

## Committee of the Whole

May 9, 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- a. Notice of Motion Provided by Councillor Soever on April 25, 2019 – Withdrawn at the Request of Councillor Soever

**4. Delegations**

10:00 AM MaryLynn West-Moynes, President and CEO and Brian Davenport, Vice Chair Board of Governors – Georgian College

Georgian College Update

10:45 AM Cathy Little, Chair; Marion Koepke, Vice Chair; Sonya Skinner, Chief Administrative Officer; Tim Lanthier, Lands and Habitats Coordinator; and John Bittorf, Water Resources Coordinator - Grey Sauble Conservation Authority

Effects of Provincial Changes to Conservation Authorities Funding and Legislation

**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. Tourism Advisory Committee Minutes dated April 15, 2019

**That the Tourism Advisory Committee meeting minutes dated April 15, 2019 and the resolutions therein be adopted as presented.**

- b. Grey County Federation of Agriculture Correspondence dated April 18, 2019

**That the Grey County Federation of Agriculture correspondence dated April 18, 2019 regarding the farm property tax ratio be received for information.**

- c. Ministry of Municipal Affairs and Housing Correspondence dated April 17, 2019

**That the Ministry of Municipal Affairs and Housing correspondence dated April 17, 2019 regarding funding for housing and homelessness programs be received for information.**

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

- a. PDR-CW-22-19 Conservation Authorities Act Changes

**That Report PDR-CW-22-19 which provides an overview of the proposed changes to the Conservation Authorities Act, proposed changes to the permitting process related to natural hazards, and the funding reductions to conservation authorities be received; and**

**That this report be forwarded onto the Ministry of Environment, Conservation and Parks and the Ministry of Natural Resources and Forestry as the County of Grey's comments on the proposed changes posted on the Environmental Registry through postings # 013-5018 and # 013-4992; and**

**That this report be forwarded onto member municipalities, conservation authorities, the Association of Municipalities of Ontario and local MPPs within Grey for information; and**

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

- b. PDR-CW-23-19 Niagara Escarpment Amendment – Sideroad 26/27 and the associated closure of Simcoe Road 91 – Grey Highlands

**That Report PDR-CW-23-19 which provides background information regarding the closure of Simcoe Road 91 and proposed upgrades to Sideroad 26/27 in Clearview Township be received for information.**

- c. Addendum to PDR-CW-14-19 Grey County Comments on *Endangered Species Act*

**That Addendum to Report PDR-CW-14-19 regarding an overview of the '10th Year Review of Ontario's Endangered Species Act: Proposed Changes' be received, and**

**That Addendum to Report PDR-CW-14-19 be forwarded onto the Province of Ontario as the County of Grey's comments on the proposed legislation review posted on the Environmental Registry through posting # 013-5033, and**

**That the Report be shared with member municipalities and conservation**

**authorities 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. Addendum to PDR-CW-33-18 Saugeen Cedar Heights East Final Report - Hanover

**That Addendum to Report PDR-CW-33-18 be received; and**

**That all written and oral submissions received on plan of subdivision 42T-2018-09 known as Saugeen Cedar Heights East 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-2018-07, for lands described as Part of Lots 11, 12, 13, and 14, Concession 1 NDR, Town of Hanover, geographic Township of Bentinck, the Grey County Committee of the Whole approves this plan of subdivision to create seventy-nine (79) residential units, a block for a further twenty (20) residential units, in addition to blocks for open space and utilities, and roads, subject to the conditions set out in the Notice of Decision.**

- e. CCR-CW-08-19 Alternate Land Use Services (ALUS) Representation

**That Report CCR-CW-08-19 regarding Grey County Council representation on the Alternative Land Use Services (ALUS)-Grey Bruce Chapter Board Partner Advisory Committee be received; and**

**That the Warden be appointed annually as Grey County's representative to the ALUS Partner Advisory Committee.**

- f. TR-CW-16-19 Tender Award Grey Road 9 (Dundalk) Reconstruction - Southgate

**That Report TR-CW-16-19 containing the tender results for the Township of Southgate Contract No. 5619-19 be received; and**

**That Moorefield Excavation be awarded the Grey County portion of the tender for a total amount of \$3,537,559.50 (excluding HST).**

- g. TR-CW-17-19 Award of RFT-TS-04-19 Grey Road 4 and 18<sup>th</sup> Avenue, Hanover Traffic Signals

**That Report TR-CW-17-19 containing the tender results for RFT-TS-04-19 Grey Road 4 and 18<sup>th</sup> Avenue, Hanover Traffic Signals be received; and**

**That Harold Sutherland Construction Ltd. be awarded the tender for a total amount of \$297,807.76, excluding HST.**

**8. Other Business**

**9. Notice of Motion**

## **10. Adjournment**