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Committee of the Whole  
August 8, 2019 – Following Council

Ground Effects Landscapes, Hanover

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Business Arising from the Minutes**
  - a. Notice of Motion provided by Councillor Soever on June 13, 2019 deferred on June 27, 2019 pending staff report FR-CW-21-19 – Withdrawn at the Request of Councillor Soever
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. Association of Ontario Road Supervisors Correspondence dated June 19, 2019

**That the Association of Ontario Road Supervisors correspondence dated June 19, 2019 regarding Jeff McCormick's Certified Road Supervisor Intermediate certification be received for information.**

- b. Ministry of Agriculture, Food and Rural Affairs Correspondence dated June 29, 2019

**That the Ministry of Agriculture, Food and Rural Affairs correspondence dated June 29, 2019 regarding the Rural Economic Development (RED) program be received for information.**

- c. FR-CW-22-19 Proposal Award for Asset Management Consultant

**That Report FR-CW-22-19 containing the proposal results for the Asset Management Consultant RFP-CS-04-19 be received; and**

**That Public Sector Digest Inc. be awarded the proposal for a total amount of \$220,800.00 (excluding HST); and**

**That the scope of work included in the proposal for the 2020 fiscal year be authorized prior to the 2020 budget approval and be funded from the Federal Gas Tax Reserve.**

- d. Tourism Advisory Committee Minutes dated July 24, 2019

**That the Tourism Advisory Committee meeting minutes dated July 24, 2019 be adopted as presented; and**

**That the following resolutions contained therein be endorsed:**

- i. **That Report CAOR-TAC-09-19 regarding Sustainable Tourism be received for information; and**

**That staff proceed with recommended actions as amended.**

- ii. **That Report CAOR-TAC-10-19 Federal Tourism Growth Strategy be received for information.**

## **6. Items For Direction and Discussion**

- a. PDR-CW-35-19 Centre Point South Redline Revisions – Grey Highlands

**That PDR-CW-35-19 be received, and that in consideration of the draft plan of subdivision 42T-2017-06 and all written and oral submissions received, and the matters to have regard for under Subsection 51(24) of the Planning Act, the County of Grey Committee of the Whole hereby approves the revised plan of subdivision on lands described as Part of Lots 102 and 103, Concession 1 North and East of the Toronto and Sydenham Road (NETSR), (geographic Township of Artemesia) in the Municipality of Grey Highlands.**

- b. PDR-CW-37-19 Endorse Enrollment in the Partners for Climate Protection Program (PCP)

**That Report PDR-CW-37-19 be received for information;**

**That Council adopts and supports the Partners for Climate Protection Program; and**

**That the Warden and Clerk be authorized to endorse the Federation of Canadian Municipalities (FCM) Council Resolution for Partners for Climate Protection Program.**

- c. Addendum to PDR-CW-24-19 Grey County Comments on Proposed Regulations for Bill 108

**That the Addendum to Report PDR-CW-24-19 regarding an overview of the proposed regulation changes for ‘*Bill 108: More Homes, More Choices Act*’ be received; and**

**That Addendum to Report PDR-CW-24-19 be forwarded to the Province of Ontario and confirmed as the County of Grey's comments on the proposed regulation changes posted on the Environmental Registry through postings # 019-0181, 019-0183, and 019-0184 as well as the proposed regulation changes under the Local Planning Appeal Tribunal Act; and**

**That the County request that the Province allow additional time for comment, once the draft regulations themselves have been released, including the regulations associated with other components of Bill 108, not yet covered by the proposed regulations; and**

**That the Report be shared with member municipalities having jurisdiction within Grey County; and**

**That staff be authorized to proceed prior to County Council approval as per Section 25.6(b) of Procedural By-law 5003-18.**

- d. PSR-CW-03-19 Grey County Paramedic Services Response Time Performance Plan for 2020

**That Report PSR-CW-03-19 be received and that the 2020 Response Time Performance Plan outlined in the report be approved by October 01, 2019 and submitted to the Ministry of Health and Long-Term Care by October 31, 2019.**

- e. FR-CW-23-19 Auditor Appointment

**That Report FR-CW-23-19 regarding Auditor Appointment be received and that Council direct staff to enter into pricing negotiations with the firm of BDO Canada LLP of Owen Sound to award a single source five-year contract for external audit services for the County of Grey based on the existing terms and conditions of RFP-FIN-03-13; and**

**That upon finalizing pricing negotiations with the firm of BDO Canada LLP of Owen Sound, that a by-law to appoint the firm of BDO Canada LLP of Owen Sound as auditors for the County of Grey for a period of five (5) years beginning with the 2019 fiscal year and running through and including the audit for the 2023 fiscal year, be presented to Council for consideration.**

- f. SSR-CW-10-19 School-Based Capital Child Care Projects - Bruce Grey Catholic District School Board Update

**That SSR-CW-10-19 regarding School-Based Child Care Capital Projects Bruce Grey Catholic District School Board Update be received; and**

**That Council endorse the staff recommendation to proceed with the school-based capital build child care projects with the Bruce Grey Catholic District School Board; and**

**That the Director of Social Services be authorized to execute and sign the**

**Joint Confirmation form with the Bruce Grey Catholic District School Board  
before August 31, 2019.**

- 7. Other Business**
- 8. Notice of Motion**
- 9. Adjournment**