



Agenda

Committee of the Whole

March 28, 2019 – Following Council

Council Chambers, Grey County Administration Building

1. Call to Order

2. Declaration of Pecuniary Interest

3. Business Arising from the Minutes

- a. Notice of Motion provided by Councillor McQueen on March 14, 2019

Whereas 2019 is the third year of a four year assessment period;

And Whereas the average farm assessment will have increased 70% over the four year assessment period;

And Whereas staff are currently preparing a tax policy report for the April 11, 2019 Committee of the Whole meeting for consideration; and

Now Therefore be it resolved that consideration be given to reducing the farm tax rate from 25% to 24% of the residential rate in the tax policy report.

4. Delegation

10:00 AM Hugh Simpson, President and Mike Ryan, Past President – Grey County Federation of Agriculture

5. Closed Meeting Matter

That the Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the *Municipal Act, 2001* to discuss:

- a. **litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (*Land Claims*).**

6. Determination of Items Requiring Separate Discussion

7. 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. Tourism Advisory Committee minutes dated March 11, 2019

That the minutes of the Tourism Advisory Committee meeting dated March 11, 2019 and the resolutions contained therein be adopted as presented.

- b. Economic Development and Planning Advisory Committee minutes dated March 13, 2019

That the minutes of the Economic Development and Planning Advisory Committee meeting dated March 13, 2019 and the resolutions contained therein be adopted as presented.

- c. Ministry of Training, Colleges and University Correspondence dated March 7, 2019

That the Ministry of Training, Colleges and University correspondence dated March 7, 2019 regarding the Rural Ontario Municipal Association conference delegation be received for information.

- d. Ministry of Municipal Affairs and Housing Correspondence and Media Release dated March 20, 2019

That the Ministry of Municipal Affairs and Housing correspondence and media release dated March 20, 2019 regarding investment to improve service delivery and efficiency be received for information.

8. Items For Direction and Discussion

- a. PDR-CW-19-19 Development Charge Deferral Requests and Potential Changes to the Development Charges By-laws – Owen Sound

That staff be directed to prepare development charges deferral agreements with Sound Lifestyles Ltd. for the Ninth Avenue Estates development and with Barry's Construction for the Strathcona Apartment development with payment of the County's Development Charges being deferred until time of occupancy permit for the first unit, subject to the developments receiving the necessary approvals under the Planning Act; and

That staff be directed to prepare a development charges background report outlining potential changes to the development charges by-law that would encourage construction of purpose built rental housing, secondary units, and residential construction by non-profit housing organizations, and that would give consideration to any changes that the Province may be making to the Development Charges Act to encourage more affordable housing.

- b. TR-CW-05-19 Award of RFT-TS-08-19 Pavement Marking on Grey County Roads – Owen Sound, Southgate, West Grey, and Grey Highlands

That Report TR-CW-05-19 regarding the tender award recommendations for RFT-TS-08-19 Pavement Marking on Grey County Roads be received and that the tender be awarded to 2228977 Ontario Inc. o/a RanN Maintenance in the amount of \$340,643.66, excluding taxes.

- c. TR-CW-07-19 Road Widening Acquisition Plan – Grey Road 40 - Chatsworth

That Report TR-CW-07-19 regarding the acquisition of road widening be received and that the property identified as Part of Lot A Concession 2 being Part 6 Plan 16R-9099; Geographic Township of Sullivan, Township of Chatsworth, County of Grey be acquired by The Corporation of the County of Grey; and

That Grey County's Acquisition of Land Procedure No. G-GEN-003-002 be waived in respect of this acquisition; and

That Staff be directed to present a final offer of \$5,275.00, which is in excess of Grey County's Acquisition of Land Procedure by \$2,500.00; and

That Staff be directed to proceed with the road acquisition prior to County Council approval as per Section 25.6 b) of the Procedural By-Law in order to allow for a timely acquisition of Part 6 Plan 16R-9099.

- d. TR-CW-08-19 Adopt A Road Program

That Report TR-CW-08-19 be received and that the updated Adopt A Road Procedure MS-TS-002 and the updated Adopt A Road Program Permit for Organizations and Groups be approved; and

That the Director of Transportation Services be delegated signing authority and that this revision be included in the next Delegation of Duties Policy update.

- e. CCR-CW-04-19 Accountability and Transparency Policy Update

That Report CCR-CW-05-19 be received and Council endorse G-GEN-005 being the Accountability and Transparency Policy; and

That G-GEN-005-001 being the Accountability and Transparency Procedure 2008 be rescinded as it is now contained within the updated Policy; and

That a By-law be brought forward for Council's consideration.

- f. CCR-CW-05-19 Council Staff Communications Protocol Policy

That Report CCR-CW-05-19 be received and that G-GEN-015, being the Council-Staff Communication Protocol Policy be endorsed.

- g. HDR-CW-05-19 Policy for Short Term Loans for Affordable Builds by Non Profits

That Report HDR-CW-05-19 be received and that the short-term loan policy be endorsed.

- h. CAOR-CW-05-19 Update on Regional Skills Training, Trade, and Innovation Center, 'Sydenham Campus'

That Grey County Council receive report CAOR-CW-05-19 Update on Regional Skills Training, Trades, and Innovation Centre, 'Sydenham Campus', and;

That staff be directed to negotiate a single source consulting contract with the Dr. James Doran to undertake industry and partnership consultations and provide updated business plan scenarios based on revenue opportunities; and

That project funding, not to exceed \$25,300 plus HST, be provided from the Economic Development – Initiatives reserve.

9. Other Business

10. Notice of Motion

11. Adjournment