April 2, 2013 – 10:00 a.m.

1. Call to Order
2. Invitation to Prayer or Silent Reflection
3. Roll Call
4. Declaration of Pecuniary Interest
5. Adoption of Minutes – March 5, 2013 (Pages 5 to 11)
6. Communications and Correspondence
7. Notice of Motion
   a. Notice of motion regarding report LTCR-SS-09-13 relating to the award of RFT-LTC-02-13 for the Lee Manor Roof (Pages 1 to 2 of Background Information)

WHEREAS the 2013 approved budget allocates $205,000 for the replacement of a section of the roof at Lee Manor;

AND WHEREAS the County issued RFT-LTC-02-13 on Friday January 25, 2013 and closed on Thursday February 14, 2013;

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

NOW THEREFORE BE IT RESOLVED THAT report LTCR-SS-09-13 recommending the award of RFT-LTC-02-13 be received;

AND FURTHER THAT the County award this contract to D.J. Peat Roofing as the lowest compliant bidder, in the amount of $148,066.45 exclusive of H.S.T.

b. Notice of motion regarding expression of interest for Municipal Infrastructure Investment Initiative Capital Program

WHEREAS Grey County Council endorsed TAPS11-13 on January 4, 2013 to approve the submission of an Expression of Interest for the provision of $2 million for reconstruction of stage one of Grey Road 119 under the Municipal Infrastructure Investment Initiative Capital Program;
AND WHEREAS Grey County has been advised that its Grey Road 119 project has been selected to advance to stage two of the process;

AND WHEREAS the Provincial Government has requested that a Grey County Council resolution be passed indicating that the information provided in the Expression of Interest is factually accurate and that the County of Grey will have a comprehensive asset management plan in place that includes all the information and analysis described in “Building Together: Guide for Municipal Asset Management Plan” by December 31, 2013;

NOW THEREFORE BE IT RESOLVED THAT Council approves the submission of an Expression of Interest for the reconstruction of stage one of Grey Road 119 under the Municipal Infrastructure Investment Initiative Capital Program to provide $2 million in provincial funding for this project;

AND THAT the information provided in the Expression of Interest is factually accurate;

AND FURTHER THAT the County of Grey is currently developing a comprehensive asset management plan that includes all the information and analysis described in “Building Together: Guide for Municipal Asset Management Plan” which will be in place by December 31, 2013.

8. Business Arising from the Minutes

9. Deputations

   10:30 a.m.  Federation of Agriculture Update
               Wayne Balon; President, Grey County Federation of Agriculture
               Joanne Hughes; Member Services Representative, Ontario Federation of Agriculture

   11:05 a.m.  Transportation Master Plan Presentation Update
               Ray Bacquie, Cole Engineering

10. Presentation of Reports
a. Board of Health minutes dated February 22, 2013 and Program Report dated March, 2013 (Pages 12 to 19)

b. Planning and Community Development Committee minutes dated March 19, 2013 (Pages 20 to 25)
   i. Grey Roots Business Plan Executive Summary (Pages 3 to 26 of Background Information)

c. Corporate Services minutes dated March 12, 2013 (Pages 26 to 30)
   i. Report FR-CS-09-13 Ontario Regulation 284/09 - 2013 (Pages 27 to 28 of Background Information)

d. Transportation and Public Safety Committee minutes dated March 7 and 21, 2013 (Pages 31 to 40)

11. Closed Meeting Matters

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

4800-13 A By-law to establish certain lands in the Township of Georgian Bluffs (Geographic Township of Keppel) Described in Schedule ‘A’ as part of the County highway upon which the land abuts

13. Motion to Introduce
14. Motion to Adopt
15. Business on Motion
16. Good News and Celebrations
17. Adjournment
18. O Canada

Correspondence

Responses to Grey County Resolutions

- Letter of support from the Grey County Federation of Agriculture of Grey County resolution CC30-13 (to support in principle the City of Owen Sound in its efforts to have the Owen Sound harbour dredged due to low water impact) dated March 11, 2013
Grey County Federation of Agriculture Owen Sound Harbour Support for Dredging March 11, 2013

General Correspondence

- Note of thanks from the Mildmay Twisted Sisters Broomball team for providing County pins to exchange

- OAFC Municipal Politicians Seminar: The Essentials of Firefighting and Firefighting 101 Sunday May 5 and Monday May 6, 2013 from the Ontario Association of Fire Chiefs

Ontario Association of Fire Chiefs Municipal Politicians Seminar