

Committee of the Whole

February 25, 2021 – Following Council

Electronic Participation, Grey County Administration Building

1. Call to Order
2. Declaration of Interest
3. Business Arising from the Minutes
 - a. Notice provided by Councillor Clumpus at the meeting held February 11, 2021

Whereas a resolution from the Municipality of Meaford was received for information on October 2, 2020, which requested that the County of Grey consider the merits of delivering waste collection and disposal systems at the County level in accordance with the County of Grey’s Collaborative Decision-making Framework; and

Whereas there are long-term sustainability issues related to exporting garbage out of the county or country, including the fossil fuel gas consumption and impact on regional roads required to truck garbage long distances; and

Whereas it may be more viable and environmentally friendly to make better use of local facilities, including the Biodigester jointly owned by the Township of Chatsworth and Township of Georgian Bluffs; and

Whereas in many parts of the province, the upper-tier is responsible for waste collection and disposal; and

Whereas at the recent Rural Ontario Municipal Association Conference (ROMA), the Minister of Municipal Affairs and Housing announced a second intake of the Municipal Modernization Program to allow municipalities to benefit from provincial funding to implement projects to increase efficiency and effectiveness and lower costs in the longer term with particular emphasis on the following priorities:

 - Digital modernization
 - Service integration
 - Streamlined development approvals
 - Shared services/alternative delivery models.

Now Therefore Be It Resolved That staff be directed to submit an Expression of Interest to the Transfer Payment Ontario system by March 15

to access the second phase of the province's Municipal Modernization Program in order to hire a consultant to assess the feasibility of delivering waste collection and disposal systems at the County level; and

That due to the tight timeframes related to the application deadline, this proceed ahead of Council approval in accordance with Section 25.6 b) of the County's Procedural By-law.

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. SSR-CW-02-21 Social Assistance Update – 2020 A Year in Review

That SSR-CW-02-21 Social Assistance Update – 2020 A Year in Review be received for information.

- b. FR-CW-06-21 2020 Year End Transfers

That Council receive Report FR-CW-06-21 titled 2020 Year-End Transfers and approve the recommendations, as contained and estimated in Report FR-CW-06-21, regarding transfers to and from Reserve; and

That Council approve any surplus/deficit arising in the 2020 budget be transferred to/(from) the respective departmental reserves.

- c. TR-CW-10-21 Award of RFT-TS-02-21 Grey Roads 17, 17B and 170

That Report TR-CW-10-21 containing the tender results for RFT-TS-02-21 Grey Roads 17, 17B and 170 Rehabilitation be received; and

That EC King Contracting be awarded the Tender for a total amount of \$3,344,062.52 excluding HST.

- d. TR-CW-11-21 Award of RFT-TS-01-21 Grey Roads 3, 5 and 16

That Report TR-CW-11-21 containing the tender results for RFT-TS-01-21 Grey Roads 3, 5 and 16 Rehabilitation be received; and

That Arnill Construction be awarded the Tender for a total amount of \$3,242,666.13 excluding HST.

- e. Correspondence from Dr. Bruce Stanners – Expanding Paramedicine in the Community Program (EPIC)

That the correspondence from Dr. Bruce Stanners in support of the Expanding Paramedicine in the Community Program (EPIC) be received for information.

- f. Correspondence from the Blue Mountain Watershed Trust Foundation – Opposition to Minister's Zoning Orders and Recent Changes to the Conservation Authorities Act

That the County of Grey support the correspondence from the Blue Mountain Watershed Trust Foundation regarding opposition to Minister's Zoning Orders and Recent Changes to the Conservation Authorities Act that fast track sprawl style development and avoid public consultation.

- g. Resolution from the Town of the Blue Mountains – Grey County Audit of Tax Rolls

That the resolution from the Town of the Blue Mountains regarding a County audit of the tax rolls of all the lower tier municipalities in Grey County be received for information.

- h. Resolution from the County of Perth – Negative Impacts of Assessment Delays

That the correspondence from the County of Perth regarding negative impacts of current value assessment be received for information.

