

## Committee of the Whole

September 26, 2019 – Following Council

Council Chambers, Grey County Administration Building

1. Call to Order
2. Declaration of Pecuniary Interest
3. Business Arising from the Minutes

- a. Notice of Motion Provided by Councillor Soever September 12, 2019

**Whereas to the end of August 31, 2019 the Town of The Blue Mountains, working with the Municipal Property Assessment Corporation (MPAC), has identified \$317,170,429 of supplementary assessment, \$155,726,722 from 2019, \$123,778,586 for 2018, and 37,665,121 for 2017, resulting in supplementary tax revenue of \$880,924 to Grey County; and**

**Whereas it is in the best interests of all the residents of Grey County to ensure that all parts of the county are properly and fully assessed, so as the be able to provide ratepayers with the lowest possible tax rate; and**

**Now Therefore Be It Resolved That Grey County Council hereby encourages all of the Lower Tier Municipalities in Grey County to use their best efforts to work with the Municipal Property Assessment Corporation (MPAC), to ensure that all properties in their municipality are properly and fully assessed, in order to maximize their assessment base and supplementary assessment.**

- b. Notice of Motion provided by Councillor McQueen September 12, 2019

**Whereas there is currently a shortage of affordable and attainable homes in Grey County; and**

**Whereas the development of enabling land use policies to encourage affordable and attainable housing such as tiny homes and smaller lot sizes may require changes to official plans and zoning by-laws;**

**Now Therefore Be It Resolved that staff bring back a report to Committee of the Whole on options for municipalities to consider when developing planning policies and other initiatives in order to improve affordable and attainable housing options in Grey County.**

4. Delegations

9:50 AM Alison Govier, Coordinator of the Community Drug and Alcohol Strategy;  
  
Ian Reich, Public Health Manager, Oral Health and Harm Reduction, Grey Bruce Health Unit;  
  
Clark MacFarlane, Chief Executive Officer, Canadian Mental Health Association Grey Bruce  
  
Corey Phair, Community Member  
  
Update from the Community Drug and Alcohol Strategy

**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. Joint Accessibility Minutes dated September 5, 2019 and the following resolutions:

**That the Joint Accessibility Minutes dated September 5, 2019 be adopted as presented and that the following resolutions contained therein be endorsed:**

- 1. That Report CCR-JAAC-14-19 be received and that Council endorse the updates to A-GEN-006-001 being the Pets and Service Animals in the Workplace Policy.**
- 2. That Report CCR-JAAC-15-19 regarding the updated Accessible Customer Service Policy be received, and**

**That the updated Accessible Customer Service Policy MS-AAC-001 be approved as presented, and**

**That MS-AAC-001-001, being the Accessible Customer Service Procedure be rescinded as it is now contained within the updated policy.**

- 3. That Report CCR-JAAC-16-19 be received; and**

**That the 2019 Accessibility Compliance Report be endorsed and submitted to the Ministry for Seniors and Accessibility.**

b. Tourism Advisory Committee minutes dated September 6, 2019

**That the Tourism Advisory Committee minutes dated September 6, 2019 be adopted as presented.**

- c. Public Meeting Minutes dated September 9, 2019 – Official Plan Amendment 147 Georgian Heights Church – Municipality of Meaford

**That the Public Meeting Minutes dated September 9, 2019 regarding Official Plan Amendment 147 in the Municipality of Meaford be adopted as presented.**

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

- a. HDR-CW-11-19 10 Year Housing and Homelessness Plan Update

**That Report HDR-CW-11-19 regarding the updated Housing and Homelessness Plan be received; and**

**That the updated Grey County Housing and Homelessness Plan be endorsed.**

- b. TR-CW-19-19 Capital Purchase of Tandem Trucks Ahead of Budget Approval

**That Report TR-CW-19-19 be received; and**

**That staff be authorized to issue the tender for two tandem trucks prior to 2020 budget approval due to delivery time constraints in accordance with Section 3.3 (c) of the Purchasing Procedure which allows the procurement of up to 50% of gross expenditures in year one of the ten-year capital forecast.**

- c. TR-CW-21-19 Capital Purchase Prior to 2020 Budget Approval – Construction

**That Report TR-CW-21-19 be received; and**

**That Staff be authorized to issue the tender for the Grey Road 9 Pulverize and Pave Construction Project prior to 2020 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.**

- d. PDR-CW-39-19 Proposed Housekeeping Amendments – County Official Plan

**That Report PDR-CW-39-19 be received which provides an overview of proposed changes to the County Official Plan in order to address some discrepancies identified post approval of the Plan; and**

**That staff be directed to advertise and schedule a public meeting to receive any comments on the proposed amendments to the County Official Plan and then to bring forward the proposed amendment for Council's consideration.**

- e. PDR-CW-40-19 Flato East Draft Plan Extension

**That Report PDR-CW-40-19 be received and that draft Plan of Subdivision 42T-2015-05 Flato East (Township of Southgate) be granted a five year extension**

**as supported by the Township of Southgate which would extend draft approval to November 10, 2024 as per Section 51(33) of The Planning Act, RSO 1990, as amended.**

- f. CAOR-CW-14-19 Strategic Planning Day Overview

**That Report CAOR-CW-14-19 Council Strategic Planning Day Overview, be received for information.**

**8. Closed Meeting Matters**

**That Committee of the Whole does now go into closed session to discuss:**

- i. **Advice that is subject to solicitor-client privilege, including communications necessary for that purpose regarding a land claims update pursuant to Section 239 (2) of the Municipal Act, 2001.**

**9. Other Business**

**10. Notice of Motion**

**11. Adjournment**