

Committee of the Whole

February 14, 2019 – Following Council

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. Public Meeting Minutes dated January 21, 2019 - Meaford

That the Public Meeting Minutes dated January 23, 2019 regarding Official Plan Amendment 145 be adopted as presented.

- b. Blue Mountain Resorts Correspondence dated January 22, 2019

That the Blue Mountain Resorts correspondence dated January 22, 2019 regarding funding for the Collingwood General & Marine Hospital be received for information.

- c. Ministry of Health and Long-Term Care Correspondence dated January 23, 2019

That the Ministry of Health and Long-Term Care correspondence dated January 23, 2019 regarding the long-term care capital projects in Grey County be received for information.

- d. Ministry of Municipal Affairs and Housing Correspondence dated January 31, 2019

That the Ministry of Municipal Affairs and Housing correspondence dated January 31, 2019 regarding a consultation on joint and several liability be received for information.

- e. Grey County and Bruce County Federations of Agriculture Correspondence dated February 4, 2019

That the Grey County and Bruce County Federations of Agriculture correspondence dated February 4, 2019 regarding the 11th Annual Politicians Meeting be received for information.

5. Items For Direction and Discussion

- a. Grape Growers of Ontario Correspondence dated January 23, 2019

WHEREAS Ontario's grape and wine industry is an important and unique part of Grey County's economy;

AND WHEREAS Grey County also has an emerging craft cider and beer sector that continues to grow and expand creating jobs and investments within the County;

AND WHEREAS the Government of Ontario has announced its plan to modernize alcohol sales by expanding the sale of wine, cider and beer to corner stores, grocery stores and big-box stores, based on market demand and has requested public input on its plan through an online survey until February 1, 2019;

AND WHEREAS this decision represents a significant opportunity to strengthen Grey's economy by growing Ontario's wine, craft cider and beer industries through increased consumer access;

THEREFORE, BE IT RESOLVED that Council of The Corporation of the County of Grey requests that the Provincial Government include in its retail channel regulations and specific policies that support and expand the growth of 100 percent Ontario grown and produced wines and Ontario made craft cider and beer in its retail channel regulations; and

THAT any proposed distribution model also allow for independent private retail stores and access to these stores for small wineries through direct distribution by the wineries or via independent distributors serving Ontario producers.

- b. PDR-CW-15-19 Windfall Redline Revisions – Town of the Blue Mountains

That Report PDR-CW-15-19 be received which provides an overview of proposed redline revisions to draft approved plan of subdivision 42T-2010-03 known as Windfall on lands described as Part of Lot 16, Concession 1, (geographic Township of Collingwood) in the Town of The Blue Mountains.

- c. PDR-CW-16-19 Confirmation of Tree Canopy and Natural Vegetation Protection and Enhancement Policies

That a by-law be enacted by Council which confirms that the policies set out in the current and adopted County Official Plan addresses the requirements of

the *Municipal Act* to establish policies to protect and enhance the tree canopy and natural vegetation within Grey County; and

That the County confirms that the County Forest Management By-law and the sustainable management of the County's Forests also help to protect and enhance the tree canopy and natural vegetation.

d. TR-CW-01-19 Seasonal Load Restriction Assessment

That Report TR-CW-01-19 regarding a Seasonal Load Restriction Assessment be received; and

That the seasonal load restrictions remain as previously established, with the exception of the removal of Grey Road 5 (8th Street East) between 9th Avenue East and Highway 26 in the City of Owen Sound; and

That Schedule "S" of By-Law 4788-13 be amended to reflect the current and proposed changes to Seasonal Load Restrictions.

e. LSR-CW-01-19 Appointment of Prosecutors

That the Director of Legal Services – County Solicitor be appointed as a municipal prosecutor on behalf of the County;

That the Director of Legal Services – County Solicitor be authorized to appoint municipal prosecutors on behalf of the County from time to time; and

That all such municipal prosecutors appointed hereby be authorized to exercise the lawful authority of a public prosecutor without restriction except by prosecutorial policy enacted by the Ministry of the Attorney General ("MAG") or by County policy properly enacted in accordance with the 2000/2001 Memorandum of Agreement and Local Side Agreement between the County, the County of Bruce, and MAG and the 2000/2001 Intermunicipal Service Agreement between the County and Bruce County made pursuant to those agreements; and

That a By-law be prepared for consideration by County Council.

f. Grey County-Town of the Blue Mountains Task Force

That the Committee of the Whole accepts Councillor Bartnicki's resignation from the Grey County-Town of the Blue Mountains Task Force; and

That Councillor _____ be appointed as a member of the Grey County-Town of the Blue Mountains Task Force for 2019.

6. Other Business

7. Notice of Motion

8. Adjournment