

## Committee of the Whole

November 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 provided by Councillor Bartnicki on November 14, 2019

**Whereas pursuant to Section 28 of the Planning Act, Grey County has implemented a Community Improvement Plan (“CIP”) that *“is a tool where municipal planners and economic developers can develop policies and provide incentives targeting specific types of growth and investment”* (presentation to County Council September 06, 2018); and**

**Whereas the Grey County CIP prioritizes an *“increase [in] attainable housing stock, including secondary suites, multi-unit housing, rooming house developments, purpose built rental housing, and apartment dormitory style developments”*; and**

**Whereas Planning and Department Staff of the Town of The Blue Mountains are currently engaged with Grey County Staff in the redevelopment of a CIP; and**

**Whereas the Town of The Blue Mountains has established the Attainable Housing Corporation to augment the supply of healthy and sustainable ownership and rental housing units; and**

**Whereas on September 26, 2019 Grey County unanimously endorsed a motion that *“Grey County Council encourages all of the Lower Tier Municipalities in Grey County to use their best efforts to work with the Municipal Property Assessment Corporation (MPAC), to ensure that all properties in their municipality are properly and fully assessed in order to maximize their assessment base and supplementary assessment”*; and**

**Whereas to the end of September 2019 the Town of The Blue Mountains, working with the Municipal Property Assessment Corporation, has caused to be collected a supplementary tax revenue of \$1,105,454 to the benefit of Grey County; and**

**Whereas the Grey County – The Blue Mountains Task Force has**

**discussed the need for Attainable Housing in the Town of the Blue Mountains; and**

**Whereas the 2019 net amount of the County's omitted/supplementary and taxation write-offs is estimated to exceed the County's 2019 budget estimate and provide surplus funds;**

**Now Therefore Be It Resolved That Grey County Council requests a Staff Report to look at the feasibility and impact of providing for 2019, an amount equivalent to the net estimated amount of the County's omitted/supplementary and taxation write-offs to be collected by the Town of The Blue Mountains, subject to the Town's completion of the Community Improvement Plan for the sole purpose of furthering the development of Attainable Housing in the Town of The Blue Mountains; and**

**That the Staff Report requested, include the feasibility and impact of a policy on the use of the County's net amount of omitted/supplementary and taxation write-offs that exceed the County's annual budget estimate, for the purpose of furthering the development of Attainable Housing in Grey County.**

**4. Delegations**

11:30 AM     Beatriz Gaetzer, Associate, & Gary Sandor, Early Years Advisor  
                  Optimus SBR  
                  Special Needs Review for Grey County Children's Services

**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. Resolution from the Town of the Blue Mountains regarding a Declaration of Climate Change Emergency

**That the resolution from the Town of the Blue Mountains regarding a declaration of climate change emergency be received for information.**

- b. TC Energy Open House – Proposed Pumped Storage Project in the Municipality of Meaford

**That the correspondence from TC Energy regarding an open house for the proposed pumped storage project in the Municipality of Meaford be received for information.**

- c. Ministry of Municipal Affairs and Housing – Canada – Ontario Community Housing Initiative Additional Funding

**That the correspondence from the Ministry of Municipal Affairs and Housing regarding additional funding for the Canada – Ontario Community Housing Initiative (COCHI) be received for information.**

- d. Health Care Funding Roles and Responsibilities Task Force minutes dated November 13, 2019

**That the Health Care Funding Roles and Responsibilities Task Force minutes dated November 13, 2019 be adopted as presented; and**

**That the following recommendations contained within be endorsed:**

- i. **That the Terms of Reference for the Health Care Funding Roles and Responsibilities Task Force be adopted as presented.**
- ii. **That the Resolution from Kingsville regarding Local Health Care Services be received for information.**

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

- a. Tourism Advisory Committee minutes dated November 6, 2019 and Local Food Campaign Presentation

**That the Tourism Advisory Committee minutes dated November 6, 2019 be adopted as presented and the following resolution contained within be endorsed:**

- i. **That Report CAOR-TAC-19-19 regarding a Tourism and Local Food Campaign for 2020 be received; and**

