



Agenda

Committee of the Whole

March 24, 2022 – Following Council

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Interest**
3. **Delegations**

11:00 AM Al Leach, Vice President – Saugeen Valley Children’s Safety Village
Children’s Safety Village Update

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. Local Planning Appeal Tribunal List

That the Local Planning Appeal Tribunal List be received for information.

- b. Affordable Housing Task force minutes dated March 17, 2022

That the Affordable Housing Task Force minutes dated March 17, 2022 be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That staff report HDR-AF-05-22 pertaining to an update on the 14th Street West supportive housing project be received for information.**
- ii. **That Report PDR-AF-09-22 regarding use of surplus public lands for affordable housing be received; and,**

That regular updates be provided back to the Affordable Housing Task Force.

- c. Letter of Apology from Town of the Blue Mountains Councillor Rob Sampson

That the letter of apology from Councillor Rob Sampson be received for information.

- d. Correspondence from the Municipality of Grey Highlands – Beavercrest Community School

That the correspondence from the Municipality of Grey Highlands regarding the Beavercrest Community School be received for information.

- e. FR-CW-06-22 2-21 External Audit – BDO Planning Report

That Report FR-CW-06-22 titled 2021 External Audit – BDO Planning Report and the Audit Planning Report for the year ending December 31, 2021 prepared by BDO Canada LLP, Chartered Professional Accountants be received for information.

- f. FR-CW-07-22 2021 Treasurer's Statement

That Report FR-CW-07-22 and the attached 2021 Treasurer's Statement be received for information.

- g. TR-CW-10-22 RFT-TS-02-22 Grey Road 2 Rehabilitation

That Report TR-CW-10-22 containing the tender results for RFT-TS-02-22 Grey Road 2 Rehabilitation be received; and

That Arnill Construction Limited o/a Seeley and Arnill be awarded the Tender for a total amount of \$2,386,333.13 excluding HST.

- h. TR-CW-11-22 RFT-TS-10-22 Grey Road 31 Award Report

That Report TR-CW-11-22 containing the tender results for RFT-TS-10-22 Grey Road 31 Resurfacing be received; and

That Cox Construction Limited be awarded the Tender for a total amount of \$1,525,647.32 excluding HST.

6. Items For Direction and Discussion

- a. TR-CW-02-22 Amendments to Parking By-law 4788-13 Regulating Traffic and Parking

That Report TR-CW-02-22 regarding changes to By-law 4788-13 be received; and

That a by-law be brought forward for Council's consideration to amend Schedule's "B", "E", "K", "N", "O" and "U" of By-Law 4788-13, being the By-law to Regulate Traffic and Parking on Highways within the County of Grey Roads System, to reflect the proposed revisions.

- b. HDR-CW-04-22 Homelessness Prevention Program Investment Plan 2022-23

That Report HDR-CW-04-22 regarding a proposed Investment Plan for Homelessness Prevention Program for 2022-23 be received; and

That Grey County Council endorses the Investment Plan for the Homelessness Prevention Program and approves the 2022-23 funding to be expensed by March 31, 2023; and

That a By-law be prepared authorizing the Warden and Clerk to execute the Homelessness Prevention Program Transfer Payment Agreement with the Ministry of Housing

- c. EDTC-CW-08-22 Community Improvement Plan Update

That Report EDTC-CW-08-22 regarding CIP Update be received; and

That as per the CIP incentives approved through report PDR-CW-30-19 and following notice received by the County from the City of Owen Sound under s. 365.2(6) of the Municipal Act, 2001 as amended, for the 2020 tax year, a by-law be brought forward to Council to enact County participation in the Heritage Tax Rebate program for that year.

7. Closed Meeting Matters

That Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 as amended regarding a proceeding before the Ontario Land Tribunal to discuss:

- i. Advice subject to solicitor – client privilege, including communications necessary for that purpose**
- ii. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board**

8. Other Business

9. Notice of Motion

10. Adjournment