March 5, 2013 – 10:00 a.m.

1. Call to Order
2. Invitation to Prayer or Silent Reflection
3. Roll Call
4. Declaration of Pecuniary Interest
5. Adoption of Minutes – February 5, 2013 (Pages 5 to 10)
6. Retirement Presentation
7. Communications and Correspondence
8. Notice of Motion
9. Business Arising from the Minutes
10. Deputations
    10:15 a.m. Broadband/Intelligent Community
              Geoff Hogan, Director of Information Technology

    11:40 a.m. Bruce Power Update on Site Activities
              James S congack, Vice President, Corporate Affairs

11. Presentation of Reports

    a. Board of Health minutes dated December 20, 2013 and Program Reports
       dated January 18 and February 22, 2013 (Pages 11 to 24)

    b. Planning and Community Development Committee minutes dated
       February 19, 2013 (Pages 25 to 35)

    c. Corporate Services minutes dated February 12, 2013 (Pages 36 to 44)
       i. Space Needs Task Force Minutes dated January 15 and February
          5, 2013 (Pages 1 to 4 of Background Information)

       ii. Report HDR-AR-05-13 Space Needs Options – Relocation (Pages
            5 to 11 of Background Information)

       iii. Council Remuneration Advisory Committee minutes dated
            December 10, 2012 and January 15, 2013 (Pages 12 to 19 of
            Background Information)
d. Transportation and Public Safety Committee minutes dated February 21, 2013 (Pages 45 to 50)

e. Governance Task Force minutes dated February 19, 2013 (Pages 51 to 52)

i. Report CAOR-GOV-03-13 County/Local Municipal Collaboration Framework (Pages 20 to 30 of Background Information)

f. Social Services minutes dated February 13, 2013 (Page 53) and February 28, 2013 (Pages 5 to 15 of Supplemental Package)

i. Long-Term Care Task Force Minutes dated January 16 and February 13, 2013 (Pages 16 to 19 of Supplemental Package)

ii. Report LTCR-LTCSR-05-13 Amalgamation of Long Term Care Beds – Two Home Model (Pages 20 to 22 of Supplemental Package)

12. Closed Meeting Matters

13. By-laws (see By-law Document)

4787-13 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and the Grey Sauble Conservation Authority regarding the enforcement of the provisions of the County’s Forest Management By-law and to appoint an officer for the By-Law’s enforcement (Pages 1 to 2 of By-law Document)

4788-13 A By-law to regulate traffic and parking on Highways within the Grey County roads system (Pages 3 to 69 of By-law Document)

4789-13 A by-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and the Grey Sauble Conservation Authority regarding forest and trail management of the County’s properties (Page 70 of By-law Document)

4790-13 A by-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and the Local Health Integration Network for Long-Term Service Accountability Agreements (Pages 71 to 105 of By-law Document)

4791-13 A by-law to authorize the warden and clerk to execute an agreement between the Corporation of the County of Grey and the Ministry of
Education for the provision of child care services (Pages 106 to 135 of By-law Document)

4792-13 A by-law to adopt optional tools for the purposes of administering limits for commercial, industrial and multi-residential property classes (Pages 136 to 138 of By-law Document)

4793-13 A by-law to set tax rate reductions for prescribed property subclasses for the year 2013 (Pages 139 to 140 of By-law Document)

4794-13 A by-law to establish tax ratios for prescribed property classes (Page 141 of By-law Document)

4795-13 A by-law to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of Section 331 of the Municipal Act 2001 (New Construction) for the commercial, industrial and multi-residential property classes (Pages 142 to 143 of By-law Document)

4796-13 A by-law to establish and levy tax rates for upper tier purposes for the year 2013 (Pages 144 to 146 of By-law Document)

4798-13 A by-law to adopt amendment No. 120 to the County of Grey Official Plan affecting lands described as part of Lots 5 and 6, Concession 6 (Geographic Township of St. Vincent), Municipality of Meaford (Pages 147 to 153 of By-law Document)

4799-13 A by-law to adopt amendment No. 113 to the County of Grey Official Plan affecting lands described as Part Lots 43, 44 and 45, Concession 1 South of the Durham Road (SDR) (Geographic Township of Glenelg), Municipality of West Grey (Pages 154 to 160 of By-law Document)

14. Motion to Introduce
15. Motion to Adopt
16. Business on Motion
17. Good News and Celebrations
18. Adjournment
19. O Canada
Correspondence

Resolutions from Other Municipalities

- City of Owen Sound
  - Letter dated December 20, 2012 regarding council resolution R-121217-008 regarding request for support to help stop the sale of contraband tobacco products

  City of Owen Sound Correspondence Stop Sale of Contraband Tobacco Products

General Correspondence

- Note of thanks for expression of sympathy from Becky Twigger (Finance) in the passing of her mother-in-law

- Note of thanks for expression of sympathy from Marg Graham (POA) in the passing of her brother-in-law

- Letter of congratulations from Grey County to the Honourable Kathleen Wynne, Premiere Designate dated January 29, 2013

  Letter to Premier Wynne congratulations

- Letter of invitation from Bruce Power to provide update to Grey County Council and conduct a tour of the facility dated Monday, February 4, 2013

  Letter of Invitation from Bruce Power


  Letter of Explanation of Service Provision and Costs from Ontario Society for the Prevention of Cruelty to Animals SPCA

- Letter from Saugeen Ojibway Nation regarding proposed Priceville Pit, Cedarwell Excavating Ltd., dated February 28, 2013

  Saugeen Ojibway Nation letter regarding OPA 113 February 28 2013