



Agenda

Committee of the Whole July 9, 2020 – Following Council

Electronic Participation

Council Chambers, Grey County Administration Building

1. Call to Order
2. Declaration of Pecuniary Interest
3. Business Arising from the Minutes

- a. Notice was provided by Councillor Desai on June 11, 2020

Whereas Grey County acknowledges the importance of retaining and attracting youth and promoting the benefits of diversity in order to grow the economy; and

Whereas led by Economic Development, current initiatives are underway and new initiatives are forthcoming in the immediate future;

Now Therefore Be It Resolved that a staff report be brought back to Committee of the Whole outlining current and future projects and partnerships that demonstrate the coordination, connection and collaboration that foster a welcoming and inclusive community and support youth engagement and retention.

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. Correspondence from Grey County Federation of Agriculture – Protein Processing

That the correspondence from Grey County Federation of Agriculture regarding protein processing be received for information.

- b. ITR-CW-02-20 Long Term Care Server Hardware Replacement

That report ITR-CW-02-20 regarding Long Term Care server hardware replacements be received, and

That staff proceed with the purchase of Dell VxRail server hardware for each of the three long-term care homes for a total cost of \$145,000 (including the non-refundable portion of HST), and

That the unbudgeted increase in the project cost of \$67,000 be funded from the IT Infrastructure Reserve.

- c. TR-CW-08-20 Winter Maintenance Agreement Dufferin County 2019-2023

That Report TR-CW-08-20 regarding the Winter Maintenance Agreement with Dufferin-Grey be received; and

That the Warden and Clerk be authorized to execute the Winter Maintenance Agreement for Grey Road 124 / Dufferin Roads 2 and 9 between the County of Grey and the County of Dufferin.

6. Items For Direction and Discussion

- a. PDR-CW-28-20 Growth Management Study

That Report PDR-CW-28-20 regarding the need to update the County's Growth Management Strategy based on the Provincial Policy Statement (2020) be received; and

That a Request for Proposals be issued to select a consultant to update the County's Growth Management Strategy, for a value not to exceed \$25,000.00 with these monies to be drawn from the Planning – ArcGIS Reserve; and

That following the completion of the updated Growth Management Study staff be directed to prepare a County Official Plan Amendment to update the growth projections and allocations in the County Plan, in addition to any additional housekeeping matters; and

That the Report be shared with member municipalities in Grey County.

- b. PDR-CW-29-20 Peaks Meadows Final Report

That Report PDR-CW-29-20 be received; and

That all written and oral submissions received on plan of subdivision 42T-2016-06 known as Peaks 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-2016-06, for lands described as Part of Lot 25, Concession 6, Block 46, Registered Plan 16M-20 in the geographic Township of Collingwood, now in the Town of The Blue Mountains, the Grey County Committee of the Whole approves this plan of subdivision to create a total of sixteen residential lots (lots 1 to 16), subject

to the conditions set out in the Notice of Decision.

- c. HDR-CW-07-20 10 Year Housing and Homelessness Plan Year in Review

That report HDR-CW-07-20 Grey County Housing and Homelessness Plan – 2019 Annual Report be received for information.

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