

## Committee of the Whole

April 22, 2021 – Following Council

Electronic Participation, Grey County Administration Building

**1. Call to Order**

**2. Declaration of Pecuniary Interest**

**3. Business Arising from the Minutes**

- a. Report FR-CW-12-21 2021 Tax Policy Deferred by Resolution CW69-21 April 8, 2021

**That Report FR-CW-12-21 regarding 2021 property tax policies be received; and**

**That County Council eliminate the Commercial and Industrial vacant and excess subclass discounts with corresponding tax ratio reductions to the Commercial and Industrial class to maintain the class-by-class balance as outlined in Report FR-CW-12-21; and**

**That County Council adopt the remaining current 2020 tax ratios and the tax reductions for the 2021 taxation year; and**

**That in the absence of Provincial Regulations for the new Small Business Property Subclass, and the financial impact analysis required, that the new Small Business Property Subclass be considered in a future budget year; and**

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

**4. Delegations**

9:45 AM Medical Director's Award to Paramedics

Paula Trombley, Katie Gibbons, Sonia Kaski, and Alysha Carlaw

10:00 AM Suresh Singh, CEO of LCDG Inc. and Bob List, CEO of List Planning - Loon Call Subdivision

**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. Climate Change Task Force Minutes dated April 1, 2021

**That the minutes of the Climate Change Task Force dated April 1, 2021 be adopted as presented and**

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

- i. **That Report PDR-CCTF-01-21 be received; and**

**That staff be directed to hire a Climate Change Coordinator for a two-year contract, to fulfill the responsibilities as outlined in the job description; and**

**That the Climate Change Coordinator position be funded from the Energy Audit Reserve for the duration of 2021 and included for consideration in the 2022 Budget; and**

**That the Climate Change Coordinator position be re-evaluated before the two-year contract is complete, to determine if the contract should be extended, ended, or converted into a full-time staff position.**

- ii. **That Report PDR-CCTF-02-21 be received for information; and**

**That staff be directed to support the Regional Electric Vehicle (EV) Charging Network initiative and the feasibility study; and**

**That the County makes a grant of \$5,000, along with in-kind staff resources, to the County of Wellington for the project, contingent on the other project partners matching grant contributions; and**

**That Grey County's contribution to the Regional EV Charging Network Initiative be funded from the Energy Audit Reserve.**

- b. Development Charges Steering Committee Minutes dated April 13, 2021

**That the minutes of the Development Charges Steering Committee dated April 13, 2021 be adopted as presented, and**

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

- i. **THAT the Development Charges Steering Committee recommend that the County of Grey continue to impose development charges on a county-wide basis which is consistent with the current practice pursuant to Section 10(2)(c.1) of the Development Charges Act.**

- c. Resolution for Grey Highlands Re Broadband Collaboration

**That the resolution from the Municipality of Grey Highlands Regarding Broadband Collaboration be received for information.**

- d. FR-CW-14-21 2020 Investment Report

**That Report FR-CW-14-21 regarding the 2020 Investment Report be received for information.**

- e. FR-CW-13-21 2020 Development Charges Reserve Fund Statement

**That Report FR-CW-13-21 regarding the 2020 Development Charges Reserve Fund Statement be received; and**

**That Council accepts the Treasurer's declaration that the County is in compliance with the reporting requirements of the *Development Charges Act, 1997* and any additional reporting requirements identified by the *Smart Growth for our Communities Act, 2015 (Bill 73)*; and**

**That Report FR-CW-13-21 and related attachments be made available on the County's website or upon request.**

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

- a. Addendum to Report PDR-CW-34-20 Loon Call Plan of Subdivision Final Report

**That Report Addendum to PDR-CW-34-20 be received; and**

**That all written and oral submissions received on plan of subdivision 42T-2020-06, known as the Loon Call subdivision, were considered; the effect of which changed the draft plan of subdivision and helped to make an informed recommendation and decision; and**

**That in consideration of the draft plan of subdivision application 42T-2020-06, for lands described as 206105 Highway 26, being Part of Lots 4 and 14, Judge's Plan 541 in the geographic Township of St. Vincent, Municipality of Meaford, the Grey County Committee of the Whole approves this plan of subdivision to create a total of two hundred and one (201) residential lots, in addition to parkland, stormwater management, access, and road blocks, subject to the conditions set out in the Notice of Decision.**

- b. FR-CW-02-21 Reserve and Reserve Fund Policy

**That Report FR-CW-02-21 regarding a Reserves & Reserve Fund Policy be received;**

**That the transfers, closures, and naming modifications to the Reserves and Reserve Funds as detailed in this report be approved; and**

**That Council adopt the attached Reserves and Reserve Fund policy; and**

**That the Treasurer and any staff member they designate shall be authorized to carry out all delegated functions described in the Policy.**

- c. FR-CW-15-21 Quarterly Purchasing Report Quarter 1 2021

**That Report FR-CW-15-21 regarding the quarterly purchasing report for Quarter 1 of 2021 be received for information.**

- d. CAOR-CW-06-21 Appointment of Treasurer and Finance Department Restructuring

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

**That the unbudgeted 2021 costs to related to the restructuring of the finance department for staffing, furniture and equipment, not to exceed \$40,600 be funded from any year end departmental surplus and if insufficient surplus exists, be funded from the One-Time Funding Reserve and**

**That Mary Lou Spicer be appointed as the County Treasurer and a bylaw be brought forward to confirm the appointment; and**

**That staff be authorized to begin the recruitment processes outlined in Report CAOR-CW-06-21 ahead of Council approval in accordance with Section 25.6 (b) of the County's Procedural By-law.**

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