



Agenda

Committee of the Whole

April 28, 2022 – Following Council

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Interest**
3. **Delegations**

11:00 AM Medical Director's Commendation Awards

Darren Clock, Sherry Foster, Lori Morton, Reid Milne-O'Neil, Sarah Brouwer, Jeff Adams

11:20 AM Integrity Commissioner Annual Report

Jeffrey Abrams and Janice Atwood-Petkovski - Principles Integrity

4. **Determination of Items Requiring Separate Discussion**
5. **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. Mental Health and Addictions Task Force minutes dated April 19, 2021

That the Mental Health and Addictions Task Force minutes dated April 19, 2022 be adopted as presented; and

That the following recommendations contained therein be endorsed:

- i. **That the correspondence from MPP Bill Walker regarding funding for Grey Bruce Health Services through the Addictions Recovery Fund, be received for information.**

ii. Whereas mental health challenges can occur early in life, with children often not having the understanding about what mental health is, supports available, and how to manage mental health in their daily lives; and

Whereas building resilience early in life is an important aspect of promoting mental well-being; and

Whereas there is strong evidence of the importance of focused education on mental health to target children to build resilience at this age group including identification, prevention, intervention and supports;

Now Therefore Be It Resolved That the Mental Health and Addiction Task Force, on behalf of Grey County Council request that the Minister of Education implement a mental health education curriculum beginning in primary school to provide children with the necessary tools to support ongoing resilience and mental wellness; and

That this resolution be forwarded to all Grey County municipalities for support; and

That, due to the timing of the upcoming provincial election, this resolution be forwarded to the Minister of Education, and copied to the Minister of Mental Health and MPP's Bill Walker and Jim Wilson ahead of Council approval in accordance with Section 25.6 (b) of the County's Procedural By-law.

b. HDR-CW-08-22 Declaration of Surplus Land

That Report HDR-CW-08-22 regarding the declaration of the Westmount property as surplus land be received; and

That the Westmount property described as LT 22 PL444; OWEN SOUND PIN 37049-0043, Geographic City of Owen Sound and Westmount property described as LT 47 PL444: OWEN SOUND PIN 37049-0068, be declared surplus; and

That the land be valued based on the market evaluation provided by an independent realtor; and

That the Clerk be directed to provide notice of Council's intent to sell the property to the qualified tenant in accordance with the Sale of Land Procedure.

c. PDR-CW-15-22 Blue Meadows Information Report

That Report PDR-CW-15-22 regarding an overview of plan of subdivision application 42T-2022-02 on lands described as Part of Lots 40 – 44 southwest side of Arthur Street, all of Lots 40 – 44 northeast side of Louisa Street, all of Park Lots 11 & 12 southwest side of Louisa Street, Part of Park Lots 11 & 12

northeast side of Alice Street, and Part of Louisa Street, geographic Town of Thornbury, now in the Town of The Blue Mountains, be received for information.

- d. PDR-CW-16-22 Hutten Merit Report OPA 14

That Report PDR-CW-16-22 regarding a proposed County Official Plan Amendment be received; and

That the proposal proceeds to a Public Meeting to consider an amendment to the County of Grey Official Plan to re-designate a portion of the lands from the 'Rural' designation to the 'Space Extensive Commercial and Industrial - Site Specific' designation to allow for the establishment of a Landscaping Business on lands legally described as Part Lot 16, Concession 5, Registered Plan 16R10169 Part 3 (geographic Township of Derby), now the Township of Georgian Bluffs, provided the Township is prepared to hold a joint public meeting in consideration of the necessary zoning amendment requirements.

- e. TR-CW-13-22 Tender Award Grey Road 27 (Durham)

That Report TR-CW-13-22 containing the tender results for Municipality of West Grey Contract No. 22-10119-00 be received; and

That SMRS Construction be awarded the Grey County portion of the tender for a total amount of \$1,017,490.99 (excluding HST).

- f. TR-CW-14-22 Tender Award Grey Road 15 (East Bayshore Road, City of Owen Sound)

That Report TR-CW-14-22 being a report containing the tender results for City of Owen Sound Contract RFT-22-021 be received; and

That MacDonnell Excavating Limited be awarded the Grey County portion of the tender for a total amount of \$2,517,274.60 (net HST) which includes contingency allowance.

- g. TR-CW-15-22 Capital Equipment Purchase Prior to 2023 Budget Approval

That Report TR-CW-15-22 be received; and

That staff be authorized to issue the tender for two tandem trucks prior to 2023 budget approval due to delivery time;

That staff be authorized to issue the tender for two electric half ton trucks prior to 2023 budget approval due to lack of mass availability.

6. Items For Direction and Discussion

a. PDR-CW-14-22 CP Rail Trail Maintenance

That Report PDR-CW-14-22 containing existing and future rail trail funding challenges and maintenance expenses be received; and

That staff be directed to explore additional funding options for rail trail maintenance efforts; and

That staff be directed to review whether the rail trail is perceived as a safe recreational asset for non-motorized users, ensuring equitable access (i.e., cyclists, pedestrians, equestrians); and

That staff be directed to further promote this trail as a Grey County tourism amenity and look at ways to enhance awareness and overall use; and

That staff be directed to complete further data collection related to trail ridership (i.e., how many pedestrians, cyclists, ATVs, etc.).

b. FR-CW-09-22 2022 Tax Policy

That Report FR-CW-09-22 regarding 2022 property tax policy be received; and

That County Council adopt the same tax ratios and subclass tax reductions that applied in 2021 for 2022 taxation; and

That the necessary By-laws be drafted for Council's consideration and approval

c. HDR-CW-09-22 Social Services Relief Fund Phase 5

That Report HDR-CW-09-22 be received; and

That the additional \$878,000 in unbudgeted Social Services Relief Fund Phase 5 funds be approved for use in 2022, including grants to be made to outside organizations, in accordance with the SSRF Phase 5 program guidelines.

d. TR-CW-16-22 Installation of Fibre Conduit and County Road Works

That Report TR-CW-16-22 being a report providing an update on the possibility of installing fibre conduit within County Road allowances as part of County Road works be received; and

That this report be circulated to member municipalities for their information.

7. 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. Personal matters about an identifiable individual, including municipal or local board employees (Recruitment update)

- 8. Other Business**
- 9. Notice of Motion**
- 10. Adjournment**