



Agenda

Committee of the Whole

December 9, 2021 – 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. EDTC-CW-01-22 Georgian College International Student Focus

That Report EDTC-CW-01-22 regarding Georgian College International Student Strategy, be received; and

That in accordance with the approval provided by Council through endorsement of report EDTC-CW-03-20, staff be authorized to utilize the \$33,000 previously set aside from the Economic Development Initiatives Reserve for this project.

- b. FR-CW-01-22 Housing Write Off of Uncollectible Accounts

That Report FR-CW-01-22 titled 2021 Housing Write Off of Uncollectible Accounts be received; and

That the recommended write offs in the amount of \$28,265 as outlined in the report be approved.

- c. CCR-CW-03-22 Source Protection Committee Nomination

That Report CCR-CW-03-22 be received and that the County of Grey (Group 1) supports the nomination of Mr. John Sepulis as the municipal representative on the Lake Erie Region Source Protection Committee for a term expiring in May 2023.

- d. Correspondence from County of Simcoe - Exemption for Annual Exercise Requirement

That the County of Grey supports the resolution from the County of Simcoe regarding an exemption for the annual exercise requirement for municipalities who have experienced an emergency.

- e. Correspondence from the Ministry of Infrastructure – Building Broadband Faster in Ontario Update

That the correspondence from the Ministry of Infrastructure regarding building broadband faster in Ontario be received for information.

- f. Correspondence from Ministry of Municipal Affairs and Housing – Town of Hanover employment lands and future land needs

That the correspondence from the Ministry of Municipal Affairs and Housing regarding the Town of Hanover’s employment lands and future land needs be referred to the Hanover – Owen Sound Task Force.

- g. Correspondence from Sue Near – Reconsider CP Rail Trail Upgrades

That the correspondence from Sue Near regarding reconsidering CP Rail Trail upgrades be referred to the Climate Change Task Force.

5. Items For Direction and Discussion

- a. Health Care Funding Task Force minutes dated November 22, 2021

That the Health Care Funding Task Force minutes dated November 22, 2021 be adopted as presented; and the following resolutions contained therein be endorsed:

- i. **That Report CAOR-HCF-14-21 be received; and**

That the proposed Grey County’s healthcare funding policy reflecting the eligibility principles as outlined in the report be approved as amended; and

That the annual contribution to reserve for health care funding be increased to three quarters of 1% of County levy as resources are available to do so; and

That staff recommendations for resolution of the outstanding funding requests be approved; and

That upon final endorsement by County Council of the changes relative to health care funding, the Health Care Funding Roles and Responsibilities Task Force be dissolved.

- b. CCR-CW-01-22 Committee Appointments

That Report CCR-CW-01-22 be received, and the following appointments be confirmed for 2022; and

That Warden _____ be appointed to the Owen Sound Community Advisory Committee for Georgian College; and

That elections for any committees required be voted on by single vote; and

That the Climate Change Task Force, Affordable Housing Task Force and Hanover-Owen Sound Task Force appointments continue in 2022 until the end of the respective Task Force mandates; and

That in accordance with the Terms of Reference, the membership of the Long-Term Care Redevelopment and Planning Task Force remain the same until the end of the council term; and

That all other required appointments contained in Report CCR-CW-01-22 be endorsed.

- c. HRR-CW-01-22 Human Resources Organizational Changes Proposed for Budget 2022

That Report HRR-CW-01-22 be received; and

That the organizational changes in the Human Resources department be included in the 2022 Budget package for consideration.

- d. FR-CW-02-22 Budget Overview and Background Report

That Report FR-CW-02-22 regarding the 2022 Budget Overview and Background Report be received.

- e. EDTC-CW-02-22 Opportunities to Promote Black History

That Report EDTC-CW-02-22 regarding Opportunities to Promote Black History in Grey County be received; and

That a staff position be restructured to focus on Community Relations and \$10,000 of Grey Roots current funding be allocated as a Community Granting Fund beginning in the 2022 budget to prioritize this important work; and

That the opportunities presented be endorsed and an action plan be developed and brought back to Council annually as part of Grey Roots work plan updates.

- f. PDR-CW-02-22 Hanover Minor Variance A3-21

That Report PDR-CW-02-22 regarding an overview of Town of Hanover minor variance application A3-21 on lands described as Part of Lot 10, Concession 1 North of the Durham Road, in the geographic Township of Bentinck, Town of

**Hanover, municipally known as 651 23rd Avenue, be received for information;
and**

(Choose either option 1 or options 2(a) or 2(b))

Option 1

That staff be directed to pursue the appeal of minor variance A3-21 to the Ontario Land Tribunal with respect to condition (g) of the decision regarding an entrance onto Grey Road 28.

Option 2(a)

That staff be directed to withdraw the appeal of minor variance A3-21 to the Ontario Land Tribunal; and

That should minor variance A3-21 get appealed by another party, that staff be directed to seek party status at the Ontario Land Tribunal proceeding as it pertains to defending the County's interest with respect to Grey Road 28.

Option 2(b)

That staff be directed to withdraw the appeal of minor variance A3-21 to the Ontario Land Tribunal and seek no further status at any potential Ontario Land Tribunal proceeding with respect to this file.

6. 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. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. (Patrol D)**

7. Other Business

8. Notice of Motion

9. Adjournment