

Committee of the Whole

November 10, 2022 – Following Council

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Interest**
3. **Business Arising from the Minutes (None)**
4. **Delegations (None)**
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 October 26, 2022**

That the minutes of the Mental Health and Addictions Task Force meeting dated October 26, 2022, be adopted as presented.

That the following resolutions contained therein be endorsed:

- i. **That report CAOR-MHAT-13-22 regarding the Mental Health and Addictions Task Force Final Report be received for information.**

- b. **Climate Change Task Force minutes dated October 28, 2022**

That the minutes of the Climate Change Task Force meeting dated October 26, 2022, be adopted as presented.

That the following resolutions contained therein be endorsed:

- i. **That report CAOR-CCTF-12-22 be received for information; and**

That the County of Grey continue to advance the actions identified in Theme 1 of Going Green in Grey related to nature-based climate

solutions and agriculture in partnership with the local Agricultural sector.

- ii. **That the correspondence from the Township of North Dumfries regarding Ontario Must Build it Right the First Time, dated July 15, 2022, be supported by the Council of the County of Grey .**
- c. **SSR-CW-09-22 - Directly Operated Licensed Home Child Care Agency Rate Structure**

That report SSR-CW-09-22 be received; and

That staff be directed to revise the rate structure for licensed home child care provider reimbursement to support the implementation of the Canada-Wide Early Learning and Child Care System as outlined in report SSR-CW-09-22.

- d. **PDR-CW-35-22 - Noah Martin Minor Exemption Application**

That report PDR-CW-35-22 be received, and

That the application for a Minor Exemption under the County's Forest Management By-law for 046719 Southgate Road 04, Lot 40, Concession 3, in the geographic Township of Proton, Township of Southgate, be approved.

7. Items For Direction and Discussion

- a. **PDR-CW-37-22 – Bill 23 – More Homes Built Faster Act and associated consultations**

That report PDR-CW-37-22 regarding an overview of the '*Bill 23: More Homes Built Faster Act, 2022*' be received; and

That report PDR-CW-37-22 be forwarded onto the Province of Ontario as the County of Grey's comments on *Bill 23 More Homes Built Faster Act, 2022* and the associated consultations posted on the Environmental Registry and Ontario Regulatory Registry through postings # 019-2927, 019-6141, 019-6160, 019-6162, 019-6163, 019-6172, 019-6173, 019-6197, 019-6211, 22-MAG011, 22-MMAH017, and 22-MMAH018; and

That report PDR-CW-37-22 be forwarded onto the Standing Committee on Heritage, Infrastructure and Cultural Policy as the County of Grey's comments on *Bill 23, More Homes Built Faster Act, 2022*; and

That the County request that the province extend the commenting period on *Bill 23 More Homes Built Faster Act, 2022* to allow for additional review and consultation time; 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.

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:

- i. Litigation or potential litigation, including matters before administrative tribunals (Windfall).**

9. Other Business

10. Notice of Motion

11. Warden's Closing Address

That the Warden's Closing Address be adopted as presented and engrossed in the minutes.

12. Adjournment