 Agenda

# Committee of the Whole

## January 12, 2017 – Following Council

### Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Determination of Items Requiring Separate Discussion**
4. **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 correspondence be supported or received for information as recommended in the consent agenda.**

* 1. FR-CW-02-17 Ontario Community Infrastructure Fund Formula Based Component Agreement (Pages 7-9)

**That County Council receive Report FR-CW-02-17 Ontario Community Infrastructure Fund Formula-Based Component Agreement and that the Warden and Clerk be authorized to execute the Agreement with the Ministry of Agriculture, Food and Rural Affairs.**

* 1. FR-CW-03-17 Write Off of Uncollectible Housing and Long-Term Care Account Balances (Pages 10-12)

**That County Council receive Report FR-CW-03-17 titled Write Off of Uncollectible Housing and Long-Term Care Account Balances; and approve the write off recommendations contained within the report.**

* 1. TR-CW-01-17 City of Owen Sound and Dufferin County Winter Maintenance Agreements (Pages 13-15)

**That Report TR-CW-01-17 be received and the Warden and Clerk are authorized to execute Winter Maintenance agreements with:**

* **The County of Dufferin for Grey Road 124 and Dufferin Roads 2 and 9; and**
* **The City of Owen Sound for Grey Roads 1, 5, and 15.**
	1. TR-CW-02-17 Bruce County and Simcoe County Boundary Road Agreements (Pages 16-18)

**That Report TR-CW-02-17 be received and the Warden and Clerk are authorized to execute the following Boundary Road agreements with:**

* **The County of Bruce for the Grey/Bruce Line, Grey Road 1 and Grey Road 4; and**
* **The County of Simcoe for Grey Roads 19, 21, 31, and 124 between the County of Grey and the County of Simcoe; and**

**That the appropriate by-laws be prepared for Council’s consideration.**

* 1. TR-CW-03-17 Award of Tandem Trucks (Pages 19-21)

**That Report TR-CW-03-17 be received and tenders awarded as follows:**

* **RFT-TS-31-16 for an Aluminum Box Tandem Plow awarded to Currie Truck Centre for a total cost of $277,041.12, excluding HST; and**
* **RFT-TS-32-16 for a Stainless Steel Box Tandem Plow awarded to Currie Truck Centre for a total cost of $274,941.12, excluding HST; and**

**That the $59,697.13 overexpenditure be funded from any surplus within the 2017 Transportation Services budget, and that if this surplus is not sufficient, the remainder be funded from the Transportation Services Equipment Reserve.**

* 1. PDR-CW-01-17 Exemption from Residency Requirement to the Nuisance Beaver By-law (Pages 22-23)

**That Mr. Kodey-James White be granted an exemption under the residency clause of Section 1 (c) of By-law 3274-91, as amended, being the a By-law to Provide for the Removal of Nuisance Beavers; and**

**That the residency exemption for Mr. Kodey-James White be approved for a five year period from 2017 to 2021.**

* 1. PDR-CW-02-17 Draft Plan Approval Extension for 42CDM-2013-01 Delphi Court – The Blue Mountains (Pages 24-26)

**That Report PDR-CW-02-17 be received and that an extension of draft approval for Plan of Condominium File 42-CDM-2013-01 be granted to October 15, 2019 as per Section 51(33) of the Planning Act, RSO 1990, as amended.**

* 1. PDR-CW-03-17 Martin OPA 138 – West Grey 42-05-010-OPA-138 (Pages 27-31)

**That Report PDR-CW-03-17 regarding proposed Official Plan Amendment Number 138 be received, to consider site specific exceptions on a rural property to allow for a metal fabricating and paint shop; and**

**That the proposal proceed to a public meeting to consider an amendment to the County of Grey Official Plan to re-designate the subject lands from the ‘Rural’ and ‘Hazard Lands’ designations to the ‘Rural with Exceptions’, and ‘Hazard Lands’ designations for lands described as Part Lot 75, Concession B, Geographic Township of Normanby, in the Municipality of West Grey, provided the Municipality of West Grey is prepared to hold a joint public meeting in consideration of the necessary Municipal Zoning By-law Amendment requirements.**

* 1. PDR-CW-04-17 Georgiou Subdivision – Hanover 42T-2016-08 (Pages 32-36)

**That Report PDR-CW-04-17 regarding an overview of proposed plan of subdivision application 42T-2016-08, to establish a plan of subdivision consisting of sixty-seven (67) detached dwelling lots and a block for up to fifty-nine (59) townhouses on lands described as Part of Lot 18, Plan 55, (geographic Township of Bentinck) in the Town of Hanover, be received for information.**

