

September 1, 2015 – 10:00 AM

Ground Effects, The Harvest Room, 341411 Concession 2 Ndr, Hanover

1. **Call to Order**
2. **Moment of Reflection**
3. **Roll Call**
4. **Adoption of Agenda**
5. **Declaration of Pecuniary Interest**
6. **Adoption of Minutes – August 4, 2015** (Pages 4 to 11)
7. **Communications and Correspondence**
8. **Notice of Motion**
9. **Business Arising from the Minutes**
10. **Deputations**

11:00 AM Dennis Vass, Managing Partner and Catia DeSilva, Architect
 Ventin Group
 Administration Building

11. Presentation of Reports

- a. Transportation and Public Safety Committee minutes dated August 20, 2015 (Pages 12 to 20)
- b. Planning and Community Development Committee minutes dated August 13, 2015 (Pages 21 to 26)
 - i. Tourism Advisory Committee meeting minutes dated July 22, 2015 (Pages 1 to 6 of Background Information)
- c. Corporate Services Committee minutes dated August 11 and 25, 2015 (Pages 27 to 35)
 - i. Grey County Building Task Force – Administration Building minutes dated August 11, 2015 (Pages 7 to 8 of Background Information)
 - ii. Report FR-CS-27-15 Moving Ontario Forward – Outside of the GTHA – Infrastructure Consultations (Pages 9 to 13 of Background Information)
- d. ITR-CC-11-15 Small Communities Fund Broadband Application (Pages 36

to 38)

12. By-laws (see By-law document)

- 4909-15** A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and the Owen Sound Police Services Board for the Operation of the primary public safety answering position of the 9-1-1 Emergency Response Network (Pages 1 to 14 of By-law document)
- 4910-15** A By-law to adopt Amendment No. 131 to the County of Grey Official Plan affecting lands described as Part of Lot 8, Concession 8, (geographic Township of Bentinck), Municipality of West Grey (Pages 15 to 21 of By-law document)
- 4911-15** A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Grey Highlands Clean Energy Development LP for the electric power distribution to locate structures, equipment or facilities on Grey County highways (Pages 22 to 55 of By-law document)
- 4912-15** A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Grey Highlands Clean Energy Development LP to transport oversized/overweight cargo on Grey County Highways (Pages 56 to 109 of By-law document)
- 4913-15** A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Grey Highlands Nominee (No. 1) Ltd. to transport oversized/overweight cargo on Grey County Highways (Pages 110 to 164 of By-law document)

13. Motion to Introduce

14. Motion to Adopt

15. Business on Motion

16. Good News and Celebrations

17. Adjournment

18. O Canada

Correspondence

Responses to Grey County Resolutions

- Municipality of Meaford letter dated July 30, 2015 supporting the Grey County

fracking resolution

[Municipality of Meaford Support Grey County Fracking Resolution](#)

- Township of Georgian Bluffs resolution dated August 5, 2015 supporting the Grey County fracking resolution
[Georgian Bluffs Support of Grey County's Fracking Resolution](#)
- Municipality of Grey Highlands letter dated August 17, 2015 supporting the Grey County fracking resolution
[Grey Highlands Fracking Resolution](#)
- Town of Hanover letter of resolution dated August 24, 2015 supporting the Grey County fracking resolution
[Hanover Fracking Resolution](#)
- Town of Hanover letter of resolution dated August 24, 2015 supporting the Grey County ranked ballot resolution
[Hanover Ranked Ballots Resolution](#)

Resolutions from Other Municipalities

- Town of Springwater letter of resolution regarding official plan and agricultural land use policies
[Springwater Resolution Agricultural Land Use Policies Official Plan](#)

General Correspondence

- Note of thanks on behalf of the citizens of Owen Sound from Ian Boddy for Grey County's support of the Marine Emergency Duties training centre
- Letter of thanks from Georgian College for support of Marine Emergency Duties (MED) Training and Research Centre
[Georgian College donation MED Training and Research Centre](#)
- AMCTO letter regarding longstanding commitment recognition for Heather Morrison and Kevin Wepler
[AMCTO Recognition](#)
- Note of thanks for the expression of sympathy from the Angel family in the passing of Carlyle Beverley (Bob) Angel, Councillor Barfoot's father-in-law
- Note of thanks for the expression of sympathy from Craig Dennis in the passing of Connie Dennis (Grey Gables)

Received for Information