



# Agenda

## Committee of the Whole August 13, 2020 – Following Council

Electronic Participation

Council Chambers, Grey County Administration Building

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

9:50 AM      Kristine Loft, Principal – Loft Planning Inc., Anthony Penner and Colin Bartel, Georgian Heights

Georgian Heights Church / School Official Plan Amendment

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. Correspondence from the City of Owen Sound – Climate Change Mitigation

**That the correspondence from the City of Owen Sound regarding Grey County's initiative on climate change mitigation be received for information.**

- b. Correspondence from the Township of Clearview – Mayor's Response to Grey County's Comments on NEPA PS 215 18 – Sideroad 26/27

**That the correspondence from the Township of Clearview regarding the Clearview Mayor's response to Grey County's comments on proposed Niagara Escarpment Plan Amendment PS 215 18 Sideroad 26/27 be received for information.**

- c. Correspondence from the City of Owen Sound – Emancipation Day Recognition

**That the County of Grey support the correspondence from the City of Owen Sound regarding recognizing August 1<sup>st</sup> as Emancipation Day.**

- d. Correspondence from the Nature Conservancy of Canada – Participation on the Saugeen Bruce Peninsula Invasive Species Collaborative (SPISC)

**That the correspondence from the Nature Conservancy of Canada regarding participation on the Saugeen Peninsula Invasive Species Collaborative (SPISC) be received; and**

**That Grey Sauble Conservation Authority staff participate on the Saugeen Peninsula Invasive Species Collaborative on behalf of Grey County.**

- e. Public Meeting minutes dated July 15, 2020 – Joint Public Meeting with Township of Chatsworth – Official Plan Amendment 3

**That the public meeting minutes dated July 15, 2020 for the joint public meeting with the Township of Chatsworth regarding Official Plan Amendment No. 3 be adopted as presented.**

- f. Public Meeting minutes dated July 20, 2020 – Joint Public Meeting with Municipality of Meaford – Official Plan Amendment 4

**That the public meeting minutes dated July 20, 2020 for the joint public meeting with the Municipality of Meaford regarding Official Plan Amendment No. 4 be adopted as presented.**

- g. Affordable Housing Task Force minutes dated July 21, 2020

**That the Affordable Housing Task Force minutes dated July 21, 2020 be adopted as presented; and**

**That the following recommendation contained therein be endorsed:**

- a. **That the Draft Action Plan for developing Affordable Housing be endorsed as presented and become part of the Terms of Reference for the Task Force.**

- h. FR-CW-20-20 Update of Strategic Asset Management Policy

**That Report FR-CW-20-20 regarding the update of the County of Grey's Strategic Asset Management Policy be received; and**

**That Policy A-GEN-010 Strategic Asset Management Policy be rescinded and Policy 4-4, being the updated Strategic Asset Management Policy be endorsed.**

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

- a. Addendum to PDR-CW-33-19 Georgian Heights Church / School Final Report

**That all written and oral submissions on Official Plan Amendment Number 5 (formerly referred to as Official Plan Amendment Number 147) were**

**considered and helped to make an informed recommendation and decision;  
and**

**That Addendum to Report PDR-CW-33-19 be received, and that Amendment Number 5 to the County of Grey Official Plan on lands designated 'Agricultural' and 'Hazard Lands', to permit a private school and place of worship in a shared facility for the lands described as Part Lot 14, Parts 1, 4 &, 5, 16R-11185, Concession 8, geographic Township of St. Vincent, in the Municipality of Meaford, be supported, and a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.**

**b. PSR-CW-05-20 Response Time Plan**

**That Report PSR-CW-05-20 be received and that the 2021 Response Time Performance Plan outlined in the report be approved and submitted to the Ministry of Health; and**

**That staff bring a report to County Council prior to 2021 budget deliberations for consideration of enhanced staffing to improve response times.**

**c. CCR-CW-06-20 Open Committee Appointments**

**That Report CCR-CW-06-20 regarding open committee appointments be received; and**

**That the following appointments be endorsed:**

- a. CAO Objective and Evaluation Committee- Councillor**
- b. Climate Change Task Force-Councillor**

**d. CCR-CW-07-20 Agricultural Advisory Committee Terms of Reference**

**That Report CCR-CW-07-20 regarding the Terms of Reference for the Agricultural Advisory Committee be received; and**

**That the Terms of Reference be endorsed as presented; and**

**The following Members be appointed to the Agricultural Advisory Committee:**

- a. Councillors**
- b. Warden McQueen**

**e. CAOR-CW-13-20 Blue Mountain Ratepayers Association Correspondence regarding County Operations**

**That Report CAOR-CW-13-20 be received for information; and**

**That Council provide direction to staff to include the review of any processes or potential changes or enhancements to County operations as a discussion topic at the upcoming strategic planning session in October 2020.**

**7. Other Business**

- a. Confirmation of AMO Delegations

**8. Notice of Motion**

**9. Adjournment**