

## Committee of the Whole

July 8, 2021 – Following Council

Electronic Participation, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Interest**
3. **Business Arising from the Minutes**
  - a. Notice provided by Councillor O'Leary at the meeting held June 24, 2021

**Whereas affordable housing is a key priority for Grey County; and**

**Whereas there is a lack of affordable and supportive housing within the City of Owen Sound; and**

**Whereas Mapleview Long-Term Care Home, owned by Southbridge is currently up for sale with a closing date of mid 2022;**

**Now Therefore Be It Resolved That staff be directed to bring back a report to the Affordable Housing Task Force on housing opportunities relative to the Mapleview Long-Term Care home.**

- b. Notice provided by Councillor Soever at the meeting held June 24, 2021

**WHEREAS Grey County has a Collaborative Decision-Making Framework (the "Framework") for considering the merits of delivering a new service or a new collaborative engagement with local municipalities, which was adopted by Council resolution at its meeting of March 5, 2013, and 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 the Framework is a means of formalizing terms of engagement between two or more municipal organizations wishing to work together to explore ways to improve the delivery of one or more services or to tackle a shared new service challenge; and,**

**WHEREAS an investment in the Wiarton Keppel International Airport is clearly one such undertaking;**

**NOW THEREFORE BE IT RESOLVED THAT Staff be directed to follow the steps in the Collaborative Decision-Making Framework for considering the merits of an investment in the Wiarton Keppel International Airport.**

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. Agricultural Advisory Committee meeting minutes dated June 17, 2021

**That the minutes of the Agricultural Advisory Committee meeting dated June 17, 2021 and the resolutions contained therein, be adopted as presented; and**

**That the resolutions contained therein be endorsed as follows:**

- i. **That the Grey County Agricultural Advisory Committee endorses the mandate of the Ontario Barn Preservation which advocates for change to the surplus farm dwelling severance policy to avoid unnecessary demolition; advocates for heritage barns; and does not advocate for mandatory preservation, but encourages voluntary preservation, reuse, and restoration where possible and provide resources to support those; and**

**That the Grey County Agricultural Advisory Committee recommends to Grey County Council that Staff reports take into consideration barn preservation, when appropriate; and**

**That as these reports are presented to Grey County Council, that these reports be provided to the Grey County Agricultural Advisory Committee for comment, engagement, and education.**

- b. Hanover-Owen Sound Task Force minutes dated June 18, 2021

**That the minutes of the Hanover-Owen Sound Task Force meeting dated June 18, 2021 and the resolutions contained therein, be adopted as presented.**

- c. FR-CW-20-21 Quarterly Purchasing Report – Quarter 2 2021

**That Report FR-CW-20-21 regarding the quarterly purchasing report for Quarter 2 of 2021 be received for information.**

- d. Letter from the Old Durham Road Black Pioneer Cemetery Committee dated June 22, 2021 requesting that Grey County purchase part lot 21 and 22 on Durham Road for the purpose of establishing a commemorative and interpretive space for Grey County's historic Black settlement and settlers.

**That the June 22, 2021 letter from the Old Durham Road Black Pioneer Cemetery Committee requesting that Grey County purchase part lot 21 and 22 on Durham Road for the purpose of establishing a commemorative and**

**interpretive space for Grey County's historic Black settlement and settlers be received for information.**

- e. Letter from the Ministry of Transportation dated June 28, 2021 advising of community transportation program funding extension

**That the June 28, 2021 letter from the Minister of Transportation advising a two-year extension for the community transportation program funding be received for information.**

- f. Letter of Resolution dated June 28, 2021 from the Municipality of Meaford regarding the agreement settlement with Public Services and Procurement Canada regarding the annual request for tax payment t the 4<sup>th</sup> Canadian Division Training Centre County allocation of payment in-lieu settlement award

**That the letter of resolution dated June 28, 2021 from the Municipality of Meaford regarding the agreement settlement with Public Services and Procurement be forwarded to Grey County's Affordable Housing Task Force for consideration.**

## **6. Items For Direction and Discussion**

- a. FR-CW-19-21 2022 – 2031 Ten Year Capital Forecast

**That Report FR-CW-19-21 regarding the 2022-2031 Ten Year Capital Forecast be received; and**

**That the First Year of the 2022-2031 Ten Year Capital Forecast identified in Report FR-CW-19-21 be used for planning purposes for the 2022 Budget and be included in the County's 2022 Budget for consideration by County Council; and**

**That as per the County's Purchasing Policy, staff is authorized to use the appropriate procurement methods to procure up to 50% of the gross expenditures contained in the first year of the current capital forecast, with approved Council resolution.**

- b. Addendum to Report PDR-CW-16-20 Wilder Lake subdivision Final Report – 42T-201-04

**That Addendum to Report PDR-CW-16-20 be received; and**

**That all written and oral submissions received on plan of subdivision 42T-2019-04 known as the Wilder Lake plan of subdivision 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-2019-04, for lands described as Part of Lots 2, 3 and 4, Concession 21, Part of Part 1, Parts 2 and 3, RP 16R-11219, Township of Southgate, geographic Township of**

**Egremont, the Grey County Committee of the Whole approves this plan of subdivision to create a total of twenty-nine single detached residential lots (Lots 1 to 29), one lot containing the existing buildings associated with the golf course (Lot 30), three stormwater management blocks (Blocks 31 to 33), dock block (Block 34), easements, and a future road (Sunny Rock Drive), subject to the conditions set out in the Notice of Decision.**

- c. **TR-CW-14-21 Condition of Grey County Sand Domes**

**That Report TR-CW-14-21 Condition of Grey County Sand Domes be received; and,**

**That the additional preventative maintenance arising from the 2021 specialized dome inspections be undertaken; and,**

**That the funds for the maintenance and repair projects of \$205,000 to be funded from any year end surplus and if none exists, from the Transportation Services Facilities – Depots & Domes Reserve.**

- d. **CAOR-CW-08-21 Patrol D Property Purchase Update (Deferred from June 24)**

**That Report CAOR-CW-08-21 Patrol D Property Purchase Update be received; and**

**That staff be directed to take no further action towards the purchase of approximately 40 acres of land in the Municipality of Grey Highlands presently bearing Property Identification Number 37241-0085 and described as “Part of Lots 21 and 22, Concession 1 North of the Durham Road, Geographic Township of Artemesia, designated as Part 1 on Reference Plan 17R-2500, save and except that land designated as Parts 1 and 2 on Reference Plan 17R-3052”; and**

**That staff resume the search for a suitable Patrol D depot location and bring a report forward to Council at a future meeting date.**

**7. Closed Meeting Matters (if needed)**

**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)**

**8. Other Business**

**9. Notice of Motion**

**10. Adjournment**