

Committee of the Whole

January 12, 2023 – Following Council

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Interest**
3. **Business Arising from the Minutes (None)**
4. **Delegations**

10:30 AM Herb Shields, External Engagement Lead – TC Energy
 Ontario Pumped Storage Update

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 - SWIFT - Board Member Representation

That the correspondence from SWIFT regarding nominations to the board of directors be received for information; and,

That Warden Milne be appointed on behalf of the County of Grey as a Municipal Director to the Board of SWIFT for a two-year term ending in 2025.

- b. Correspondence - Association of Municipalities Ontario – AMO Board of Directors Call for Nominations

That the correspondence from the Association of Municipalities Ontario regarding nominations to the AMO board of directors be received for information.

- c. Correspondence - Peter Ferguson - Position Paper Regarding Talisman and Escarpment Lands

That the correspondence from Peter Ferguson regarding a position paper about Talisman and Escarpment lands be received for information.

- d. FR-CW-02-23 - 2022 Housing Write Off of Uncollectible Accounts

That report FR-CW-02-23 regarding 2022 Housing Write Off of Uncollectible Accounts be received; and

That the recommended write offs in the amount of \$86,465 as outlined in the report be approved.

7. Items For Direction and Discussion

- a. CSR-CW-01-23 - Transfer Payment Agreement Early Learning and Child Care

That staff report CSR-CW-01-23 pertaining to the transfer payment agreement for Early Learning and Child Care be received; and

That the Warden and Clerk be authorized to enter into an agreement for the 2023 Early Years and Child Care funding with the Ministry of Education; and

That action be taken prior to council approval as per Section 26.6 b of Procedural By-law 5134-22.

- b. CSR-CW-03-23 - Canadian Mortgage and Housing Corporation Contribution Fund Agreement

That staff report CSR-CW-03-23 pertaining to contribution funds through the Canadian Mortgage and Housing Corporation for 14th Street Supportive Housing project be received; and

That the Warden and Clerk be authorized to execute an agreement with the Canadian Mortgage and Housing Corporation for \$600,000 in National Housing Co Investment Funds/Contribution Fund; and

That action be taken prior to council approval as per Section 26.6 b of Procedural By-law 5134-22.

- c. CSR-CW-04-23 - Ontario Priorities Housing Initiative (OPHI) Funding Agreement

That staff report CSR-CW-04-23 pertaining to contribution funds through the Ontario Priorities Housing Initiative for 14th Street Supportive Housing project be received; and

That the Warden and Clerk be authorized to execute an agreement with the Province for \$505,495 in Ontario Priorities Housing Initiative funding; and

That action be taken prior to council approval as per Section 26.6 b of Procedural By-law 5134-22.

- d. HRR-CW-03-23 - 2023 Workplace Safety Insurance Board Insurance Renewal

That report HRR-CW-03-23 regarding Workplace Safety and Insurance Board (WSIB) Insurance be received; and

That the Chubb Insurance Company of Canada policy for excess indemnity insurance through Marsh Canada Limited for the period of December 31, 2022, to February 1, 2024, at a premium of \$316,213.20 including provincial sales tax be approved.

- e. PDR-CW-02-23 - Request to the Municipality of West Grey regarding Off-Road Vehicles By-law Number 20 - 2016

That report PDR-CW-02-23 regarding the Municipality of West Grey Off-Road Vehicles By-law Number 20-2016 be received; and

That staff be directed to request the Municipality of West Grey modify its Off-Road Vehicles By-law Number 20-2016 to prohibit Off-Road Vehicles from traveling down portions of Hamilton Lane, Concession 8, and an unopened road allowance; and

That this report be shared with the Municipality of West Grey as the County's request.

- f. TR-CW-01-23 - Capital Purchase Prior to 2023 Budget Approval – Road Construction and Facilities

That report TR-CW-01-23 regarding Capital Purchase-Construction Prior to 2023 Budget Approval be received; and

That staff be authorized to issue the tenders for the Grey Road 7 Pulverize and Pave Rehabilitation (2.8 km north of Grey Road 13 to Sideroad 22B), Grey Road 7 Reconstruction (Meaford shared project - Muir Street to Hwy 26), Grey Road 7 Pulverize & Pave Rehabilitation (Grey Road 40 - 4 Sideroad), Grey Road 18 Pulverize & Pave (Grey Road 11 - Grey Road 29), Grey Road 28 (Grey Road 4 to Saugeen River Bridge), Kimberley Salt Dome Replacement, Removal and Replacement of Underground Fuel Storage Tanks at Clarksburg; and

That the tenders be issued prior to 2023 budget approval due to tender constraints in accordance with Sections 3.3 (c), 10.0 and 10.1 f) of the Purchasing Policy.

- g. PSR-CW-01-23 - Mechanical Compression Device Capital Purchase Before Budget Approval Request

That report PSR-CW-01-23 regarding the pre-budget approval for the capital purchase of Mechanical Compression Devices be received; and

That staff be authorized to procure 11 Mechanical Compression Devices; and

That the procurement begins prior to 2023 budget approval in accordance with Sections 3.3 (c), 10.0 and 10.1 f) of the Purchasing Policy.

h. FR-CW-03-23 - 2023 Budget Overview

That report FR-CW-03-23 regarding the 2023 Budget Overview be received; and

That staff be directed to prepare the detailed budget package on the basis of the overview figures.

i. CCR-CW-03-23 - Terms of Reference

Recommendation 1

That Report CCR-CW-03-23 regarding Terms of Reference for new committees and task forces be received; and

- **That the following new committees and task forces be established:**
- **Community Services Committee**
- **Planning and Economic Development Advisory Committee**
- **Urban Road and Road Exchange Task Force**

That Council endorse the Terms of Reference for each of these committees and task force as presented and that these Terms of Reference be reviewed and considered by the respective committees/task force at the first meetings of each of them.

Recommendation 2

That the following appointments be endorsed:

- **Community Services Committee:**
 - **Councillor Kentner**
 - **Councillor Matrosovs**
 - **Councillor Dobreen**
 - **Councillor Nielsen**
 - **Councillor Mackey**
 - **Councillor Dickert**
 - **Warden Milne**
- **Planning and Economic Development Advisory Committee:**
 - **Councillor Hutchinson**
 - **Councillor Nielsen**
 - **Councillor Bordignon**
 - **Councillor Boddy**
 - **Councillor Dickert**
 - **Councillor Carleton**

- **One Meaford Representative**
- **Warden Milne**

- **Urban Road and Road Exchange Task Force:**
 - **Councillor Greig**
 - **Councillor Eccles**
 - **Councillor McQueen**
 - **Councillor Carleton**
 - **Councillor Matrosovs**
 - **One Chatsworth Representative**
 - **Warden Milne**

8. Closed Meeting Matters

That Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended, to discuss:

- i. **A proposed or pending acquisition or disposition of land by the municipality (Potential land disposal); and**

- ii. **Labour relations or employee negotiations (Union bargaining).**

9. Other Business

10. Notice of Motion

11. Adjournment