

Committee of the Whole

February 8, 2018 – Following Council

Council Chambers, Grey County Administration Building

1. Call to Order
2. Declaration of Pecuniary Interest
3. Determination of Items Requiring Separate Discussion
4. 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. Correspondence from Crime Stoppers – Donation Request

That the correspondence from Crime Stoppers of Grey Bruce regarding a donation request be received for information.

- b. PDR-CW-08-18 By-law Enforcement Reports – Quarter 4 and Year End Totals for 2017

That Report PDR-CW-08-18 regarding the quarterly By-law Enforcement Officer report for Quarter 4 of 2017 as well as a 2017 year-end total summary be received for information.

5. Items For Direction and Discussion

- a. SSR-CW-05-18 Income Security – Roadmap for Change

That SSR-CW-05-18 a review of the Income Security: A Roadmap for Change, released by the Income Security Reform Working Groups be received for information.

- b. Addendum to PDR-CW-41-17 Sutherland 42-03-620-OPA-140 – Georgian Bluffs

That all written and oral submissions received on Official Plan Amendment Number 140 were considered and helped to make an informed recommendation and decision; and

That Addendum to Report PDR-CW-41-17 be received, and that Amendment Number 140 to consider site specific exceptions for lands described as Part Lot 23, Concession 19, Geographic Township of Keppel, in the Township of Georgian Bluffs, to re-designate the subject lands from the 'Agricultural' designation to the 'Agricultural with Exceptions' designation, be supported, and a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.

- c. PDR-CW-06-18 Davenport Subdivision Information Report – 42T-2017-05 – Township of Georgian Bluffs

That Report PDR-CW-06-18 regarding an overview of proposed plan of subdivision application 42T-2017-05, to establish a plan of subdivision consisting of eight (8) detached dwelling lots on lands described as Part of Lot 27, Concession 3, (geographic Township of Sarawak) in the Township of Georgian Bluffs, be received for information.

- d. PDR-CW-07-18 Monterra Phase 2 Redline Revision Information Report – The Blue Mountains

That Report PDR-CW-07-18 regarding an overview of proposed redline revisions to draft approved plan of subdivision 42T-89009 on lands described as Part of Lot 18, Concession 1, (geographic Township of Collingwood) in the Town of The Blue Mountains, be received for information.

- e. TR-CW-07-18 Keady Petition Drains

That Report TR-CW-07-18 be received and that Grey County file a petition with the Township of Chatsworth for two drains and request the Township to petition for these drains; and

That funds from the Minor Capital Budget be allocated to fund Grey County's portion of drainage work in the hamlet of Keady to gain legal outlet for Grey County road storm runoff.

- f. TR-CW-08-18 Grey Road 3 and Grey Road 16 Intersection Project Delay

That Report TR-CW-08-18 be received and that the request to delay the Grey Road 3 and Grey Road 16 (Keady) Intersection Project in 2018 be approved; and

That the revised project date be established upon completion of the petition drain planning as per report TR-CW-07-18 Keady Petition Drains.

- g. TR-CW-09-18 Grey Road 40 Asphalt Overlay

That Report TR-CW-09-18 be received and that Grey County release a tender to pave Grey Road 40 from the Grey/Bruce Line to Grey Road 3 in conjunction

with the project to pave Grey Road 40 from Grey Road 3 to Desboro; and

That the funding be obtained from the Grey Road 16 and Grey Road 3 (Keady) intersection project delay as summarized in report TR-CW-08-18.

- i. Tourism Advisory Committee minutes dated January 24, 2018

That the Tourism Advisory Committee minutes dated January 24, 2018 be adopted as presented; and

That the following recommendations contained therein be endorsed:

- 1. That Resolution TAC03-17 regarding licensing cyclists be rescinded.**
- 2. That Report CAOR-TAC-05-18 be received; and**

That the Tourism Research and Data Analyst project be supported and that staff be directed to move forward in securing further project partners and funding; and

That staff will bring a report to County Council once the project is finalized, and that Grey County's contribution to this project be funded from the Tourism Reserves as a one-time project up to \$20,000.

- j. Economic Development and Planning Advisory Committee minutes dated January 30, 2018

That the Economic Development and Planning Advisory Committee minutes dated January 30, 2018 be adopted as presented; and

That the following recommendations contained therein be endorsed:

- 1. That Report CAOR-ED-04-18 titled New to Grey Initiative Update be received for information.**

- 2. That Report PDR-ED-05-18 titled Community Improvement Plan Development be received; and**

That staff be directed to develop a community improvement plan program that would provide potential incentives to address current economic development barriers and that would help support member municipalities initiatives and priorities through existing or future community improvement plans.

- k. **LTCR-CW-10-18 Home and Community Support Services Renovations**

That report LTCR-CM-10-18 regarding renovations in the tenant space at Lee Manor be received; and

That \$127,000 in funding be received by Grey County from Home and Community Support Services Grey Bruce for the completion of the proposed renovations; and

That The Warden and Clerk be authorized to execute the contract between Grey County and Home and Community Support Services Grey Bruce for the completion of renovations prior to the February 8, 2018 Committee of the Whole Minutes being confirmed by County Council per Section 25.6 b. of Procedural By-law 5003-18.

- 6. Administration Building Addition/Renovation Update**
- 7. Other Business**
- 8. Notice of Motion**
- 9. Adjournment**