

Committee of the Whole

October 24, 2019 – Following Council

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Business Arising from the Minutes**
 - a. The Notice of Motion provided by Councillor Desai on October 10, 2019 was subsequently withdrawn.

4. **Delegations**

10:15 AM Stuart Doyle – Barry’s Construction

Entrance Permit Request - 1188 2nd Ave West, Owen Sound

10:30 AM Dana Howes and Gerry Glover, Co-chairs of the Grey Bruce Ontario
Health Team Planning Committee

Ontario Health Team Presentation and Update on the Grey Bruce
Planning Committee

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. FR-CW-26-19 Quarterly Purchasing Report – Quarter 3 2019

That Report FR-CW-26-19 regarding the quarterly purchasing report for Quarter 3 of 2019, be received for information.

- b. Grey County Planning Active Local Planning Appeals Tribunal File List

That the Grey County Planning Active Local Planning Appeals Tribunal List be received for information.

- c. Grey County Planning Active Development File List

That the Grey County Planning Active Development File List be received for information.

- d. Joint Accessibility Advisory Committee minutes dated October 4, 2019

That the Joint Accessibility Advisory Committee minutes dated October 4, 2019 be adopted as presented and that the following resolutions contained within be endorsed:

- 1. That the Joint Accessibility Advisory Committee endorse the Town of Hanover's Multi Year Accessibility Plan.**
- 2. That the Joint Accessibility Advisory Committee endorse the Township of Georgian Bluffs' Multi Year Accessibility Plan.**

- e. The Municipality of West Grey – Speeding on Grey Road 3 and Concession 6, West Grey

That the correspondence from the Municipality of West Grey regarding speeding on Grey Road 3 and Concession 6 be received for information.

- f. The Town of the Blue Mountains – Integrity Commission Matters

That the correspondence and resolution from the Town of the Blue Mountains regarding Integrity Commission matters be received for information.

- g. The Municipality of Grey Highlands – Support for Continuing Mandatory and Non-Mandatory Programs and Services for Conservation Authorities

That the County of Grey support the resolution from the Municipality of Grey Highlands regarding support for continuing mandatory and non-mandatory programs and services for the Grey Sauble Conservation Authority, the Nottawasaga Valley Conservation Authority and the Saugeen Valley Conservation Authority.

7. Items For Direction and Discussion

- a. PDR-CW-43-19 Proposed Changes to the Aggregate Resources Act

That Report PDR-CW-43-19 regarding an overview of the proposed changes to the Aggregate Resources Act be received; and

That Report PDR-CW-43-19 be forwarded to the Province of Ontario and confirmed as the County of Grey's comments on the proposed regulation changes posted on the Environmental Registry through posting #019-0556;

and

That the Report be shared with member municipalities having jurisdiction within Grey County; and

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

b. TR-CW-22-19 Road Widening Acquisition Grey Road 40

That Report TR-CW-22-19 regarding the acquisition of road widening be received and that the property identified as Part of Lot 10 Concession 7 Sullivan shown as Part 6 on the draft plan of survey attached to Report TR-CW-22-19; Geographic Township of Sullivan, Township of Chatsworth, County of Grey be acquired by The Corporation of the County of Grey for road widening purposes; and

That staff be directed to proceed with the road acquisition prior to County Council approval as per Section 25.6 b) of Procedural By-law 5003-18 in order to allow for a timely closure of the real estate transaction pending on the abutting land.

8. Closed Meeting Matters

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

i. Personal matters about an identifiable individual, including municipal or local board employees (*Department restructuring*); and

ii. Labour relations or employee negotiations (*Department restructuring*)

9. Other Business

10. Notice of Motion

11. Adjournment

Council photo to occur before lunch