**That staff be directed to advance the concept to create a 2020 Tourism and Local Food Campaign.**

- b. FR-CW-28-19 Award of General Insurance and Risk Management Services Program

**That Report FR-CW-28-19 containing a summary of the results of RFP-CS-06-19 be received; and**

**That Marsh Canada Limited be selected as the County's insurance provider at a cost of \$806,294, excluding taxes for the period of January 1, 2020 to January 1, 2021.**

- c. FR-CW-30-19 2020 Corporate Budget Overview and Background

**That Report FR-CW-30-19 regarding the 2020 Corporate Budget Overview and Background be received.**

- d. TR-CW-23-19 4788-13 Amendments to By-law 4788-13 Regulating Traffic and Parking

**That Report TR-CW-23-19 be received and that Schedules “B”, “E”, “N”, “P”, “T” and “U” of By-Law 4788-13 being the By-law to regulate traffic and parking on Grey County roads be amended to reflect the proposed revisions.**

- e. TR-CW-25-19 2<sup>nd</sup> Avenue (Grey Road 1) Entrance Request

**That Report TR-CW-25-19 be received, and**

**That the exemption to the Entrance Permit Policy/Procedure not be approved.**

- f. Addendum to PDR-CW-07-19 Southgate Meadows Subdivision Final Report

**That Addendum to Report PDR-CW-07-19 be received; and**

**That all written and oral submissions received on plan of subdivision 42T-2018-12 known as Southgate Meadows 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-2018-12, for lands described as Part of Lots 227 and 228, Concession 2, Southwest of the Toronto Sydenham Road (SWTSR), all of Lot Y and part of the unnamed street lying northeast of Part Lot 3, Block S, Plan 480, Township of Southgate, geographic Township of Proton, the Grey County Committee of the Whole approves this plan of subdivision to create a total of one hundred and sixty three (163) residential units, consisting of one hundred and thirty (130) single detached lots (Lots 1 to 130) and thirty-three (33) townhouses (Blocks 131 to 136), two blocks for future lots (Blocks 137 and 138), a park block (Block 139), walkway/trail blocks (Blocks 140 to 144), open space block (Block 145), stormwater block (Block 146), and future right of way blocks (Blocks 147 and 148), subject to the conditions set out in the Notice of Decision.**

- g. PDR-CW-44-19 Recreational Trails Master Plan

**That the draft Recreational Trails Master Plan (RTMP) be received and approved as presented; and**

**That staff be directed to implement the recommendations/action items identified in the RTMP based on the timeframes indicated and subject to budget approval.**

- h. PDR-CW-45-19 Grey Sauble Contract Renewal – By-law Enforcement, Forest and Trail Management

**That Report PDR-CW-45-19 be received which provides an overview of the current contract agreements with Grey Sauble Conservation Authority (GSCA) for managing the County Forests, general maintenance and risk management of County owned trails, and for providing By-law Enforcement of the County's Forest Management By-law; and**

**That based on the current contract agreements expiring on December 31, 2019 it is recommended that the contract with Grey Sauble Conservation Authority be renewed in accordance with the revised draft agreements as attached to this Report and that the contract be renewed for five years to December 31, 2024 with the option to renew on a year-by-year basis thereafter; and**

**That the GSCA agreements continue as per 4.3 f) of the Purchasing Policy stating that a single source procurement may take place when competitive procurement may be found to be impractical; and**

**That staff be authorized to finalize the wording of the agreement; and**

**That a By-law authorizing the execution of the finalized agreements be prepared for Council's consideration.**

#### **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** (*Grey County Forest Management By-law*)
- ii. **Advice that is subject to solicitor-client privilege, including communications necessary for that purpose** (*Grey County Forest Management By-law*)
- iii. **Labour Relations or employee negotiations** (*Ongoing contract negotiations*)

#### **9. Other Business**

- i. ROMA Delegation requests (*due December 2, 2019*)

#### **10. Notice of Motion**

#### **11. Warden's Closing Address**

**That the Warden's Closing Address be adopted as presented and engrossed in the minutes.**

#### **12. Adjournment**