

Committee of the Whole

July 11, 2019 – Following Council

Council Chambers, Grey County Administration Building

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

10:15 AM James Scongack and David Abbott, Bruce Power

Update from Bruce Power

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. Public Health Correspondence dated June 20, 2019

That the Public Health correspondence dated June 20, 2019 regarding the Ontario budget proposed alcohol changes and public health considerations be supported.

- b. Township Clearview Correspondence dated June 28, 2019

That the Township of Clearview correspondence dated June 28, 2019 regarding improvements to Township of Clearview Nottawasaga Sideroad 26/27 be received for information.

- c. Grey County-The Blue Mountains Task Force Meeting Minutes dated May 16, 2019

That the Grey County-The Blue Mountains Task Force meeting minutes dated May 16, 2019 and the updated Terms of Reference be adopted.

- d. Economic Development and Planning Advisory Committee Meeting Minutes dated June 19, 2019

That the Economic Development and Planning Advisory Committee meeting minutes dated June 19, 2019 be adopted as presented; and

That the following resolution contained therein be endorsed:

i. That staff present the economic growth data to local municipalities and bring a report back to the Committee.

- e. Grey County Joint Accessibility Advisory Committee Meeting Minutes dated June 24, 2019

That the Grey County Joint Accessibility Advisory Committee meeting minutes dated June 24, 2019 be adopted as presented.

- f. CAOR-CW-07-19 Award of RFT-CAO-05-19 Roof at Sydenham Campus

That Report CAOR-CW-07-19 containing the tender results for RFT-CAO-05-Roof at Sydenham Campus be received; and

That T. Hamilton & Son Roofing Inc. be awarded the tender for a total amount of \$250,000, excluding HST; and

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

- g. FR-CW-20-19 Quarterly Purchasing Report – Quarter 2 2019

That Report FR-CW-20-19 regarding the quarterly purchasing report for Quarter 2 of 2019 be received for information.

6. Items For Direction and Discussion

- a. CAOR-CW-08-19 Community Safety and Well-Being Plan Development

That report CAOR-CW-08-19 Community Safety and Well-Being Plan Development be received; and

That Council support the project plan as described herein; and

That project funding in the amount of \$55,000 be provided from Grey County one-time grant;

OR

That project funding, in the amount of \$10,000 be provided from Grey County's one-time grant and that each participating member municipality contribute \$5,000.

- b. SSR-CW-09-19 School-Based Capital Child Care Capital Projects Update

That SSR-CW-09-19 regarding School-Based Child Care Capital Projects Update be received; and

That Council endorse the staff recommendation to proceed with the school-based capital build child care; and

That the Director of Social Services be authorized to execute and sign the Joint Confirmation form for each school board before August 31, 2019.

- c. HDR-CW-10-19 Award of RFT-HOU-07-19 Window Replacement 305 14th Street West – Owen Sound

That Report HDR-CW-10-19 regarding the tender award recommendations for RFT-HOU-10-19 Window Replacement at 305 14th Street West, Owen Sound be received and that the tender be awarded to Vandolder's Custom Exteriors in the amount of \$699,880, excluding taxes; and

That the deficit of \$57,951 including taxes be funded from any surplus realized from within the 2019 Housing Department Operating Budget, or if a surplus is not available, from the Housing Department General Reserve; and

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

7. Other Business
8. Notice of Motion
9. Adjournment