



Revised Agenda

Committee of the Whole

June 11, 2020 – Following Council

Electronic Participation

Council Chambers, Grey County Administration Building

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

- a. Notice provided by Councillor Robinson May 28, 2020

Whereas Grey County includes an agricultural footprint of over 2,000 farm families operating farm businesses on nearly one-half million acres generating approximately one-half billion dollars locally; and

Whereas the agri-food sector is the number one economic driver in the Province; and

Whereas Grey County values the voice of the agricultural sector to support farmers and associated industries; and

Whereas improved communication between Grey County and the agricultural sector will encourage ongoing consultation and facilitate outlets for agricultural advocacy;

Now Therefore Be It Resolved That Grey County Council establish an Agricultural Advisory Committee, comprised of members representing Grey County Council and farm leadership from the local farm groups including the Grey County Federation of Agriculture and local commodity groups, to meet regularly and work toward the mandate of productive two-way communication, information sharing and collaboration; and

That staff be directed to develop a terms of reference for review following the first meeting of the advisory committee.

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. FR-CW-15-20 FCM Municipal Asset Management Program Application

That Report FR-CW-15-20 be received; and

That staff be authorized to apply for funding from the Federation of Canadian Municipalities' (FCM) Municipal Asset Management Program (MAMP) to advance the County's asset management program by undertaking the Grey County 2020 Building Condition Assessments, Facility Condition Indexes, Reserve Fund Studies and Energy Audits; and

That County Council acknowledges the commitment to fund any project costs that are not covered by the FCM grant and these costs are to be funded as per the approved 2020 budget; and

That staff be authorized to proceed with this grant application prior to County Council's approval as per Section 25.6 (b) of Procedural By-law 5003-18.

- b. SSR-CW-05-20 Markdale Ontario Works Satellite Office

That Report SSR-CW-05-20 be received; and

That the Ontario Works Markdale Satellite office relocate to the South East Grey Community Health Centre at 55 Victoria Ave., Markdale as of July 2020; and

That the additional 2020 rental costs and IT set-up, not to exceed \$5345.00 be funded from the Social Services General Caseload Reserve; and

That a lease be entered into with The South East Grey Community Health Centre for space in the building named above; and

That staff be authorized to proceed ahead of Council in accordance with Section 25.6 of the Procedural By-law 5003-18.

- c. PDR-CW-25-20 OPA 4 Merit Report – Harbour Drive

That Report PDR-CW-25-20 regarding proposed County Official Plan Amendment 4 be received; and

That the proposal proceeds to a joint public meeting to consider an amendment to the County of Grey Official Plan on lands designated 'Rural' and 'Hazard Lands', to permit a severance where the retained lands gain access from an unopened road allowance on lands legally described as Part Lots 5 and 6, Broken Front Concession, in the geographic Township of Sydenham, now in the Municipality of Meaford, provided the Municipality is

prepared to hold a joint public meeting in consideration of the necessary local amendment requirements.

- d. Correspondence from the Ministry of Municipal Affairs and Housing – Reliable Broadband Access

That the correspondence received from the Ministry of Municipal Affairs and Housing regarding reliable broadband access be received for information.

- e. **Correspondence from the Western Ontario Warden’s Caucus – Support for Rural Access to Broadband**

That the correspondence from the Western Ontario Warden’s Caucus regarding appreciation for support for rural access to broadband, be received for information.

6. Items For Direction and Discussion

- a. EDTC-CW-12-20 Grey Roots Outlook

That Report EDTC-CW-12-20 regarding Grey Roots Outlook be received for information.

- b. CAOR-CW-08-20 Organizational Strategy for Returning People to the Workplace

That Report CAOR-CW-08-20 Organizational Strategy for Returning People to the Workplace be received; and

That staff be directed to take the necessary steps to comply with the provincial guidelines for workplaces including continuing with remote work, taking steps to ensure physical distancing, providing enhanced cleaning, providing appropriate Personal Protective Equipment (PPE), creating appropriate policies and procedures and other actions deemed necessary.

- c. CAOR-CW-09-20 Award of Municipal Modernization Projects

That Council receive report CAOR-CW-09-20 Award of Municipal Modernization Projects for information.

- ~~d. CAOR-CW-10-20 Western Ontario Wardens Caucus Advocacy for Broadband Funding~~

(Deferred to a future meeting)

7. Other Business

- a. AMO Delegation Topics for Discussion

8. Notice of Motion

9. Adjournment