

Committee of the Whole

November 8, 2018 – Following Council

Council Chambers, Grey County Administration Building

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

10:00 AM Amy McKinnon, Executive Director, Owen Sound Regional Hospital Foundation and Dr. Colin McIver, Medical Imaging, Grey Bruce Health Services

MRI Fundraising for Grey Bruce Health Services

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. Active Development File List

That the Active Development File List be received for information.

- b. Minister of Education Correspondence

That the Minister of Education correspondence regarding the 2018 Association of Municipalities of Ontario Conference delegation be received for information.

6. **Items For Direction and Discussion**

- a. HDR-CW-19-18 Award of Request for Proposal for Affordable Housing Build in Durham

That report HDR-CW-19-18 be received and that Kevin and Jason Tremble be awarded RFP-HOU-17-18 to develop affordable housing on Part of Park Lot 8

North Side of Chester Street West Plan 500 Durham as in GS38555 except R443637; and

That Council acknowledges that the sale of Part of Park Lot 8 North Side of Chester Street West Plan 500 Durham as in GS38555 except R443637 to Kevin and Jason Tremble to develop affordable housing is required and staff be directed to move forward with the sale of land as approved by the Chief Administrative Officer and in accordance with Sections 1 and Section 2 of By-law 5029-18, being the Lame Duck; and

That the property be sold for the amount necessary to cover the legal costs associated with the transfer of ownership from Grey County to Kevin and Jason Tremble, estimated at \$1,000; and

That a grant in lieu of development charges be approved and the \$44,000 required be funded from the One Time Funding Reserve.

- b. HDR-CW-20-18 Cannabis Cultivation Policy Social Housing

That report HDR-CW-20-18 be received and that the Cannabis Cultivation Policy MS-HOU-007 prohibiting cannabis cultivation in County owned social housing units be approved.

- c. ITR-CW-07-18 Disposal of Council Surplus Technology Equipment

That report ITR-CW-07-18 be received; and

That staff follow the County's Purchasing Procedures Section 11.2 g) and that Council's surplus technology equipment be sold through a public process.

- d. PDR-CW-38-18 Kilsyth Plan of Subdivision (Barry's Construction) – Georgian Bluffs

That Report PDR-CW-38-18 regarding an overview of proposed plan of subdivision application 42T-2018-11, consisting of thirty-three (33) residential parcels on lands described as Part of Lot 9, Concession 7 and Part Lots 71, 75, 78, 85, 86, 87, Unnamed Street and Lots 72, 73, 74, Plan 117, Township of Georgian Bluffs, geographic Township of Derby, be received for information.

- e. FR-CW-23-18 Appointment of Auditors for the 2018 Fiscal Year

That Report FR-CW-23-18 regarding the Appointment of Auditors for the 2018 fiscal year be received; and

That Council approves the single sourcing of external audit services for the 2018 fiscal year, as per the County's Purchasing Procedures Section 4.3 f) ii); and

That BDO Canada LLP be appointed auditors for the County of Grey, in accordance with Section 296 (1) of the Municipal Act, for the audit of the 2018 fiscal records; and

That the necessary by-law be presented to Council.

- f. Addendum to TR-CW-42-18 Minimum Maintenance Standards Update

That Report TR-CW-42-18 Minimum Maintenance Standards Update be received; and

That Addendum to Report TR-CW-42-18 regarding the Minimum Maintenance Standards Update be received; and

That the Maintenance Standards and Transportation Services Protocol be updated in the Grey County Winter Control Operator Hand Book and that a by-law be brought forward for Council's consideration.

- g. HRR-CW-04-18 Memorandum of Settlement – CUPE Transportation Services

That Report HRR-CW-04-18 regarding the CUPE Local 1530 Memorandum of Settlement be received, and the Collective Agreement between the County of Grey and CUPE Local 1530 Transportation Services be ratified.

- h. TR-CW-45-18 Grey County Quarry Options

That report TR-CW- 45-18 Grey County Quarry Options be received; and

That Council support in principle divesting the property through a tender process subject to attaining the agreed upon reserve value; and

That staff bring forward a report and draft tender documents for Council's consideration in January 2019.

7. Closed Meeting Matters

- a. **That Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the *Municipal Act*, 2001 to discuss:**

- i. **a proposed or pending acquisition or disposition of land by the municipality or local board (Grey County Quarry).**

8. Other Business

- a. Rural Ontario Municipal Association (ROMA) Delegation Requests

That the following delegation requests be submitted for discussion at the 2018 ROMA conference:

9. Notice of Motion

10. Adjournment