

Committee of the Whole

February 22, 2018 – Following Council

Council Chambers, Grey County Administration Building

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

9:45 AM Tony Yu, Lough Barnes Consulting
Ministry of Transportation Community Transportation Grant

10:15 AM Pat Hoy, Director of Transportation Services

2017 Construction Year in Review

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. Resolution from the Township of Southgate - Saugeen Valley Conservation authority Memorandum of Understanding

That the resolution from the Township of Southgate regarding the Saugeen Valley Conservation authority Memorandum of Understanding be received for information.

- b. Building Task Force Committee minutes dated February 8, 2018

That the Building Task Force Committee minutes dated February 8, 2018 be adopted as presented; and

That the following recommendations contained therein be endorsed:

1. **That Report HDR-BTF-02-18 regarding an update on the county Administration Building addition and renovation be received.**

6. Items For Direction and Discussion

- a. SSR-CW-06-18 Ministry of Transportation Community Transportation Grant Program

That SSR-CW-06-18 regarding the Ministry of Transportation Community Transportation Grant Program – Municipal Stream be received, and;

That Grey County Council support the submission of an application for funding as outlined in this report.

- b. SSR-CW-03-18 Community Based Early Years and Child Care Capital Program Funding Submission

That SSR-CW-03-18 regarding the community based early years and child care capital program funding submission be received for information.

- c. SSR-CW-04-18 Approval of 2018-2019 Ontario Early Years Child and Family Services Amending Agreement

That SSR-CW-04-18 be received and that a By-law be prepared authorizing the Warden and Clerk to execute the 2018-2019 Ontario Early Years Child and Family Service Amending Agreement (No. 1) with the Ministry of Education.

- d. FR-CW-09-18 2017 Year End Transfers

That Council receive Report FR-CW-09-18 titled 2017 Year-End Transfers and approve the recommendations, as contained and estimated in Report FR-CW-09-18, regarding transfers to and from Reserve; 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 any insurance deductibles to be expensed in 2017 to be funded from the insurance deductibles reserve; and

That Council approve that any surplus/deficit arising in the 2017 budget be transferred to/(from) the respective departmental reserves.

- e. TR-CW-10-18 Transportation Services Equipment Budget Changes

That Report TR-CW-10-18 be received and the recommended revisions to the 2018 Transportation Services Equipment Capital budget be approved; and

That staff are authorized to proceed to tender the 2018 Equipment Purchases as revised.

- f. TR-CW-11-18 Ontario Municipal Commuter Cycling Program

That Report TR-CW-11-18 be received; and

That a by-law be brought forward for Council's consideration authorizing the Warden and Clerk to execute the Transfer Payment Agreement with the Ministry of Transportation for the Ontario Municipal Commuter Cycling Program (OMCC).

- g. CCR-CW-04-18 Election Protocol Policy

That Report CCR-CW-04-18 regarding the Election Protocol for Members of Council be received and that policy G-GEN-012 Election Protocol for Members of Council be endorsed.

- h. PDR-CW-09-18 Centre Point South Information Report – Municipality of Grey Highlands

That Report PDR-CW-09-18 regarding an overview of proposed application 42T-2017-06, to establish a plan of subdivision consisting of three hundred and ninety-three (393) lots on lands described as Part of Lot 102, Concession 1, (geographic village of Markdale) in the Municipality of Grey Highlands, be received for information.

- i. PDR-CW-10-18 Louisa Street Townhouses Subdivision Information Report – Town of the Blue Mountains

That Report PDR-CW-10-18 regarding an overview of proposed application 42T-2018-03, to establish a plan of subdivision consisting of a total of six (6) blocks with three (3) of the proposed blocks containing a total of twenty three (23) townhouses on lands described as Part of Park Lot 10, 16R-1213 (geographic Town of Thornbury) in the Town of The Blue Mountains, be received for information.

- j. PDR-CW-11-18 Affordable Housing Student Report

That Report PDR-CW-11-18 regarding the University of Guelph student project on Affordable Housing in Grey County be received for information.

- k. Ontario Municipal Board Appeals File List

That the Ontario Municipal Board Appeals File list be received for information.

7. Other Business

8. Notice of Motion

9. Adjournment