



Revised Agenda

Committee of the Whole

March 23, 2023 – Following Council

Council Chambers, Grey County Administration Building

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

10:20 AM Al Leach, Vice President – Saugeen Valley Children's Safety Village
2023 Presentation & Update to Grey County Council

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. Correspondence - Ministry of the Environment Conservation and Parks - Environmental Assessment Process - March 3, 2023

That the correspondence from Ministry of the Environment Conservation and Parks dated March 3, 2023, the environmental assessment process, be received for information.

- b. Correspondence - Georgian College – Thank you for the Contribution to Georgian College

That the correspondence from Georgian College dated March 10, 2023, regarding Grey County's capital contribution to Georgian College for its health care learning facilities, be received for information.

- c. Correspondence - City of Owen Sound - Support for Pre-Budget Submissions for the 2023 Provincial Budget from AMO and AMCTO

That correspondence from the City of Owen Sound dated March 8, 2023, regarding support for the pre-budget submissions for the 2023 provincial budget from AMO and AMCTO be received for information.

- d. FR-CW-08-23 - 2022 External Audit – BDO Planning Report

That report FR-CW-08-23 titled 2022 External Audit – BDO Planning Report and the Audit Planning Report for the year ending December 31, 2022, prepared by BDO Canada LLP, Chartered Professional Accountants be received for information.

- e. FR-CW-09-23 - 2022 Treasurer's Statement

That report FR-CW-09-23 and the attached 2022 Treasurer's Statement be received for information.

- f. PDR-CW-12-23 - Approval of Municipality of Meaford Official Plan Update

That the Committee of the Whole hereby approves updates to the Municipality of Meaford Official Plan as adopted by By-law No. 2022-070, subject to the following modifications attached to report PDR-CW-12-23 as Schedule 1 and dated March 23rd, 2023.

- g. PDR-CW-13-23 - Cobble Beach Phase 3 (Information Report) 42T-2022-10

That report PDR-CW-13-23 regarding an overview of plan of subdivision application 42T-2022-10 on lands described as Part of Lots 32 and 33, Concession 3, Geographic Township of Sarawak, now in the Township of Georgian Bluffs, be received for information.

- h. CAOR-CW-05-23 - GLSCI Resolution re Great Lakes Intra-basin Transfers

That Report CAOR-CW-05-23 regarding the Great Lakes and St. Lawrence Cities Initiative (GLSCI) Resolution on Intra-basin Transfers be received; and

That Council of the County of Grey supports a copy of the resolution therein being brought forward to the Great Lakes and St. Lawrence Cities 2023 Annual General Meeting for discussion by the membership.

- i. CAOR-CW-04-23 - Bell Next Generation 9-1-1 Authority Service Agreement

That report CAOR-CW-04-23 be received which provides an overview of the Next Generation 9-1-1 Authority Service Agreement received from Bell Canada;

That a by-law be brought forward for Council's consideration to authorize the Warden and Clerk to execute the Next Generation 9-1-1 Authority Service Agreement with Bell Canada; and

That staff be authorized to approve the County's entry into agreements necessary to implement the Next Generation 9-1-1 service with municipalities, local boards, and other stakeholders provided that the agreements are satisfactory to the Chief Administrative Officer or their delegate.

- j. TR-CW-06-23 - Pavement Condition Index Single Source Award

That report TR-CW-06-23 regarding the Pavement Condition Index Single Source Award be received; and

That the completion of the Pavement Condition Index for all County owned roads be awarded to Iris R&D Group on a three-year single source contract for \$224,259.00 + HST; and

The project deficit of \$5,964 (\$6,069 net HST) will be funded from any surplus realized in the Transportation Services 2023 budget. If no surplus is realized, it will be funded from the Transportation Services General Reserve.

- k. TR-CW-07-23 - Award of RFT-TS-06-23 Pavement Marking

That Report TR-CW-07-23 containing the tender results for RFT-TS-06-23 Pavement Marking be received; and

That RanN Maintenance (2228977 Ontario Inc) be awarded the tender for a total amount of \$581,374.66 excluding HST (Grey County portion).

- l. EDTC-CW-08-23 - Grey Roots Roof Replacement – Section 5 - Phase 1

That report EDTC-CW-08-23 containing the tender results for RFT-EDTC-01-23 regarding removal and replacement of a section of the Grey Roots roof be received; and

That DJ Peat Roofing and Sheet Metal Ltd. be awarded the tender for a total amount of \$293,652.40 excluding HST; and

That the budget overage be funded from any surplus realized in the 2023 Grey Roots Budget, or if no surplus is realized that the funds be transferred from the Grey Roots General reserve.

- m. TR-CW-03-23 - Award of RFT-TS-03-23 Grey Road 7 Reconstruction

That report TR-CW-03-23 containing the tender results for RFT-TS-03-23 Grey Road 7 Reconstruction be received; and

That Walker Construction Grey-Bruce, HSC be awarded the Tender for a total amount of \$6,412,216.25 excluding HST.

- n. TR-CW-04-23 - Award of RFT-TS-01-23 Grey Road 18 Reconstruction

That report TR-CW-04-23 containing the tender results for RFT-TS-01-23 Grey Road 18 Reconstruction be received; and

That Walker Construction Grey-Bruce, HSC be awarded the Tender for a total amount of \$5,253,435.95 excluding HST.

- o. TR-CW-05-23 - Tender Award Grey Road 28 - 24th Ave, Town of Hanover

That report TR-CW-05-23 being a report containing the tender results for Town of Hanover Contract 10007 be received; and

That Cedarwell Excavating Limited be awarded the Grey County portion of the tender for a total amount of \$950,490.83 excluding HST, which includes contingency allowance.

6. Items For Direction and Discussion

- a. FR-CW-06-23 - 2022 Year-End Transfers

That Council receive report FR-CW-06-23 titled 2022 Year-End Transfers and approve the recommendations, as contained and estimated in Report FR-CW-06-23, regarding transfers to and from Reserve; and

That Council approve any surplus/deficit arising in the 2022 budget being transferred to/(from) the respective departmental reserves.

- b. Long-Term Care Redevelopment Planning Task Force – March 21, 2023 – Motion RP05-23 to Refer Consideration of Report FR-RP-07-23 - Financial Impact Assessment Rockwood Terrace Project to County Council

That report FR-RP-07-23 Financial Impact Assessment Rockwood Terrace Project be received; and

That staff be authorized to prepare such bylaws as may be necessary to apply to Infrastructure Ontario to borrow \$108 million dollars for the redevelopment of Rockwood Terrace.

7. Closed Meeting Matters

That the Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended, to discuss Rockwood Terrace Redevelopment, as provided by:

- i. **A position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality; and**
- ii. **Financial information that belongs to the municipality and has monetary value or potential monetary value.**

8. Other Business

9. Notice of Motion

10. Adjournment