



Agenda

Committee of the Whole

June 8, 2023 – Following Council

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Interest**
3. **Business Arising from the Minutes (None)**
4. **Delegations**

10:15 AM Vicky Watson, BDO

Presentation of 2022 Audited Financial Statements

That the Financial Statements for the year ending December 31, 2022, be received; and

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

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. Correspondence - Infrastructure Canada - Response to Grey County Call to End Homelessness in Ontario

That the correspondence from Infrastructure Canada dated May 8, 2023, in response to Grey County's resolution regarding a call to end homelessness in Ontario be received for information.

- b. Correspondence from Elizabeth Marshall – Original by the Ontario Landowners Association – Grey County Prosecutions – Conservation Authorities

That the correspondence from Elizabeth Marshall, originally written on behalf of the Ontario Landowners Association regarding Grey County Prosecutions on behalf of the Conservation Authorities, be received for information.

- c. Grey County Joint Accessibility Advisory Committee meeting minutes dated May 10, 2023

That the Grey County Joint Accessibility Advisory Committee meeting minutes dated May 10, 2023, be adopted as presented.

That the following resolutions contained therein be endorsed:

- i. **That report PDR-JAAC-22-23 regarding Grey County's Recreational Trailhead Study Phase 1 be presented for review and comment.**
 - ii. **That the Grey Roots Museum & Archives draft Accessibility Plan be presented for review and comment.**
 - iii. **That the Town of Hanover draft Multi-Year Accessibility Plan 2023-2025 be presented for review and comment.**
 - iv. **That the report "Kimberly Community Hall Patio" be received; and That the Grey County Joint Accessibility Advisory Committee (GCJAAC) provide input for consideration for the installation of the new concrete patio.**
 - v. **That the Township of Georgian Bluffs report regarding accessibility improvements to the Kilsyth Park/Derby Arena and Sarawak Family Park be presented for review and comment.**
- d. Community Services Committee meeting minutes dated May 18, 2023

That the Community Services Committee meeting minutes dated May 18, 2023, be adopted as presented.

That the following resolutions contained therein be endorsed:

- i. **That report CSR-CS-02-23 regarding the Employment Services Transformation Update be received for information.**
- ii. **That report CSR-CS-12-23 regarding the request for proposal for a consultant for an Early ON Review be received for information.**
- iii. **That the correspondence from the Council on Aging Grey Bruce regarding a critical shortage of Primary Care Providers in Ontario be received for information.**

- e. Memo - By-Law 5153-23 To Establish Tax Policy and to Levy Taxes for Upper Tier Purposes for the Year 2023

That the memo regarding the Tax Policy By-law dated June 8, 2023, be received for information.

- f. FR-CW-12-23 - 2022 Development Charges Reserve Fund Statement

That report FR-CW-12-23 regarding the 2022 Development Charges Reserve Fund Statement be received; and

That Council accepts the Treasurer's declaration that the County is in compliance with the reporting requirements of the Development Charges Act, 1997 and any additional reporting requirements identified by the Smart Growth for our Communities Act, 2015 (Bill 73); and

That report FR-CW-12-23 and related attachments be made available on the County's website or upon request.

- g. FR-CW-13-23 - Lease Financing Report as of December 31, 2022

That report FR-CW-13-23 regarding the 2022 Lease Financing Report be received for information.

- h. PDR-CW-23-23 - Gas Line Agreement on the CP Rail Trail

That report PDR-CW-23-23, regarding granting an easement to Enbridge Gas Inc. over portions of the County's CP Rail Trail to be utilized for a gas distribution line to support the new Markdale Hospital as well as other development in Markdale, be received; and

That the County grant an easement for a gas distribution line to Enbridge Gas Inc. over part of Lots 101 and 102, Concession 1 Southwest of the Toronto and Sydenham Road, geographic township of Glenelg depicted as Part 11 on the draft reference plan of survey attached to Report PDR-CW-23-23 and in accordance with the terms of the draft agreement attached to Report PDR-CW-23-23; and

That staff be authorized to finalize the terms of the easement agreement in accordance with report PDR-CW-23-23, subject to the approval of the Deputy CAO and the Director of Legal Services – County Solicitor; and

That a by-law to authorize the grant of the easement be prepared for consideration by County Council; and

That staff be authorized to proceed prior to County Council approval as per Section 26.6(b) of Procedural By-law 5134-22.

