

Committee of the Whole

January 26, 2023

Grey County Council met electronically on the above date. Warden Milne assumed the Chair and called the meeting to order at 10:10 AM with all members present.

Declaration of Interest

There were no declarations of interest.

Business Arising from the Minutes

There was no business arising from the minutes.

Delegations

There were no delegations.

Consent Agenda

CW26-23 Moved by: Councillor Nielsen Seconded by: Councillor Hutchinson

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. **That the correspondence from Stratford-Bruce Peninsula Employment Services regarding the consortium member Council information report be received for information.**
- b. **That report PDR-CW-06-23 be received; and**

That in consideration of the request to extend draft plan approval for plan of subdivision application 42T-2012-03 for a period of two years, with revised draft plan conditions as requested by the Town of The Blue Mountains, and the matters to have regard for under Subsection 51(24) of the Planning Act, the Grey County Committee of the Whole hereby approves the revised plan of subdivision on

lands described as Lots 59, 110, 111 and 112, Part of Lots 86, 87, 88, 89, 113, and 114 and Part of Block D, Registered Plan 529, geographic Township of Collingwood, now in the Town of The Blue Mountains.

- c. That report PDR-CW-07-23 regarding an overview of County official plan amendment 42-10-510-OPA-15 and plan of condominium application 42CDM-2022-03 on lands described as Part Lot 3, Broken Front Concession, RP16R-9207, municipally known as 423003 Harbour Drive, in the geographic Township of Sydenham, now in the Municipality of Meaford, be received for information.**
- d. That report EDTC-CW-02-23 regarding Group Tours Fee Adjustment be received; and**

That the proposed fees be included in the 2023 Fees and Service Charges Schedule G of By-law 5090-20, as amended.
- e. That report FR-CW-04-23 regarding the quarterly purchasing report for Quarter 4 of 2022 be received for information.**
- f. That the Ontario Land Tribunal Appeals List be received for information.**

Carried

Items for Direction and Discussion

EDTC-CW-03-23 - Eat Local Grey Bruce Support

CW27-23 Moved by: Councillor Nielsen Seconded by: Councillor Bordignon

That report EDTC-CW-03-23 regarding the Eat Local Grey Bruce Support be received for information.

Carried

Closed Meeting Matters

There were no closed meeting matters.

Other Business

Warden Milne gave notice that Grey County Council would meet electronically on February 2, 2023, at 9:00 AM for a Special Council meeting; and

That the meetings of Grey County Council and Committee of the Whole previously scheduled for May 25, 2023, had been cancelled.

Notice of Motion

Councillor Dobreen presented a notice of motion for the February 9, 2023, meeting of the Committee of the Whole regarding County Council's consideration of endorsing her application to the board of AMO for the 2022-2024 term.

Councillor McQueen presented a notice of motion for the February 9, 2023, meeting of the Committee of the Whole regarding the redevelopment of Grey Gables long-term care home.

Adjournment

On motion of Councillors Matrosovs and Dobreen, Committee of the Whole adjourned at 10:19 AM to the call of the Chair.

Brian Milne, Warden

Tara Warder, Clerk