



Agenda

Committee of the Whole

October 8, 2020 – Following Council

Electronic Meeting, 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. HRR-CW-05-20 Update of the Health and Safety, Respectful Workplace and Workplace Violence and Harassment Prevention Policy

That Report HRR-CW-05-20 regarding the update of the County of Grey's Health and Safety Policy, Respectful Workplace Policy, and Workplace Violence and Harassment Prevention Policy be received;

That the current policies be rescinded and the following updated policies be endorsed:

- Policy 2-4 Health and Safety Policy,
- Policy 1-12 Respectful Workplace Policy,
- Policy 2-1 Workplace Violence and Harassment Prevention Policy.

- b. Hanover – Owen Sound Task Force minutes dated September 18, 2020

That the Hanover – Owen Sound Task Force minutes dated September 18, 2020 be adopted as presented; and

That the following resolution contained therein be endorsed:

- i. **That the Hanover – Owen Sound Task Force Work Plan be adopted as amended.**

- c. Affordable Housing Task Force minutes dated September 21, 2020

That the Affordable Housing Task Force minutes dated September 21, 2020 be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. That staff bring back a report for consideration on Grey County's critical housing needs, key assets and opportunities for affordable housing for consideration in the 2021 budget.**
- ii. That Report HDR-AF-09-20 regarding an Odawa Heights update be received for information.**
- iii. That the County of Grey contribute \$1500.00 to the Out of Cold Feasibility Study regarding permanent homeless shelter services.**

- d. Resolution from the Region of Niagara – Prioritization of Childcare

That the County of Grey support the resolution from the Region of Niagara regarding the prioritization of childcare.

- e. Correspondence from the Ministry of Municipal Affairs and Housing - Parkland Dedication, Development Charges and the Community Benefits Charges Authority

That the correspondence from the Ministry of Municipal Affairs and Housing regarding changes to the Development Charges Act, the introduction of the community benefits charge (CBC), and changes to parkland dedication under the Planning Act, be received for information.

- f. Correspondence from the Municipality of South Bruce – Deep Geological Repository Site Selection

That the correspondence from the Municipality of South Bruce regarding the Nuclear Waste Management Organization's (NWMO) site selection process for a deep geological repository, be received for information.

- g. Correspondence from the Ministry of Agriculture, Food and Rural Affairs – AMO Delegation on Broadband

That the correspondence from the Ministry of Agriculture, Food and Rural Affairs regarding Grey County's AMO delegation on Broadband funding be received for information.

- h. Correspondence from the Town of the Blue Mountains – Approval Authority for Plans of Subdivision, Plans of Condominium, Condominium Exemptions and Part Lot Control

That the correspondence from the Town of the Blue Mountains requesting approval authority from the County of Grey for certain planning matters be received; and

That staff bring forward a report on the considerations of Grey County transferring delegated authority to the Town of the Blue Mountains for plans of subdivision, plans of condominium, condominium exemptions and part lot control.

5. Items For Direction and Discussion

- a. FR-CW-22-20 High Level Budget Assumptions and 2021 Budget Timelines

That Report FR-CW-22-20 regarding the 2021 High Level Budget Assumptions and the 2021 Budget Timelines be received; and

That the proposed budget assumptions outlined in Report FR-CW-22-20 be incorporated into the draft 2021 County of Grey budget for council's consideration and direction; and

That the 2021 draft budget schedule as set out in Report FR-CW-22-20 be approved.

- b. EDTC-CW-14-20 Youth and Diversity Report

That Report EDTC-CW-14-20 outlining projects and partnerships that demonstrate an inclusive community and support youth engagement be received for information.

- c. PDR-CW-33-20 ATV and Side by Side Request

That Report PDR-CW-33-20 Use of Side by Side ATVs on the CP Rail Trail be received for information; and

That the request to have larger All Terrain Vehicles (ATV's) and Side by Sides (SxS's) up to a maximum width of 65 inches on the CP Rail Trail and in Harkaway Forest, be refused as the request does not meet the criteria as per the approved Recreational Trails Master Plan; and

That staff assist the interested parties to find alternative routes to connect trails for ATV's and SxS's greater than 54 inches.

or

That Report PDR-CW-33-20 Use of Side by Side ATVs on the CP Rail Trail be received; and

That the request to have larger All Terrain Vehicles (ATV's) and Side by Sides (SxS's) up to a maximum width of 65 inches on ATV approved trails, be supported in principle pending:

- **appropriate project funding,**

- **public consultation,**
 - **review of request with County insurer, and**
 - **complete assessment of the project with accurate costing.**
- d. PDR-CW-38-20 Overview of a New Proposed Residential Crossing Over the CP Rail Trail

That Report PDR-CW-38-20 regarding a new proposed residential crossing over the CP Rail Trail be received; and

That the proposed residential crossing be supported in principle and that staff be directed to continue working with Grey Highlands, the property owner, and utility companies to enter into the necessary agreements without the need for additional reports to council; and

That by-laws be prepared for Council's consideration to implement the necessary agreements; and

That staff be directed to prepare a policy regarding how these types of requests for CP Rail Trail crossings will be dealt with in the future.

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. **Personal matters about an identifiable individual, including municipal or local board employees** (Organizational Reports)
- ii. **Labour relations or employee negotiations** (2021 Budget)

7. Other Business

- a. Provincial Offences Court Update-Audio Hearing

8. Notice of Motion

9. Adjournment