

Committee of the Whole

May 23, 2019 – Following Council

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Business Arising**
 - a. PDR-CW-23-19 Niagara Escarpment Amendment – Sideroad 26/27 and the associated closure of Simcoe Road 91 – Grey Highlands

That Report PDR-CW-23-19 which provides background information regarding the closure of Simcoe Road 91 and proposed upgrades to Sideroad 26/27 in Clearview Township be received for information.
4. **Delegations**

9:50 AM	Doug Dingeldein and George Powell Closure of Simcoe Road 91
10:10 AM	Victoria Watson and Traci Smith, BDO 2018 County of Grey Financial Statements That the Financial Statements for the year ending December 31, 2018 be received; and That the Treasurer be hereby authorized to approve and sign the Financial Statements.
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. FR-CW-14-19 2018 Development Charges Reserve Fund Statement

That Report FR-CW-14-19 regarding the 2018 Development Charges Reserve Fund Statement be received; and

That Council accepts the Treasurer's declaration that the County is in compliance with the reporting requirements of the *Development Charges Act, 1997* and any additional reporting requirements identified by the Smart Growth for our Communities Act, 2015 (Bill 73); and

That Report FR-CW-14-19 and related attachments be made available on the County's website or upon request.

- b. Ontario Good Roads Association Correspondence dated April 29, 2019

That the Ontario Good Roads Association correspondence dated April 29, 2019 regarding the organizing of an annual Combined Conference with the Rural Ontario Municipal Association be received for information.

- c. Georgian College Correspondence dated May 8, 2019

That the Georgian College correspondence dated May 8, 2019 regarding Grey County's support of the Algoma Central Marine Emergency Duties Centre be received for information.

- d. Town of Hanover Correspondence dated May 13, 2019

That Town of Hanover correspondence dated May 13, 2019 regarding cuts to Ontario Library Services be supported.

- e. Town of Aurora Correspondence dated May 14, 2019

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and

WHEREAS all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS on August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

WHEREAS this MOU is "enshrined in law as part of the Municipal Act". And recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular

consultation between Ontario and municipalities in relation to matters of mutual interest”; and

WHEREAS by signing this agreement, the Province made “...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact”; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved That Grey County oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be it further resolved that Grey County call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

7. Items For Direction and Discussion

- a. FR-CW-13-19 Provincial Budget – Impact on Funding for County of Grey

That Report FR-CW-13-19 be received for information; and

That upon receiving more complete information from the Province on program funding levels and service guidelines impacting the County’s 2019 approved budget and the 2020 budget, that staff prepare a further report, including recommendations to address changes to funding and/or service delivery, for consideration.

- b. FR-CW-12-19 Health Care Funding

That Report FR-CW-12-19 regarding Health Care Funding be received; and

That Council provide direction to staff on the development of a healthcare capital policy and the appropriate level of funding to help guide future healthcare capital funding requests; and

That Council provide staff with direction on the funding requests for the Collingwood General and Marine Hospital and the Grey Bruce Health Services MRI replacement.

- c. PDR-CW-24-19 Grey County Comments on Bill 108

That Report PDR-CW-24-19 regarding an overview of the ‘*Bill 108: More Homes, More Choices Act*’ be received; and

That Report PDR-CW-24-19 be forwarded onto the Province of Ontario as the County of Grey’s comments on the proposed legislation posted on the Environmental Registry through postings # 019-0016, 019-0017, and 019-0021; and

That the Report be shared with member municipalities and conservation authorities having jurisdiction within Grey County; and

That staff be authorized to proceed prior to County Council approval as per Section 25.6(b) of Procedural By-law 5003-18.

- d. PDR-CW-25-19 Recolour Grey – Draft Provincial Modifications

That Report PDR-CW-25-19 be received which provides a summary of the draft modifications proposed by the Ministry of Municipal Affairs; and

That staff be directed to provide the comments outlined in the attached ‘Appendix A – Recolour Grey Provincial Modifications Chart’ to the Ministry of Municipal Affairs and Housing staff for their consideration prior to issuing a final decision; and

That staff be authorized to proceed prior to County Council approval as per Section 25.6 (b) of Procedural By-law 5003-18.

- e. HDR-CW-06-19 10 Year Housing and Homelessness Plan Year in Review

That report HDR-CW-06-19 Grey County Housing and Homelessness Plan – 2018 Annual Report be received.

- f. HDR-CW-07-19 Ontario’s Community Housing Renewal Strategy

That report HDR-CW-07-19 pertaining to Ontario’s Community Housing Renewal Strategy be received.

- g. PDR-CW-27-19 Power Transmission Line and Crossing Agreement on the CP Rail Trail - Chatsworth

That Report PDR-CW-27-19 regarding the development of an agreement with Egerton Solar Power LP (directed by its General Partner, MPI FIT 4 Inc.) for the purposes of allowing a portion of the County's CP Rail Trail to be utilized for a power transmission line and driveway crossing, to support the neighbouring solar power facility be endorsed; and

That a by-law to adopt the Agreement be prepared for consideration by County Council.

8. Other Business

9. Notice of Motion

10. Adjournment