- i. PDR-CW-24-23 - Keith Kirk Minor Exemption Application

That report PDR-CW-24-23, regarding the Keith Kirk minor exemption application, be received, and

That the application for a minor exemption under the County's Forest Management By-law for 302126 Grey Road 170, Lots 16, 17, and 18, Concession 11, in the geographic Township of Keppel, Township of Georgian Bluffs, be approved.

- j. PDR-CW-26-23 - Broos Plan of Subdivision Redline Revision Final Report 42T-2020-01

That report PDR-CW-26-23 be received; and

That all written and oral submissions received on plan of subdivision 42T-2020-01 known as Broos were considered; the effect of which helped to make an informed recommendation and decision; and

That in consideration of the redline revision to plan of subdivision application 42T-2020-01, and the matters to have regard for under Subsection 51(24) of the Planning Act, the Grey County Committee of the Whole hereby approves the revised plan of subdivision to create a total of seventy-two (72) single detached lots, twenty-eight (28) semi-detached lots and blocks for up to one hundred and twenty-five (125) townhouse units, in addition to parkland, stormwater management, and road blocks on lands described as Part of Divisions 2 and 3 of Lot 24, Concession 1 East of the Garafraxa Road (EGR), geographic Township of Glenelg, now in the Municipality of West Grey, subject to the revised conditions set out in the Notice of Decision.

- k. PDR-CW-27-23 - Flato East Phase 11 – Redline Revision – 42T-2015-05

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

That PDR-CW-27-23 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.

- l. PDR-CW-28-23 - Roseate Subdivision (Oak and Stone Inc.) 42T-2023-02

That report PDR-CW-28-23 regarding an overview of County Draft Plan of Subdivision Application 42T-2023-02 ('Roseate Subdivision') on lands legally

described as Concession 2 West Grey Road Part Lots 57 and 58; Part Park Lot 1 North on Chester Street West; Part Park Lots 1 to 3 North on George Street West; Part of West Street and Part of Chester Street; in the geographic Township of Bentick, now in the Municipality of West Grey, be received for information.

- m. CAOR-CW-06-23 - Preparation of Updated County Strategic Plan

That report CAOR-CW-06-23 Preparation of Updated County Strategic Plan be received; and

That the project be completed as an addendum to the EDTC Master Plan project contract with McSweeney and Associates; and

The project funding of \$42,500 (exclusive of HST) be provided from the Strategic Planning Reserve.

7. Items For Direction and Discussion

- a. CAOR-CW-07-23 - Letter of Support for South East Grey Community Health Centre

That report CAOR-CW-07-23 Letter of Support for South East Grey Community Health Centre be received; and

That Council provide a letter of support to the South East Grey Community Health Centre for their application to the Expanding and Enhancing Interprofessional Primary Care Teams program.

- b. TR-CW-12-23 - Grey Road 19/21 Reconstruction Update

That report TR-CW-12-23 regarding the Grey Road 19/21 reconstruction project, inclusive of Grey Road 19 four lane construction, Crosswinds Boulevard roundabout, Grey Road 19/Grey Road 21 roundabout and booster station projects be received for information.

- c. TR-CW-13-23 - Grey Road 15 (East Bayshore Road) Reconstruction

That report TR-CW-13-23 Grey Road 15 (East Bayshore Road) Reconstruction be received; and

That the remaining portion of costs from the project be funded from the Development Charges Reserve for \$341,272.06 and Transportation Services General Reserve for \$107,770.13 to fund the portion not completed in 2022.

8. Closed Meeting Matters

9. Other Business

- a. Association of Municipalities of Ontario Delegation Requests

That the following delegation requests be submitted for the Association of Municipalities of Ontario conference:

- **Ministry of Long-term Care – Progress and Funding for Rockwood Terrace**
- **Ministry of Health - Ambulance Costs and Availability**
- **Ministry of Attorney General – Appointment of Justices of the Peace and fine amounts adjustment**
- **Ministry of Transportation of Ontario – Capital planning, intercommunity transit**
- **Ministry of Labour, Immigration, Training and Skills Development – Operational Stress Injuries, WSIB-applied research, best practices to prevention, early intervention and ongoing care and return to work**

10. Notice of Motion

11. Adjournment