



# Agenda

## Committee of the Whole

July 22, 2021 – Following Council

Electronic Participation, Grey County Administration Building

**1. Call to Order**

**2. Declaration of Interest**

**3. Delegations**

10:00 AM Ian Reich, Public Health Manager, Sexual Health, Harm Reduction, Grey Bruce Health Unit; Clark MacFarlane, Chief Executive Officer, CMHA Grey Bruce Mental Health and Addictions Services; Alison Govier, Coordinator of the Community Drug and Alcohol Strategy; Sandra McLay-Winters, Peer Advisory Committee Member

Community Alcohol and Drug Strategy

12:30 PM Hemson: Stefan Krzeczunowicz, Associate Partner

Growth Management Study

**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. Climate Change Task Force minutes dated July 5, 2021

**That the minutes of the Climate Change Task force dated July 5, 2021 be adopted as presented; and**

**That the resolutions contained therein be endorsed as follows:**

- i. That Report PDR-CCTF-18-21 be received; and

**That staff be directed to solicit feedback from the public, stakeholders, and municipalities on the Draft Climate Change Action Plan; and**

**That once a robust public consultation program has been undertaken, the feedback be incorporated into a final draft of the Climate Change Action Plan, to be considered by the Climate Change Task Force and County Council.**

- b. TR-CW-19-21 Capital Equipment Purchase Prior to Budget Approval

**That Report TR-CW-19-21 regarding Capital Equipment Purchase prior to 2022 Budget Approval be received; and**

**That staff be authorized to issue the tender for two tandem trucks prior to 2022 budget approval due to delivery time constraints in accordance with Section 3.3 (c) of the Purchasing Policy.**

- c. HRR-CW-05-21 Results of Interest Arbitration with OPSEU Local 299 and Lee Manor

**That Report HRR-CW-05-21 regarding the OPSEU-Lee Manor Arbitration Award be received; and**

**County Council authorize staff to make the necessary amendments to rates of pay, benefits and other issues identified to reflect provisions of the Interest Arbitration Award.**

- d. HR-CW-06-21 Results of Collective Bargaining Between Grey Gables and OPSEU Local 266

**That Report HRR-CW-06-21 regarding the OPSEU-Grey Gables Collective Bargaining be received; and**

**County Council ratify and approve the attached Memorandum of Settlement dated July 7<sup>th</sup>, 2021, between Grey Gables and OPSEU Local 266, to bind the new collective agreement; and**

**That the Warden and Clerk be authorized to sign the ratification of this new Collective Agreement to bind the new Collective Agreement as ratified ahead of Council approval as per Section 25.6 (b) of the Procedural By-Law; and**

**County Council authorize staff to make the necessary amendments to rates of pay, benefits and other issues identified as agreed changes in the new Memoranda of Settlement.**

- e. Letter from the Solicitor General dated July 8, 2021 regarding safety of animals in vehicles

**That the Letter from the Solicitor General dated July 8, 2021 regarding keeping pets safe and protected including making sure that pets are not left unattended in a vehicle be received for information.**

## **6. Items For Direction and Discussion**

- a. TR-CW-17-21 Amendments to By-law 4788-13 Regulating Traffic and Parking within the County of Grey Roads System

**That Report TR-CW-17-21 be received and**

**That a by-law be brought forward for Council's consideration to amend Schedules "N", "O", "P" and "U" of By-Law 4788-13, being the By-law to Regulate Traffic and Parking on Highways within the County of Grey Roads System, to reflect the proposed revisions.**

- b. Addendum to CAOR-CW-05-21 Solid Waste Management Feasibility Study

**That Addendum to CAOR-CW-05-21 Solid Waste Management Feasibility Study be received; and**

**That staff be directed to enter into a funding agreement with the Ministry of Municipal Affairs and Housing contingent upon receiving an extension to the Municipal Modernization Project due date to February 18, 2022; and,**

**That staff be directed to strike a project steering committee with staff membership from each municipality and report back to a future Council meeting with a draft RFP for consulting resources to undertake the feasibility study; and**

**That, if no extension to the project report deadline is negotiated, that funding for a waste management feasibility study be included in the 2022 budget for Council consideration.**

- c. SSR-CW-06-21 Employment Services Ontario Transformation RFQ Service System Manager

**That report SSR-CW-06-21 regarding the Service System Manager Request for Qualification – Employment Services Ontario Transformation be received for information.**

- d. Addendum to PDR-CW-28-20 Final Report on the Updated Growth Management Strategy

**That Addendum to Report PDR-CW-28-20 regarding the Update to the County's Growth Management Strategy be received;**

**That the 2021 Growth Management Strategy prepared by Hemson Consulting Ltd. be received;**

**That staff be directed to prepare a County Official Plan Amendment to update the growth projections and allocations in the County Plan, in addition to any additional housekeeping matters; and**

**That 2021 Growth Management Strategy be shared with member municipalities in Grey County and other community partners such as school boards, the health care sector, and other groups who could utilize this data.**

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