



Agenda

Committee of the Whole

October 27, 2022 – Following Council

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Interest**
3. **Business Arising from the Minutes**
 - a. Committee of the Whole – October 13, 2022 – Notice of Motion – Councillor Alar Soever

WHEREAS in May 2021 County Council passed By-Law 5112-21 A By-Law to Provide for the Cancellation of Tax Increases for the Purpose of Relieving Financial Hardship for low-income seniors or a low-income person with disabilities; and,

WHEREAS the Bylaw states that all applications made under this by-law shall be made to the treasurer of the local municipality in which the eligible property is located in a form as set out by the local treasurer and must be received by the local treasurer no later than December 31st of the subject year; and,

WHEREAS County Council has heard comments advising there has been little uptake of this program and it would appear that application forms are not readily available in six of the nine Lower Tier municipalities.

NOW THEREFORE be it resolved that County staff be directed to:

1. **Advertise and otherwise communicate that this program is available so that low-income seniors and low-income persons with disabilities become aware that this program exists; and,**
 2. **Assist the Lower Tiers that do not have the necessary forms available by providing them with the necessary forms so that they can meet their responsibilities under this bylaw.**
4. **Delegations (None)**
 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. Economic Development and Planning Advisory Committee minutes dated October 18, 2022

That the minutes of the Economic Development and Planning Advisory Committee meeting dated October 18, 2022, be adopted as presented.

That the following resolutions contained therein be endorsed:

- i. **That report EDTC-ED-10-22 be received and the Investment Attraction Strategy be received for information.**
- b. Correspondence - Ministry of Municipal Affairs and Housing - AMO Conference Follow-up Letter - October 12, 2022

That the correspondence from the Ministry of Municipal Affairs and Housing regarding Grey County's delegations during the 2022 AMO Conference dated October 12, 2022, be received for information.

- c. LSR-CW-02-22 - Legal Services Update

That report LSR-CW-03-20 which provides a Legal Services update, be received for information.

- d. TR-CW-19-22 - Acquisition of Easement Ravenna

That report TR-CW-19-22 regarding the acquisition of an easement be received; and,

That an easement be acquired over the lands identified as Part of the North half of Lot 1 Plan 114 being Parts 1 and 2 on the attached draft Reference Plan.

- e. TR-CW-31-22 - Grey Road 5 Road Acquisition

That report TR-CW-31-22 regarding the acquisition for road widening be received; and

That the property identified as Part of Lot 55, Plan 828 being Part 1 on Reference Plan 16R-11770; Geographic Township of Derby, Township of Georgian Bluffs, County of Grey be acquired by The Corporation of the County of Grey for road widening purposes; and

That staff be directed to proceed with the road acquisition prior to County Council approval as per Section 26.6 b) of the procedural by-law.

- f. PDR-CW-34-22 - Glenelg Phase 3 Subdivision Information Report 42T-2022-08

That report PDR-CW-34-22 regarding an overview of Plan of Subdivision application 42T-2022-08 on lands described as Part of Lots 225 and 226, Concession 2, Southwest of the Toronto and Sydenham Road, Geographic Township of Proton, Township of Southgate, County of Grey, be received for information.

- g. FR-CW-17-22 - Quarterly Purchasing Report - Quarter 3 2022

That report FR-CW-17-22 regarding the quarterly purchasing report for Quarter 3 of 2022 be received for information.

7. Items For Direction and Discussion

- a. CAOR-CW-11-22 - Development Charge Deferral and Conditional Exemptions and Challenges with Mortgagee Financing

That report CAOR-CW-11-22 be received, regarding challenges with the Development Charges Deferral and Conditional Exemption policy and priority of conditionally deferred development charges; and

That staff be authorized to use discretion on when to register the notice of the deferral and conditional agreement on title to the property if this would address a lender's perceived risks, but in no case shall it be later than time of occupancy; and

That such discretion be subject to the approval of the CAO or their delegate and the Director of Legal Services; and

That a by-law be brought forward to amend the Development Charges Deferral and Conditional Exemption Policy (Policy #11-1) accordingly for Council's consideration; and

That a letter be sent to CMHC from the Warden requesting that CMHC reconsider their approach to not provide financing when there are outstanding deferred development charges that have been conditionally exempted in the interest of making housing affordable for everyone.

- b. PDR-CW-32-22 - Township of Southgate Official Plan

That report PDR-CW-32-22 regarding the approval of the Township of Southgate Official Plan be received; and

That the Committee of the Whole hereby approves the new Township of

Southgate Official Plan as adopted by By-law No. 2022-067, subject to the following modifications attached as Schedule 1 and dated October 2022.

c. CCR-CW-12-22 - Establishing Committees and Task Forces

That Report CCR-CW-12-22 regarding a Grey County Committee and Task Force review be received; and

That the Committees and Task Force policy which outlines criteria to be considered when establishing a committee or task force be endorsed; and

That the following be dissolved at the end of the current Council term:

- a) **Affordable Housing Task Force**
- b) **Agricultural Advisory Committee**
- c) **Climate Change Task Force**
- d) **Economic Development and Planning Advisory Committee**
- e) **Mental Health and Addictions Task Force**
- f) **Tourism Advisory Committee; and**

That staff bring forward proposed Terms of Reference to an upcoming meeting for Council to consider establishing the following:

- **Community Services Committee**
- **Planning and Economic Advisory Committee**
- **Urban Road and Road Exchange Task Force; and**

That staff work with the incoming council to determine what future committees and task forces may be required.

d. Emergency Shelters - Verbal Update

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. **A proposed or pending acquisition or disposition of land by the municipality (Emergency shelter)**

9. Other Business

10. Notice of Motion

11. Adjournment