



Agenda

Committee of the Whole

October 14, 2021 – Following Council

Council Chambers, Grey County Administration Building

1. Call to Order

2. Declaration of Interest

3. Business Arising from the Minutes

a. Notice provided by Councillor Desai on September 23, 2021 regarding electoral reform has been withdrawn.

b. Notice provided by Councillor Desai on September 23, 2021

Whereas the COVID-19 pandemic has highlighted the need for mental health supports across all sectors of the population; and

Whereas Grey County currently has an Employee Assistance Plan (EAP) that offers mental health support, among others, for current employees; and

Whereas Grey County Council members are not currently part of the EAP program;

Now Therefore Be It Resolved that staff be directed to bring back a report outlining the costs associated with including Grey County Council in the County's EAP program.

4. Delegations

10:45 AM Trevor Graham

Speeding Concerns on Grey Road 32

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. HDR-CW-18-21 Social Services Relief Fund Phase 4

That Report HDR-CW-18-21 regarding an update to the Social Services Relief Fund (SSRF) be received for information.

- b. HDR-CW-19-21 Homelessness Enumeration

That Report HDR-CW-19-21 on Grey County's enumeration of persons who are homeless, be received for information.

- c. PDR-CW-22-21 Boucher Minor Exemption

That Report PDR-CW-22-21 be received; and

That the application for a Minor Exemption under the County's Forest Management By-law for Lot 22, Plan 550; 138 Wilson Drive, in the Geographic Township of Keppel, Township of Georgian Bluffs be approved.

- d. EDTC-CW-15-21 Deaccessions from Grey Roots Artefact Collection

That Report EDTC-CW-15-21 be received; and

That the artefacts identified in the report be disposed of according to the Grey Roots' Acquisition and Deaccessioning Policy; and

That any revenue from the disposal of these artefacts be transferred to Grey Roots' Artefact Reserve.

- e. CCR-CW-07-21 Grey County Joint Accessibility Advisory Committee Appointment

That Report CCR-CW-07-21, Grey County Joint Accessibility Advisory Committee Appointment be received; and

That Brooke Sillaby be appointed as a member of the Grey County Joint Accessibility Advisory Committee for the remainder of the current term.

- f. Ontario Land Tribunal Active Appeals Listing

That the Ontario Land Tribunals Active Appeals Listing be received for information.

7. Items For Direction and Discussion

- a. CAOR-CW-12-21 Georgian College Nursing Program Donation

That Report CAOR-CW-11-21 be received; and

That a contribution to Georgian College in the amount of \$1,000,000 to support the implementation of the B.ScN program be included in the 2022 budget with funds to be drawn from the Healthcare Initiatives Reserve.

- b. TR-CW-21-21 Natural Snow Fence & Crop Snow Fence Program

That TR-CW-21-21 be received and that the Natural Snow Fence Policy 12-6 be endorsed; and

That staff be directed to develop, in consultation with the Clerks Department, template agreements for the tree fence program and the corn crop use program; and

That, the Director of Transportation Services be given approval authority for the natural snow fence agreements and that this delegation be included in the next update to the Delegation of Duties Policy; and

That staff be given approval to reach out to potential farmers and landowners to implement the Natural Snow Fence Policy ahead of Council approval in accordance with Section 25.6 (b) of the County's Procedural By-law.

- c. Addendum to PDR-CW-03-21 Southgate Meadows Flato Glenelg Phase 2 County OPA 6

That Addendum to Report PDR-CW-03-21 regarding a proposed County Official Plan Amendment be received; and

That all written and oral submissions received on proposed Official Plan Amendment No. 6 were considered, the effect of which helped to make an informed recommendation and decision; and

That the Committee support the proposed amendment to the County of Grey Official Plan on lands designated 'Rural' and 'Hazard Lands' to redesignate a portion of the subject lands to 'Primary Settlement Area' and 'Hazard Lands' to allow for the consideration of a proposed plan of subdivision (42T-2020-09) on lands described as Part of Lots 225 and 226, Concession 2 SWTSR, geographic Township of Proton, Township of Southgate; and

That the appropriate by-law be prepared for consideration by County Council.

- d. SSR-CW-07-21 Service System Manager Consortium Agreement – Employment Services Ontario Transformation

That Grey County enter into a consortium agreement including the Consolidated Municipal Service Managers in the Stratford-Bruce catchment area including Huron County, Bruce County, Grey County and Stratford with Bruce County would act as the lead; and

That staff are authorized to complete the Provincial Call for Proposals to be considered for the role of Service System Manager of community-based employment and training services; and

That: any proposed final agreement between the Province and the consortium will be signed by Bruce County as the lead Consolidated Municipal Service

Manager be 100 percent funded by the Province and cost neutral to the participating CSM's.

- e. SSR-CW-08-21 Child Care Sector Status Update

That Report SSR-CW-08-21 be received for information.

8. Closed Meeting Matters

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

- a. **Labour relations or employee negotiations** (*CUPE Negotiations and Non Union cost of living adjustment1010*)

9. Other Business

- a. Introduction of Manager, Climate Change Initiatives and Verbal Update

10. Notice of Motion

11. Adjournment