

## Committee of the Whole

### June 13, 2019 – Following Council

Council Chambers, Grey County Administration Building

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

10:00 AM Jessica Linthorne, Greg Nicol, and Brenda O'Neill  
Bayshore Race, Owen Sound Hospital Foundation

11:45 AM Federation of Agriculture Public Speaking Participants  
Sydney Martin, Intermediate Winner – Mental Health and Agriculture  
Grace Routenburg-Evans, Junior Winner – Miniature Horses

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. Grey Highlands Correspondence dated May 23, 2019

**That the Grey Highlands correspondence regarding Resolution 2019-313 and the ROMA/OGRA annual conference be supported.**

- b. OSHaRE Correspondence dated May 28, 2019

**That the Owen Sound Hunger and Relief Effort (“OSHaRE”) correspondence dated May 28, 2019 regarding their new location be received for information.**

- c. Ministry of Municipal Affairs and Housing Correspondence dated June 6, 2019

**That the Ministry of Municipal Affairs and Housing correspondence dated June 6, 2019 regarding the approval of Recolour Grey County Official Plan be received for information.**

- d. FR-CW-16-19 Lease Financing Report as of December 31, 2018

**That Report FR-CW-16-19 regarding the 2018 Lease Financing Report be received for information.**

- e. FR-CW-17-19 2018 Investment Report

**That Report FR-CW-17-19 regarding the 2018 Investment Report be received.**

## **6. Items For Direction and Discussion**

- a. PDR-CW-30-19 Community Improvement Plan Program

**That Report PDR-CW-30-19 regarding the Community Improvement Plan (CIP) Program be received; and**

**That County Council hereby supports the CIP Program template and directs staff to work with local municipalities to implement the Community Improvement Program template through the adoption of local Community Improvement Plans that are designed to address the needs and incentives for each local municipality and that address the five development priority areas identified in the CIP Program which are to:**

- i. Increase the supply of affordable and attainable housing,**
- ii. Increase value added agricultural uses,**
- iii. Promote the development, redevelopment and/or conversion of brownfield, vacant, and grey field properties;**
- iv. Support downtown improvements, and**
- v. Support adaptive re-use of commercial, industrial and institutional buildings; and**

**That financial support be provided to local municipalities to assist with the various incentives to be adopted through the local Community Improvement Plans which can include financial support for grant programs (up to \$20,000 per year subject to budget approval), as well as other incentives including participating in tax incentives, providing surplus land, and reducing or waiving application fees/development charges.**

- b. PDR-CW-26-19 Recreational Trails Master Plan - Draft

**That the draft Recreational Trails Master Plan be received; and**

**That the draft Recreational Trails Master Plan be made available for public review.**

- c. PDR-CW-28-19 Bothwell Minor Exemption Application – Owen Sound

**That Report PDR-CW-28-19 be received and that the application for a Minor Exemption under the County's Forest Management By-law for Part of Lot 8 and Lot 9, Range 10, EGR, in the Geographic Township of Sydenham, City of Owen Sound be approved subject to the following conditions:**

- a. **That a double windrow of trees be planted on the western boundary;**
  - b. **That the necessary permits be obtained from the Grey Sauble Conservation Authority; and**
  - c. **That the diseased ash trees be disposed of using best forestry management practices to limit the further spread of the Emerald Ash Borer.**
- d. PDR-CW-29-19 Blue Vista Plan of Subdivision Information Report – The Town of the Blue Mountains

**That Report PDR-CW-29-19 regarding an overview of proposed plan of subdivision application 42T-2019-01, consisting of one hundred and thirty-three (133) residential parcels of land for up to one hundred and eighty (180) residential dwellings, described as Part Lot 17, Concession 1, Town of The Blue Mountains, geographic Township of Collingwood, be received for information.**

- e. PDR-CW-31-19 Flato East Redline Revisions - Southgate

**That all written and oral submissions received on the proposed redline revisions to plan of subdivision 42T-2015-05 were considered which helped to make an informed recommendation and decision; and**

**That PDR-CW-31-19 be received, and that in consideration of the draft plan of subdivision 42T-2015-05, and the matters to have regard for under Subsection 51(24) of the Planning Act, the County of Grey Committee of the Whole hereby approves the revised plan of subdivision on lands described as Part of Lots 233 and 234, Concession 1, (geographic Township of Proton) in the Township of Southgate.**

- f. Addendum to PDR-CW-18-19 Cobble Beach Redline Revisions – Georgian Bluffs

**That all written and oral submissions received on the proposed redline revisions to plan of subdivision 42T-2004-02 were considered which helped to make an informed recommendation and decision; and**

**That the Addendum to PDR-CW-18-19 be received, and that in consideration of the draft plan of subdivision 42T-2004-02, and the matters to have regard for under Subsection 51(24) of the Planning Act, the County of Grey Committee of the Whole hereby approves the revised plan of subdivision on lands described as Part of Lot 29 to 31, Concession 3, Part 24 of RP 16R9233, (geographic Township of Sarawak) in the Township of Georgian Bluffs.**

- g. HDR-CW-08-19 Grey County Energy Conservation and Demand Management Plan

**That report HDR-CW-08-19 regarding a proposed Energy Conservation and Demand Management Plan be received; and**

**That Grey County Council approves the proposed Energy Conservation and Demand Management Plan.**

- h. SSR-CW-07-19 Children's Services Five-Year Plan

**That Report SSR-CW-07-19 pertaining to Grey County Children's Services Five-Year Service Plan be received; and**

**That the Grey County Children's Services Five-Year Service Plan be endorsed and forwarded to the Ministry of Education as required by Child Care and Early Years Act, 2014.**

- i. SSR-CW-08-19 Employment Services Transformation

**That Report SSR-CW-08-19 be received for information; and**

**That Grey County Council directs staff to collaborate with neighbouring service system managers to develop a proposal for an employment services delivery system that includes the catchment area of the counties of Grey, Bruce, Huron and Perth as identified by the Ministry of Training, Colleges and Universities; and**

**That the Service System Manager proposal be brought back for Council consideration.**

- j. FR-CW-15-19 Strategic Asset Management Policy

**That Report FR-CW-15-19 regarding the implementation of the County of Grey's Strategic Asset Management Policy be received for information; and**

**That the recommended Strategic Asset Management Policy be approved.**

- k. CCR-CW-10-19 Notice Policy Update

**That Report CCR-CW-10-19 be received and Council endorse G-GEN-004 being the Notice Policy; and**

**That G-GEN-004-001 being the Notice Procedure be rescinded as it is now contained within the updated Policy; and**

**That a By-law be brought forward for Council's consideration.**

**7. Other Business**

**8. Notice of Motion**

**9. Adjournment**