- i. Correspondence regarding funding the Blue Mountain Attainable Housing Project

That the correspondence regarding Grey County providing funding towards the Blue Mountain Attainable Housing Project be received for information.

- j. Resolution from the Township of Guelph – Eramosa – Advocacy for Reform of Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)

That the County of Grey support the resolution from the Township of Guelph Eramosa regarding advocating for reform to the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA).

6. Items For Direction and Discussion

- a. CAOR-CW-05-21 County Wide Waste Management Study

That Report CAOR-CW-05 -21 County Wide Waste Management Study be received; and

That Council direct staff regarding next steps.

- b. HDR-CW-04-21 Social Services Relief Fund Update

That report HDR-CW-04-21 regarding an update on the Social Services Relief Funds and COVID 19 related housing initiatives be received for information.

- c. HDR-CW-05-21 Investment Plan for Community Homelessness Prevention Initiative for 2021-2022

That Report HDR-CW-05-21 regarding a proposed Investment Plan for Community Homelessness Prevention Initiative for 2021-22 be received; and

That Grey County Council endorses the Investment Plan for the Community Homelessness Prevention Initiative and approves the 2021-22 funding to be expensed by March 31, 2022.

- d. EDTC-CW-05-21 Wayfinding Signage Policy

That Report EDTC-ED-05-21 be received and the Wayfinding Signage Policy #12-5 be endorsed; and

That the 2020 fees for Grey County Tourism Oriented Destination Signage (GC TODS) be written off, or the Operators provided with a reimbursement due to the ongoing COVID-19 pandemic impacts, totaling approximately \$12,000 in lost revenue, to be offset by utilizing the Federal-Provincial Safe Restart Municipal Operating funding.

- e. Addendum to PDR-CW-27-20 Dundalk Medical Clinic Memorandum of Understanding

That Addendum to PDR-CW-27-20 be received which provides an update with respect to the proposed medical health centre in the community of Dundalk, Township of Southgate; and

That the proposed Memorandum of Understanding be endorsed which details the terms with respect to transferring a portion of the County owned lands adjacent to the CP Rail Trail to the Township of Southgate and to establish an easement across portions of the CP Rail Trail; and

That staff be directed to proceed with finalizing and implementing the Memorandum of Understanding which includes:

- a. **preparing a land donation agreement to transfer lands to the Township of Southgate,**
- b. **granting of an easement(s) for the pedestrian crossing, and**
- c. **preparing a facility and maintenance agreement to permit the development of the pedestrian crossing and trail user parking area, as well as to address on-going maintenance requirements; and**

That such by-laws be prepared for the consideration of County Council as may be required to implement the Memorandum of Understanding.

- f. Addendum to PDR-CW-06-19 Ridge Estates Subdivision / Condominium

That Addendum to Report PDR-CW-06-19 be received; and

That all written and oral submissions received on plan of subdivision 42T-2018-13A and plan of condominium 42-CDM-2018-13B known as Ridge Estates were considered; the effect of which helped to make an informed recommendation and decision; and

That in consideration of the draft plan of subdivision and condominium applications 42T-2018-13A and 42-CDM-2018-13B, for lands described as Block 38, Plan 16M-24, Town of The Blue Mountains, the Grey County Committee of the Whole approves the plan of subdivision and condominium to create a total of thirty one (31) single detached residential lots (Lots 1 to 31) and one block for a 12 to 16 metre wide private condominium road and for a private open space/private recreation area (Block 32), subject to the conditions set out in the Notice of Decision.

- g. PDR-CW-05-21 County Forest Tract Renaming

That Report PDR-CW-05-21 be received; and

That in accordance with the corporate asset naming policy, the identified County forest properties (19) be renamed as proposed in the report and be formally endorsed by County Council; and

That County Forest Property #35 be renamed to the preferred name to be provided by Saugeen Ojibway Nation (SON).

7. Other Business
8. Notice of Motion
9. Adjournment