

## Committee of the Whole

### July 25, 2019 – Following Council

Council Chambers, Grey County Administration Building

**1. Call to Order**

**2. Declaration of Pecuniary Interest**

**3. Delegations**

10:00 AM      Rebecca Webb, Regional Manager – Municipal and Stakeholder  
Relations and Susan Harris, Director – Valuation and Customer Relations  
Municipal Property Assessment Corporation

**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. Owen Sound Housing Company Ltd. Correspondence dated July 4, 2019

**That the Owen Sound Housing Company Ltd. correspondence dated July 4, 2019 regarding affordable housing funding through the Ontario Housing Priorities Initiative (OHPI) dated July 4, 2019 be received for information.**

- b. TR-CW-13-19 School Spring Litter Pick-Up Program 2019 Summary

**That Report TR-CW-13-19 regarding a summary of the 2019 School Litter Pick-Up Program be received for information.**

- c. Ministry of Natural Resources and Forestry Correspondence dated July 18, 2019

**That the Ministry of Natural Resources and Forestry correspondence dated July 18, 2019 regarding feedback to Environmental Registry of Ontario posting #013-4992 be received for information.**

**6. Items For Direction and Discussion**

- a. FR-CW-21-19 Allocation of MPAC Property Assessment Services and Support Costs

**That Report FR-CW-21-19 regarding the Allocation of the Municipal Property Assessment Corporation's (MPAC) Property Assessment Services and Support Costs be received and the cost of MPAC's services continue to be considered part of the County's General Levy and apportioned across the County based on the distribution of weighted assessment.**

- b. HDR-CW-09-19 Canada Ontario Community Housing Initiative and Ontario Priorities Housing Initiative Transfer Payment Agreement

**That report HDR-CW-09-19 pertaining to Canada Ontario Community Housing Initiative and Ontario Priorities Housing Initiative Transfer Payment Agreement be received; and**

**That a By-law be prepared authorizing the Warden and Clerk to execute the Canada Ontario Community Housing Initiative (COCHI) and Ontario Priorities Housing Initiative (OPHI) Transfer Payment Agreement with the Ministry of Housing; and**

**That \$723,600 in OPHI funding and \$10,627 in COCHI unbudgeted funds be approved for use in 2019.**

- c. PDR-CW-33-19 Georgian Heights School-Church Official Plan Amendment Merit Report - Meaford

**That Report PDR-CW-33-19 regarding a proposed County Official Plan Amendment be received; and**

**That the proposal proceeds to a public meeting to consider an amendment to the County of Grey Official Plan on lands designated 'Agricultural' and 'Hazard Lands', to permit a school and church in a shared facility for the lands described as Part Lot 14, Parts 1, 4 & 5, 16R-11185, Concession 8, geographic Township of St. Vincent, in the Municipality of Meaford, provided the Municipality is prepared to hold a joint public meeting in consideration of the necessary local amendment requirements.**

- d. SSR-CW-06-19 Not for Profit Grant Requests

**That Report SSR-CW-06-19 regarding Not for Profit Grant Requests be received; and**

**That Council endorse the proposed Not For Profit Grant Process as outlined.**

- e. CCR-CW-12-19 Health Care Funding Task Force

**That Report CCR-CW-12-19 regarding the establishment of an ad hoc Health Care Funding Task Force be received; and**

**That the following members of Grey County Council be appointed to the Health Care Funding Task Force:**

- i.**
  - ii.**
  - iii.**
  - iv.**
  - v. Warden Hicks**
- f. CCR-CW-13-19 Compensation for Attendance at Events on Warden's Behalf

**That Report CCR-CW-13-19 regarding compensation for attendance at events on the Warden's behalf be received; and**

**That retroactive to December 5, 2018, members of Council who attend events outside of their home municipality on the Warden's behalf receive a half day per diem of \$118.82 per event.**

- 7. Other Business**
- 8. Notice of Motion**
- 9. Adjournment**