



Agenda

Committee of the Whole

February 24, 2022 – Following Council

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Interest**
3. **Delegations**

10:30 AM Nadia De Santi, Practice Lead – WSP Consulting
Age Friendly Community Strategy

11:00 AM David Morris and Colleen Purdon – Welcoming Communities Grey Bruce
Welcoming Communities Update

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. Economic Development and Planning Advisory Committee minutes dated February 9, 2022

That the Economic Development and Planning Advisory Committee minutes dated February 9, 2022 be adopted as presented.

- b. Resolution from AMO – Hospital Capital Funding

That the County of Grey support the Resolution from the Association of Municipalities of Ontario regarding hospital capital funding; and

That the resolution of support be sent to the Ministry of Finance, Ministry of Health, Ministry of Municipal Affairs and Housing and the Association of Municipalities of Ontario.

- c. TR-CW-07-22 Tender Results RFT-TS-03-22 Grey Road 13 Rehabilitation

That Report TR-CW-07-22 containing the tender results for RFT-TS-03-22 Grey Road 13 Rehabilitation be received; and

That Walker Construction Grey-Bruce, HSC be awarded the Tender for a total amount of \$ 1,165,709.30 excluding HST.

- d. TR-CW-08-22 RFT-TS-04-22 Grey Road 8 Resurfacing

That Report TR-CW-08-22 containing the tender results for RFT-TS-04-22 Grey Road 8 Resurfacing be received; and

That Cox Construction Limited be awarded the Tender for a total amount of \$1,794,744.32 excluding HST.

- e. EDTC-CW-04-22 Digital Modernization Funding

That Report EDTC-CW-04-22 regarding Digital Modernization Funding be received; and

That the required County funds of \$17,808.00 be funded from any 2022 surplus realized by Grey Roots, or if a surplus is not available, from the Grey Roots General reserve; and

That the agreement be executed prior to Council approval as per Section 25.6 (b) of Procedural By-law 5003-18.

- f. HDR-CW-03-22 Social Services Relief Fund Phase 3 Update

That Report HDR-CW-03-22 regarding an update to the Social Services Relief Fund (SSRF) Phase 3 be received for information.

6. Items For Direction and Discussion

- a. Addendum to PDR-CW-14-21 Age Friendly Community Project Final Report

That Report Addendum to PDR-CW-14-21 regarding the County's Age-Friendly Community Strategy and Action Plan project be received; and

That the Age-Friendly Community Strategy and Action Plan be endorsed which will help guide corporate strategic plans and priorities; and

That staff be directed to develop a proposed workplan to move forward with the actions/recommendations identified in the Plan in collaboration with local municipalities and other community partners; and

That staff be directed to share the Strategy and Action Plan with all member municipalities for their information, with a presentation to local councils should that be requested.

- b. EDTC-CW-05-22 Update on the Grey Bruce Local Immigration Partnership

That Report EDTC-CW-05-22 regarding an update on the Grey Bruce Local Immigration Partnership be received for information.

c. PDR-CW-07-22 Planning Approval Delegation

That Report PDR-CW-07-22 regarding the delegation of planning approvals and process efficiencies, be received; and

That staff be directed to share the report with member municipalities in Grey County; and

That any municipality seeking delegated planning approvals for subdivisions, condominiums, condominium exemptions, and/or part lot control submit a motion from municipal council indicating their request for additional planning approval responsibilities; and

Should a request for delegation of the above-noted planning approvals be received, that County staff be directed to prepare a memorandum of understanding, in consultation with municipal staff, containing criteria discussed in this report, with respect to delegating approval, for consideration by County and Municipal Councils; and

That regardless of any delegation requests, that staff be directed to move forward with further improvements to the planning process, to streamline the timing of approvals, and minimize any duplication of efforts.

d. FR-CW-05-22 2021 Year End Transfers

That Council receive Report FR-CW-05-22 titled 2021 Year-End Transfers and approve the recommendations, as contained and estimated in Report FR-CW-05-22, regarding transfers to and from Reserve; and

That Council approve any surplus/deficit arising in the 2021 budget be transferred to/(from) the respective departmental reserves.

7. Other Business

a. Ontario Good Roads Association Delegation Requests

That the County of Grey submit the following delegation requests for the Ontario Good Roads Association conference:

- **Ministry of Transportation – Review of Highway 26 intersection improvements**

8. Notice of Motion

9. Adjournment