

Committee of the Whole

November 22, 2018 – Following Council

Council Chambers, Grey County Administration Building

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

10:00 AM Don Scott, Principal Planner, Cuesta Planning Consultants –
Georgiou Plan of Subdivision (42T-2016-08)

10:15 AM Ron Davidson, Planner – Georgiou Plan of Subdivision (42T-2016-
08)

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. Tourism Advisory Committee minutes dated November 1, 2018

That the Tourism Advisory Committee minutes dated November 1, 2018 be adopted as presented; and

That the following recommendations contained therein be endorsed:

1. That Report CAOR-TAC-23-18 be received and that the Priorities for 2019 under the Tourism Destination Development Action Plan be supported.
2. That Report CAOR-TAC-24-18 regarding revised Terms of Reference for the Tourism Advisory Committee be received; and

That the revised Terms of Reference for the Tourism Advisory Committee as attached to Report CAOR-TAC-24-18 be endorsed.

- b. TR-CW-03-18 Road Widening Acquisition Plan 16R-11118 Grey Road 17 – Georgian Bluffs

That Report TR-CW-03-18 regarding the acquisition of road widening be received and that the property identified as Part of Lot 26 Concession 14 Keppel being Part 1 Plan 16R-11118; Geographic Township of Keppel, Township of Georgian Bluffs, County of Grey be acquired by The Corporation of the County of Grey for road widening purposes; and

That Staff be directed to proceed with the road acquisition prior to County Council approval as per Section 25.6 b) of the procedural by-law in order to allow for a timely closure of the real estate transaction pending on the abutting land.

- c. TR-CW-22-18 Road Widening Acquisition Plan 17R-634 Grey Road 14 – Grey Highlands

That Report TR-CW-22-18 regarding the acquisition of road widening be received and that the property identified as Part of Lot 21 Concession 1 North of the Durham Road Artemesia being Part 6 Plan 17R-634; Geographic Township of Artemesia, Municipality of Grey Highlands, County of Grey be acquired by The Corporation of the County of Grey for road widening purposes; and

That Staff be directed to proceed with the road acquisition prior to County Council approval as per Section 25.6 b) of the procedural by-law in order to allow for a timely closure of the real estate transaction pending on the abutting land.

- d. TR-CW-47-18 Capital Procurement Prior to 2019 Budget Approval – Construction

That Report TR-CW-47-18 be received; and

That Staff be authorized to issue the tender for the Grey Road 40 Pulverize and Pave Construction Project prior to 2019 budget approval due to tender constraints in accordance with Section 3.3 (c) of the Purchasing Procedure which allows the procurement of up to fifty percent of gross expenditures in year one of the ten year capital forecast and section 10.0, 10.1 f) of the purchasing procedure stating that items requiring pre-budget approval must be reported to Council in order to have the expenditure authorized via resolution.

- e. HDR-CW-22-18 Agreement for Investment in Affordable Housing Funding - Trembles

That Report HDR-CW-22-18 regarding funding for affordable housing in West

Grey be received; and

That the Warden and Clerk be authorized to enter into a Contribution Agreements with 1993934 Ontario Inc. (Kevin and Jason Tremble) for the funds available in 2018 and 2019 through the Investment in Affordable Housing Program Rental Build Program.

6. Items For Direction and Discussion

- a. Addendum to PDR-CW-04-17 Georgiou Plan of Subdivision - Hanover

That Addendum to Report PDR-CW-04-17 be received; and

That all written and oral submissions received on plan of subdivision 42T-2016-08 known as the Georgiou Subdivision were considered; the effect of which helped to make an informed recommendation and decision; and

That in consideration of the draft plan of subdivision application 42T-2016-08, for lands described as Part of Lot 18, Plan 55, (geographic Township of Bentinck) in the Town of Hanover, the Grey County Committee of the Whole approves this plan of subdivision to create a total of sixty-seven (67) detached dwelling lots and two blocks for up to fifty-nine (59) townhouses, subject to the conditions set out in the Notice of Decision.

- b. FR-CW-24-18 Corporate Financial Update and Year-End Projection as of September 30, 2018

That Report FR-CW-24-18 regarding a Corporate Financial Update and Year-End Projection as of September 30, 2018 be received.

- c. FR-CW-25-18 2019 Corporate Budget Overview and Background

That Report FR-CW-25-18 regarding the 2019 Corporate Budget Overview and Background be received; and

That any additional revenue generated by the 2018 assessment growth, by exceeding the average of the previous five years, be budgeted as a transfer to the Capital Infrastructure Reserve for future Transportation Services road and bridge infrastructure capital needs and that this be included in the 2019 Budget for Council's consideration as part of the 2019 Budget review.

