



Agenda

Committee of the Whole

August 12, 2021 – Following Council

Electronic Participation, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Interest**
3. **Delegation**

10:00 AM Community Connection: Pam Hiller, Executive Director
211 Services

4. **Determination of Items Requiring Separate Discussion**
5. **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. Affordable Housing Task Force minutes dated July 19, 2021

That the minutes of the Affordable Housing Task Force dated July 19, 2021 be adopted as presented; and

That the resolutions contained therein be endorsed as follows:

- a. **That the Affordable Housing Task Force does now move into closed session at 1:04 PM to discuss an item that relates to a proposed or pending acquisition of land by the municipality or local board. (Meaford Long-Term Care building); and**

That staff remain in attendance.

- b. **That staff report HDR-AF-12-21 be received;**

That \$3,000,000 in Affordable Housing Funding for a 32 unit affordable and attainable senior housing build through Lutheran Social Services Owen Sound be supported; and

That a by-law be brought forward for Council's consideration authorizing the Warden and Clerk to sign an agreement with Lutheran Social Services Owen Sound for County funds and an agreement for the Provincial funds for a 20-year forgivable loan through the Affordable Housing Fund.

- c. That staff report HDR-CW-13-21 pertaining to additional funds for the rent supplement program be received for information.**
- d. That staff report HDR-AF-14-21 pertaining to an update on transitional units and the Homelessness Response Table be received for information.**
- e. That staff report HDR-CW-15-21 pertaining to an update on the Odawa Heights build update be received for information.**
- f. That Addendum to Report PDR-AF-19-21 regarding a rental housing update be received; and**

That staff continue to consult with rental housing developers and providers on future opportunities and challenges to providing additional market and affordable rental housing; and

That staff be directed to incorporate the follow-up items identified in this report as part of the Housing Action Plan and to provide a status update on these actions at a future Task Force meeting; and

That this report be shared with member municipal staff within Grey County.

- b. Affordable Housing Task Force Closed Meeting minutes dated July 19, 2021**

That the Affordable Housing Task Force closed meeting minutes dated July 19, 2021 be adopted as provided to County Council.

- c. Development Charges Steering Committee minutes dated July 19, 2021**

That the minutes of the Development Charges Steering Committee dated July 19, 2021 be adopted as presented; and

That the resolutions contained therein be endorsed as follows:

- a. THAT the presentation of Hemson Consulting Ltd. regarding the Development Charges Background Study 2021 be received; and**

THAT staff instruct Hemson Consulting Ltd. to prepare a draft Development Charges Background Study and draft Development Charges By-law on the basis of the growth forecasts and growth-related capital programs; and

THAT staff hold a Public Meeting to receive comments on the draft Development Charges Background Study and Draft Development Charges By-law.

- d. Letter from the City of Woodstock Regarding Affordable Housing, Homelessness and Addiction Crisis dated July 16, 2021

That the letter from the City of Woodstock dated July 17, 2021 calling on the Premier of Ontario to bring together the Ministry of the Attorney General, the Ministry of Health, the Ministry of Municipal Affairs and Housing, and the Ministry of Children, Community and Social Services to immediately work together on both short and long-term solutions, complete with funding, to take proper responsibility and action to address the affordable housing, homelessness and addictions crisis be supported.

- e. Post from Ontario's Big City Mayors dated June 21, 2021

That the post from Ontario's big City mayors regarding a call for action on ambitious mental health and addictions plan be received for information.

- f. Letter of Thanks from Grey Bruce Health Services for Support of the Markdale Hospital Redevelopment Project.

That the letter of thanks from Grey Bruce Health Services for support of the Markdale hospital redevelopment project be received for information.

- g. The Town of The Blue Mountains Resolution dated July 12, 2021

That The Town of The Blue Mountains Resolution dated July 12, 2021 expressing disappointment that the Ministry of Municipal Affairs and Housing provided funding for solid waste management service delivery review be received for information.

- h. Notification Letter from National Defence dated July 28, 2021 regarding Proposed Pumped Storage Project at Canadian Division Training Centre Meaford

That the notification letter from National Defence dated July 28, 2021 regarding TransCanada Energy Corporation Ltd. Proposed Pumped Storage Project at DND's 4th Canadian Division Training Centre Meaford be received for information.

- i. PSR-CW-07-21 EMS 2022 Response Time Performance Plan

That Report PSR-CW-07-21 be received and that the 2022 Response Time Performance Plan outlined in the report be approved and submitted to the Ministry of Health.

