** (*PDR-CW-01-20 Tabera / Alta Phase 2 – LPAT Matter*)

8. Other Business

- a. Correspondence from SWIFT – 2021 SWIFT Board Member Representation

That the County of Grey nominate/reappoint _____ to the SWIFT Board for a two-year term, ending at the 2023 Annual General meeting.

- b. Ontario Good Roads Association - Call for Nominations for the Board of Directors
Two Year Term (*Deadline is December 18, 2020*)

That _____ be appointed to the Ontario Good Roads Association Board of Directors for a two year term.

9. Notice of Motion

10. Adjournment