

Committee of the Whole

April 12, 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. Kris Kreutzweiser, Auditor from Collins – Barrow
Golden Town Financial Statements

HDR-CW-03-18 Golden Town Residential Community (Deferred from the meeting of March 22, 2018)

That Report HDR-CW-03-18 regarding a proposed transfer of Golden Town Residential Company assets to Grey County be received; and

That staff be directed to carry out the process to transfer such assets to the County of Grey.

- b. Addendum to PDR-CW-39-17 Saugeen Valley Revised Memorandum of Understanding (Deferred from the meeting of March 8, 2018)

That the comments outlined in the Addendum to Staff Report PDR-CW-39-17 be provided to the Saugeen Valley Conservation Authority (SVCA) in response to the revised draft Memorandum of Understanding (MoU) for plan review and technical services that the SVCA circulated to the County and the watershed municipalities, and

That Council requests that the SVCA continue to provide both natural hazard and natural heritage comments for the County of Grey as part of its review of planning applications in order to maintain consistency with other conservation authorities and municipalities in Grey County, and

That when providing comments on natural hazards and natural heritage matters that the comments be provided in the context of Provincial Policy Statement as well as the County Official Plan, and local planning documents for all Planning Act applications, and

That Council supports the recommended revisions to the revised draft MoU and directs staff to circulate a copy of the Report and the revised draft MoU to the SVCA and the member municipalities within Grey County that are

located within the Saugeen Valley Conservation Authority watershed and to work with the SVCA to finalize an MoU for Council's consideration.

4. Delegations

10:40 AM Mike Ryan, President and Hugh Simpson, First Vice President - Grey County Federation of Agriculture

Farm Assessments and Taxes

11:00 AM Pam Hillier, Executive Director – 211

Review of 211 Service Usage Statistics, Gaps for 2017 and Program Highlights

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. FR-CW-13-18 Quarterly Purchasing Report – Quarter 1 2018

That Report FR-CW-13-18 regarding the quarterly purchasing report for Quarter 1 of 2018 be received for information.

- b. TR-CW-19-18 Setback Exemption Request for 504569 Grey Road 1

That Report TR-CW-19-18 be received and that the request for a setback exemption of 52.49 feet (16 metres) from the centreline at 504569 Grey Road 1 in the Township of Georgian Bluffs to accommodate a garage separate from the existing residential house be approved.

- c. Resolution from the Town of Hanover – Funding for Local Libraries

That the County of Grey supports the Town of Hanover's resolution urging the Province of Ontario to reinstate adequate and appropriate funding for local libraries.

- d. Resolution from the Township of Chatsworth – Saugeen Valley Conservation Authority Commenting on Official Plan Policies

That the correspondence from the Township of Chatsworth regarding the Saugeen Valley Conservation Authority commenting on County and Local Official Plan policies, be received for information.

- e. Thank you from Township of Georgian Bluffs – Council Presentation

That the correspondence from the Township of Georgian Bluffs thanking the CAO and Warden for their presentation to Council be received for information.

- f. Accessibility Advisory Committee minutes dated March 23, 2018

That the Accessibility Advisory Committee minutes dated March 23, 2018 be adopted as presented.

- g. Public Meeting minutes dated March 28, 2018 – Official Plan Amendment 141 – Township of Southgate

That the public meeting minutes dated March 28, 2018 regarding Official Plan Amendment 141 be received for information.

- h. Grey County-The Blue Mountains Task Force minutes dated November 28, 2017

That the Grey County-The Blue Mountains Task Force minutes dated November 28, 2017 be adopted as presented.

7. Items For Direction and Discussion

- a. Homelessness Enumeration Verbal Update

For information

- b. HDR-CW-07-18 Transfer of Twin Pines Property to Grey County

That Report HDR-CW-07-18 be received and that the properties identified 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, County of Grey be acquired from Her Majesty the Queen in Right of Ontario as represented by The Minister of Infrastructure; and

That the Warden and Clerk be authorized to sign the transfer agreement to transfer ownership from Her Majesty the Queen to Grey County; and

That the County proceed with option two and issue a Request for Proposal for interested parties to build affordable housing; and

That once the transfer of land is finalized, staff proceed with a notice of intent to declare the land surplus.

- c. HDR-CW-06-18 Social Housing Apartment Improvement Program Additional Funding

That report HDR-CW-06-18 regarding additional funding through the Social Housing Apartment Improvement Program be received; and

That Council endorses the business plan for the additional year one funding from the Province of \$111,547 and the 2018-2021 business plan and that the plans be submitted to the Province.

- d. TR-CW-20-18 Award of RFT-TS-03-18 Grey Road 32 Pulverizing and Hot Mix Paving

That Report TR-CW-20-18 regarding tender award recommendations for RFT-TS-03-18 be received and that the tender be awarded to E.C. King Contracting for \$1,947,652.43 excluding taxes; and

That a 5% construction contingency be added to the tender price resulting in a revised estimated project cost of \$2,081,027.67 net HST; and

That the project deficit of \$81,027.67 will be funded from any surplus realized from within the 2018 capital construction budget or, if a surplus is not available, from the Federal Gas Tax Reserve.

- e. TR-CW-21-18 Engineering Technologist Position

That Report TR-CW-21-18 regarding the Engineering Technologist position be received and that Grey County proceed with hiring an Engineering Technologist; and

That the position be funded from the Transportation General Reserve in 2018 and included in the 2019 budget.

- f. PDR-CW-14-18 Sunvale Homes Information Report

That Report PDR-CW-14-18 regarding an overview of proposed application 42T-2018-05, to establish a plan of subdivision consisting of two hundred and forty-seven (247) lots on lands described as Part of Lot 24, Division 2, Concession 1 EGR, (geographic Township of Glenelg) in the Municipality of West Grey, be received for information.

- g. Ontario Municipal Board Appeals File List

That the Ontario Municipal Board Appeals File list be received for information.

- 8. Administration Building Addition/Renovation Update**
9. Closed Meeting Matters

That Committee of the Whole does now go into closed session to discuss:

- i. Advice subject to solicitor – client privilege, including communications necessary for that purpose pursuant to Section 239 (2) of the Municipal Act, 2001 regarding Indigenous land rights**

10. Other Business

11. Notice of Motion

12. Adjournment