



Corporation of the County of Grey Council Agenda

July 3, 2012 – 10:00 a.m.
The Blue Mountains Town Hall

1. Call to Order
2. Invitation to Prayer or Silent Reflection
3. Roll Call
4. Disclosure of Pecuniary Interest
5. Adoption of Minutes – June 5, 2012 (Pages 4 to 10)
6. Business Arising
 - a. Resolution CS67-12 of the Corporate Services Committee on May 8, 2012 as deferred by County Council on June 5, 2012
 - i. Addendum to Report CAOR-CS-09-12 Staffing and Functional Alignment Plan (Pages 11 to 28)
 - ii. Addendum to Staffing and Function Change Plan (Pages 29 to 32)
7. Communications and Correspondence
8. Notice of Motion
 - a. Notice of motion regarding Confidential report HRR-CS-08-12 relating to negotiations with Canadian Union of Public Employees (CUPE)

THAT the recommendation contained in the Director of Human Resources' Confidential Report HRR-CS-08-12 regarding negotiations with Canadian Union of Public Employees (CUPE) representing Transportation Services employees be endorsed.
 - b. Notice of Motion-Notice of motion regarding Addendum to Report CCR-PCD-41-12 related to the repair options for Culvert 21 on the CP Rail Trail

WHEREAS repairs to Culvert 21, located in the Township of Chatsworth, were scheduled for 2013;

AND WHEREAS Report CCR-PCD-41-12 regarding initial options for repairs to Culvert 21 was deferred at the June 19, 2012 Planning and Community Development Committee meeting pending a further review of options by RJ Burnside Engineering;

AND WHEREAS staff from RJ Burnside Engineering have provided four additional options for consideration as follows:

- 1. Place a prefabricated bridge above existing culvert**
- 2. Remove upper portion of the culvert and construct a prefabricated bridge**
- 3. Remove culvert and construct a concrete box culvert**
- 4. Remove culvert and construct a steel arch culvert**

NOW THEREFORE BE IT RESOLVED THAT staff be authorized to proceed with the tendering process in 2012 to complete Option 2; Removal of the upper portion of the culvert and construction of a prefabricated bridge as recommended by RJ Burnside Engineering staff;

AND THAT once tenders have been received, a subsequent report be brought forward for consideration of funding options for the repairs.

9. Delegation

10:15 a.m. Gemma Mendez-Smith, Executive Director
Four County Labour Market Planning Board
Overview of Industry Business and Employment Outcomes

10. Presentation of Reports

- a. Board of Health minutes dated May 18, 2012 and Program Report dated June, 2012 (Pages 33 to 39)
- b. Transportation and Public Safety Committee minutes dated June 5 and 21, 2012 (Pages 40 to 50)
- c. Social Services Committee minutes dated June 13, 2012 (Pages 51 to 56)
 - i. Long-Term Care Task Force Minutes dated May 9, 2012 (Pages 1 to 3 of Background Information)
- d. Corporate Services minutes dated June 12, 2012 (Pages 57 to 62)
 - i. Accessibility Advisory Committee minutes dated May 9, 2012 (Pages 4 to 8 of Background Information)
- e. Governance Task Force Minutes dated June 5 and 19, 2012 (Pages 63 to 66)
- f. Report CAOR-CC-13-12 Corporate Operating Plan Q2 2012 Status Update Report (Pages 67 to 69)
 - i. Corporate Operating Plan 2012 – 2014 at June 30, 2012 (Pages 70 to 83)

- g. Planning and Community Development Committee minutes dated June 19, 2012 (Pages 84 to 96)
- i. Transportation Master Plan Steering Committee Minutes May 10 and 22, 2012 (Pages 9 to 12 of Background Information)

11. Closed Meeting Matters

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

- 4767-12 A By-law to adopt a notice policy and procedure for the County of Grey
- 4768-12 A By-law to establish decrease limits for certain property classes
- 4769-12 A By-law to establish decrease limits for certain property classes within the City of Owen Sound
- 4770-12 A By-law to Amend By-law 4673-10 being a By-law to permit the operation of all-terrain vehicles on certain sections of Grey County roads

13. Motion to Introduce

14. Motion to Adopt

15. Business on Motion

16. Other Business

17. Good News and Celebrations

18. Adjournment

19. O Canada

Correspondence Grey County Council July 3, 2012	
General Correspondence	
<ul style="list-style-type: none"> • Note of thanks for the expression of sympathy from Lori Fraser-Williams(Social Services) in the passing of Lori's mother 	
<ul style="list-style-type: none"> • Notes of thanks for the expression of sympathy from family and Donna Brick (Human Resources) in the passing of Donna's father 	
<ul style="list-style-type: none"> • Email in support of Lord's prayer recital from Jean Culliton dated June 8, 2012 Email from Jean Culliton supporting Lord's Prayer 	June 8, 2012
<ul style="list-style-type: none"> • Email in support of Lord's prayer recital from Lori Peck dated June 9, 2012 Email from Lori Peck supporting Lord's Prayer at Council 	June 9, 2012
<ul style="list-style-type: none"> • Letter of Thanks from the Town of Collingwood for the support of the 2012 Ontario Winter Games Collingwood Letter of Thanks for Support of 2012 Ontario Winter Games 	May 28, 2012