



# Agenda

## Committee of the Whole

March 9, 2023 – Following Council

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Interest**
3. **Business Arising from the Minutes (None)**
4. **Delegations**
  - 10:30 AM Paul Vickers & Joanne Hughes – Ontario Federation of Agriculture  
OFA in Grey County

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. AMO Homelessness Resolution - A Call to the Provincial government to End Homelessness in Ontario

**WHEREAS the homeless crisis is taking a devastating toll on families and communities, undermining a healthy and prosperous Ontario;**

**WHEREAS the homelessness crisis is the result of the underinvestment and poor policy choices of successive provincial governments;**

**WHEREAS homelessness requires a range of housing, social service and health solutions from government;**

**WHEREAS homelessness is felt most at the level of local government and the residents that they serve;**

**WHEREAS municipalities and District Social Administration Boards are doing their part, but do not have the resources, capacity or tools to address this complex challenge; and,**

**WHEREAS leadership and urgent action is needed from the provincial government on an emergency basis to develop, resource, and implement a comprehensive plan to prevent, reduce and ultimately end homelessness in Ontario.**

**THEREFORE BE IT RESOLVED THAT the Council of the County of Grey calls on the Provincial Government to urgently:**

- a. Acknowledge that homelessness in Ontario is a social, economic, and health crisis;**
- b. Commit to ending homelessness in Ontario;**
- c. Work with AMO and a broad range of community, health, Indigenous and economic partners to develop, resource, and implement an action plan to achieve this goal.**

**AND FURTHER THAT a copy of this motion be sent to the Minister of Municipal Affairs and Housing; the Minister of Children, Community and Social Services; the Minister of Health; and to the Association of Municipalities of Ontario.**

- b. Correspondence - AMCTO 2023 Pre-Budget Submission - February 8, 2023

**That the correspondence from AMCTO regarding 2023 pre-budget submission dated February 8, 2023, be received for information.**

- c. Correspondence - AMO 2023 Pre-Budget Submission and Call to Action on Housing and Homelessness - February 13, 2023

**That the correspondence from AMO regarding 2023 pre-budget submission and call to action on housing and homelessness dated February 13, 2023, be received for information.**

- d. Correspondence - Nature Ontario - New Report: More than enough land available to build over 2 million homes in the Greater Golden Horseshoe by 2031, without touching the Greenbelt or expanding urban boundaries - February 27, 2023

**That the correspondence from Nature Ontario regarding available land for development in the Greater Golden Horseshoe dated February 27, 2023, be received for information.**

- e. Correspondence - Lake Simcoe Region Conservation Authority - Protection of raw sources of municipal drinking water through the Drinking Water Source Protection Program - February 14, 2023

**That the correspondence from the Lake Simcoe Region Conservation Authority regarding protection of raw sources of municipal drinking water through the Drinking Water Source Protection Program dated February 14, 2023, be received for information.**

- f. CCR-CW-08-23 - Lake Erie Region Source Protection Committee Municipal Member Nomination

**That report CCR-CW-08-23 be received and that the County of Grey (Group 1) supports the nomination of John Sepulis as the municipal representative on the Lake Erie Region Source Protection Committee for a four year term.**

- g. Urban Road and Road Exchange Task Force minutes dated February 21, 2023

**That the Urban Road and Road Exchange Task Force minutes dated February 21, 2023, be adopted as presented; and**

**That the following resolutions contained therein be endorsed:**

- i. **That Councillor Greig be nominated as Chair of the Urban Road and Road Exchange Task Force for the 2022 to 2026 term of Council.**
  - ii. **That Councillor Eccles be nominated as Vice Chair of the Urban Road and Road Exchange Task Force for the 2022 to 2026 term of Council.**
  - iii. **That report TR-UR-07-23, regarding the Urban Road and Road Exchange Task Force, be received for information.**
- h. Community Services Committee minutes dated February 27, 2023

**That the Community Services Committee minutes dated February 27, 2023, be adopted as presented.**

**That the following resolutions contained therein be endorsed:**

- i. **That Councillor Nielsen be nominated as Chair of the Community Services Committee for 2023.**
- ii. **That Councillor Dickert be nominated as Vice Chair of the Community Services Committee for 2023.**
- iii. **That report CSR-CS-05-23, regarding the CWELCC Notional Space Targets for Expansion Plan, be received; and**

**That Grey County Council support the County's Expansion Plan for targeted notional space allocation from the Ministry of Education.**

- i. PSR-CW-04-23 - Response Time Performance Plan Results for 2022

**That report PSR-CW-04-23 regarding the 2022 response time performance plan results be received and that the results be submitted to the Ministry of Health by March 31st, 2023.**

- j. CCR-CW-07-23 - Closed Meetings Policy Update

**That the Council of the County of Grey repeals Policy 3-18 and replaces it with Policy 3-25 regarding Closed Meetings as presented in report CCR-CW-07-23.**

## **7. Items For Direction and Discussion**

- a. CCR-CW-05-23 - Governance Follow up

**That report CCR-CW-05-23 regarding Governance Topics be received for information.**

- b. EDTC-CW-05-23 - Community Improvement Plan Update

**That report EDTC-CW-05-23 regarding the 2022 Community Improvement Plan Update be received; and**

**That municipalities be given a two-year extension to invest County CIP cash contributions in reserve from December 31, 2023, to December 31, 2025; and**

**That following consultation, a future report be brought to Council for consideration of amendments and extension to the CIP Program.**

## **8. 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. **Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Eden Oak Trailhead – Ontario Land Tribunal); and**
- ii. **The security of the property of the municipality or local board (Cybersecurity Update).**

## **9. Other Business**

## **10. Notice of Motion**

## **11. Adjournment**