



# Agenda

## Committee of the Whole

March 11, 2021 – Following Council

Electronic Participation, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Interest**
3. **Business Arising from the Minutes**
  - a. The Notice of Motion regarding review of the collaborative decision-making framework provided February 25, 2021 by Councillor Potter is deferred to the March 25, 2021 Committee of the Whole meeting

#### 4. **Delegations**

- 10:00 AM      Mike Baker, Executive Director Bluewater Wood Alliance
- Update, Challenges and Opportunities for the Bluewater Wood Alliance
- 10:45 AM      Anthony Fleming, Account Manager and Rebecca Webb – Regional  
Manager – Municipal Property Assessment Corporation
- Municipal Partnerships Report

#### 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. Hanover – Owen Sound Task Force minutes dated February 19, 2021

**That the minutes of the Hanover – Owen Sound Task Force dated February 19, 2021 be adopted as presented.**

- b. Economic Development and Planning Advisory Committee minutes dated February 24, 2021

**That the minutes of the Economic Development and Planning Advisory Committee minutes dated February 24, 2021 be adopted as presented.**

- c. Affordable Housing Task Force minutes dated March 3, 2021

**That the Affordable Housing Task Force minutes dated March 3, 2021 be adopted as presented; and**

**That the following resolution contained therein be endorsed:**

- i. **That Addendum to Report PDR-AF-01-20 be received which provides an update on the actions and initiatives that are underway to address both affordable and attainable housing and includes an updated Housing Action Plan; and**

**That Council endorse the updated Housing Action Plan attached to this report as amended to add engaging with known landlords/developers and direct staff to implement the next steps and actions that will assist with creating more affordable and attainable housing throughout the County.**

- d. CCR-CW-04-21 Records Retention Schedule Update

**That CCR-CW-04-21 being an update to Grey County's Records Retention Schedule be received; and**

**That a by-law be brought forward for Council's consideration to amend the current records retention by-law.**

- e. PDR-CW-09-21 Thompson OPA Merit Report 42-04-360-OPA-07 (Chatsworth)

**That Report PDR-CW-09-21 regarding a proposed County Official Plan Amendment be received; and**

**That the proposal proceeds to a Public Meeting to consider an amendment to the County of Grey Official Plan on lands designated 'Rural' and 'Hazard Lands', to re-establish two parcels that inadvertently merged, with frontage along Connell Lake Road at 200 and 201 Connell Lake Road, Concession 10 EGR PT Lot 12, Township of Chatsworth, geographic Township of Holland, provided the Township is prepared to hold a joint public meeting in consideration of the necessary local amendment requirements.**

- f. PDR-CW-10-21 Saugeen Cedar West Information Report (Hanover)

**That Report PDR-CW-10-21 regarding an overview of proposed plan of subdivision application 42T-2021-01, that proposes to create a plan of subdivision with one hundred and twenty-four (124) residential units on lands described as Part of Lots 9 and 10, Concession 1 and 2 North of the Durham**

**Road (NDR), in the geographic Township of Bentinck, Town of Hanover, be received for information.**

- g. SSR-CW-04-21 Child Care and Early Years Funding Reinvestment

**That Report SSR-CW-04-21 regarding the use of Provincial Child Care and Early Years Funding Re-Investment be received; and**

**That the Warden and Clerk be authorized to execute any documentation required to issue the Provincial Child Care and Early Years Funding Re-Investment to eligible licensed childcare and EarlyON programs within the County of Grey.**

- h. Correspondence from the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) – An Open Letter to Ontario Municipal Councils

**That the correspondence from the Association of Municipal Managers, Clerks and Treasurers of Ontario be received for information.**

- i. PSR-CW-06-21 Community Paramedicine Support for Long-Term Care Funding Agreement

**That Report PSR-CW-06-21 CPLTC Funding Agreement be received for information; and**

**That That the Warden and Clerk be authorized to enter into an agreement with the Province of Ontario for the delivery of the CPLTC program as outlined by the CPLTC Agreement and its schedules; and**

**That due to the Ministry program timelines, the required agreement be executed ahead of Council approval as per Section 25.6 b) of the Procedural By-law.**

- j. Correspondence from the Town of Hanover – Town of Hanover's Growth Management Study

**That the correspondence from the Town of Hanover regarding the Town's Growth Management Strategy be received for information.**

- k. Correspondence from the Municipality of West Grey – Grey Bruce Food Charter

**That the correspondence from the Municipality of West Grey endorsing the Bruce Grey Food Charter be received for information.**

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

- a. EDTC-CW-07-21 Quarter 1 Workplan Priorities Update

**That Report EDTC-ED-06-21 / EDTC-CW-07-21 Quarter 1 Workplan Priorities Update be received for information.**

- b. FR-CW-07-21 2020 External Audit – BDO Planning Report

**That Report FR-CW-07-21 titled 2020 External Audit – BDO Planning Report and the Audit Planning Report for the year ending December 31, 2020 prepared by BDO Canada LLP, Chartered Professional Accountants be received for information.**

- c. HDR-CW-06-21 Additional Funding Social Services Relief Fund Phase 2

**That Report HDR-CW-06-21 be received; and**

**That the additional \$120,000 in unbudgeted Social Services Relief Fund Phase 2 funds be approved for use in 2021.**

- 8. Other Business**
- 9. Notice of Motion**
- 10. Adjournment**