

## Committee of the Whole

September 12, 2019 – Following Council

Council Chambers, Grey County Administration Building

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

10:00 AM Janice Atwood-Petkovski, Principles Integrity  
Code of Conduct

11:45 AM Ed Voogt  
Engine Brake Signs in Singhampton

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. Grey Bruce Health Services Correspondence dated August 26, 2019

**That the Grey Bruce Health Service correspondence dated August 26, 2019 regarding support for Georgian College to offer the Bachelor of Science Nursing program in Owen Sound be received for information.**

6. **Items For Direction and Discussion**

- a. CCR-CW-17-19 Updated Code of Conduct for Council Members

**That Report CCR-CW-17-19 regarding the updated Code of Conduct for Members of Council be received; and**

**That the updated Code of Conduct for Grey County Council be endorsed, and a by-law be brought forward for Council's consideration.**

- b. Integrity Commissioner's Annual Report – January 1, 2018 to August 31, 2019

**That the Integrity Commissioner's Annual Report for the period of January 1, 2018 to August 31, 2019 be received for information.**

- c. CAOR-CW-12-19 Enhanced Fire Communications Report and Recommendations

**That Council receive report CAOR-CW-12-19 Enhanced Fire Communications Report and Recommendations; and**

**That the project proceeds to the RFP phase for Solution 3 as recommended in consultant's report; and**

**That staff be directed to extend the single-source contract with Dan Perlstein to support Phase Two of the project; and**

**That prior to any RFP award, staff bring back a report on project costing and resourcing for Council consideration.**

- d. LSR-CW-02-19 Legal Services Update

**That Report LSR-CW-02-19 which provides a legal services update be received for information.**

- e. TR-CW-20-19 Closure of Bicycle Lanes on Grey Roads By-Law

**That Report TR-CW-20-19 regarding the closure of bike lanes on Grey County Road be received; and**

**That a By-Law to Authorize the Annual Closure of Bicycle Lanes on Roadways in the County of Grey from October 15<sup>th</sup> to April 15<sup>th</sup> be brought forward for Council's consideration.**

- f. PDR-CW-36-19 Town of the Blue Mountains Official Plan Short Term Accommodations

**That Report PDR-CW-36-19 be received, and**

**That the County hereby approves sections B2.5 and B3.7.6.14 of the Town of The Blue Mountains Official Plan, subject to the following modifications attached to Report PRD-CW-36-19 as Schedule 1 dated September 12, 2019.**

- g. PDR-CW-38-19 Potential Appeal of B25.2019 – Grey Highlands

**That Report PDR-CW-38-19 be received which provides an overview of Consent Application B25.2019 in the Municipality of Grey Highlands; and**

**That staff be directed to continue the appeal of Consent Application B25.2019 as the conditional approval did not include the road widening as requested by County Transportation Services and therefore does not conform to the County Official Plan or the County's Sale and Acquisition of Land Policy and Procedure; and**

**That staff be directed to work with the Applicant and the Municipality to explore options for settling this matter without having to proceed to a Local Planning Appeals Tribunal Hearing if possible; and**

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

- h. ~~PDR-CW-39-19 Proposed Housekeeping Amendments — County Official Plan~~ (This report has been removed from this agenda and will be considered at a future meeting)

- 7. Other Business**
- 8. Notice of Motion**
- 9. Adjournment**