



Agenda

Committee of the Whole September 10, 2020 – Following Council

Electronic Participation

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Determination of Items Requiring Separate Discussion**
4. **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. PDR-CW-32-20 Richpark Homes Subdivision Information Report

That Report PDR-CW-32-20 regarding an overview of proposed plan of subdivision application 42T-2020-04, that proposes to create a single block subdivision in order to utilize part lot control provisions under the Planning Act to implement a site plan that has been approved by the Town of The Blue Mountains consisting of two (2) single detached dwellings and twenty-two (22) semi-detached dwellings on lands described as Lots 47 and 48, Southwest of King Street, and Lots 47 to 49, Northeast of Arthur Street, and Part of Minto Street, Townplot of Thornbury, Town of The Blue Mountains, be received for information.

- b. TR-CW-19-20 Grey Road 40 Road Widening Acquisition Part 6 16R229

That Report TR-CW-19-20 be received and that the property identified as Part of Lot 28 Concession 12, being Part 6 16R-229; Geographic Township of Euphrasia, Municipality of Grey Highlands, County of Grey be acquired by the County of Grey for road widening purposes.

- c. TR-CW-18-20 Amaco Sole Source for Gradall

That Report TR-CW-18-20 be received and that the purchase of a used XL4100V Gradall be sole sourced to Amaco equipment for the total of \$487,550 excluding HST; and

That the funds for the 2020 non-budgeted purchase be transferred from the Transportation Services Equipment Reserve.

- d. Correspondence from the Ministry of Sport, Tourism and Culture Industries

That the correspondence from the Ministry of Sport, Tourism and Culture regarding the Minister's recent visit to Grey County be received for information.

- e. 31 Canadian Brigade Recommencing Training Activities

That the correspondence from the 31 Canadian Brigade Group regarding the recommencement of training activities in Grey County be received for information.

- f. Correspondence from the Municipality of West Grey – Anti-racism Resolution

That the County of Grey support the correspondence from the Municipality of West Grey regarding anti-racism and anti-oppression.

- g. Climate Change Task Force minutes dated August 13, 2020

That the Climate Change Task Force minutes dated August 13, 2020 be adopted as presented; and

That the following recommendations contained therein be endorsed:

- i. **That the Climate Change Task Force Terms of Reference be adopted as amended by amending Objective 2 by inserting the words “and achievable” after the word measurable.**

- h. Joint Accessibility Advisory Committee minutes dated August 25, 2020

That the Grey County Joint Accessibility Advisory Committee minutes dated August 25, 2020 be adopted as presented; and

That the following recommendation contained therein be endorsed:

- i. **That Report CCR-JAAC-11-20 regarding fulfilling municipal accessibility requirements be received for information; and
That the report be circulated to the Clerk's and Planning departments of Grey County's local municipalities for information.**

- i. Hanover – Owen Sound Task Force minutes dated September 1, 2020

That the Hanover – Owen Sound Task Force minutes dated September 1, 2020 be adopted as presented.

5. Items For Direction and Discussion

- a. HDR-CW-08-20 Social Services Relief Fund Phase 2

That report HDR-CW-08-20 regarding an update on the Social Services Relief Funds (SSRF) and the addition of SSRF Phase 2 funding be received; and

That council endorse the planned projects with the SSRF Phase 2 funding; and

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

- b. TR-CW-09-20 Grey County Roads 19/21 Project Update - The Blue Mountains

That Report TR-CW-09-20 Grey County Roads 19/21 Project Update be received; and

That Council direct staff to negotiate an agreement in principle with the Town of the Blue Mountains regarding cost sharing for the relocation and reconstruction of the water booster station and to be brought back to a future Council meeting for approval.

- c. CCR-CW-08-20 Procedural By-law Changes

That Report CCR-CW-08-20 regarding amendments to the County's Procedural By-law be received; and

That the Procedural By-law be amended to permit Electronic participation during all Council, Committee of the Whole and Committee meetings; and

That an amended Procedural By-law be brought forward for Council's consideration; and

That the use of proxies not be supported at this time.

- d. CCR-CW-09-20 Return to In Person Meetings

That Report CCR-CW-09-20 regarding Return to In Person Meetings be received; and

That starting on October 8, 2020, Grey County Council/Committee of the Whole resume in person meetings with appropriate protocols in place; and

That the option for some councillors and staff to continue to attend virtually remain in place in accordance with the updated Procedural By-law.

e. CCR-CW-10-20 Delegation of Duties Update

That Report CCR-CW-10-20 regarding an update to the Delegation of Duties by-law be received; and

That By-law 5018-18 and all schedules be rescinded and that the proposed revisions to the Delegation of Duties Schedule be endorsed; and

That a by-law incorporating these revisions be brought forward for County Council's consideration.

f. CAOR-CW-14-20 Community Transportation Update

That report CAOR-CW-14-20 Community Transportation Service Update be received, and;

That staff monitor ridership and service demands and report back to Council in January 2021; and

That a Vehicle for Hire By-law be brought back to a future Council meeting.

g. FR-CW-21-20 Proposed Amendments to the County's Development Charges By-laws

That Report FR-CW-21-20 be received and the proposed changes to the County's Development Charges By-law be supported in principle as it relates to exempting purpose-built rental housing apartments, non-profit housing, and detached additional dwelling units to support the creation of more affordable housing; and

That other proposed changes to the County's Development Charges also be supported in principle including:

- **aligning with the recent changes made by the Province to the Development Charges Act**
- **supporting incentives related to municipal community improvement plans**
- **including criteria for considering future development charge deferrals**
- **considering development charge credits for qualifying redevelopment projects; and**

That staff be directed to provide notice of the proposed changes to the County's Development Charges By-laws in accordance with the County's notice policy and the Development Charges Act and hold a public meeting on the proposed changes; and

That following the review period, the revised development charge by-laws be brought forward for Council's consideration.

- h. PDR-CW-31-20 County Official Plan Amendment 4 Final Report - Harbour Drive

That Addendum to Report PDR-CW-31-20 regarding Official Plan Amendment 4 be received; and

That all written and oral submissions on Official Plan Amendment Number 4 were considered and helped to make an informed recommendation and decision; and

That Amendment Number 4 to the County of Grey Official Plan to re-designate the lands from the 'Rural' and 'Hazard Lands' designations to the 'Rural with Exceptions' and 'Hazard Lands' designations to allow for new lot creation, where the remnant lot gains access via an unopened municipal road allowance for the lands described as Lot 5 and Lot 6, and Part Lot 7, Broken Front Concession, geographic Township of Sydenham now in the Municipality of Meaford, be supported, and a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.

- i. Verbal Update on Masking By-law

6. Closed Meeting Matters

That Council does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss:

- i. **Advice subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board** (*Requiring the wearing of non-medical face coverings*)

7. Other Business

- a. AMO Conference Delegation Updates from Members of Council

8. Notice of Motion

9. Adjournment