* 1. PDR-CW-05-17 Van Dolder Merit Report – Meaford (Pages 37-40)

**That Report PDR-CW-05-17 regarding proposed Official Plan Amendment 139 to the County of Grey Official Plan be received, to consider the relocation of a residential lot; and**

**That the proposal proceed to public meeting to consider an amendment to the County of Grey Official Plan to re-designate a portion of the subject lands from ‘Rural’ to ‘Tertiary Settlement Area’ and another portion from ‘Tertiary Settlement Area’ to ‘Rural’ for lands described as Part of Lot 34, Concession B, geographic Township of Sydenham, Municipality of Meaford, provided the Municipality of Meaford is prepared to hold a joint public meeting in consideration of the necessary Municipal Official Plan and Zoning By-law Amendment requirements.**

* 1. SSR-CW-01-17 Ontario Early Years Child and Family Centres Investment Transfer Payment Agreement (Pages 41-43)

**That SSR-CW-01-17 be received and that the Warden and Clerk be authorized to execute the Transfer Payment Agreement with the Ministry of Education for the Ontario Early Years Child and Family Centres 2017 Planning Allocation.**

* 1. SSR-CW-02-17 Journey Together One-Time Off Reserve Capacity Funding (Pages 44-46)

**That SSR-CW-02-17 be received and that the Warden and the Clerk are authorized to execute the funding agreement with the Ministry of Education on the Ministry of Education approval of the application for funding of The Journey Together - One-time Off-Reserve Early Years Capacity Funding.**

* 1. LTCR-CW-01-17 Declaration of Compliance (Pages 47-51)

**That Report LTCR-CW-01-17 be received and that the Warden and Clerk be authorized to sign and submit a Declaration of Compliance for Grey Gables, Lee Manor and Rockwood Terrace to the South West Local Health Integration Network.**

* 1. Grey County Building Task Force – Administration Building minutes dated December 8, 2016 (Pages 52-53)

**That the Building Task Force minutes dated December 8, 2016 be adopted as presented.**

* 1. Association of Municipalities of Ontario (AMO) – Federal Infrastructure Phase 2 Incrementality Resolution *(Support)* (Pages 54-56)

**Whereas municipal government infrastructure is critical to our collective economic health;**

**Whereas stable, predictable and formula-based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;**

**Whereas Ontario municipal governments have asset management plans which set out a municipality’s longer term capital plan which reflects the infrastructure priorities of these asset management plans; and**

**Whereas a federal incrementality rule interferes with municipal long-term infrastructure priorities and diminishes the value of municipal asset planning and management;**

**Now Therefore Be It Resolved That the County of Grey calls on the federal government to provide long-term, predictable, and formula-based funding in its Phase 2 programs for municipal governments; and**

**That the County of Grey calls on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal government’s asset management plan meets a municipal incremental infrastructure requirement.**

1. **Items For Direction and Discussion**
	1. CAOR-CW-01-17 Request to Support the 2017 OSUM Conference (Pages 57-59)

**THAT Council receive report CAOR-CW-01-17 titled Request to Support 2017 OSUM Conference and that support to the conference in the amount of $3,000 be provided from any surplus within the 2017 Corporate Administration budgets, and if insufficient funds exist at year end, the remaining balance be funded from the Conference Sponsorship Reserve.**

* 1. FR-CW-01-17 Year-End Unbudgeted Transfers (Pages 60-66)

**That Council receive Report FR-CW-01-17 titled 2016 Year-End Unbudgeted Transfers; and that Council approve the recommendations to and from Reserves as contained and estimated in Report FR-CW-01-17; and**

**That Council approve the carryover of funding for those self-financed debentured and provincially funded projects listed in Report FR-CW-01-17; and**

**That Council approve that any surplus/deficit arising in the 2016 budget be transferred to/(from) the respective departmental reserves.**

1. PDR-CW-06-17 Beaver Valley Village Redline Revision 42T-2007-16 – Grey Highlands (Pages 67-78)

**That Report PDR-CW-06-17 be received and that in consideration of the matters to have regard for under Subsection 51(24) of the Planning Act RSO 1990 as amended, the redline revisions for Plan of Subdivision File 42T-2007-16 are approved subject to the revised conditions set out in the Notice of Decision.**

1. CCR-CW-01-17 Comments on Unpaid Fines (Pages 79-81)

**That Report CCR-CW-01-17 regarding a regulation aimed at enhancing the ability of municipalities to collect defaulted Provincial Offences Act Fines be endorsed and the report be forwarded to the Province as Grey County’s comments on the proposed regulation.**

1. **Administration Building Addition/Renovation Update**
2. **Other Business**
3. **Notice of Motion**
4. **Adjournment**