



# Revised Agenda

## Committee of the Whole

February 27, 2020 – Following Council

Council Chambers, Grey County Administration Building

**1. Call to Order**

**2. Declaration of Interest**

**3. Delegations**

9:45 AM Michael Ryan and Hugh Simpson, Grey County Federation of Agriculture  
Farmland Property Tax Rate

10:45 AM Cristina Valente, Senior Project Planner and Gregory Hanson,  
Transportation Planner - WSP

Draft Grey County Cycling and Trails Master Plan

**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. TR-CW-07-20 Award of RFT-TS-05-20 Grey Road 9 Road Rehabilitation, Pulverizing and Hot Mix Paving

**That Report TR-CW-07-20 containing the tender results for RFT-TS-05-20 Grey Road 9 Pulverizing and Hot Mix Paving be received; and**

**That the Murray Group Ltd. be awarded the Tender for a total amount of \$2,095,961.00, excluding HST.**

- b. PDR-CW-16-20 Wilder Lake Subdivision Information Report

**That Report PDR-CW-16-20 regarding an overview of proposed plan of subdivision application 42T-2019-04, consisting of twenty nine (29) single detached residential parcels and one lot containing the existing buildings**

**associated with the golf course on lands described as Part of Lots 2, 3 and 4, Concession 21, Township of Southgate, geographic Township of Egremont, be received for information.**

- c. Grey County Joint Accessibility Advisory Committee minutes dated February 12, 2020

**That the Grey County Joint Accessibility Advisory Committee minutes dated February 12, 2020 be adopted as presented.**

- d. Grey County – The Blue Mountains Task Force minutes dated February 13, 2020

**That the Grey County – The Blue Mountains Task Force minutes dated February 13, 2020 be adopted as presented.**

- e. Ministry of Labour Training and Skills Development ROMA Delegation 2020 – Sydenham Campus

**That the correspondence from the Ministry of Labour, Training and Skills Development regarding a brief on the Sydenham Skills Training and Innovation Hub be received for information.**

- f. Lake Erie Source Protection Region – Over Application of Winter Maintenance Chemicals to Protect Sources of Municipal Drinking Water. .

**That the correspondence from the Lake Erie Drinking Water Source Protection Region be received for information.**

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

- a. CAOR-CW-03-20 Award of NFRP-EDTC-03-20 Bus Lease for Community Transportation Project

**That Report CAOR-CW-03-20 regarding bus leases be received; and**

**That the lease of six Elkhart Coach buses be awarded to Overland Custom Coach (2007) for \$15,234 monthly excluding taxes; and**

**That the monthly lease cost be funded from the Provincial funding contained in the 2020 budget from the Community Transportation Grant; and**

**That staff be authorized to proceed with this project prior to Council approval as per Section 25.6 of Procedural By-law 5003-18**

- b. HDR-CW-02-20 Community Homelessness Prevention Initiative

**That Report HDR-CW-02-20 regarding a proposed Investment Plan for Community Homelessness Prevention Initiative for 2020-21 be received; and**

**That Grey County Council approves the Investment Plan for the Community Homelessness Prevention Initiative and approves the 2020-21 funding to be expensed by March 31, 2021.**

- c. EDTC-CW-06-20 Draft Grey County Cycling and Trails Master Plan

**That Report EDTC-CW-06-20 and the Draft Grey County Cycling and Trails Master Plan be received; and**

**That the Draft Grey County Cycling and Trails Master Plan be posted on the County website; and**

**That staff be directed to circulate a link to the draft plan to member municipalities and interested stakeholders, and**

**That following a minimum 30-day period, comments will be reviewed and incorporated into a final plan and brought back to county council along with recommendations for implementation.**

- d. PDR-CW-09-20 Forest Management Plan

**That Report PDR-CW-09-20 regarding the draft Forest Management Plan be received; and**

**That staff be directed to solicit input from the public, the forest industry, agencies, and municipalities on the draft Forest Management Plan; and**

**That following consideration of stakeholder input, a revised Forest Management Plan be presented to the Forest Management Plan Advisory Committee and County Council for its consideration.**

- e. PDR-CW-14-20 County Official Plan Amendment 42-03-580-OPA-148 Sarawak Quarry Expansion Merit Report

**That Report PDR-CW-14-20 regarding a proposed County Official Plan Amendment be received; and**

**That the proposal proceeds to a Public Meeting to consider an amendment to the County of Grey Official Plan on lands designated 'Agricultural' and 'Rural', to permit the expansion of an existing quarry at Part Lot 36, Concession 2, geographic Township of Sarawak, Township of Georgian Bluffs, provided the Township is prepared to hold a joint public meeting in consideration of the necessary local amendment requirements.**

- f. PDR-CW-15-20 Forest Management Annual Report and By-law Enforcement Officer Appointments

**That Report PDR-CW-15-20 regarding Forest Management be received; and**

**That a by-law be prepared to appoint Lee Thurston and Jason Traynor as Municipal By-law Enforcement Officers for the County of Grey; and**

**That the by-law contain provisions for the appointment by the Director of Planning or his/her designate of additional Municipal By-law Enforcement Officers for the County of Grey.**

- g. TR-CW-06-20 Orchardville Bridge (Structure 900-272)

**That TR-CW-06-20 be received and that Grey County accept the preferred solution to have Orchardville Bridge (Structure 900-272) removed with full recording and documentation of the heritage bridge; and**

**That Staff be directed to single source the bridge removal design to GM BluePlan.**

- h. FR-CW-04-20 2019 Year End Transfers

**That Council receive Report FR-CW-04-20 titled 2019 Year-End Transfers and approve the recommendations, as contained and estimated in Report FR-CW-04-20, regarding transfers to and from Reserve; and**

**That Council approve any surplus/deficit arising in the 2019 budget be transferred to/(from) the respective departmental reserves.**

- i. PSR-CW-04-20 Response Time Performance Plan Results for 2019

**That Report PSR-CW-04-20 be received; and**

**That the 2019 Paramedic Service response time performance results be submitted to the Ministry of Health by March 31, 2020.**

- j. Saugeen Valley Children's Safety Village Financial Request

**Whereas a request has been received from Saugeen Valley Children's Safety Village for \$15,000 to support program delivery; and**

**Whereas staff have reviewed the request in coordination with the Not for Profit Grant Requests criteria as outlined in Report SSR-CW-06-19, endorsed by Council August 8, 2019, confirming Saugeen Valley Children's Safety Village's eligibility with the grant process;**

**Now Therefore Be It Resolved that Grey County support the request for \$15,000 from Saugeen Valley Children's Safety Village and that this amount be funded from the One Time Funding Reserve**

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