



Agenda

Committee of the Whole

March 10, 2022 – Following Council

Council Chambers, Grey County Administration Building

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

- a. Notice provided by Councillor Soever February 24, 2022

Whereas it is to the benefit of Grey County that all of its Lower Tier municipalities diligently work with MPAC to capture all assessment; and

Whereas it is to the benefit of all of Grey County that all of its Lower Tier municipalities have well financed Community Improvement Plans;

Now Therefore Be It Resolved That in any year in which a Lower Tier delivers more than its budgeted amount of supplementary taxation as projected in the County Budget, such excess revenue shall be contributed by the County to that Lower Tier community's Community Improvement Plan as part of the year end transfers.

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 Centre Grey Health Services Foundation

That the correspondence from the Centre Grey Health Services Foundation thanking Grey County for its commitment to the campaign for the Markdale Hospital be received for information.

- b. Agricultural Advisory Committee minutes dated February 17, 2022

That the Agricultural Advisory Committee minutes dated February 17, 2022 be endorsed as presented; and

That the following resolutions contained therein be endorsed:

- i. That the correspondence from the Town of Georgina regarding the lack of recycling options for agriculture bale wrap, twine and boat shrink be supported.**
- ii. That the following correspondence be received for information:**
 - a. Farm and Food Care Ontario regarding the “Real Dirt on Farming” booklet.**
 - b. the Source Local News Release**
- c. Mental Health and Addictions Task Force minutes dated February 22, 2022**

That the Mental Health and Addictions Task Force minutes dated February 22, 2022 be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. That the Terms of Reference for the Mental Health and Addictions Task Force be endorsed as presented.**
- ii. That Report SSR-MHATF-03-22 regarding the Mental Health and Addictions Task Force Workplan be received; and**

That subject to the Task Force’s input and direction, the workplan be updated and brought back to the next meeting for adoption.

- d. Hanover – Owen Sound Task Force minutes dated February 28, 2022**

That the Hanover – Owen Sound Task Force minutes dated February 28, 2022 be endorsed as presented; and

That the following resolutions contained therein be endorsed:

- i. That Report PDR-HOSTF-08-22 regarding the Final Report and Workplan for the Hanover-Owen Sound Task Force be received; and**

That the workplan and actions identified in the report be supported; and

That upon County Council’s endorsement of the report and workplan, the Task Force be dissolved.

- e. Correspondence regarding Paramedic Services funding for COVID-19 Response**

That the correspondence from the Ministry of Health regarding one time funding for Paramedic Services for COVID-19 response be received for information.

- f. PSR-CW-02-22 Cardiac Monitor Defibrillator Sole Source Request

That Report PSR-CW-02-22 be received; and

That Zoll Medical Canada Inc. be approved as a single source supplier for the supply, delivery, maintenance and worry-free warranty of twenty (20) Cardiac Monitor/Defibrillators: and

That Zoll Medical Canada Inc. be approved for a 5-year term for the supply of the Cardiac Monitor Defibrillators as well as supplies and equipment.

- g. EDTC-CW-07-22 Grey Roots Roof Repairs

That Report EDTC-CW-07-22 regarding repairs to the roof system at Grey Roots be received; and

That the repairs to roof Sections 4 and 5 be completed; and

That funding for the roof repairs be taken from any surplus realized in 2022 or if no surplus is realized, the funds be transferred from the Grey Roots Main Building Improvements Reserve.

6. Items For Direction and Discussion

- a. CCR-CW-04-22 Governance Information Report

That Report CCR-CW-04-22 providing an overview of governance be received for discussion purposes; and

That this information report be brought back to the incoming 2023-2026 Council within the first two years of the term for consideration.

- b. EDTC-CW-06-22 Grey Roots Museum and Archives Operating Plan

That Report EDTC-CW-06-22 regarding be received; and

That the Operating Plan be endorsed and progress updates be brought back to Council annually.

- c. Addendum to PDR-CW-10-21 Saugeen Cedar West

That Addendum to Report PDR-CW-10-21 be received; and

That all written and oral submissions received on plan of subdivision 42T-2021-01 known as Saugeen Cedar Heights West 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-2021-01, for lands described as Part of Lots 9 and 10, Concessions 1 and 2 North of the Durham Road (NDR), Town of Hanover, geographic Township of Bentinck, the Grey County Committee of the Whole approves this plan of subdivision to create one hundred and fourteen (114) residential parcels, consisting of thirty-

one (31) single detached units, forty-six (46) semi-detached units, and thirty-seven (37) townhomes, in addition to blocks for future development, open space, trails, and roads, subject to the conditions set out in the Notice of Decision.

- d. Addendum to PDR-CW-20-21 Chapman's OPA 10 Final Report

That Addendum to Report PDR-CW-20-21 regarding a proposed County Official Plan Amendment be received;

101That the Committee supports the proposed amendment to the County of Grey Official Plan to re-designate a portion of the lands from the 'Rural' designation to the 'Primary Settlement Area' designation to allow for the expansion of an industrial use on lands legally described as Part lots 94 – 97, Concession 1 South and West of the Toronto Sydenham Road (SWTSR), Municipality of West Grey, geographic Township of Glenelg; and

That the appropriate by-law be prepared for consideration by County Council.

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