



Corporation of the County of Grey Council Agenda

October 2, 2012 – 10:00 a.m.

- 1. Call to Order**
- 2. Invitation to Prayer and Silent Reflection**
- 3. Roll Call**
- 4. Disclosure of Pecuniary Interest**
- 5. Adoption of Minutes – September 4, 2012** (Pages 4 to 8)
- 6. Communications and Correspondence**
- 7. Notice of Motion**

Notice of motion regarding report HDR-SS-37-12 Award of RFT-HOU-19-12 Site Improvements at Durham and Hanover as presented at the September 27, 2012 Social Services Committee meeting:

WHEREAS the approved capital budget includes \$180,000 for site improvements at the family units in Hanover and Durham;

AND WHEREAS RFT-HOU-19-12 was issued on Thursday September 6, 2012 and closed on Thursday September 20, 2012;

AND WHEREAS all purchasing policies and procedures have been adhered to;

NOW THEREFORE BE IT RESOLVED THAT report HDR-SS-37-12 recommending the award of RFT-HOU-19-12 be received;

AND THAT the contract for the site improvements at the family units on Bruce Street and Queen Street in Durham and, the family units on 14th Street in Hanover be awarded to Allen-Hastings Limited in the tender amount of \$178,306.56, inclusive of H.S.T.;

Notice of motion regarding report HDR-SS-38-12 Tender Award of RFT-HOU-21-12 Replacement Roof Maple Villa as presented at the September 27, 2012 Social Services Committee meeting:

WHEREAS Social Services resolution SSC80-12 authorized staff to proceed immediately to tender for the emergency roof replacement for 81 Bruce Street, Thornbury, estimated at \$80,000 using funds previously allocated for siding replacement at the Westmount project in Owen Sound;

AND WHEREAS the tender was opened on Tuesday September 25, 2012 with five contractors submitting bids, with all bids exceeding the identified budgeted funding available;

AND WHEREAS review of the pricing of the low bid is \$7,031.54 above the budgeted amount, but surplus funds from the award of RFTQ-HOU-20-12 Electrical Panel Upgrade are sufficient meet the additional funding requirements for the Roof Tender;

AND WHEREAS all purchasing policies and procedures have been adhered to;

NOW THEREFORE BE IT RESOLVED THAT RFT-HOU-21-12 Roof Replacement Maple Villa Apartments, Thornbury be awarded to the lowest bidder, Dwight Burley Construction in the amount of \$87,031.54 net HST.

8. Delegations

- 11:00 Transportation Master Plan
Ray Bacquie and Matthew Clark, Cole Engineering
Michael Cullip, CC Tatham
- 11:30 Niagara Escarpment Commission (NEC) Update
Karen Carruthers, Communications Officer; Don Scott, NEC Chair
and Ken Whitbread, NEC Manager

9. Presentation of Reports

- a. Board of Health minutes dated July 20, 2012 and Program Report dated September 21, 2012 (Pages 9 to 21)
- b. Transportation and Public Safety Committee minutes dated September 20, 2012 (Pages 22 to 25)
- c. Social Services Committee minutes dated September 4 and 12, 2012 (Pages 26 to 33)
- d. Planning and Community Development Committee minutes dated September 13, 2012 (Pages 34 to 38)
 - i. Transportation Master Plan Steering Committee minutes dated August 13, 2012 (Pages 1 to 3 of Background Information)
- e. Corporate Services Committee minutes dated September 25, 2012 (Pages 39 to 42)

10. Closed Meeting Matters

11. By-laws (See By-law document)

4773-12 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Markdale Cable Inc. for Fibre Optic Strands and Certain Basic Emergency Maintenance

4775-12 A By-law to govern the proceedings of Council and its Committees

12. Motion to Introduce

13. Motion to Adopt

14. Business on Motion

15. Other Business

16. Good News and Celebrations

17. Adjournment

18. O Canada

<p>Correspondence Grey County Council October 2, 2012</p>	
<p>General Correspondence</p> <ul style="list-style-type: none">Note of thanks from Charles Shane's family for the expression of sympathy in the passing of Denise Shane's (Rockwood Terrace) father	