



Agenda

Committee of the Whole

April 13, 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**

10:10 AM Amy McKinnon, Grey Bruce Health Services
Request for Health Care Funding Reserve Support

10:20 AM Joachim Ostertag, Earth Day Planning Group
2023 Earth Day Events

10:40 AM Genevieve Scott, Cuesta Planning Consultants Inc
Request to Modify Draft Plan Condition in Item 7.a. Addendum to
PDR-CW-02-21 - Shahabi Subdivision 42T-2020-05 Final Report

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 - Western Ontario Wardens Caucus - WOWC Supports Good Roads Plan to Build Safer Rural Roads - April 4, 2023

That the correspondence from the Western Ontario Wardens Caucus (WOWC) regarding support for the Good Roads Plan to Build Safer Rural Roads dated

April 4, 2023, be received for information.

- b. Correspondence - Ontario Small Urban Municipalities OSUM - Call for 2023 Trade Show and Executive Committee Nominations - March 6, 2023

That the correspondence from the Ontario Small Urban Municipalities (OSUM) regarding the call for 2023 Trade Show and Executive Committee Nominations dated March 6, 2023, be received for information.

- c. Correspondence - Township of Ashfield-Colborne-Wawanosh - Future Accuracy of the Permanent Register of Electors - March 14, 2023

That the correspondence from the Township of Ashfield-Colborne-Wawanosh regarding the future accuracy of the permanent register of electors dated March 14, 2023, be supported by the Council of the County of Grey.

- d. Grey County Joint Accessibility Advisory Committee meeting minutes dated March 22, 2023

That the Grey County Joint Accessibility Advisory Committee meeting minutes dated March 22, 2023, be adopted as presented.

That the following resolutions contained therein be endorsed:

- i. **That Catherine Sholtz be nominated as Chair of the Grey County Joint Accessibility Advisory Committee for 2023.**
- ii. **That Christina Schnell be nominated as Vice Chair of the Grey County Joint Accessibility Advisory Committee for 2023.**
- iii. **That the presentation from the County of Grey dated March 22, 2023, regarding the Rockwood Terrace redevelopment be presented for review and comment.**
- iv. **That report CCR-JAAC-06-23 regarding the updated Terms of Reference for the Grey County Joint Accessibility Advisory Committee be received; and
That the updated Grey County Joint Accessibility Advisory Committee Terms of Reference be endorsed and adopted as presented.**
- v. **That report CCR-JAAC-08-23 2023 Accessibility Compliance Report be received; and
That the 2023 Accessibility Compliance Report be endorsed as submitted to the Ministry for Seniors and Accessibility.**

- vi. **That report CCR-CW-01-23 Grey County Joint Accessibility Advisory Committee Membership be received for information.**
 - vii. **That report PDR-JAAC-14-23 from the County of Grey dated March 22, 2023, regarding the Grey Road 18 CP Rail Trail parking lot be presented for review and comment.**
 - viii. **That the report from the Municipality of Grey Highlands regarding the Multi-Year Accessibility Plan 2023-2027 be presented for review and comment.**
- e. PDR-CW-15-23 - Thornbury Acres Plan of Condominium 42CDM-2022-11
- That report PDR-CW-15-23 regarding an overview of County plan of condominium application 42CDM-2022-11 on lands described as Part of Lot 27, Concession 8, in the geographic Township of Collingwood, now in the Town of The Blue Mountains, be received for information.**
- f. TR-CW-09-23 - Capital Equipment Purchase Prior to 2024 Budget Approval
- That report TR-CW-09-23 regarding capital equipment purchase prior to 2024 budget approval be received; and**
- That staff be authorized to issue the tender for two tandem trucks prior to the 2024 budget approval due to delivery time.**
- g. EDTC-CW-09-23 - Agricultural Advisory Committee Public Member Appointments
- That report EDTC-CW-09-23 Agricultural Advisory Committee Public Member Appointments be received; and**
- That the following ten (10) candidates be confirmed for membership in the Agricultural Advisory Committee for the 2022-2026 term of Council: Gail Ardiel, Dianne Booker, Carrie Davenport, Simon DeBoer, Blair Freeman, Brenda Hsueh, Keith Reid, Rob Lipsett, Hugh Simpson and Lorie Smith.**
- h. EDTC-CW-10-23 – Planning and Economic Development Advisory Committee Public Member Appointments
- That report EDTC-CW-10-23 regarding Planning and Economic Development Advisory Committee Public Member Appointments be received; and**
- That the following four (4) candidates be appointed to the Planning and Economic Development Advisory Committee for the 2022-2026 term of Council: Emily Rosen, Roger Mooking, Sandy Gott, and Grace Morin.**

7. Items For Direction and Discussion

- a. Addendum to PDR-CW-02-21 - Shahabi Subdivision Final Report 42T-2020-05

That Addendum to Report PDR-CW-02-21 be received; and

That all written and oral submissions received on plan of subdivision 42T-2020-05 known as the Shahabi plan of subdivision were considered; the effect of which helped to make an informed recommendation and decision; and

That in consideration of the draft plan of subdivision application 42T-2020-05 for lands described as Plan 447 Part Lot 51, Lot 52, Lot 52A, in the Township of Georgian Bluffs (geographic Township of Sarawak), the Grey County Committee of the Whole approves this plan of subdivision to create a total of six (6) residential lots, and one block for access and drainage purposes, subject to the conditions set out in the Notice of Decision.

- b. TR-CW-08-23 - Award of RFT-TS-02-23 Grey Roads 2 and 19 Resurfacing

That report TR-CW-08-23 containing the tender results for RFT-TS-02-23 Grey Roads 2 and 19 Resurfacing be received; and

That E.C. King Contracting be awarded the Tender for a total amount of \$3,725,876.60 excluding HST; and

That the estimated deficit of \$676,097.23 net HST be funded from any surplus realized in the 2023 Transportation Services budget, or if a surplus is not available, from the Transportation Services General Reserve

- c. TR-CW-10-23 - St. Vincent - Grey Road 7 Reconstruction Award

That report TR-CW-10-23 being a report containing the tender results for Municipality of Meaford Contract INF-2023-01 be received; and

That the Grey County portion of the tender for a total amount of \$1,928,120.85, excluding HST and including contingency allowances, be approved.

8. Closed Meeting Matters (None)

9. Other Business

- a. Grey Bruce Board of Health Appointment

That the Council of the County of Grey receives Councillor Boddy's resignation from the Grey Bruce Board of Health; and

That the Council of the County of Grey appoints Councillor _____ to the Grey Bruce Board of Health for the remaining two-year term ending December 2024.

10. Notice of Motion

11. Adjournment