

## Committee of the Whole

December 12, 2019 – Following Council

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Business Arising from the Minutes**
  - a. Notice was provided by Councillor Kentner at the November 28, 2019 meeting  
**That staff be directed to bring back a report outlining cost and access considerations related to Council Portal access for Alternate Council Members.**
4. **Delegations**

11:00 AM Christopher Mercanti, Manager of Community and Indigenous Relations  
for Bruce Power  
  
Bruce Power Update

11:30 AM Beatriz Gaetzer, Associate and Gary Sandor, Early Year Advisor -  
Optimus SBR  
  
Special Needs Resources Review
5. **Determination of Items Requiring Separate Discussion**
6. **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. FR-CW-01-20 Annual Indexing of Development Charges effective January 1, 2020

**That Report FR-CW-01-20 regarding the updated development charge rates effective January 1, 2020 be received for information.**

- b. ITR-CW-01-20 Disaster Recovery Planning

**That report ITR-CW-01-20 regarding disaster recovery technology be received for information.**

- c. TR-CW-01-20 Road Widening Grey Road 5

**That Report TR-CW-01-20 regarding the acquisition of road widening be received and that the property identified as Part of Lot 85 – 87 Plan 117 Derby; Part Unnamed Street Plan 117 Derby, Part of Lot 9 Concession 7 Derby, Part of Lot 11 16R-220 Except R162394; Geographic Township of Derby, Township of Georgian Bluffs, County of Grey be acquired for road widening purposes.**

- d. TR-CW-02-20 Road Widening Acquisition – Grey Road 40

**That Report TR-CW-02-20 regarding the acquisition of road widening be received and that the property identified as Part of Lot 6, Concession 1, Division 3 being Part 1 Plan 16R-11279; Geographic Township of Sullivan, Township of Chatsworth, County of Grey; and**

**That Staff be directed to proceed with the road acquisition prior to County Council approval as per Section 25.6 b) of the Procedural By-Law, in order to allow for a timely acquisition of Part 1 16R-11279.**

- e. Joint Accessibility Advisory Committee minutes dated December 2, 2019

**That the Joint Accessibility Advisory Committee minutes dated December 2, 2019 be endorsed and that the following resolution contained within be endorsed:**

- i. That the Municipality of Grey Highlands' Accessibility Progress Report be endorsed.**

- f. Forest Management Advisory Committee minutes dated November 29, 2019

**That the Forest Management Advisory Committee minutes dated November 29, 2019 be endorsed as presented.**

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

- a. EDTC-CW-01-20 Funding for Fast Lane Plus

**That Report EDTC-CW-01-20 regarding Funding for Fast Lane Plus, be received; and**

**That the County grant \$33,900 to the Grey Bruce Not-For-Profit Business Innovation Corporation for the purpose of acquiring a license to the Fast Lane Plus program from Innovation Guelph, subject to the following conditions:**

- i. **The grant only be used to obtain the license,**
- ii. **The license must be obtained within 30 days of receiving the funds, and**
- iii. **Proof of the license being issued must be provided to the County within that 30 day period; and**

**That staff be directed to proceed to provide the grant prior to Council approval as per Section 25.6 of Procedural By-law 5003-18.**

- b. **EDTC-CW-02-20 Sydenham Capital RFP**

**That Report EDTC-CW-02-20 regarding Sydenham Capital Request for Proposal, be received; and**

**That staff be authorized to proceed with the procurement and awarding of requests for tender and quotes prior to 2020 budget approval; and**

**That staff be authorized to proceed with these projects prior to Council approval as per Section 25.6 of Procedural By-law 5003-18.**

- c. **EDTC-CW-03-20 Georgian College Shared Position**

**That Report EDTC-CW-03-20 regarding International Student Community Coordinator, be received; and**

**That the County provide a grant to Georgian College, not to exceed \$33,000, in order to support the costs of this position; and**

**That staff be authorized to enter into an agreement with Georgian College in respect of this position and the implementation of the terms of this report; and**

**That staff be authorized to proceed with this initiative prior to Council approval as per Section 25.6 of Procedural By-law 5003-18.**

