

## Committee of the Whole

January 10, 2019 – Following Council

Council Chambers, Grey County Administration Building

**1. Call to Order**

**2. Declaration of Pecuniary Interest**

**3. Delegations**

10:00 AM Lynda Bumstead, Tim Duivesteyn, and Paige Mackie - Grey Bruce Health Unit

Cannabis Retail Outlet Considerations

10:15 AM Gemma Mendez-Smith, Executive Director Four County Labour Market Planning Board

Local Labour Market Plan

**4. Determination of Items Requiring Separate Discussion**

**5. 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. Habitat for Humanity Grey Bruce Correspondence dated December 3, 2018

**That the Habitat for Humanity Grey Bruce correspondence dated December 3, 2018 regarding affordable housing be received for information.**

- b. Municipal Property Assessment Corporation Correspondence dated December 14, 2018

**That the Municipal Property Assessment Corporation correspondence dated December 14, 2018 regarding the 2018 Year-End Assessment Report be received for information.**

- c. Local Authority Services (LAS) Correspondence dated December 10, 2018

**That the Local Authority Services (LAS) correspondence dated December 10, 2018 regarding the LAS Natural Gas Program – 2016-2017 Period Reserve Fund Rebate be received for information.**

- d. Joint Public Meeting minutes dated December 10, 2018 – West Grey

**That the Joint Public Meeting minutes regarding Official Plan Amendment 144 dated December 10, 2018 be adopted as presented.**

- e. Local Planning Appeal Tribunal (LPAT) List

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

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

- a. PDR-CW-01-19 Coffin Ridge Official Plan Amendment Merit Report - Meaford

**That Report PDR-CW-01-19 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 'Agricultural', to permit an agricultural severance where the minimum lot area of both the retained and severed will be less than 40 hectares, for the lands described as Part Lot 32, Concession 3 (599448 2<sup>nd</sup> Concession North), geographic Township of Sydenham, in the Municipality of Meaford, provided the Municipality is prepared to hold a joint public meeting in consideration of the necessary local amendment requirements.**

- b. PDR-CW-03-19 Long Point Road Plan of Subdivision Information Report – Town of the Blue Mountains

**That Report PDR-CW-03-19 regarding an overview of proposed plan of subdivision application 42T-2018-14, consisting of twenty-two (22) residential parcels on lands described as Parts 4 and 5, Lot 85, Plan 529, RP 16R-2186, Town of The Blue Mountains, geographic Township of Collingwood, be received for information.**

- c. Addendum to PDR-CW-41-18 Wally Schaus Official Plan Amendment Merit Report – West Grey

**That all written and oral submissions on Official Plan Amendment Number 144 were considered and helped to make an informed recommendation and decision; and**

**That Addendum to Report PDR-CW-41-18 be received, and that Amendment Number 144 to consider an amendment to the County of Grey Official Plan on lands designated 'Agricultural' and 'Hazard Lands', to permit a surplus farm**

**dwelling severance within 500 metres of the Primary Settlement Area boundary of the Town of Hanover, for the lands described as Lot 5,6,7 Concession SDR (301138 Knappville Road), geographic Township of Bentinck, Municipality of West Grey, be supported, and a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.**

- d. PDR-CW-05-19 Grey County Comments on Bill 66

**That Report PDR-CW-05-19 regarding an overview of proposed *Bill 66, Restoring Ontario's Competitiveness Act* be received, and**

**That Report PDR-CW-05-19 be forwarded onto the Province of Ontario as the County of Grey's comments on the proposed legislation posted on the Environmental Registry through posting # 013-4293, and**

**That the Report be shared with member municipalities within Grey County.**

- e. PDR-CW-06-19 Ridge Estates Plan of Subdivision and Condominium Information Report –Town of the Blue Mountains

