

Committee of the Whole

October 10, 2019 – Following Council

Council Chambers, Grey County Administration Building

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

a. **Notice of Motion Provided by Councillor Desai September 26, 2019**

Whereas MPP Marit Stiles has introduced Private Members Bill 89, Teach the Reach Act, 2019 in order to make roads safer for Ontario cyclists; and

Whereas the Bill would amend the Highway Traffic Act to require the Ministry to ensure the Dutch Reach method is explained in driver education handbooks and taught in driver education courses that are approved or licensed by the Ministry; and

Whereas Grey County continues to promote and encourage safe cycling along Grey County roads;

Now Therefore Be It Resolved That Grey County Council supports Bill 89, Teach the Reach Act, 2019; and

That this resolution be forwarded to the Minister of Transportation, Member of Provincial Parliament Marit Stiles, Grey County Members of Provincial Parliament and all Grey County municipalities.

b. **Notice of Motion Provided by Councillor Desai September 26, 2019**

Whereas the principle of joint and several liability is costing municipal taxpayers more in the form of high insurance premiums, service reductions and fewer choices; and

Whereas the Premier and Attorney General have committed to reviewing the principles of joint and several liability, the impact it has on insurance costs, and the influence “liability chill” has on the delivery of public services; and

Whereas the Association of Municipalities of Ontario (AMO) Board approved a submission to the Attorney General of Ontario entitled “A Reasonable Balance: Addressing growing municipal liability and insurance costs” and is encouraging municipalities to endorse the report;

Now Therefore Be It Resolved That Grey County Council endorses AMO's Report and Recommendations on changes to joint and several liability provisions and that this resolution be forwarded to the Ministry of the Attorney General and AMO.

- c. **The Notice of Motion provided by Councillor McQueen September 26, 2019 regarding long term care beds was withdrawn by Councillor McQueen.**

4. Delegations

9:40 AM Barry Field, SWIFT Chief Operating Officer
SWIFT Update

9:55 AM Colleen Woodhouse
Roundabout at Grey Roads 3 & 4

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. Resolution from the Township of Southgate – Stronger Enforcement for the Safety of Ontario's Farm Families

That the County of Grey support the Resolution from the Township of Southgate regarding a request to Minister Doug Downey for stronger enforcement to ensure the safety of Ontario's farm families, employees and animals.

- b. Grey County – The Blue Mountains Task Force minutes dated June 20, 2019

That the Grey County – The Blue Mountains Task Force minutes dated June 20, 2019 be adopted as presented.

- c. Forest Management Plan Advisory Committee Minutes dated September 20, 2019

That the minutes of the Forest Management Plan Advisory Committee dated September 20, 2019 be adopted as presented.

- d. TR-CW-24-19 Dispatch Services Agreement

That Report TR-CW-24-19 Dispatch Service Agreement be received; and
That the Owen Sound Police Services be contracted as a single source procurement to provide dispatch services for a period of five years, with the option to renew for up to two successive periods of one year; and
That the Warden and Clerk be authorized to execute the agreement with the Owen Sound Police Services Board to provide dispatch services.

- e. ITR-CW-01-19 Bell Mobility Contract Renewal

That Report ITR-CW-01-19 be received; and
That the County enter into an Agreement with Bell Canada to provide an additional three years of mobility services and hardware.

7. Items For Direction and Discussion

- a. CAOR-CW-15-19 Sydenham Campus Update

That Report CAOR-CW-15-19 regarding a Sydenham Campus Update, be received for information.

- b. CAOR-CW-16-19 Community Transportation Update

That Report CAOR-CW-16-19 regarding a Community Transportation Update be received for information.

- c. FR-CW-24-19 Budget Process and Timetable Report

That the 2020 budget process and timetable as set out in Report FR-CW-24-19 be received for information.

- d. FR-CW-25-19 Appointment of Auditors

That Report FR-CW-25-19 regarding Auditor Appointment be received; and
That BDO Canada LLP of Owen Sound be appointed auditors for the County of Grey, in accordance with Section 296 (1) of the Municipal Act; and
That the necessary by-law to appoint the firm of BDO Canada LLP of Owen Sound as auditors for the County of Grey for a period of five (5) years beginning with the 2019 fiscal year, be presented to Council.

- e. PDR-CW-41-19 Comments on Draft Provincial Policy Statement

That Report PDR-CW-41-19 regarding an overview of the proposed changes to the 2019 Provincial Policy Statement be received; and

That Report PDR-CW-41-19 be forwarded to the Province of Ontario and confirmed as the County of Grey's comments on the proposed regulation changes posted on the Environmental Registry through posting #019-0279; and

That the Report be shared with member municipalities having jurisdiction within Grey County; and

That staff be authorized to proceed with submitting these comments prior to County Council approval as per Section 25.6(b) of Procedural By-law 5003-18.

- f. Addendum to Report PDR-CW-37-18 Lora Bay Phase 4 Final Report

That Addendum to Report PDR-CW-37-18 be received; and

That all written and oral submissions received on plan of subdivision 42T-2018-10 known as Lora Bay Phase 4 were considered; the effect of which helped to make an informed recommendation and decision; and

That in consideration of the draft plan of subdivision application 42T-2018-10, for lands described as Block 1 and Part of Block 2, RP 16M-8, in the Town of The Blue Mountains, the Grey County Committee of the Whole approves this plan of subdivision to create a total of thirty-eight residential lots (Lots 1 to 38) and a future multi-residential block (Block 39), subject to the conditions set out in the Notice of Decision.

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