



Agenda

Committee of the Whole

April 8, 2021 – Following Council

Electronic Participation, Grey County Administration Building

1. Call to Order

2. Declaration of Interest

3. Delegations

10:00 AM Courtney Miller, Business Enterprise Centre Manager; Taylor Corfield, Business Enterprise Coordinator

Business Enterprise Centre Update and Program Launch

10:15 AM Peter Friese-Vice President, Corporate and Client Services, MTE Tax Policy Updates

11:00 AM Israr Ahmed, Senior Consultant and Project Lead; Jordan Gonda, P. Eng-Consultant Asset Management and John Murray, General Manager, Asset Management Strategy and Performance-Public Sector Digest

Asset Management Strategy

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. Agricultural Advisory Committee minutes dated March 18, 2021

That the minutes of the Agricultural Advisory Committee dated March 18, 2021 be adopted as presented.

- b. Letter from NeighbourWoods North

That the letter from the NeighbourWoods North group dated March 18, 2021 regarding tree-planting at the Grey County Administration Building be received for information

- c. PDR-CW-12-21 Clarksbury Subdivision Redline Revision

That all written and oral submissions received on the proposed redline revisions to plan of subdivision 42T-2017-01 were considered which helped to make an informed recommendation and decision; and

That PDR-CW-12-21 be received, and that in consideration of the draft plan of subdivision 42T-2017-01, and the matters to have regard for under Subsection 51(24) of the Planning Act, the County of Grey Committee of the Whole hereby approves the revised plan of subdivision on lands described as Part of Lot 28, Concession 7 (geographic Township of Collingwood) in the Town of The Blue Mountains, subject to the revised conditions set out in the Notice of Decision.

- d. HDR-CW-07-21 Social Services Relief Fund Phase 3

That Report HDR-CW-07-21 be received; and

That the additional \$1,770,258 in unbudgeted Social Services Relief Fund Phase 3 funds be approved for use in 2021, including grants to be made to outside organizations, in accordance with the SSRF Phase 3 program guidelines.

- e. TR-CW-12-21 Award of RFT-TS-03-21 Grey Road 40 Resurfacing

That Report TR-CW-12-21 containing the tender results for RFT-TS-03-21 Grey Road 40 Resurfacing be received; and

That Harold Sutherland Construction Ltd. be awarded the Tender for a total amount of \$627,605.80 excluding HST.

6. Items For Direction and Discussion

- a. FR-CW-12-21 2021 Tax Policy

That Report FR-CW-12-21 regarding 2021 property tax policies be received; and

That County Council eliminate the Commercial and Industrial vacant and excess subclass discounts with corresponding tax ratio reductions to the Commercial and Industrial class to maintain the class-by-class balance as outlined in Report FR-CW-12-21; and

That County Council adopt the remaining current 2020 tax ratios and the tax reductions for 2021 taxation year; and

That in the absence of Provincial Regulations for the new Small Business Property Subclass, and the financial impact analysis required, that the new Small Business Property Subclass be consider in a future budget year; and

That the necessary By-laws be drafted for Council's consideration and approval.

- b. FR-CW-11-21 Grey County Asset Management Strategy

That That Report FR-CW-11-21 regarding the Grey County Asset Management Strategy be received for information; and

That the Grey County Asset Management Strategy be approved as presented; and

That staff be directed to implement the recommendations/action items identified in the Strategy within the timeframes indicated, subject to annual budget approval.

- c. EDTC-CW-10-21 Local Immigration Partnership Strategy

That That Report EDTC-CW-10-21 regarding the Local Immigration Partnership Strategy be received; and

That the Settlement Strategy be endorsed and the action plan be developed through the Partnership Council and brought back to Council annually for information.

- d. TR-CW-01-21 Grey County Urban Road/Connecting Link Options

That Report TR-CW-01-21 regarding urban road/connecting link options be received; and

That staff prepare for a workshop with municipal staff and councillors to be completed before the summer of 2021 to discuss strategies and timelines for potential transfers and road exchanges; and

That staff continue to develop various financial assessments and potential action plans should transferring become the recommended option.

- e. SSR-CW-01-21 Association of Municipalities of Ontario and Ontario Federation of Indigenous Friendship Centres Declaration of Mutual Commitment and Friendship

That Report That Report SSR-CW-01-21 be received; and

That Grey County Council authorize the Warden and the Clerk to sign, along with the M'Wikwedong Indigenous Friendship Centre, the joint Association of Municipalities of Ontario and the Ontario Federation of Indigenous Friendship Centres' Declaration of Mutual Commitment and Friends and Addendum, as adapted, on behalf of Grey County; and

That staff be directed to work with the M'Wikwedong Indigenous Friendship Centre for the signing of the declaration and all actions contained within the declaration itself; and

That Grey County and the M'Wikwedong Indigenous Friendship Centre work together to advance the commitments of the joint Declaration of Mutual Commitment and Friendship.

7. Closed Meeting Matters

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

- i. Personal matters about an identifiable individual, including municipal or local board employees pursuant to Section 239 (2) of the Municipal Act, 2001, regarding appointment of a Treasurer.**

8. Other Business

9. Notice of Motion

10. Adjournment