



Revised Agenda

Committee of the Whole

November 12, 2020 – Following Council

Electronic Participation, Grey County Administration Building

1. Call to Order
2. Declaration of Pecuniary Interest
3. Business Arising from the Minutes

- a. Notice provided by Councillor Desai on October 22, 2020

Whereas Bill 218, *The Supporting Ontario's Recovery Act, 2020* passed first reading October 20, 2020; and

Whereas Schedule 1 of Bill 218 seeks to protect businesses and individuals from civil lawsuits relating to COVID-19; and

Whereas Section 2 of Bill 218 proposes to remove the framework within Ontario Regulation 310/16 of *The Municipal Elections Act, 1996* related to ranked ballot elections;

Now Therefore Be It Resolved That Grey County Council supports Section 1 of Bill 218 and respectfully requests that the Provincial government reconsider Section 2 of Bill 218 related to the removal of the ranked ballot option for municipal elections.

4. Delegations

10:00 AM Sarah Cowley, Krista Miller, Ian Reich, Anne Elliott, Barb Fedy, Christine MacDonald – Community Safety and Well Being Steering Committee

Community Safety and Well Being Plan Adoption

11:15 AM Dana Howes and Gerry Glover, Co-chairs – Grey Bruce Ontario Health Team Planning Committee

Ontario Health Team Engagement Session

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. SSR-CW-07-20 Financial Supports for Licensed Child Care Sector

That Report SSR-CW-07-20 regarding financial supports for licensed childcares be received; and

That staff be approved to utilize available funding from the existing 2020 Child Care and Early Years budget to support sustainability of the licensed child care sector impacted by COVID-19 health requirements that are not fully covered by the Federal Safe Restart Funding allocation.

- b. SSR-CW-08-20 Social Assistance Recovery and Renewal Update

That SSR-CW-08-20 Social Assistance Recovery and Renewal Update be received for information.

- c. HDR-CW-10-20 Unbudgeted Capital Purchase

That Report HDR-CW-10-20 regarding an unbudgeted capital purchase in 2020 be received; and

That staff be authorized to procure and fund the replacement of one of the HVAC systems at the administration building in 2020; and

That the unbudgeted replacement cost for this HVAC system be funded from surplus funds projected in the 2020 Housing budget.

- d. Correspondence from the Local Authority Services Natural Gas Program – 2018-2019 Period Reserve Fund Rebate

That the correspondence from the Local Authority Services Natural Gas Program regarding 2018-2019 period reserve fund rebate be received for information.

- e. Correspondence from the City of Owen Sound to the Ministry of Finance – Insurance Renewal Premium Increases

That the County of Grey supports the correspondence from the City of Owen Sound to the Minister of Finance regarding significant increases in insurance premiums and working with the sector to mitigate renewal premium increases.

- f. Correspondence from the City of Owen Sound – County Wide Waste Management Program

That the correspondence from the City of Owen Sound regarding a county wide waste management program be received; and

That staff bring forward a report on considerations related to an assessment on the challenges and opportunities of Grey County assuming waste management services.

- g. Economic Development and Planning Advisory Committee minutes dated October 20, 2020

That the Economic Development and Planning Advisory Committee minutes dated October 20, 2020 be adopted as presented.

- h. Tourism Advisory Committee minutes dated October 29, 2020

That the Tourism Advisory Committee minutes dated October 29, 2020 be adopted as presented.

- i. Hanover – Owen Sound Task Force minutes dated October 30, 2020

That the Hanover – Owen Sound Task Force minutes dated October 30, 2020 be adopted as presented.

7. Items For Direction and Discussion

- a. SSR-CW-09-20 Community Safety and Well Being Plan Update

That the Community Safety and Well-Being Plan be received, and the recommended priorities and actions be supported; and

That the Plan be circulated to the local municipalities in Grey County for their endorsement and adoption; and

That \$105,000 be included in 2021 budget to support the implementation of the Plan, with Grey County contributing \$55,000 from reserve and Bruce County contributing \$50,000.

- b. FR-CW-26-20 Corporate Financial Update and Year End Projection as of September 30, 2020

That Report FR-CW-26-20 regarding a Corporate Financial Update and Year-End Projection to September 30, 2020 be received; and

That any Federal and Provincial funding announced to provide financial assistance to support the County of Grey be authorized to be utilized to offset COVID-19 financial impacts.

- c. CAOR-CW-17-20 Strategic Planning Follow Up Report

That Report CAOR-CW-17-20 Council Priority Planning 2020 be received for information.

- d. EDTC-CW-15-20 COVID-19 Impact on Grey County Businesses 3

That Report EDTC-CW-15-20 regarding Covid-19 Impact on Grey County Businesses 3 and Recovery Update be received for information.

- e. EDTC-CW-17-20 Agricultural Advisory Committee Appointments

That Report EDTC-CW-17-20 be received and that the following six (6) candidates be confirmed for membership in the newly established Agricultural Advisory Committee:

- **John DeJong**
- **Kathy Eckenswiller**
- **Brenda Hsueh**
- **Amy Kitchen**
- **Lorie Smith**
- **RJ Taylor**

- f. TR-CW-16-20 Level of Service Policy

That Report TR-CW-16-20 Maintenance Level of Service Policy be received; and

That all previous policies related to Level of Service, including ROADS04-10, MS-TS-0006 and Roads 01-08 be rescinded; and

That Policy 12-3 being the Maintenance Level of Service Policy be endorsed.

- g. TR-CW-27-20 Grey Road 19/21 Roundabout – Town of the Blue Mountains – Water Booster Station

That Report TR-CW-27-20 Grey County Roads 19/21 Roundabout – Town of the Blue Mountain Water Booster Station be received; and

That Council provide direction to staff regarding cost allocation and the inclusion of property costs in the cost sharing agreement with the Town of the Blue Mountains for the relocation and reconstruction of the water booster station; and

That Council provide direction to staff regarding the project administration model for the project, and

That the plan to address future transportation planning needs for the County Road 19 corridor, including roundabout design, active transportation and future traffic volumes be supported as outlined.

- h. Addendum to PDR-CW-14-20 County Official Plan Amendment 42-03-580-OPA-2 Sarawak Quarry Expansion Final Report

That Addendum to report PDR-CW-14-20 regarding a proposed County Official

Plan Amendment be received; and

That the Committee support the proposed amendment to the County of Grey Official Plan on lands designated 'Agricultural' and 'Rural', to permit the expansion of an existing quarry at Part Lot 36, Concession 2, geographic Township of Sarawak, Township of Georgian Bluffs; and

That the appropriate by-law be prepared for consideration by County Council.

8. Closed Meeting Matters

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

- i. A proposed or pending acquisition or disposition of land by the municipality or local board (*Road widening and Patrol D*)**
- ii. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (*Road Widening and Patrol D*)**

9. Other Business

- a. ROMA Delegations**
- b. Holiday Hours**

10. Notice of Motion

11. Adjournment