



Agenda

Committee of the Whole

September 23, 2021 – Following Council

Electronic Participation, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Interest**
3. **Business Arising from the Minutes**
4. **Delegations**

10:00 AM Georgian College: Dr. Marylynn West-Moynes, President and CEO and Steve Lowe, Member, Board of Governors

Economic Impact Results and Implementation of BScN Nursing Program

10:30 AM Bognor Bridges & Roads Committee of Ratepayers: Stephan Tremblay and Brad Torrie

Bridges 21/22

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. Health Care Funding Roles and Responsibilities Task Force minutes dated September 14, 2021

That the minutes of the Health Care Funding Roles and Responsibilities Task Force meeting dated September 14, 2021 and the resolutions contained therein be adopted as presented, and

That the resolutions contained therein be endorsed as follows:

- i. **That the Health Care Funding Roles and Responsibilities Task Force support in principle the request from Georgian College for \$1 million to support the implementation of the BScN program at the Owen Sound**

campus and direct staff to bring further information forward to Committee of the Whole on the next steps and funding opportunities.

- b. EDTC-CW-16-21 Tourism Oriented Destination Signage Fees 2021

That Report EDTC-CW-16-21 be received; and

That That the 2021 fees for Grey County Tourism Oriented Destination Signage (GC TODS) be written off, totaling approximately \$10,000 in lost revenue, to be offset by utilizing COVID-19 Recovery Funding.

- c. PDR-CW-20-21 Chapmans Official Plan Amendment #10 Merit Report

That Report PDR-CW-20-21 regarding a proposed County Official Plan Amendment be received; and

That the proposal proceeds to a Public Meeting to consider an amendment to the County of Grey Official Plan to re-designate a portion of the lands from the 'Rural' designation to the 'Primary Settlement Area' designation to allow for the expansion of an industrial use on lands legally described as Part lots 94 – 97, Concession 1 SWTSR, Municipality of West Grey, geographic Township of Glenelg, provided the Municipality is prepared to hold a joint public meeting in consideration of the necessary local amendment requirements.

- d. Addendum to HRR-CW-07-21 Revisions to Corporate COVID-19 Immunization Policy

That Report Addendum to HRR-CW-08-21 regarding Revisions to the Corporate COVID-19 Immunization Policy, be received; and

That the Corporate COVID-19 Immunization Policy be endorsed, and staff be directed to implement it ahead of Council approval as per Section 25.6 (b) of the Procedural By-law.

- e. Municipality of Grey Highlands resolution supporting the 128-bed redevelopment of Grey Gables dated September 3, 2021

That the Municipality of Grey Highlands resolution supporting the 128-bed redevelopment of Grey Gables dated September 3, 2021 be received for information.

7. Items For Direction and Discussion

- a. TR-CW-20-21 Holland Sydenham Bridges (Structures 21 and 22)

That Report TR-CW-20-21 be received for information; and

That staff be directed to bring back a staff report following a review of the applicable matters identified in the Report.

- b. PDR-CW-21-21 Hanover Official Plan Amendment #3 Final Report

That Report PDR-CW-21-21 regarding adopted Hanover Official Plan Amendment # 3 be received; and

That the Committee of the Whole hereby approves Town of Hanover Official Plan Amendment # 3 as adopted by By-law No. 3162-21, subject to the following modifications attached to Report PDR-CW-21-21 as Schedule 1 and dated September 23, 2021.

- c. HDR-CW-17-21 Rent Geared to Income Maximum Rent Increase 2022

That Report HDR-CW-17-21 Rent Geared to Income Maximum Rent Increase 2022 be received; and

That the maximum rents charged to rent geared-to-income (RGI) tenants in Community Housing owned by Grey County Housing be adjusted effective January 1, 2022 and phased into a new maximum rental charge by January 1, 2026; and

That effective January 1, 2027 maximum rents would continue to increase yearly to reflect the Average Market Rent (AMR) as set by the Canadian Mortgage and Housing Corporation (CMHC).

- 8. Other Business**
- 9. Notice of Motion**
- 10. Adjournment**

Cyber Security training following the meeting (45 - 60 minutes)
Tentative start time 1:00 PM