



# Agenda

## Committee of the Whole

April 14, 2022 – Following Council

Council Chambers, Grey County Administration Building

1. Call to Order
2. Declaration of Interest
3. Business Arising from the Minutes
  - a. **Whereas Saugeen Valley Children’s Safety Village provided an update to Grey County Committee of the Whole March 24, 2022 outlining the on-site programs, community safety instruction, and community partnerships; and**

**Whereas Grey County provided financial support in 2020 to assist in the development and operation of the Children’s Safety Village to support continued child safety instruction; and**

**Whereas Committee of the Whole requested staff prepare a resolution for the April 14, 2022 Committee of the Whole agenda for consideration to provide ongoing financial support beginning in 2022;**

**Now Therefore Be It Resolved that Grey County provide \$16,000 to the Saugeen Valley Children’s Safety Village for 2022 and the funding come from Corporate Services year-end surplus and if insufficient, that it be funded from the One Time Funding Reserve; and**

**That the funding request be included annually during budget deliberations for Council’s consideration.**

#### 4. Delegations

10:30 AM Megan Meaney, Caitlin Rodger, Adlar Gross and Hiba Kariem

ICLEI - Climate Change Action Plan

11:15 AM Jessica Linthorne, Director – Clean Energy Frontier

Update on the Clean Energy Frontier Program

11:30 AM John Peevers, Director, Community, Media Relations and Economic Development – Bruce Power

Update from Bruce Power

**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. Correspondence from Municipality of Grey Highlands – Old Durham Road Black Pioneer Cemetery – Application for National Historic Site of Black History

**That the correspondence from the Municipality of Grey Highlands regarding an application for the declaration of a National Historic Site of Black History be received for information.**

- b. Mental Health and Addictions Task Force minutes dated March 22, 2022

**That the minutes of the Mental Health and Addictions Task Force meeting dated March 22, 2022 be adopted as presented; and**

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

- i. **That the Mental Health and Addictions Task Force Workplan be adopted as presented.**
- ii. **That the correspondence from the Ministry of Health regarding expansion of addiction and mental health services be received for information.**
- c. Grey County Joint Accessibility Advisory Committee minutes dated March 29, 2022

**That the Grey County Joint Accessibility Advisory Committee minutes dated March 29, 2022 be adopted as presented; and**

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

- i. **That the design of the Southgate Municipal Office be supported as designed.**
- ii. **That Report CCR-JAAC-05-22 regarding the status of the Multi-Year Accessibility Plan be endorsed and posted to the Accessibility page of the Grey County website.**
- d. FR-CW-08-22 Quarterly Purchasing Report – Quarter 1 2022

**That Report FR-CW-08-22 Quarterly Purchasing Report Quarter 1 2022 be received for information.**

- e. CCR-CW-06-22 Updated Election Protocol for Members of County Council

**That Report CCR-CW-06-22 regarding an update to the Election Protocol for Members of Grey County Council Policy be received and the policy be endorsed.**

- f. PDR-CW-11-22 Blue Bay Villas Redline Revision 42T-2013-03

**That all written submissions received on the proposed redline revisions to plan of condominium 42-CDM-2013-03 were considered which helped to make an informed recommendation and decision; and**

**That the Report PDR-CW-11-22 be received, and that in consideration of the draft plan of condominium 42-CDM-2013-03, 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 Sarawak) in the Township of Georgian Bluffs.**

- g. PDR-CW-12-22 Loon Call Grey Highlands Official Plan Amendment and Subdivision 42T-2021-08

**That Report PDR-CW-12-22 regarding an overview of County official plan amendment 42-08-180-OPA-12 and plan of subdivision application 42T-2021-08 on lands described as Part of Lots 95, 96, and 97, Concession 1 NETSR, in the geographic Township of Artemesia, Municipality of Grey Highlands, be received for information.**

- h. Thank you to Grey County from Grey Agricultural Services

**That the thank you correspondence from Grey Agricultural Services be received for information.**

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

- a. Climate Change Task Force minutes dated April 5, 2022

**That the Climate Change Task Force minutes dated April 5, 2022 be adopted as presented; and**

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

**Whereas the recent Intergovernmental Panel on Climate Change report released in February 2022, indicates that human-induced climate change is causing dangerous and widespread disruption in nature, and affecting the lives of billions of people around the world, and notes that urgent action is required to deal with increasing risks; and**

**Whereas municipalities will bear much of the financial burden associated with climate change due to the increase in costs of maintaining and upgrading infrastructure such as roads, culverts, bridges and stormwater management systems, costs due to damage caused by flooding, etc.; and**

**Whereas municipalities are well-positioned to respond to climate change in that over 50% of greenhouse gas emissions are under the direct influence of local governments according to the Federation of Canadian Municipalities;**

**Be it Resolved That report PDR-CCTF-10-22 regarding the County's Climate Change Action Plan be received; and**

**That the Climate Change Task Force recommends that Council declare a climate emergency to deepen the County's commitment to move forward with the strategies and actions identified in the Climate Change Action Plan, and to work with local municipalities and other community partners, with the support of the federal and provincial government; and**

**That the Climate Change Action Plan, and a Net-Zero greenhouse gas emissions target by 2050 be endorsed to help guide corporate strategic plans and priorities and that staff also be directed to explore more aggressive corporate target dates and bring updated target reviews each term of Council; and**

**That the climate change action plan recommendations be supported, and staff be directed to continue and expand work supporting the various actions that are already underway, including the Four Foundational Pillars, and to develop workplans to advance the Five Key Next Steps identified in this report, in collaboration with local municipalities and other community partners; and**

**That staff be directed to share the Climate Change Action Plan with all member municipalities for information, with a presentation to local councils should that be requested.**

- b. CCR-CW-07-22 Updates to the Procedural By-law

**That Report CCR-CW-07-22 regarding updates to Grey County's Procedural By-law be received; and**

**That the changes to the Procedural By-law be supported and a by-law be brought forward for Council's consideration.**

- c. SSR-CW-05-22 Canada Wide Early Learning and Child Care Strategy

**That report SSR-CW-05-22 regarding Early Years and Child Care Funding Approach be received; and**

**That the Warden and Clerk be authorized to execute and sign the Canada-Wide Early Learning and Child Care program Transfer Payment Agreement upon receipt.**

**8. Closed Meeting Matters**

**That Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 as amended, to discuss:**

- i. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Clarksburg Depot)**
- ii. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them (Employment Services transformation)**
- iii. Personal matters about an identifiable individual, including municipal or local board employees (departmental organization)**

**9. Other Business**

**10. Notice of Motion**

**11. Adjournment**