



# Minutes

## Committee of the Whole

October 13, 2022

Grey County Council met on the above date at 2:42 PM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present.

### Declaration of Interest

There were no disclosures of interest.

### Business Arising from the Minutes

There was no business arising from the minutes.

### Delegations

There were no delegations.

### Determination of Items Requiring Separate Discussion

There were no items removed from the Consent Agenda for separate discussion.

### Consent Agenda

*CW136-22* Moved by: Councillor Woodbury      Seconded by: Councillor Boddy

**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. **That the minutes of the Affordable Housing Task Force meeting dated September 19, 2022, be adopted as presented; and**

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

- i. **That Addendum 2 to Report PDR-AF-09-22 regarding a status update on use of surplus public lands for affordable housing be received for information.**

- b. That the minutes of the Tourism Advisory Committee meeting dated October 5, 2022, be adopted as presented.
- c. That the minutes of the Agricultural Advisory Committee meeting dated October 7, 2022, be adopted as presented; and
  - i. That the following resolutions contained therein be endorsed:
  - ii. That Report CCR-AAC-11-22 regarding the Status of Official Plan Amendment No. 11 be received for information.
  - iii. That the letter shared by Grey Agriculture Services be attached to the materials related to today's meeting.
- d. That the correspondence from the Grey County Agricultural Services regarding comments on Official Plan Amendment No. 11 be received for information.
- e. That the correspondence from the City of Owen Sound, dated September 26, 2022, regarding AMOs recommendations for Integrated Approach to Mental Health and Addictions be supported by the Council of the County of Grey.
- f. That the correspondence from the Western Ontario Wardens Caucus, dated September 26, 2022, regarding submission on the 2022 Federal Electoral Districts Redistribution be supported by the Council of the County of Grey.
- g. That the Grey County Planning Active Ontario Land Tribunal File List update, dated September 29, 2022, be received for information.

Carried

## Items for Direction and Discussion

### EDTC-CW-14-23 - Grey Roots Operating Plan Update

CW137-22 Moved by: Councillor O'Leary Seconded by: Councillor Robinson

**That report EDTC-CW-14-22 regarding Grey Roots Operating Plan Update be received for information.**

Carried

### EDTC-CW-15-23 - Criteria for National Historic Site Designation

CW138-22 Moved by: Councillor Soever Seconded by: Councillor Carleton

**That report EDTC-CW-15-22 regarding Criteria for National Historic Site Designation in Grey County be received; and**

**That staff be available to assist interested parties with appropriate historical information to support the development of their own applications.**

Carried

## Closed Meeting Matters

There were no close meeting matters.

## Other Business

Councillor Milne declared an indirect pecuniary interest for Item C on the consent agenda from the September 22, 2022, Committee of the Whole meeting regarding report PDR-CW-31-22 - Wilder Lake - Redline Revision – 42T-2019-04 as the developer is a family member.

## Notice of Motion

Councillor Soever raised a notice of motion to be considered at the October 27, 2022, Committee of the Whole meeting regarding the promotion and assistance for the tax relief program for seniors or low-income individuals with disabilities.

## Adjournment

On motion of Councillors Clumpus and Keaveney, Committee of the Whole adjourned at 3:02 PM to the call of the Chair.

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Selwyn Hicks, Warden

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Tara Warder, Clerk