- j. PDR-CW-18-21 Meaford Union Centre Information Report

That Report PDR-CW-18-21 regarding an overview of proposed plan of subdivision application 42T-2021-05, consisting of eighty-six (86) dwelling units, comprising forty-eight (48) single detached and thirty-eight (38) semi-detached on lands described as 324 Union Street, in the Municipality of Meaford (geographic Town of Meaford), be received for information.

6. Items For Direction and Discussion

- a. FR-CW-22-21 Long-Term Corporate Capital Overview

That Report FR-CW-22-21 regarding Long Term Corporate Capital Overview be received for information.

- b. FR-CW-23-21 2022 Budget Assumptions and Timetable

That Report FR-CW-23-21 regarding 2022 High Level Budget Assumptions and 2022 Budget Timelines be received; and

That the proposed budget assumptions be incorporated into the draft 2022 County of Grey budget for council's consideration and direction; and

That the 2022 draft budget schedule be approved.

- c. FR-CW-21-21 Building Condition Assessments and Reserve Fund Studies

That Report FR-CW-21-21 regarding Building Condition Assessments and Reserve Fund Studies be received; and

That staff utilize the Building Condition Assessments and Reserve Fund Studies as a resource in developing asset management plans, capital forecasts and annual budgets, as well as for long term planning.

- d. CAOR-CW-10-21 Grey Transit Route Year In Review

That report CAOR-CW-10-21 Grey Transit Route Year in Review be received, and;

That \$223,000 to enhance the Grey Transit Route be considered as part of the 2022 budget deliberations.

- e. TR-CW-16-21 Feversham Sand Dome Update

That Report TR-CW-16-21 regarding the Feversham Dome be received; and

That Grey County staff be directed to send a letter to the Municipality of Grey Highlands, providing notice of termination of the existing co-ownership agreement; and

That staff be directed to negotiate a purchase and sale of land agreement with Grey Highlands regarding the Feversham Dome (located at 494140

Grey Road 2; PIN: 37262-0063) and accompanying land at fair market value; and

That a bylaw be brought back to a future Council meeting to give final approval to the sale.

- f. Addendum to PDR-CW-18-20 Final Report Boynton Court Subdivision

That Report Addendum to PDR-CW-18-20 be received; and

That all written and oral submission received for subdivision 42T-2019-03, known as Boynton Court (formerly known as 61 Alfred Street West) were considered; the effect of which helped to make an informed recommendation and decision; and

That in consideration of the draft plan of subdivision application 42T-2019-03, consisting of eighteen (18) total units, including ten (10) semi-detached units and two (2) townhouse blocks (8 townhouse units) on lands described as 61 Alfred Street West, in the geographic Town of Thornbury, Town of The Blue Mountains, the Grey County Committee of the Whole approves the plan of subdivision subject to the conditions set out in the Notice of decision.

- g. Addendum to PDR-CW-26-20 Final Report Broos Subdivision

That Report Addendum to PDR-CW-26-20 be received; and

That all written and oral submissions received on plan of subdivision 42T-2020-01, known as the Broos subdivision, were considered; the effect of which changed the draft plan of subdivision and helped to make an informed recommendation and decision; and

That in consideration of the draft plan of subdivision application 42T-2020-01, for lands described as Part of Divisions 2 and 3 of Lot 24, Concession 1 East of the Garafraxa Road (EGR), geographic Township of Glenelg, now in the Municipality of West Grey, the Grey County Committee of the Whole approves this plan of subdivision to create a total of one hundred and eighteen (118) single detached lots, and blocks for up to eighty-seven (87) townhouse units, in addition to parkland, stormwater management, and road blocks, subject to the conditions set out in the Notice of Decision.

- h. EDTC-CW-13-21 Grey Roots General Store Sponsorship

That Report EDTC-CW-13-21 regarding the Moreston Heritage Village Sponsorship be received; and

That the Warden and Clerk be authorized to sign a sponsorship agreement with Fairmount Security Services; and

That the Moreston Heritage Village General Store be named Arnott General Store for the sponsorship period of 2022 to 2032.

7. Closed Meeting Matters

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

- i. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board. (1- Trademark Information, 2- Town of Hanover request)**
- ii. Personal matters involving identifiable individuals including municipal or local board employees regarding staffing updates.**

8. Other Business

9. Notice of Motion

10. Adjournment