

February 4, 2014 – 10:00 AM

- 1. Call to Order**
- 2. Invitation to Prayer or Silent Reflection**
- 3. Roll Call**
- 4. Declaration of Pecuniary Interest**
- 5. Adoption of Minutes – January 9, 2014** (Pages 4 to 10)
- 6. Retirement Presentation**
- 7. Special Presentation**
 - a. EMS Recipients of Governor General’s Exemplary Service Medal
- 8. Communications and Correspondence**
- 9. Notice of Motion**
- 10. Business Arising from the Minutes**
- 11. Presentation of Reports**
 - a. Board of Health minutes dated December 13, 2013 and Program Report dated January 2014 (Pages 11 to 21)
 - b. Transportation and Public Safety Committee minutes dated January 23, 2014 (Pages 22 to 28)
 - i. TR-TAPS-13-14 In House Construction (Pages 1 to 3 to of Background Information)
 - c. Planning and Community Development Committee minutes dated January 21, 2014 (Pages 29 to 37)
 - i. CCR-PCD-05-14 Updating of Road Signage (Pages 4 to 9 of Background Information)
 - ii. Grey County Planning Active Development File List (Pages 10 to 16 of Background Information)
 - d. Social Services Committee minutes dated January 15, 2014 (Pages 38 to 40)

- e. Corporate Services Committee minutes dated January 14, 2014 (Pages 41 to 47)

12. Closed Meeting Matters

13. By-laws (see By-law document)

- 4836-14 A By-law to establish tax ratios for prescribed property classes for the year 2014** (Page 1 of By-law Document)
- 4837-14 A By-law to set tax rate reductions for prescribed property subclasses for the year 2014** (Pages 2 to 3 of By-law Document)
- 4838-14 A By-law to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of Section 331 of the Municipal Act, 2001 (new construction) for commercial, industrial and multi-residential property classes** (Pages 4 to 5 of By-law Document)
- 4839-14 A By-law to adopt optional tools for the purposes of administering limits for commercial, industrial and multi-residential property classes** (Pages 6 to 8 of By-law Document)
- 4840-14 A By-law to establish and levy tax rates for upper tier purposes for the year 2014** (Pages 9 to 11 of By-law Document)
- 4841-14 A By-law to authorize the Warden and Clerk to execute an occupancy agreement between the Corporation of the County of Grey and the Corporation of the Town of The Blue Mountains for sanitary sewer work on Grey Road 21** (Pages 12 to 33 of By-law Document)
- 4842-14 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and the Ministry of Health and Long-Term Care for land ambulance services grant transfer payment funding** (Pages 34 to 77 of By-law Document)

14. Motion to Introduce

15. Motion to Adopt

16. Business on Motion

17. Good News and Celebrations

18. Adjournment

19. O Canada

Correspondence

Resolutions from Other Municipalities

- Perth Wellington Resolution dated January 13, 2014 encouraging municipalities to pass a formal resolution of support of implementation of a comprehensive long-term solution to reform joint and several liability insurance for municipalities
[Perth Wellington Resolution Joint and Several Liability](#)

Recommend supporting

WHEREAS the costs of municipal insurance premiums continue to rise;

AND WHEREAS municipalities are often targeted as insurers of last resort in claims frequently totaling in the millions, even if the municipality is deemed just one percent responsible;

AND WHEREAS municipalities have been asking the Province of Ontario to address joint and several liability, which is a primary contributor to rising insurance premiums;

NOW THEREFORE BE IT RESOLVED THAT The County of the County of Grey support Member of Provincial Parliament for Perth-Wellington Randy Pettapiece's private member's resolution requesting the Province of Ontario implement a comprehensive, long-term solution to reform joint and several liability insurance for municipalities no later than June 2014;

AND THAT this resolution be circulated to the MPs and MPPs and lower tier municipalities in Grey County, Premier Kathleen Wynne and the Association of Municipalities of Ontario.

Responses to Grey County Resolutions

- Town of the blue smoke free resolution dated November 25, 2013
[Town of The Blue Mountains Support of Smoke Free Outdoor Spaces By-law](#)

Received for information

General Correspondence

- Note of thanks for the expression of sympathy from Evelynne Hazen (Housing Department) in the passing of her husband.

Received for information

