
September 6, 2016 – 10:00 AM

1. **Call to Order**
2. **Moment of Reflection**
3. **Roll Call**
4. **Adoption of Agenda**
5. **Declaration of Pecuniary Interest**
6. **Adoption of Minutes – August 2, 2016** (Pages 4 to 9)
7. **Retirement Presentation**
8. **Communications and Correspondence**
9. **Notice of Motion**

Notice of Motion for proposed changes to the Niagara Escarpment Plan

WHEREAS the province has put forward proposed changes to the Niagara Escarpment Plan (NEP) as part of the overall Coordinated Land Use Plan Review, including proposed changes to the designations as well as proposed additions to the Niagara Escarpment Plan Area;

AND WHEREAS the consultation process to date has not provided enough information for municipalities and landowners to comment on the proposed changes and to fully understand the potential impacts that could result from the proposed changes;

AND WHEREAS the proposed changes and the proposed expansion to the Niagara Escarpment Plan will have a negative economic impact to municipalities;

AND WHEREAS municipalities are important partners in the implementation of land use planning and provincial policies;

AND WHEREAS municipalities already have official plans and zoning by-laws that are consistent with the Provincial Policy Statement which will ensure that the lands proposed to be added to the Niagara Escarpment Plan will be developed in an appropriate and sustainable manner;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the County of Grey (“Grey County”) does not support the proposed changes or expansion to the Niagara Escarpment Plan until a collaborative consultation process has been completed, including more detailed mapping being provided to allow municipalities and landowners to better understand the proposed changes;

AND THAT Grey County requests an extension to the comment deadline of September 30th, 2016 until such time as a collaborative consultation process has

been completed;

AND THAT Grey County is willing to work with the province and the Niagara Escarpment Commission on developing a more collaborative consultation process whereby municipalities are considered partners in the process;

AND THAT this motion be forwarded to the province and the Niagara Escarpment Commission as Grey County's initial comments regarding the proposed changes and the proposed expansion to the Niagara Escarpment Plan.

10. Business Arising from the Minutes

11. Public Meeting

10:00 AM Development Charges
 Craig Binning and Carolyn Brown, Hemson Consulting
 (Presentation Under Separate Cover)

12. Deputations

11:20 AM Francesca Dobbyn, Executive Director
 United Way Bruce Grey
 United Way's 10th Anniversary

11:40 AM Jon Farmer
 Elected Officials and Political Youth Engagement

13. Presentation of Reports

- a. Board of Health minutes dated July 22, 2016 and Program Report dated August, 2016 (Pages 10 to 20)
- b. Social Services Committee minutes dated August 10, 2016 (Pages 21 to 25)
- c. Transportation and Public Safety Committee minutes dated August 18, 2016 (Pages 26 to 32)
- d. Planning and Community Development Committee minutes dated August 11, 2016 (Pages 33 to 41)
 - i. Development Charges Steering Committee minutes date July 26, 2016 (Pages 42 to 45)
 - ii. CCR-PCD-20-16 Orange Lodge (Pages 46 to 59)
- e. CAOR-CS-03-16 Committee of the Whole Pilot (Pages 60 to 74)

14. By-laws

4943-16 A By-law to Adopt a Policy with Respect to a Code of Conduct for

Grey County Council (Pages 75 to 87)

- 4944-16 A By-law to authorize the Warden and Clerk to execute a social infrastructure fund agreement between the Corporation of the County of Grey and the Ministry of Housing (Pages 88 to 102)**
- 4945-16 A By-law to permit off-road vehicles on certain roadways under the jurisdiction of the County of Grey as regulated in accordance with Ontario Regulation 316/03 (Pages 103 to 107)**
- 4946-16 A By-law to amend By-law 4941-16 being a By-law to execute an agreement between the Corporation of the County of Grey and Susan Warrilow for a drainage agreement (Page 108)**
- 4947-16 A By-law to amend Schedule “P” of By-law 4788-13, being a By-law to regulate traffic and parking on highways within the Grey County roads system (Pages 109 to 111)**
- 4948-16 A By-law to Establish a Public Highway and Remove the Highway from the County Road System (Pages 112 to 113)**

15. Closed Meeting Matters

THAT Grey County Council do now go into closed session to discuss personal matters about an identifiable individual, including municipal employees, pursuant to Section 239 (2) of the Municipal Act, 2001, regarding a potential position secondment.

16. Business on Motion

17. Good News and Celebrations

18. Adjournment

19. O Canada

Correspondence

General Correspondence

- Letter from the Ministry of Natural Resources extending the input deadline on the proposed changes to the Growth Plan for the Greater Golden Horseshoe, the Greenbelt Plan, the Oak Ridges Moraine Conservation Plan and the Niagara Escarpment Plan (Pages 114 – 115)

Received for Information