

Committee of the Whole

July 26, 2018 – 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 of Motion provided by Councillor McQueen at the July 12, 2018 meeting

Whereas Section 6.1 of the Conference and Seminar Procedure for County Council Members states that campaign expenses of County Councillors running for office on Municipal Associations will be paid subject to the prior approval of County Council;

And Whereas Councillor Paul McQueen is running for the position of Board of Director, County Caucus with the Association of Municipalities of Ontario (AMO);

Now Therefore Be It Resolved That campaign expenses up to \$250.00 be reimbursed to Councillor McQueen in support of his election to the County Caucus of AMO upon the submission of proper receipts in support thereof;

And That this be funded from the Council Operating budget.

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. Tourism Advisory Committee minutes dated July 5, 2018

That the minutes of the Tourism Advisory Committee meeting dated July 5, 2018 and the resolutions contained therein, be adopted as presented.

- b. Public Meeting minutes dated June 27, 2018 – OPA 142

That the minutes of the Public Meeting dated June 27, 2018 regarding OPA 142 be adopted as presented.

- c. Correspondence from Great Lakes and St. Lawrence Cities Initiative dated June 14, 2018

That the correspondence from the Great Lakes and St. Lawrence Cities Initiative dated June 14, 2018 be received for information.

- d. TR-CW-34-18 Grey Road 112 Road Widening Acquisition - Meaford

That Report TR-CW-34-18 be received and that the County of Grey enter into a Road Widening Acquisition Agreement to acquire property for Grey Road 112 road widening and construction identified as Part of Lot 25, Concession 8, Municipality of Meaford (in the former geographic Township of St. Vincent) being Part 1 Reference Plan 16R-5079.

- e. TR-CW-40-18 Grey Road 12 Road Widening Acquisition - Meaford

That Report TR-CW-40-18 be received and that the property identified as Part of the North Half of Lot 7, Concession 9, being Part 8 Plan 16R-275; Geographic Township of St. Vincent, Municipality of Meaford, County of Grey be acquired by the County of Grey for road widening purposes; and

That the County of Grey submits an application to convert these lands to Land Titles.

- f. HDR-CW-16-18 Green ON Social Housing Program Cancelled

That Report HDR-CW-16-18 regarding the cancellation of the Green ON Social Housing Program be received.

6. Items For Direction and Discussion

- a. FR-CW-19-18 Corporate Financial Update and Year-End Projection as of May 31, 2018

That Report FR-CW-19-18 regarding a Corporate Financial Update and Year-End Projection as of May 31, 2018 be received.

- b. Addendum to PDR-CW-20-18 Orchard Pit Official Plan Amendment Final Report - Southgate

That all written and oral submissions received on Official Plan Amendment Number 142 were considered and helped to make an informed recommendation and decision;

That Addendum to Report PDR-CW-20-18 be received; and

That Amendment Number 142 to permit a gravel pit on lands described as Part Lot 15, Concession 1, Divisions 2 – 3 geographic Township of Egremont, in the Township of Southgate, be supported, to re-designate the subject lands to the 'Mineral Resource Extraction with Exceptions' designation on Schedule B to the Plan, while remaining in the 'Rural', 'Agricultural', and 'Hazard Lands' designations on Schedule A, and that a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.

- c. TR-CW-41-18 Award of One Wood Chipper

That Report TR-CW-41-18 be received and that Vermeer Canada be awarded through a single source process, one BC1500 wood chipper, with a winch, for the bid amount of \$78,616.53 exclusive of HST.

- d. HDR-CW-14-18 Results of the Homelessness Enumeration

That Report HDR-CW-14-18 regarding the results of the homelessness enumeration held April 23-27, 2018 be received.

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