

## Committee of the Whole

March 22, 2018 – Following Council

Council Chambers, Grey County Administration Building

1. Call to Order
2. Declaration of Pecuniary Interest
3. Business Arising from the Minutes
  - a. Notice of Motion (Notice provided by Councillor Pringle March 8, 2018)

**That staff be directed to investigate the current status and future requirements necessary to enable the extension of Grey Road 40 between Highway 6 and Highway 10 and bring a report back for Council's consideration.**
  - b. HDR-CW-03-18 Golden Town Residential Community (*Deferred from the meeting of March 8, 2018*)

**That Report HDR-CW-03-18 regarding a proposed transfer of Golden Town Residential Company assets to Grey County be deferred in order for Golden Town Residential Community auditors to attend Committee of the Whole to provide an overview of its financial information.**
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. Letter from the Christian Farmers Association - Farm Tax Letter

**That the letter from the Grey Bruce Christian Farmers Association regarding agricultural taxation in rural municipalities be received for information.**
  - b. Letter from the City of Owen Sound – Support for Federal Action on the Conservation of Heritage Properties

**That the letter from the City of Owen Sound regarding support for federal action on the conservation of heritage properties be received for information.**

- c. Certificate from MP Larry Miller – Best New Special Event for Communities Populations of 50,000 to 250,000 – Ag 4.0

**That the correspondence from MP Larry Miller regarding Grey County receiving the Best New Special Event for Communities with populations of 50,000 to 250,000 for the Ag 4.0 event be received for information.**

- d. Letter from MPP Bill Walker – Best New Special Event for Communities with Populations of 50,000 to 250,000 – Ag 4.0

**That the correspondence from MPP Bill Walker regarding Grey County receiving the Best New Special Event for Communities with populations of 50,000 to 250,000 for the Ag 4.0 event be received for information.**

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

- a. HDR-CW-05-18 Owen Sound Housing Company Additional Funds

**That Report HDR-CW-05-18 regarding additional funds for Owen Sound Housing Company be received and that Grey County Council approves the additional funding from the Province in the amount of \$880,000 to build affordable housing; and**

**The Grey County enters into a Transfer Payment Agreement with the Province; and**

**That Grey County enters into a Contribution Agreement with the Owen Sound Housing Company; and**

**That staff be authorized to proceed with the project prior to County Council approval as per Section 25.6 (b) of Procedural By-law 5003-18.**

- b. FR-CW-10-18 2017 Treasurer's Statement – Council Remuneration and Expenses

**That Report FR-CW-10-18 and the attached 2017 Treasurer's Statement – Council Remuneration and Expenses be received for information.**

- c. FR-CW-11-18 2018 Tax Policy

**That Report FR-CW-11-18 regarding 2018 property tax policies be received; and**

**That the 2017 tax policies remain the same for 2018 for:**

- **Tax Ratios**
- **Tax Reductions for Mandated Subclasses of Vacant Lands**
- **Tax Reductions for Farmland Awaiting Development Subclasses**

- **Optional Classes of Property; and**

**That the County utilize all of the optional capping tools available in order to move as many commercial properties towards full current value assessment (CVA) based taxation; and**

**That the necessary By-laws be drafted for Council's consideration and approval; and**

**That future reports be provided to Council on any recommended changes and/or updates to the current Tax Relief and Rebate Programs, and any recommended changes to the current vacant unit rebate program for Council consideration.**

- d. **PDR-CW-13-18 Recolour Grey – Overview of Comments Received to Date on Draft Official Plan**

**That Report PDR-CW-13-18 which provides highlights of the comments received to date on the new draft Official Plan be received.**

- e. **SSR-CW-07-18 Coordinated Rural Transportation Pilot Project Extension**

**That SSR-CW-07-18 regarding an extension of the Owen Sound to Shelburne transportation pilot project, pending notification of the outcome of the grant application made to the Ministry of Transportation Community Transportation Grant Program - Municipal Stream, be received and;**

**That the \$10,000 cost to extend this service from April 1, 2018 to May 31, 2018, be funded from the Social Services Caseload Reserve.**

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