**That Report PDR-CW-06-19 be received for information which provides an overview of proposed plan of subdivision and condominium applications 42T-2018-13A and 42-CDM-2018-13B, consisting of thirty-one (31) single detached residential parcels and a private recreational facility to be accessed by a proposed condominium road on lands described as Block 38, Registered Plan 16M-24, Town of The Blue Mountains, geographic Township of Collingwood.**

- f. PDR-CW-07-19 Southgate Meadows Plan of Subdivision Information Report

**That Report PDR-CW-07-19 regarding an overview of proposed plan of subdivision application 42T-2018-12, proposing a total of 153 residential units, consisting of 127 single detached units, 26 townhouse units and 1 block set aside for 3 potential future residential units on lands described as Part of Lots 227 and 228, Concession 2 SWTSR, Township of Southgate, geographic Township of Proton, be received for information.**

- g. PDR-CW-08-19 Proposed Amendments to the Grand River Source Protection Plan - Southgate

**That Report PDR-CW-08-19 be received which provides an overview of proposed amendments to the Grand River Source Protection Plan as a result of the Township of Southgate adding a new municipal well within the settlement area of Dundalk; and**

**That Council hereby supports in principle the proposed amendments to the Grand River Source Protection Plan as per subsection 34(3) of the *Clean Water Act*, 2006 which allows the Grand River Source Protection Authority to proceed with formal public consultation on the proposed amendments.**

- h. PDR-CW-09-19 Markdale CP Rail Trail Parking Lot – Local Official Plan Amendment and Zoning By-law Amendment – Grey Highlands

**That Report PDR-CW-09-19 be received which provides an overview of a potential opportunity to utilize a portion of the Markdale CP Rail Trail Parking Lot for a future affordable housing build; and**

**That support be provided in principle to proceed with a local official plan amendment and zoning by-law amendment in cooperation with the Municipality of Grey Highlands to redesignate and rezone the Markdale CP Rail Trail Parking Lot; and**

**That staff be directed to investigate this opportunity further and to bring back a report which would identify any further requirements to offer these lands for the construction of affordable housing units.**

- i. TR-CW-02-19 RFT-TS-40-18 Award of Four Tandem Trucks

**That Report TR-CW-02-19 be received and that RFT-TS-40-18 for four tandem trucks be awarded to Team Truck Centres for the bid amount of \$1,455,600.00 exclusive of HST.**

- j. CAOR-CW-01-19 Recommendations for Public Members of the Tourism Advisory Committee

**That the following public members be appointed as public members of the Grey County Tourism Advisory Committee for the term 2019-2022:**

- i. Joel Dawson
- ii. Jim Diebel
- iii. Jim Halliday
- iv. Andrea O'Reilly
- v. Andrew Siegwart

- k. HDR-CW-01-19 Request for Short Term Financial Assistance with an Affordable Housing Build

**That report HDR-CW-01-19 be received and that financial assistance be granted to the Owen Sound Housing Company Limited for the further development of the “Odawa Heights” rental housing development located at 2239 8<sup>th</sup> Avenue East, Owen Sound by way of a loan in the amount of \$330,000 for a term ending July 31, 2019 with interest payable at an annual rate of 2%; and**

**That an agreement be prepared between the Owen Sound Housing Company Limited and Grey County in respect of this loan, which agreement shall include the registration of a charge against the project land to secure its repayment; and**

**That a by-law be brought forward for County Council’s consideration.**

I. FR-CW-03-19 2018 Housing Write Off of Uncollectible Accounts

**That Report FR-CW-03-19 titled 2018 Housing Write Off of Uncollectible Accounts be received; and**

**That the recommended write offs in the amount of \$21,470.93 as outlined in the report be approved.**

**7. Other Business**

- a. Ontario Good Roads Association (OGRA) Delegation Requests (deadline January 14, 2019)

**That the following delegation requests be submitted to the Ontario Good Roads Association (OGRA) for the 2019 Conference:**

**8. Notice of Motion**

**9. Adjournment**