

Committee of the Whole

June 27, 2019 – Following Council

Council Chambers, Grey County Administration Building

1. Call to Order
2. Declaration of Pecuniary Interest
3. Business Arising from the Minutes
 - a. Notice of Motion Provided by Councillor Soever on June 13, 2019

WHEREAS the Town of the Blue Mountains Council on April 24, 2019 unanimously passed a resolution THAT the Town of The Blue Mountains request that Grey County remove the MPAC charges from general taxation and invoice each Lower Tier municipality individually for MPAC's services using the same Cost Recovery Formula used by MPAC; and,

WHEREAS Municipal Property Assessment Corporation (MPAC) prepares an individual assessment roll for each lower tier municipality; and,

WHEREAS MPAC bills Grey County for its services using the Legislated Cost Recovery Formula under the MPAC Act of $((A+B)/2) \times C$, where A is the percentage of Ontario wide assessment in Grey County, B is the percentage of total Ontario properties in Grey County, and C is the Total Cost to be recovered by MPAC; and,

WHEREAS by including the MPAC annual payment of services in the general rating by-law, The Blue Mountains share of this service is \$484,732; and,

WHEREAS The Blue Mountains actual share using the MPAC formula is \$361,105; and,

WHEREAS sections 311(4) and 326 of the Municipal Act, 2001 allows for Special Levies; and,

AND WHEREAS the MPAC services are being provided or undertaken almost entirely directly to the Lower Tier municipalities, and that this results in the services being provided or undertaken at different levels or in a different manner in different parts of the municipality;

NOW THEREFORE BE IT RESOVED THAT The County of Grey recover the cost of the MPAC services as a "special service" under 326 (2)(b) of the Municipal Act, and the lower tier municipalities be billed in that manner with each lower

tier municipality being billed the actual amount they would have been billed if MPAC billed them directly under the legislated MPAC formula.

4. Delegations

9:45 AM Peter Norman, Vice President & Chief Economist – Altus Group
Grey County Quarry Review

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. TR-CW-12-19 RFT-TS-26-19 Award of Supply, Deliver, Treat/Mix and Stockpile Winter Sand

That Report TR-CW-12-19 regarding tender award recommendations for RFT-TS-26-19 be received and that the tender be awarded as follows, excluding taxes:

- **Chatsworth, Flesherton, Dundalk, Ayton, Clarksburg and Kimberley locations are awarded to Harold Sutherland Construction Ltd. in the amounts of \$45,124.50, \$63,984.00, \$54,131.00, \$66,196.00, \$64,980.00, and \$41,782.00 respectively.**

- b. Joint Accessibility Advisory Committee Meeting Minutes dated June 7, 2019

That the Joint Accessibility Advisory Committee meeting minutes dated June 7, 2019 be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That the Grey County Joint Accessibility Advisory Committee support The Town of The Blue Mountains Multi-Year Accessibility Plan 2019-2023 as presented; and**
- ii. **That Report CCR-JAAC-11-19 regarding the Progress and Implementation of the Multi-Year Accessibility Plan 2018-2020 be received for information.**

- c. Premier of Ontario Correspondence dated June 17, 2019

That the Premier of Ontario correspondence dated June 17, 2019 regarding funding for the redevelopment of long-term care beds in Grey County be received for information.

- d. Ministry of Health and Long-Term Care Correspondence dated June 13, 2019

That the Ministry of Health and Long-Term Care correspondence dated June 13, 2019 regarding the expansion of Meaford Long-Term Care be received for information.

- e. City of Owen Sound Correspondence dated June 19, 2019

That the City of Owen Sound correspondence dated June 19, 2019 regarding a joint Community Safety and Well-Being Plan be received for information.

7. Items For Direction and Discussion

- a. TR-CW-18-19 Grey County Quarry Update

That Report TR-CW-18-19 regarding the Grey County Quarry Update be received for information; and

That Council provide direction to staff on next steps.

- b. FR-CW-18-19 Corporate Financial Update and Year-End Projection as of April 30, 2019

That Report FR-CW-18-19 regarding a Corporate Financial Update and Year-End Projection as of April 30, 2019 be received.

- c. FR-CW-19-19 2020-2029 Ten Year Capital Forecast

That Report FR-CW-19-19 regarding the 2020-2029 Ten Year Capital Forecast be received; and

That the First Year of the 2020-2029 Ten Year Capital Forecast identified in Report FR-CW-19-19 be included in the County's 2020 Budget for consideration by County Council and that it be used for planning purposes for the 2020 Budget; and

That as per the County's Purchasing Procedures, staff be authorized to procure up to 50% of gross expenditures contained in the first year of the current Ten Year Capital Forecast, prior to the annual budget being approved, once Council has authorized these expenditures being procured via resolution.

- d. PDR-CW-32-19 Leith Woods Investments Minor Exemption Application – Owen Sound

That Report PDR-CW-32-19 be received and that the application for a Minor Exemption under the County's Forest Management By-law for Lot 10, Range 10, EGR, in the Geographic Township of Sydenham, City of Owen Sound be approved subject to the following conditions:

- i. **That the provided restoration plan is completed as submitted;**
- ii. **That the necessary permits be obtained from the Grey Sauble Conservation Authority; and**
- iii. **That the diseased ash trees be disposed of using best forestry management practices to limit the further spread of the Emerald Ash Borer.**

e. HRR-CW-05-19 Memorandum of Settlement – Ontario Nurses Association

That Report HRR-CW-05-19 regarding the Ontario Nurses Association Memorandum of Settlement be received, and the Collective Agreement between the County of Grey and ONA be ratified.

f. Clearview Township Correspondence dated June 14, 2019

That the Clearview Township correspondence dated June 14, 2019 regarding regulation 828/20 to reduce red-tape be received for information.

8. Other Business

a. Association of Municipalities of Ontario (AMO) Delegation Requests

That the following delegation requests be submitted for the 2019 Association of Municipalities of Ontario (AMO) Conference:

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9. Notice of Motion

10. Adjournment