

Committee of the Whole

February 13, 2020 – 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provided by Councillor Milne January 23, 2020 to dissolve the Grey County – Blue Mountains Task Force was subsequently withdrawn.
- b. Notice provided by Councillor Potter January 23, 2020

That an amount equivalent to the net estimated amount of the Town of the Blue Mountains omitted/supplementary and taxation write-offs in excess of the County's 2019 budgeted amount be provided to the Town of the Blue Mountains for the sole purpose of furthering the development of Attainable Housing in the Town of the Blue Mountains, subject to the Town's completion of the Community Improvement Plan.

- c. Notice provided by Councillor Potter January 23, 2020

Whereas the total weighted assessment of properties in the Town of the Blue Mountains represents 26.9% of the County's total weighted assessment; and

Whereas the Town of the Blue Mountains budget process includes a Public Information Centre (PIC), which is an informal open house with members of Town staff, held to encourage, gather and respond to public comments;

Now Therefore Be It Resolved That the Town of the Blue Mountains hereby requests that County Council direct County staff to attend the Town of the Blue Mountains PIC in early March to answer any questions about the 2020 County budget which will have been passed by that time.

4. Delegations

9:50 AM Pandemic Planning and Coronavirus Update

Marlene McLevy and Representative from the Grey Bruce Public Health Unit

10:45 AM Al Leach, Vice President – Saugeen Valley Children’s Safety Village
Children’s Safety Village Update

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. Resolution from the Township of Georgian Bluffs – Select Committee on Climate Change

That the County of Grey support the resolution from the Township of Georgian Bluffs regarding establishing a Select Committee on Climate Change to develop comprehensive provincial strategies and an action plan to address climate-change related threats to our society, environment and economy.

- b. Local Planning Appeals Tribunal List

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

- c. PDR-CW-08-20 Woods Minor Exemption

That Report PDR-CW-08-20 be received and that the application for a Minor Exemption under the County’s Forest Management By-law for 043836 Southgate Road 04, Lot 8, Concession 5, in the geographic Township of Egremont, Township of Southgate, be approved.

- d. Health Care Funding Roles and Responsibilities Task Force minutes dated February 3, 2020

That the Health Care Funding Roles and Responsibilities Task force minutes dated February 3, 2020 be adopted as presented.

7. Items For Direction and Discussion

- a. EDTC-CW-05-20 Grey Roots Militaria Purchase

That Report EDTC-CW-05-20 regarding Militaria Purchase for Permanent Artefact Collection, be received; and

That the amount of \$3,827 be taken from Grey Roots’ Artefact Reserve in order to purchase the Grey County veteran related militaria collection.

- b. PSR-CW-03-20 Paramedic Services Modernization Consultation

That Report PSR-CW-03-20 regarding the Paramedic Services Modernization Consultation be received for information.

- c. HDR-CW-01-20 Grey County and Owen Sound Housing Corporation Acquisition of Lands

That Report HDR-CW-01-20 regarding the acquisition of land be received;

That the Corporation of the County of Grey acquire the Property identified as all those lands comprising part of Park Lot 8 described in a document deposited in the local Land Registry Office Grey No. 16 on the 13th day of October, 1984 as instrument No. DEP594 lying south of the westerly prolongation of the boundary between the lands bearing PIN 37318-0094 and PIN 37318-0096; Municipality of West Grey, County of Grey; and

That Staff be directed to proceed with the acquisition prior to County Council approval as per Section 25.6 b) of the procedural by-law.

- d. CAOR-CW-02-20 Grey County – The Blue Mountains Task Force

That Report CAOR-CW-02-20 regarding the future of the Grey County – The Blue Mountains Task Force be received; and

That Council support the 2020 workplan as outlined; and

That the Taskforce be concluded and future issues and requests from the Town of the Blue Mountains, be brought to the Committee of the Whole for consideration.

- e. PDR-CW-11-20 Subdivision Guidelines Student Report

That Report PDR-CW-11-20 regarding the University of Guelph student project on Subdivision Guidelines for Grey County be received for information.

- f. PDR-CW-12-20 Markdale Hospital Lands Transfer

That Report PDR-CW-12-20 Hospital Land Transfer be received; and

That the principles of the land transfer agreement are hereby endorsed in principle and that staff be directed to finalize the agreement and present it to Council for consideration along with a by-law to authorize the Warden and Clerk to sign the final land transfer agreement.

8. Closed Meeting Matters

That the 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 that is subject to solicitor-client privilege, including communications necessary for that purpose (*Land claim*)**
 - ii. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (*Land claim*)**
- 9. Other Business**
 - 10. Notice of Motion**
 - 11. Adjournment**