

## Committee of the Whole

May 10, 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 Barfoot at the April 26, 2018 meeting

**Whereas Grey County does not currently have a role in Waste Management;**

**And Whereas Ontario's proposed Food and Organic Waste Framework encourages municipalities to pursue regional approaches to address food and organic waste resource recovery capacity needs, including supporting resource recovery systems that build economies of scale for food and organic waste processing;**

**Now Therefore Be It Resolved That staff be directed to bring back a report on the establishment of a Grey County Task Force to look at options related to the implementation of a source separated organics program.**

- b. Notice of Motion provided by Councillor Burley at the April 26, 2018 meeting

**That Committee of the Whole reconsider Resolution CC31-17, specifically clause 1(i), specifically that the word amalgamated be removed and clause 2, that the sentence referring to the sale of Grey Gables be deleted from the resolution.**

4. Delegations

11:30 AM Ron Kerr – R. J. Burnside & Associates Limited

Public Information Centre for Highway 26 in Craigleith

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. Correspondence from Georgian College – Thank you for Supporting Georgian College

**That the correspondence from Georgian College thanking Grey County for its' support be received for information.**

- b. PDR-CW-18-18 Beaver Valley Village Extension Request – Grey Highlands

**That Report PDR-CW-18-18 regarding Beaver Valley Village Extension Request be received and that approval is given for a two year extension of draft approval for Plan of Subdivision File 42T-2007-16 to May 10, 2020 under Section 51(33) of the Planning Act, RSO 1990, as amended.**

- c. Ministry of Education - Revised Pupil Accommodation Review Guideline

**That the Revised Pupil Accommodation Review Guideline from the Ministry of Education be received for information.**

- d. Ministry of Transportation – Ontario Good Roads Association 2018 Delegation Response

**That the Ontario Good Roads Association 2018 Delegation response from the Ministry of Transportation be received for information.**

- e. Ministry of Transportation – Local Transit and Intercommunity Bus Project Funding

**That the Local Transit and Intercommunity Bus Project Funding correspondence from the Ministry of Transportation be received for information.**

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

- a. HDR-CW-08-18 Additional Information Requested Golden Town Residential Community

**That Report HDR-CW-03-18 regarding a proposed transfer of Golden Town Residential Company assets to Grey County be received; and**

**That staff be directed to carry out the process to transfer such assets to the County of Grey.**

- b. HDR-CW-09-18 Social Housing Modernization

**That Report HDR-CW-09-18 regarding the Province's proposed framework for social housing modernization be received for information.**

- c. TR-CW-27-18 Tender Award Grey Road 4 (Durham)

**That Report TR-CW-27-18 being a report containing the tender results for Municipality of West Grey Request For Tender WG 18-06 be received; and**

**That Moorefield Excavating Ltd. be awarded the Grey County portion of the tender for a total amount of \$840,860.00 (excluding HST); and**

**That the project deficit of \$216,717.55 be funded from any surplus realized from within the 2018 Capital Construction budget or, if a surplus is not available, from the Federal Gas Tax Reserve.**

- d. TR-CW-28-18 Grey Road 17 Road Widening Acquisitions

**That Report TR-CW-28-18 be received and that the County of Grey enter into Road Widening Acquisition Agreements to acquire properties for Grey Road 17 road widening and construction identified as:**

**Part 1 of Lot 21 Concession 20 Township of Georgian Bluffs (in the former geographic Township of Keppel) Reference Plan 16R-10973 and**

**Parts 2, 3 and 5 of Lot 21 Concession 19 Township of Georgian Bluffs (in the former geographic Township of Keppel) Reference Plan 16R-10973 and**

**Parts 13, 15, 17 and 19 of Lot 22 Concession 19 Township of Georgian Bluffs (in the former geographic Township of Keppel) Reference Plan 16R-10973.**

- e. Addendum to Report PDR-CW-03-18 Official Plan Amendment 141 Final Report – Southgate.

**That all written and oral submissions received on Official Plan Amendment Number 141 were considered and helped to make an informed recommendation and decision; and**

**That Addendum to Report PDR-CW-03-18 be received, and that Amendment Number 141 to consider an amendment to the County of Grey Official Plan on lands designated 'Agricultural', 'Rural' and 'Hazard Lands', to permit a lot addition of 4.8 hectares to the neighboring lands to the west, for the lands**

**described as Part Lot 8, Concession 5 (043836 Southgate Road 4), geographic Township of Egremont, in the Township of Southgate, be supported, and a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.**

- f. PDR-CW-17-18 Marvara Farms Limited Minor Exemption Application – Grey Highlands

**That Report PDR-CW-17-18 be received and that the application for a Minor Exemption under the County’s Forest Management By-law for Lots 38 – 40, Concession 2 South of the Durham Road (SDR) and Lots 41 – 45, Concession 3, SDR, in the geographic Township of Artemesia, Municipality of Grey Highlands, be approved.**

- g. CCR-CW-05-18 Delegation of Duties

**That Report CCR-CW-05-18 be received regarding the Delegation of Duties; and**

**That the updated Delegation of Duties Policy and Schedule, as amended be endorsed and a by-law be brought forward for Council’s consideration.**

- 8. Administration Building Addition/Renovation Update**
- 9. Other Business**
- 10. Notice of Motion**
- 11. Adjournment**