



Agenda

Committee of the Whole

May 26, 2022 – Following Council

Council Chambers, Grey County Administration Building

1. Call to Order
2. Declaration of Interest
3. Determination of Items Requiring Separate Discussion
4. 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. Thank you from the Children's Safety Village

That the correspondence from the Children's Safety Village, thanking Grey County Council for its contribution, be received for information.

- b. Economic Development and Planning Advisory Committee minutes dated May 5, 2022

That the Economic Development and Planning Advisory Committee minutes dated May 5, 2022 be adopted as presented; and

That the following resolution contained therein be endorsed:

- i. **That Report EDTC-ED-10-22 be received, and the Investment Attraction Strategy be endorsed; and**

That staff be directed to develop and execute the first mission as per the 2022 contribution agreement for CanExport Community Investments Subprogram; and

That staff maintain the relationship with ThinkCOMPASS and enter an annual contract to execute the three-year strategic action plan alongside staff as per annual budget approval.

- c. Tourism Advisory Committee minutes dated May 11, 2022

That the Tourism Advisory Committee minutes dated May 11, 2022 be adopted as presented; and

That the following resolution contained therein be endorsed:

- i. That Report EDTC-TAC-09-22 regarding the Tourism Infrastructure & Investment be received for information.**
- d. Joint Public Meeting Minutes – OPA 14 – May 4, 2022
That the Joint Public Meeting minutes regarding Official Plan Amendment 14 with the Township of Georgian Bluffs dated May 4, 2022 be adopted as presented.
- e. Correspondence from County of Bruce – Exclusion of Nuclear Energy from the Federal government’s Green Bond Framework
That the correspondence from the County of Bruce regarding the exclusion of nuclear energy from the Federal Government’s Green Bond Framework be received for information.
- f. Correspondence from Alex Ruff – Nominations during Platinum Jubilee
That the correspondence from MP Alex Ruff regarding nominations for the outstanding contributions of constituents in Bruce-Grey-Owen Sound be received for information.
- g. HDR-CW-11-22 Declaration of Surplus Land
That the Westmount property described as LT 23 PL444; OWEN SOUND PIN 37049-0044, Geographic City of Owen Sound be declared surplus; and
That the land be valued based on the market evaluation provided by an independent realtor; and
That the Clerk be directed to provide notice of Council’s intent to sell the property to the qualified tenant in accordance with the Sale of Land Procedure; and
That the requirement for the tenant to utilize the Grey County Homeownership Program for a down payment, as outlined in Report HDR-CW-09-21, be waived.
- h. PDR-CW-20-22 Ridge Estates Redline Revision 42-CDM-2018-13
That all written submissions received on the proposed redline revisions to plan of subdivision/condominium 42T-2018-13 were considered which helped to make an informed recommendation and decision; and
That Report PDR-CW-20-22 be received, and that in consideration of the draft plan of subdivision/condominium 42T-2018-13, 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 condominium on lands described as Part of Block 75, RP 16M-15, Part 3, Plan 16R-10059, (geographic Township of Collingwood) in the Town of The Blue Mountains.

5. Items For Direction and Discussion

a. LSR-CW-01-22 Expropriation Process

**That report LSR-CW-01-22 outlining an expropriation process be received; and
That staff be authorized to seek the direction of County Council to commence and proceed with expropriation proceedings for land identified as necessary for County projects; and**

That where County Council gives such direction, staff be authorized to proceed under the Expropriations Act to acquire ownership of such land, which shall include the authority to:

- i. **commence, pursue, settle, and discontinue any such expropriation proceedings in accordance with the direction of County Council, and**
- ii. **enter into agreements and take steps necessary to give effect to County Council's direction in respect of the expropriation proceedings; and**

That any such expropriation proceedings be subject to the oversight of the Chief Administrative Officer and the Director of Legal Services – County Solicitor or their authorized delegates.

b. TR-CW-24-22 Sign and Pavement Condition Index Single Source Award

That Report TR-CW-24-22 regarding the Sign and Pavement Condition Index Single Source Award be received; and

That the completion of the road sign data collection and Pavement Condition Index for all County owned roads be awarded to Iris R&D Group on a single source contract for \$93,303 + HST; and

That the project deficit be funded from any surplus realized in 2022, or if no surplus is realized, the funds be transferred from the Transportation Services General Reserve.

6. Other Business

a. Considerations for Association of Municipalities of Ontario Delegation Requests

(deadline to submit is June 24, 2022. Motion to be brought forward to the June 9th Committee of the Whole meeting)

7. Notice of Motion

8. Adjournment