

Committee of the Whole

July 28, 2022 – Following Council

Council Chambers, Grey County Administration Building

1. Call to Order
2. Declaration of Interest
3. Business Arising from the Minutes
 - a. Committee of the Whole – July 14, 2022 – Notice of Motion – Councillor Alar Soever

WHEREAS the County of Grey Official Plan at Paragraph 9.4 Monitoring the Plan, states that the County will continue to carry out a monitoring and evaluation system that reviews and identifies emerging social, economic, environmental, technological, and health trends, in order to analyze the effectiveness of the Plan, and identify adjustments and updating where required; and,

WHEREAS both quantitative and qualitative measures will be utilized to monitor and evaluate the effectiveness of the policies contained in this Plan; and,

WHEREAS Paragraph 9.4 (2) of the Plan includes the statement:

Data collection will have consideration for, but is not limited to:

- a) Land utilization including the supply of occupied and vacant residential, commercial and industrial land (to be done on an annual basis);
- b) The net residential density and mix of development occurring within the community planning areas, redeveloping areas, and the nodes in each local municipality (to be done on an annual basis);
- c) The range and market value of housing types, including the percent of affordable housing measured in relation to the benchmark set out in Section 4.1 of this Plan (to be done on an annual basis);
- d) The types and number of development applications processed (to be done on an annual basis);
- e) Employment and other economic data;
- f) Data affecting resources including agricultural lands, surface water, groundwater, recharge areas, and the natural area;
- g) Demographic, migration and population trends, and forecasts;

- h) Water and wastewater servicing capacity (to be done on an annual basis by local municipalities);**
- i) The number of building permits issued per year by municipalities and the number of lots created per year in each municipality (to be done on an annual basis);**
- j) Intensification targets within Primary and Secondary settlement areas (to be done on an annual basis in consultation with local municipalities);**
- k) Development density within Primary settlement areas (to be done on an annual basis in consultation with local municipalities); and,**
- l) Growth targets and allocations as per Section 2.1 of this Plan.**

THEREFORE BE IT RESOLVED THAT the Council of the County of Grey directs staff to provide a report to Council as soon as practically possible on the plan to carry out annual monitoring and evaluation of the items identified in Paragraph 9.4(2) a to l for consideration.

4. Delegations

- 10:30 AM Doug MacMillan, President – The Letter M
2023-2026 Corporate Communications Strategy
- 10:50 AM John Kurvink, Vice-President and CFO – Grey Bruce Health Services
Update on New Markdale Hospital
- 11:20 AM Deepikaa Gupta, Coordinator, Grey Bruce Local Immigration Partnership;
Suneet Kukreja, Settlement & Language Services Coordinator, YMCA;
and, David Morris, Board Chair, Welcoming Communities Grey Bruce

Grey Bruce Local Immigration Partnership 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. Mental Health and Addictions Task Force minutes dated July 7, 2022

That the Mental Health and Addictions Task Force meeting minutes dated July 7, 2022, be adopted as presented to County Council.

- b. Grey County Joint Accessibility Advisory Committee minutes dated July 13, 2022

That the Grey County Joint Accessibility Advisory Committee minutes dated July 13, 2022, be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That the Town of Hanover's 2022 election accessibility plan presented for review and comment be received.**
 - ii. **That the Municipality of West Grey's 2022 election accessibility plan and election help centre location accessibility checklist presented for review and comment be received.**
 - iii. **That the proposed improvement to the Hanover Heritage Square Stage Cover presented for review and comment be endorsed, pending the Town of Hanover's commitment to improving accessibility at the site in future project stages.**
 - iv. **That HDR-AF-14-22 14th Street Supportive Housing Build presented for review and comment be received.**
 - v. **That the Chair of the Grey County Joint Accessibility Advisory Committee (GCJAAC) be permitted to attend the September 14, 2022, Regional Accessibility Advisory Committee Chairs meeting in the spirit of participating in a working group rather than acting on behalf of the GCJAAC.**
- c. Correspondence - The Corporation of the City of Mississauga - Request for Changes to the AMBER Alert System

That the correspondence from the Corporation of the City of Mississauga, dated July 6, 2022, regarding a request for changes to the AMBER Alert System be supported by the Council of the County of Grey.

- d. FR-CW-15-22 Quarterly Purchasing Report – Quarter 2 2022

That report FR-CW-15-22 regarding the quarterly purchasing report for Quarter 2 of 2022 be received for information.

- e. FR-CW-14-22 Corporate Financial Update and Year-End Projection as of April 30, 2022

That report FR-CW-14-22 regarding a Corporate Financial Update and Year-End Projection to April 30, 2022, be received for information.

7. Items For Direction and Discussion

- a. CAOR-CW-06-22 Grey County 2023-2026 Communications Strategy

That report CAOR-CW-06-22 regarding Communications Strategy: Connecting Community 2023-20226 be received; and,

That staff be directed to implement the recommendations of the strategy.

- b. CAOR-CW-05-22 Grey Transit Route Update

That report CAOR-CW-05-22 Grey Transit Route (GTR) Update be received; and,

That the 2022 system enhancement funding of \$280,000 over the 2022 Approved Budget and an additional \$42,200 to defray fuel cost increases, for a total of \$322,200 over the 2022 Approved Budget, be considered as part of the 2023 budget deliberations; and,

That Council direct staff to undertake a GTR Sustainability Business Plan Project to consider ways and means of strengthening GTR and the intercommunity transportation network over the short, medium, and long term for Council consideration.

- c. ITR-CW-01-22 Securing Cost Savings Related to Electronic Document and Records Management System Replacement

Whereas Grey County currently licenses Microsoft Office 365, which includes Microsoft's Electronic Document and Record Management System (EDRMS) known as Sharepoint; and,

Whereas cost savings could be realized by ending licensing with Grey County's current EDRMS, Alfresco, and migrating to Sharepoint.

Now Therefore Be It Resolved That report ITR-CW-01-22 regarding implementing SharePoint as the County's EDRMS be received; and,

That staff release an RFP to seek consulting services for the design and implementation of SharePoint, including migration of content from the County's current EDRMS and provision of staff training; and,

That any work undertaken in 2022 be funded from the anticipated surplus in the Information Services operating budget, with the remainder of the estimated \$150,000 engagement be included in the 2023 budget, funded in part from the County's Document Management Reserve; and,

That staff proceed prior to County Council approval as per Section 26.6 b of Procedural By-law 5134-22.

8. Closed Meeting Matters

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

- i. A proposed or pending acquisition or disposition of land by the municipality or local board**
- ii. A position, plan, procedure, criteria, or instruction to be applied to any negotiations**
- iii. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose**

9. Other Business

10. Notice of Motion

11. Adjournment