

Committee of the Whole

November 12, 2021 – Following Council

Council Chambers, Grey County Administration Building

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

a. Notice was provided October 14, 2021 by Councillor Desai:

Whereas it is beneficial to complete a periodic governance review to look at a variety of areas for potential changes or improvements; and

Whereas there are strict timelines in place within the Municipal Act, 2001, as amended that require various approvals be in place prior to certain changes taking place;

Now Therefore Be It Resolved That staff be directed to bring back an overall governance report providing information and timelines related to various governance options including term of the Warden, direct versus indirect election, meeting structure, and weighted voting.

4. **Delegations**

10:25 AM Lyn Logan

Concerns with Phase 5, Cottages at Lora Bay Draft Approval Extension

10:40 AM Raivo Uukkivi, Reid's Heritage Homes, Sherwood Homes and Blevins Developments (Cove) Ltd.

Support for Request for Draft Plan of Condominium Extension

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. TR-CW-26-21 Capital Purchase Prior to 2022 Budget Approval – Construction

That Report TR-CW-26-21 regarding Capital Purchase-Construction Prior to 2022 Budget Approval be received; and

That staff be authorized to issue the tenders for the Grey Roads 15 Rehabilitation (Shared with Owen Sound), Grey Road 2 Rehabilitation, Grey Road 8 Overlay, Two Grey Road 13 Pulverize and Pave projects, Structure 9-354 replacement, and Grey Road 31 overlay prior to 2022 budget approval due to tender constraints in accordance with Sections 3.3 (c) , 10.0 and 10.1 f) of the Purchasing Policy.

- b. HRR-CW-09-21 CUPE Memorandum of Settlement

That Report HRR-CW-09-21 regarding the CUPE Memorandum of Settlement be received, and the Collective Agreement between the County of Grey and CUPE Local 1530 Transportation Services be ratified; and

That County Council ratify and approve the attached Memorandum of Settlement dated October 7, 2021, between Transportation Services and OPSEU Local 1530, to bind the new collective agreement; and

That the Warden and Clerk be authorized to sign the ratification of this new Collective Agreement to bind the new Collective Agreement as ratified ahead of Council approval, as per Section 25.6 (b) of the Procedural By-law; and

That County Council authorize staff to make the necessary amendments to rates of pay, benefits and other issues identified as agreed changes in the new Memorandum of Settlement.

- c. Public Meeting Minutes dated October 18, 2021 Official Plan Amendment 10 – Municipality of West Grey

That the joint public meeting minutes dated October 18, 2021 regarding Official Plan Amendment 10 in the Municipality of West Grey be adopted as presented.

- d. Correspondence from Sir Frederick Banting Legacy Foundation – Relaunch of the SFBLF Diabetes Awareness and Prevention Campaign

That the correspondence from the Sir Frederick Banting Legacy Foundation regarding the relaunch of the Diabetes Awareness and Prevention Campaign be received for information.

- e. Agricultural Advisory Committee minutes dated October 21, 2021

That the Agricultural Advisory Committee minutes dated October 21, 2021 be received; and that the following recommendations contained therein be endorsed:

- i. That Grey County support the Emily Project initiative; and**

That a communication strategy be developed in conjunction with the Grey County Federation of Agriculture to promote the Emily Project.

- f. Affordable Housing Task Force minutes dated October 26, 2021

That the Affordable Housing Task Force minutes dated October 26, 2021 be adopted as presented, and the following recommendations contained therein be endorsed:

- i. That Report HDR-AF-23-21 regarding a new affordable housing build in Dundalk be received; and**

That staff be directed to proceed with the first phase of pre-development activities including the release of an RFP for architect services at an estimated cost of \$250,000 to be funded from the Affordable Housing reserve; and

That staff apply for CMHC SEED funding to support \$150,000 of the predevelopment costs; and

That staff bring back a report with a more substantial design and cost estimate for the build to a future taskforce meeting.

- ii. That Report HDR-AF-21-21 regarding an assessment of long-term care home buildings being converted to affordable housing be received for information.**

- g. Affordable Housing Task Force closed meeting minutes dated October 26, 2021

That the Affordable Housing Task Force closed meeting minutes dated October 26, 2021 be adopted as provided.

- h. Grey County Joint Accessibility Advisory Committee minutes dated November 2, 2021

That the Grey County Joint Accessibility Advisory Committee minutes dated November 2, 2021 be adopted as presented, and the following recommendations contained therein be endorsed:

- i. That the Grey County Joint Accessibility supports the proposed line repainting at the Township of Georgian Bluffs Municipal Office and Sarawak Family Park.**

- ii. That the comments from the Grey County Joint Accessibility Advisory Committee regarding the proposed site plan reviews of the apartment**

buildings at 434 18th Avenue and at the intersection of 14th Street and 24th Avenue in Hanover be received; and

That the site plans come back to the Committee for further comment as they develop.

