



Agenda

Committee of the Whole

June 10, 2021 – Following Council

Electronic Participation, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Delegations**

10:00 AM BDO: Victoria Watson and Traci Smith
Draft 2020 Grey County Audited Financial Statements and Year-end Report

That the Financial Statements for the year ending December 31, 2020 be received; and

That the Treasurer be hereby authorized to approve and sign the Financial Statements.

10:30 AM Grey Bruce Health Services: Gary Sims, President and Chief Executive Officer; John Kurvink, VP Performance & Financial Strategy, CFO
Markdale Hospital Project Update

10:45 AM Centre Grey Health Services Foundation: Harvey Fraser, Campaign Chair; Bob Pringle, Cabinet Member
Markdale Hospital Donation and Campaign Update

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. PDR-CW-15-21 Bothwell Creek Holdings Minor Exemption Application

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

That the application for a Minor Exemption under the County's Forest Management By-law for Lot 10, Range 7 EGR, in the Geographic Township of Sydenham, City of Owen Sound be approved.

- b. Community Connection Letter dated May 29, 2021 and South Georgian Bay Shelter Feasibility Study Report dated April 6, 2021

That the Community Connection letter dated May 29, 2021 and the South Georgian Bay Shelter Feasibility Study Report dated April 6, 2021 be received for information.

6. Items For Direction and Discussion

- a. Addendum to PDR-CW-08-21 Hilton Head heights Condominium 42CDM-2020-07

That Report Addendum to PDR-CW-08-21 be received; and

That all written and oral submissions received on plan of condominium 42CDM-2020-07 known as Hilton Head Heights were considered; the effect of which helped to make an informed recommendation and decision; and

That in consideration of the draft plan of condominium application 42CDM-2020-07, consisting of thirty-three (33) single detached lots/units on lands described as 408 Ridge Road, in the geographic Town of Meaford, Municipality of Meaford, the Grey County Committee of the Whole approves the plan of condominium subject to the conditions set out in the Notice of Decision.

- b. CCR-CW-05-21 Development Charges Appeal Hearing Process

That Report CCR-CW-05-21 regarding establishing a Development Charges Appeal Process be received; and

That Council establish an ad hoc hearing committee to adjudicate a formal complaint under the Development Charges Act made on May 10, 2021 to consist of the Warden, as Chair, and two other members of Council; and

That Council, pursuant to sections 11 and 23.5 of the *Municipal Act, 2001* delegate to the hearing committee all of its authority to hear and decide of the complaint, including the power to control its own process and establish all rules in accordance with the provisions of the Statutory Powers Procedures Act; and

That Council direct staff in the Clerk's and Legal Services Departments to assist and advise the hearing committee in carrying out its mandate, and direct all other County staff involved in any response of the County to the complaint to deal with the hearing committee only through the formal hearing process; and

That the following members be appointed to the hearing committee: Warden Hicks, as chair, Councillor _____ and Councillor _____; and

That pursuant to 25.6 b of the County's Procedural By-law, in consultation with the chair, staff be authorized to make preliminary preparations for the hearing prior to formal Council approval.

- c. SSR-CW-05-21 Community Safety and Well-Being Planning Municipal Agreement Update

That SSR-CW-05-21 Community Safety & Well-Being Planning Municipal Agreement Update be received; and

That the new Community Safety and Well-Being Plan Municipal Agreement between the Corporation of the County of Grey and the Corporation of the County of Bruce and the sixteen participating lower tier municipalities be endorsed and the Warden and Clerk be authorized to execute the agreement; and

That the Director of Grey County Social Services be reappointed as the County of Grey's representative on the Community Safety and Well-Being Advisory Committee as well as at the Steering Committee.

- 7. Other Business
- 8. Notice of Motion
- 9. Adjournment