- d. FR-CW-26-18 Annual Indexing of Development Charges Effective January 1, 2019

That Report FR-CW-26-18 regarding the updated development charge rates effective January 1, 2019 be received for information.

- e. TR-CW-44-18 Amendments to By-Law 4788-13 Regulating Traffic and Parking within the County of Grey Roads System

That Report TR-CW-44-18 be received and that Schedules “H”, “N”, “O”, “P” and “U” of By-Law 4788-13 being the By-law to regulate traffic and parking on Grey County roads be amended to reflect the proposed revisions.

- f. PDR-CW-39-18 Owen Martin Forest By-law Minor Exemption– Grey Highlands

That Report PDR-CW-39-18 be received and that the application for a Minor Exemption under the County’s Forest Management By-law for Lot 37, Concession 8 (427066 8th Concession), in the geographic Township of Artemesia, Municipality of Grey Highlands, be approved.

- g. PDR-CW-40-18 Rockland Mfg. Inc. Minor Exemption – Grey Highlands

That Report PDR-CW-40-18 be received and that the amended application (map 2) for a Minor Exemption under the County’s Forest Management By-law for Lot 31, Concession 5 (213159 30th Sideroad), in the geographic Township of Artemesia, Municipality of Grey Highlands, be approved.

- h. PDR-CW-41-18 Wally Schaus Official Plan Amendment Merit Report – West Grey

That Report PDR-CW-41-18 regarding a proposed County Official Plan Amendment be received; and

That the proposal proceeds to a Public Meeting to consider an amendment to the County of Grey Official Plan on lands designated ‘Agricultural’ and ‘Hazard Lands’, to permit a surplus farm dwelling severance within 500 metres of the Primary Settlement Area boundary of the Town of Hanover, for the lands described as Lot 5, 6, 7 Concession SDR (301138 Knappville Road), geographic Township of Bentinck, Municipality of West Grey, provided the Municipality is prepared to hold a joint public meeting in consideration of the necessary local amendment requirements.

- i. PDR-CW-42-18 Regional Agricultural Learning and Demonstration Site – Georgian Bluffs, Chatsworth, and Owen Sound

That Report PDR-CW-42-18 be received which provides an overview of a potential partnership opportunity between Grey County and the Owen Sound Agricultural Society and Chatsworth Agricultural Society to create a Regional Agricultural Learning and Demonstration Site directly adjacent to Grey Roots; and

That support be provided in principle to explore this partnership opportunity further and to submit a Niagara Escarpment Plan Amendment application to the Niagara Escarpment Commission to seek permission for establishing a Regional Agricultural Learning and Demonstration Site adjacent to Grey Roots; and

That staff be directed to prepare a report for Council in 2019 which would include a proposed memorandum of understanding detailing the partnership with the Owen Sound and Chatsworth Agricultural Societies.

- j. PDR-CW-43-18 Grey Sauble Conservation Authority Contract Renewal for Continued Forest and Trail Management and By-law Enforcement

That Report PDR-CW-43-18 be received which provides an overview of the current contract agreements with Grey Sauble Conservation Authority (GSCA) for managing the County Forests, general maintenance and risk management of County owned trails, and for providing By-law Enforcement of the County's Forest Management By-law; and

That based on the current contract agreements expiring on December 31, 2018 and March 1, 2019 respectively it is recommended that the agreements be extended to December 31, 2019 to allow the opportunity to update the agreements in 2019 and for Council to consider the renewal of the contract arrangement outside of the Lame Duck period; and

That Council acknowledges that an extension of the current agreements with Grey Sauble Conservation Authority to December 31, 2019 is required and staff be directed to move forward with these renewals as approved by the Chief Administrative Officer in accordance with Sections 1 and 2 of By-law 5029-18, being the Lame Duck By-law.

THAT the GSCA agreement continue as per 4.3 f) of Purchasing Policy stating that a single source procurement may take place when competitive procurement may be found to be impractical.

- k. CAOR-CW-25-18 The Regiments of Grey Cenotaph Project

That Report CAOR-CW-25-18 Regiments of Grey Cenotaph Project, be received; and

That \$15,000 be transferred from the Grey Roots Moreston Reserve to cover any project costs which exceed the Veteran's Affairs Grant of \$18,172, In-Kind Donations, and 2018 budgeted funds.

7. Other Business
8. Notice of Motion
9. Special Presentations
10. Warden's Closing Address

That the Warden's Closing Address be adopted as presented and engrossed in the minutes.

11. Adjournment

Committee of the Whole

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