- d. **PSR-CW-01-20 Public Access Defibrillator Program**

**That Report PSR-CW-01-20 regarding Public Access Defibrillator Program Enhancements be received and that the 2020 budget include \$9,300 to provide Automatic External Defibrillator supplies to Public Access Program locations; and**

**That staff be authorized to implement a Public Access Defibrillator Loaner Program.**

- e. **PSR-CW-02-20 Community Paramedic Program Expansion**

**That Report PSR-CW-02-20 regarding the Grey County Community Paramedic Program expansion be received for information.**

- f. **PDR-CW-02-20 Regional Agricultural Learning and Demonstration Site**

**That Report PDR-CW-02-20 be received which provides an update on the partnership initiative between Grey County, the Owen Sound Agricultural**

**Society and the Chatsworth Agricultural Society to create a Regional Agricultural Learning and Demonstration Site directly adjacent to Grey Roots; and**

**That the proposed memorandum of understanding detailing the partnership with the Owen Sound and Chatsworth Agricultural Societies be endorsed; and**

**That staff be directed to proceed with finalizing and implementing the Memorandum of Understanding which includes the land transfer from Mr. and Mrs. Hall being donated to establish the Regional Agricultural Learning and Demonstration Site, creating a Lease Agreement with the Agricultural Societies, as well as submitting a Niagara Escarpment Plan Amendment application to the Niagara Escarpment Commission to seek permission for establishing a Regional Agricultural Learning and Demonstration Site adjacent to Grey Roots; and**

**That such by-laws be prepared for the consideration of County Council as may be required to implement the Memorandum of Understanding and the development of the Regional Agricultural Learning and Demonstration Site.**

- g. Addendum to PDR-CW-38-18 Kilsyth Subdivision 42T-2018-11 Final Report

**That Addendum to Report PDR-CW-38-18 be received; and  
That all written and oral submissions received on plan of subdivision 42T-2018-11 known as the Kilsyth plan of subdivision were considered; the effect of which helped to make an informed recommendation and decision; and**

**That in consideration of the draft plan of subdivision application 42T-2018-12, for lands described as Part of Lot 9, Concession 7, Plan 117, Part of Lots 71, 75, and 78, and Lots 72, 73, 74, 85, 86 & 87 and unnamed street, Part 1, Plan 16R-10979, Township of Georgian Bluffs, geographic Township of Derby, the Grey County Committee of the Whole approves this plan of subdivision to create a total of thirty-three (33) residential units, two blocks for stormwater management (Blocks 34 and 36), two blocks for daylight triangles (Blocks 39 and 40), road widening (Block 41), 0.3 metre reserves (Blocks 37 and 38), an open space block (Block 35), and a future road (Street 'A'), subject to the conditions set out in the Notice of Decision.**

- h. PDR-CW-01-20 Sherk Minor Exemption

**That Report PDR-CW-01-20 be received and that the application for a Minor Exemption under the County's Forest Management By-law for 086682 Southgate Road 08, Lot 39, Concession 4, in the geographic Township of Proton, Township of Southgate, be approved as revised.**

- i. FR-CW-02-20 Update of Purchasing Policy

**That Report FR-CW-02-20 Update of Purchasing Policy be received; and  
That the proposed revisions to the Purchasing Policy be endorsed; and**

**That By-law 4844-14 being the County's Purchasing Policy be rescinded; and  
That an updated By-law incorporating the revisions be brought forward for  
County Council's consideration.**

j. **CCR-CW-01-20 Committee Appointments**

**That Report CCR-CW-01-20 be received and the following appointments be  
confirmed for 2020;**

a. **Owen Sound Community Advisory Committee for Georgian College-  
Warden McQueen**

**That elections for the Economic Development and Planning Advisory  
Committee, and CAO Performance Evaluation Committee be voted on by a  
single vote by show of hands; and**

**That the Terms of Reference for the Long-Term Care Committee of  
Management membership be amended to allow for six councillors plus the  
Warden; and**

**That a staff report be brought back early in 2020 regarding the future of the  
Blue Mountains Task Force; and**

**That the Health Care Funding Roles and Responsibilities Task Force members  
remain the same for 2020; and**

**That all other required appointments noted in Report CCR-CW-01-20 be  
endorsed.**

**8. Other Business**

**9. Notice of Motion**

**10. Adjournment**