



Agenda

Committee of the Whole

April 11, 2019 – Following Council

Council Chambers, Grey County Administration Building

1. Call to Order

2. Declaration of Pecuniary Interest

3. Delegations

10:00 AM Cathy Innes, Board Chair and Carolyn Letourneau, Executive Director –
Beaver Valley Outreach

Beaver Valley Outreach Update

10:15 AM Peter Frise, Vice President, Corporate & Client Services – Municipal Tax
Equity Consultants Inc.

12:00 PM University of Guelph Students

Climate Change Action 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. Saugeen Valley Conservation Authority Correspondence dated March 21, 2019

**That the Saugeen Valley Conservation Authority correspondence dated March
21, 2019 confirming that Saugeen Valley Conservation Authority will continue
to provide Natural Heritage comments in the Planning process be received for
information.**

- b. FR-CW-10-19 Quarterly Purchasing Report – Quarter 1 2019

**That Report FR-CW-10-19 regarding the quarterly purchasing report for
Quarter 1 of 2019 be received for information.**

- c. TR-CW-14-19 Road Widening Acquisition Plan Grey Road 25 - Chatsworth

That Report TR-CW-14-19 regarding the acquisition of road widening be received and that the property identified as Part of Lot 30 Concession 3 being Part 2 Plan 16R-6961; Geographic Township of Sullivan, Township of Chatsworth, County of Grey be acquired by The Corporation of the County of Grey.

- d. Grey County Planning Active Development File List

That the Grey County Planning Active Development File List be received for information.

- e. Grey County Active Local Planning Appeal Tribunal (LPAT) List

That the Grey County Active Local Planning Appeal Tribunal (LPAT) List be received for information.

- f. Ministry of the Environment, Conservation and Parks Discussion Paper

That the Ministry of the Environment, Conservation and Parks Discussion Paper regarding Reducing Litter and Waste in Our Communities be received for information.

- g. Minister of Infrastructure and Communities Correspondence dated March 27, 2019

That the Minister of Infrastructure and Communities correspondence dated March 27, 2019 regarding the Gas Tax Fund be received for information.

- h. Correspondence from Roy Love and Virginia Stewart Love dated April 4, 2019

That the correspondence from Roy Love and Virginia Stewart Love dated April 4, 2019 regarding the Farm Property Tax Rate be received for information.

6. Items For Direction and Discussion

- a. FR-CW-11-19 2019 Tax Policy

That Report FR-CW-11-19 regarding 2019 property tax policies be received; and

That the 2019 tax policies remain the same as 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 as possible towards full current value assessment (CVA) based taxation; and

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

That staff inform Council on any flexibility that may be provided in 2019 by the Provincial Government regarding the current vacancy rebate reduction programs to seek input and direction.

- b. Addendum to PDR-CW-06-18 Plan of Subdivision Davenport Revised Submission – Georgian Bluffs

That Addendum to Report PDR-CW-06-18 regarding an overview of revised plan of subdivision application 42T-2017-05, that now proposes to establish a plan of subdivision consisting of twenty nine (29) single detached dwelling lots on lands described as Part of Lot 27, Concession 3, (geographic Township of Sarawak) in the Township of Georgian Bluffs, be received for information.

- c. TR-CW-09-19 Award of RFT-TS-01-19 Grey Road 13 Road Rehabilitation, Pulverizing and Hot Mix Paving – Grey Highlands

That Report TR-CW-09-19 containing the tender results for RFT-TS-01-19 Grey Road 13 Road Rehabilitation, Pulverizing and Hot Mix Paving be received; and

That Harold Sutherland Construction Ltd. be awarded the Tender for a total amount of \$1,059,672.90, excluding HST.

- d. TR-CW-10-19 Award of RFT-TS-03-19 Holstein Bridge Replacement - Southgate

That Report TR-CW-10-19 containing the tender results for RFT-TS-03-19 Holstein Bridge 109-353 Replacement be received; and

That South Shore Contracting of Essex County Inc. be awarded the tender for a total amount of \$1,499,810.00, excluding HST.

- e. TR-CW-11-19 Keppel and Sarawak Storage Agreements – Georgian Bluffs

That Report TR-CW-11-19 be received and the agreements with the Township of Georgian Bluffs to share the Sarawak and Keppel storage buildings, located at 323554 East Linton Sideroad West, in the Township of Sarawak and 401297 Grey Road 17 in the former Township of Keppel be approved; and

That the by-laws be brought forward for Council's consideration.

7. Other Business

8. Notice of Motion

9. Adjournment