- iii. That the comments from the Grey County Joint Accessibility Advisory Committee regarding the proposed site plan for the police station, be received; and**

That the Site Plans come back to the Committee for further comment as they develop.

- iv. That Report PDR-JAAC-24-21 be received; and**

That staff use the input provided by the Grey County Joint Accessibility Advisory Committee to guide decisions for Grey County trails upgrades.

- v. That Report CCR-JAAC-09-21 Grey County 2021 Accessibility Compliance Report be received; and**

That the 2021 Accessibility Compliance Report be endorsed and submitted to the Ministry for Seniors and Accessibility.

- i. Correspondence from Susan and Phil Mayner – Phase 5 The Cottages at Lora Bay Draft Extension**

That the correspondence from Susan and Phil Mayer regarding the draft plan extension request for Phase 5 of the Cottages at Lora Bay be received for information.

7. Items For Direction and Discussion

- a. PDR-CW-26-21 Cottages at Lora Bay Draft Plan Extension**

That PDR-CW-26-21 be received; and

That in consideration of the application for extension of the lapsing date for the approval of draft plan of condominium 42-CDM-2006-11 on lands described as Part of Lot 39, Concession 12 being Part of Lots 1 & 3, Registrar's Compiled Plan 1032, (geographic Township of Collingwood) in the Town of The Blue Mountains, the County of Grey Committee of the Whole hereby:

- i. revises the conditions for the approval for the draft plan of condominium as set out in the draft Notice of Decision attached to PDR-CW-26-21; and**
- ii. extends the lapsing date to December 12, 2022.**
- b. PDR-CW-23-21 Official Plan Amendment 11 – Proposed Housekeeping Changes Growth Management Study**

That Report PDR-CW-23-21 regarding proposed Official Plan Amendment

Number 11 to implement the 2021 Growth Management Strategy and additional housekeeping changes be received; and

That staff be directed to circulate proposed Official Plan Amendment Number 11 and proceed to a public meeting to gather input on the proposed changes.

- c. HRR-CW-10-21 Employee Assistance Program (EAP) Costing for Council Members

That Report HRR-CW-10-21 regarding the Employee Assistance Program (EAP) for Members of County Council be received; and

That the Employee Assistance Program be provided to the eighteen members of County Council effective December 1, 2021.

- d. SSR-CW-09-21 Provincial Funding for Childcare

That Report SSR-CW- 09-21 be received; and

That Council direct staff to request approval from the Ministry of Education to use Mitigation Funding held in reserve to help fund additional expenditures contained in the draft 2022 Grey County Children's Services budget; and

That Council direct staff to request a letter of approval from the Ministry of Education supporting the plan to sell the current EarlyON building in Hanover and reinvest in a new site

- e. FR-CW-26-21 Golden Town Mortgage

That the mortgage for Golden Town Residential (mortgage loan number 1329261) held by Bank of Nova Scotia that matures December 1, 2021 with a principal and administration fee balance in the amount of \$2,034,653.51 be paid; and

That as a result of the mortgage being discharged and no expense required for principal and interest repayment, the proposed net levy requirement for the 2022 Housing budget be reduced by \$434,600.

- f. HDR-CW-24-21 Purchase of a Building for Transitional / Supportive Housing

That Report HDR-CW-24-21 regarding the purchase of land and a building for developing transitional/supportive housing be received; and

That pursuant to the terms of a conditional Agreement of Purchase and Sale dated November 2, 2021 Grey County purchase the land and building located at 396 14th Street West, Owen Sound, legal description: PT PARKLT 14-15 RANGE 1 WR PL OWEN SOUND AS IN R493973; S/T R514577, R74342; OWEN SOUND, PIN 37047-0097 for the purpose of developing transitional/supportive housing, subject to satisfaction of due diligence inspections, for a purchase price of \$1,200,000; and

That in accordance with the Acquisition of Land Procedure (G-GEN-003-002) a by-law be brought forward to approve the purchase and to delegate to the Chief Administrative Officer, in consultation with the Director of Housing and the Director of Legal Services, the authority to take all necessary steps to conclude the purchase, including waiving or releasing the County's inspection conditions in the Agreement of Purchase and Sale and

That the purchase of the property be funded from the Social Services Relief Fund Phase Four; and

That staff be directed to initiate an RFP process to secure the services of an architect to complete site plan and building renovation plans and bring the RFP results to a meeting of the Affordable Housing Task Force for consideration.

8. Closed Meeting Matters

That Committee of the Whole does now go into closed session to discuss:

- i. Security of the property of the municipality or local board pursuant to Section 239 (2) of the Municipal Act, 2001 as amended (Cybersecurity Update)**
- ii. Advice subject to solicitor – client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Cottages At Lora Bay Draft Plan Extension)**

9. Other Business

10. Notice of Motion

11. Adjournment