

Committee of the Whole

September 27, 2018 – Following Council

Council Chambers, Grey County Administration Building

1. Call to Order

2. Declaration of Pecuniary Interest

3. Business Arising from the Minutes

- a. Appointment of Director of Legal Services

That Grey County Council acknowledges that ___ be appointed to the position of Director of Legal Services effective ___ as approved by the Chief Administrative Officer and in accordance with Sections 1 and 2 of By-law 5029-18, being the Lame Duck By-law.

4. Delegations

10:00 AM Norah Holder, President and CEO, Collingwood General and Marine Hospital and Jory Pritchard-Kerr, Executive Director, Collingwood General and Marine Hospital Foundation

10:15 AM Connie McKay, Program Services Coordinator; Leon Frisch, Board Chair; Paul Fraser, Treasurer; and Shannyn Osborne, Director - Safe 'n Sound

10:30 AM Josh MacLeod, N. Barry Lyon Consultants Limited
Creating Attainable Housing for the Tourism Workforce in South Georgian Bay

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. Grey County-The Blue Mountains Task Force minutes dated June 7, 2018

That the minutes of the Grey County-The Blue Mountains Task Force meeting dated June 7, 2018 be adopted as presented.

- b. Township of Amaranth Correspondence dated August 30, 2018
That the Township of Amaranth correspondence dated August 30, 2018 regarding the North American Free Trade Agreement and Dairy Supply Management Program be supported by Grey County Council.
- c. Saugeen Valley Conservation Authority Correspondence dated August 16, 2018
That the Saugeen Valley Conservation Authority correspondence dated August 16, 2018 regarding the Memorandum of Understanding – Planning Services be received for information.
- d. Saugeen Valley Children’s Safety Village Correspondence dated August 8, 2018
That the Saugeen Valley Children’s Safety Village correspondence dated August 8, 2018 regarding signage at the Children’s Safety Village be received for information.
- e. CCR-CW-10-18 Declaration of Surplus Land – West Grey
That the property described as Part of Park Lot 8 North Side of Chester Street West Plan 500 Durham as in GS38555 except R443637, Geographic Township of Bentinck, Municipality of West Grey (Twin Pines) be declared surplus as approved by resolution CW98-18; and
That the land be valued based on the Municipal Property Assessment Corporation assigned value; and
That the Clerk be directed to provide notice of Council’s intent to sell the property in accordance with the Sale of Land Procedure for affordable and market rent housing units following receipt of a successful proposal through the Request for Proposal process.
- f. Addendum to TR-CW-43-18 EPCOR Franchise Agreement – Chatsworth and West Grey
That Addendum to Report TR-CW-43-18 regarding the EPCOR Model Franchise Agreement be received; and
That Council approves the draft By-Law (including the Franchise Agreement forming part thereof) attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the *Municipal Franchises Act*; and
That Council requests the Ontario Energy Board to make an order dispensing with the assent of the municipal electors of the draft By-Law (including the franchise agreement forming part thereof) pursuant to the provisions of Section 9(4) of the *Municipal Franchises Act*.

7. Items For Direction and Discussion

- a. Economic Development and Planning Advisory Committee minutes dated September 6, 2018
- That the minutes of the Economic Development and Planning Advisory Committee meeting dated September 6, 2018 be adopted as presented.**
- b. PDR-CW-32-18 Community Improvement Plan Program
- That Report PDR-CW-32-18 regarding the Community Improvement Plan Program be received; and**
- That staff be directed to work with local municipalities to finalize the Community Improvement Plan Program and to incorporate any budget considerations to implement the Community Improvement Plan Program as part of the 2019 Budget.**
- c. Addendum to PDR-CW-19-18 Recolour Grey – Final Revised Official Plan
- That Addendum to Report PDR-CW-19-18 regarding a final revised draft of the new Official Plan be received;**
- That all written and oral submissions received throughout the new Official Plan process known as Recolour Grey were considered; the effect of which helped to create a new Official Plan that will meet the County’s needs for the next 20 years;**
- That a by-law to adopt the new County Official Plan be prepared for consideration by County Council; and**
- That the 2-year moratorium as per Section 22(2.1) of the Planning Act be waived on all amendments to the County Official Plan as permitted under Section 22(2.2) of the Act , in order to allow for future amendments to the Plan to be considered following the Plan being approved by the Province.**
- d. Addendum to PDR-CW-09-18 Centre Point South Plan of Subdivision – Grey Highlands
- That Addendum to Report PDR-CW-09-18 be received; and**
- That all written and oral submissions received on plan of subdivision 42T-2017-06 known as Centre Point South 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-2017-06, for lands described as Part of Lots 102 and 103, Concession 1 North and East of the Toronto and Sydenham Road (NETSR), (geographic Township of Artemesia) in the Municipality of Grey Highlands, the Grey County Committee of the Whole approves this plan of subdivision with a total of three hundred and ninety-three residential units, subject to the conditions set out in the Notice of Decision; and**
- That the existing draft approved plan of subdivision 42T-91012 on the subject**

lands be withdrawn and closed on the subject lands, upon written request from the landowner.

- e. FR-CW-20-18 2019 Budget Process and Timetable

That the 2019 budget process and timetable as set out in Report FR-CW-20-18 be received.

- f. FR-CW-21-18 FCM's Municipal Asset Management Program Application

That Report FR-CW-21-18 be received;

That County Council authorize staff to apply for funding from the Federation of Canadian Municipalities' (FCM) Municipal Asset Management Program (MAMP) to advance the County's asset management program by undertaking camera inspections and condition assessments of the County's stormwater sewer infrastructure;

That County Council acknowledges the commitment to fund any project costs that are not covered by the FCM grant and these costs to be funded by a transfer from the Transportation Services General Reserve and this be included in the 2019 budget, up to a maximum County contribution of \$350,000; and

That staff be authorized to proceed with this grant application prior to County Council's approval as per Section 25.6 (b) of Procedural By-law 5003-18.

- g. TR-CW-49-18 The Blue Mountains Winter Maintenance Agreement

That Report TR-CW-49-18 be received and the Warden and Clerk be authorized to execute a three year winter maintenance agreement between the County of Grey and the Town of The Blue Mountains.

- h. SSR-CW-15-18 2018 Child Care Transfer Payment Agreement (Fourth Revision)

That SSR-CW-15-18 regarding a further amendment to the 2018 Child Care Ontario Transfer Payment Agreement, decreasing the funding from \$8,917,312 to \$8,800,778, be received and;

That staff be authorized to execute the 2018 Child Care Transfer Payment Agreement (fourth revision) with the Ministry of Education prior to County Council approval as per Section 25.6 (b) of Procedural By-law 5003-18.

8. Closed Meeting Matters (if required)
9. Other Business
10. Notice of Motion
11. Adjournment

Grey County Administration Building Ribbon Cutting at 1:00 p.m.