

## Committee of the Whole

January 25, 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 Pringle January 11, 2018

**Whereas By-law 4545-08 was passed October 7, 2008 approving the Conference and Seminar Attendance for County Council Members Policy and Procedure G-GEN-007;**

**And Whereas Section 3 g) of the procedure provides for an additional per diem allowance if a conference is held 500 road kilometres or more from the County Administration Building to recognize travel time but does not provide for an additional night of accommodation;**

**Now Therefore Be It Resolved That Policy G-GEN-007, being the Conference and Seminar Attendance for County Members and its accompanying procedure be amended to include an additional clause under Section 3 g) to allow for an additional night of accommodation prior to the start of the conference if the conference is held in excess of 500 kilometres from the County Administration Building.**

**4. Deputations**

- 9:45 AM Kevin McNab, Director of Paramedic Services  
Exemplary Services Recognition – Diana Graham and Rick Trombley
- 10:30 AM Keith Reid, Program Coordinator – Alternative Land Use Services (ALUS)  
Alternative Land Use Services Update
- 10:45 AM Ray Robertson and Lori Smith, Grey Agricultural Services  
Grey Agricultural Services Update
- 11:00 AM Mike Ryan, Grey Federation of Agriculture President and Ben Lefort,  
Ontario Federation of Agriculture Senior Farm Policy Analyst

Farm Assessments and Taxes

**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. TR-CW-06-18 RFT-TS-07-18 Tandem Trucks Tender Award

**That Report TR-CW-06-18 be received and that RFT-TS-07-18 for three tandem trucks be awarded to Team Truck Centres for the bid amount of \$789,000.00 exclusive of HST**

- b. TR-CW-04-18 Setback Exemption Request for 505035 Grey Road 1

**That Report TR-CW-04-18 be received and that the request for a setback exemption of 52 feet (15.8 metres) from the centreline at 505035 Grey Road 1 in the Township of Georgian Bluffs to accommodate an existing private electrical service shed be approved.**

- c. TR-CW-05-18 Setback Exemption Request for 504477 Grey Road 1

**That Report TR-CW-05-18 be received and that the request for a setback exemption of 55 feet (16.8 metres) from the centreline at 504477 Grey Road 1 in the Township of Georgian Bluffs to accommodate a garage separate from the existing residential house be approved.**

- d. Active Development File List

**That the Active Development File List be received for information.**

- e. FR-CW-07-18 Quarterly Purchasing Report – Quarter 4 of 2017

**That Report FR-CW-07-18 regarding the quarterly purchasing report for Quarter 4 of 2017 be received for information.**

**7. Items For Direction and Discussion**

- a. PSR-CW-02-18 Single Source of a Consulting Psychologist for Post-Traumatic Stress Disorder (PTSD) Prevention and Mental Wellness Programs

**That Report PSR-CW-02-18 be received and that staff upon approval of the 2018 budget proceed with the implementation of PTSD prevention and mental wellness programs; and**

**That Dr. Lori Gray Clinical Psychologist be single sourced to provide services of peer support member selection, training, team clinical oversight and quality assurance.**

- b. SSR-CW-02-18 Approval of Children's Services Ontario Transfer Payment Agreements

**That SSR-CW-02-18 regarding approval of the 2018 child care services agreement be received; and**

**That a By-law be prepared authorizing the Warden and Clerk to execute the 2018 Child Care Service Agreement with the Ministry of Education.**

- c. FR-CW-08-18 Results From Canada Revenue HST Audit

**That Report FR-CW-08-18 regarding Results from Canada Revenue Agency HST Audit be received for information.**

- d. CAOR-CW-02-18 Community Hub Update

**That Council receives report CAOR-CW-02-18 titled Surplus Property Transition Initiative Update for information.**

- e. CAOR-CW-03-18 Small Business Enterprise Centre Transition

**That Council receive report CAOR-CW-03-18 titled Small Business Enterprise Centre Transition; and**

**That staff be directed to enter into negotiations with the Province of Ontario to transition the Business Enterprise Centre to Grey County Economic Development under a new agreement.**

- f. PDR-CW-04-18 Solcorp (Peaks Ridge) Condominium Exemption Exception – Town of the Blue Mountains

**That Report PDR-CW-04-18 be received and that support be given for processing a proposed condominium road through a condominium exemption application that will provide access for up to five townhouses on Block 37, Registered Plan 16M-24 (Peaks Ridge).**

- g. Ontario Municipal Board Appeals File List

**That the OMB Appeals File List be received for information.**

- h. FR-CW-06-18 2018 Insurance Renewal

**That Council receive Report FR-CW-06-18 titled 2018 Insurance Renewal for**

**information**

- 8. Other Business**
- 9. Notice of Motion**
- 10. Good News and Celebrations**
- 11. Adjournment**