



Agenda

Committee of the Whole

August 11, 2022 – Following Council

Council Chambers, Grey County Administration Building

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

10:30 AM Francesca Dobbyn – United Way

Update on Community Support Initiatives

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. Agricultural Advisory Committee minutes dated July 27, 2022

That the Agricultural Advisory Committee meeting minutes dated July 27, 2022, be adopted as presented to County Council.

That the following resolutions contained therein be endorsed:

- i. **That the correspondence from the Municipality of Tweed, dated July 4, 2022, regarding the Ontario Wildlife Damage Compensation Program be received for information.**

- b. PDR-CW-29-22 24 Alfred Street Subdivision Information Report 42T-2022-01

That report PDR-CW-29-22 regarding an overview of plan of subdivision application 42T-2022-01 on lands described as Town Plot Park Part Lots 5 and; 6 N/E Alfred St. Plan 107 Pt; Lots 5 and 6, Reference Plan 16R10171; Parts 2 to 4; and Plan 107, Part Lot 6, Reference Plan 16R10171, Part 1, Part of Lot 33, Concession 10 (Geographic Township of Thornbury), in the Town of

The Blue Mountains, be received for information.

- c. PSR-CW-04-22 Grey County Paramedic Services Response Time Performance Plan for 2023

That the 2023 Response Time Performance Plan, as outlined in the report PSR-CW-04-22, be approved and submitted to the Ministry of Health.

6. Items For Direction and Discussion

- a. CAOR-CW-07-22 Rising Construction Prices and Impacts on Development Charges

That report CAOR-CW-07-22 which provides information with respect to rising construction prices and the potential impacts on Development Charges be received; and

That staff be directed to continue to monitor the Development Charges Reserve and advise Council immediately should the Development Charges Reserve start approaching negative levels.

- b. EDTC-CW-13-22 Tax Increment Equivalent Grant Agreement

That report EDTC-CW-13-22 Tax Increment Equivalent Grant (TIEG) Agreement be received; and

That a by-law be brought forward to enter into an agreement with the Town of Hanover to participate in the Town's Tax Increment Equivalent Grant; and

That delegated authority to enter into future TIEG agreements with the member municipalities in Grey County be considered in a future update to the Delegation of Duties by-law.

- c. SSR-CW-08-22 Home Child Care Agency Participation in the Canada-Wide Early Learning and Child Care System

That report SSR-CW-08-22 be received; and

That staff be directed to proceed with having the Grey County Home Child Care Agency opt-in to the Canada-Wide Early Learning and Child Care system.

- d. HDR-CW-15-22 396 14th Street Supportive Housing Project Request for Proposal Results

That report HDR-CW-15-22 regarding the 396 14th Street Supportive Housing Project request for proposal results be received; and,

That JP Commercial Contractors be awarded the project in the amount of \$3,743,000 exclusive of HST; and,

That action be taken prior to council approval as per Section 26.6 b of Procedural By-law 5134-22.

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 to discuss an appeal to the Ontario Land Tribunal:

- i. Litigation or potential litigation, including matters before administrative tribunals**
- ii. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose**

8. Other Business

9. Notice of Motion

10. Adjournment