



Agenda

Committee of the Whole

January 23, 2020 – Following Council

Council Chambers, Grey County Administration Building

1. Call to Order
2. Declaration of Pecuniary Interest
3. Determination of Items Requiring Separate Discussion
4. 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 from Georgian College – Support for Georgian College from Grey County for the Concept of a Stand Alone Nursing Degree

That the correspondence from Georgian College regarding Grey County's support for a stand-alone nursing degree at Georgian College be received for information.

- b. Correspondence and Resolution from the Municipality of Meaford – Leave of Absence for Mayor

That the correspondence and resolution from the Municipality of Meaford authorizing a leave of absence for a period that may exceed three months for Mayor Barb Clumpus, be received for information.

- c. Resolution from the Township of Georgian Bluffs – Security from Trespass and Protecting Food Safety Act

That the County of Grey support the resolution from the Township of Georgian Bluffs regarding the Security from Trespass and Protecting Food Safety Act.

- d. Grey County – The Blue Mountains Task Force minutes dated October 24, 2019 and January 9, 2020

That the Grey County – The Blue Mountains Task Force minutes dated October 24, 2019 and January 9, 2020 be adopted as presented.

- e. FR-CW-03-20 2019 Housing Write off of Uncollectible Accounts

That Report FR-CW-03-20 titled 2019 Housing Write Off of Uncollectible Accounts be received; and

That the recommended write offs in the amount of \$50,074 as outlined in the report be approved.

- f. FR-CW-06-20 Quarterly Purchasing Report – Quarter 4 of 2019

That Report FR-CW-06-20 Quarterly Purchasing Report – Quarter 4 of 2019 be received for information.

- g. FR-CW-05-20 Ontario Regulation 284-09 2020 Budget

That Report FR-CW-05-20 regarding Ontario Regulation 284/09 – 2020 Budget be received for information.

- h. PDR-CW-07-20 Aquavil Redline Revision Information Report

That Report PDR-CW-07-20 be received which provides an overview of proposed redline revisions to draft approved plan of subdivision 42T-2012-03 known as Aquavil (formerly known as Craigeith Village/Terrasan) on lands described as described as Lots 59, 110, 111 and 112, Part of Lots 86, 87, 88, 89, 113 and 114, Part of Block D (Closed by By-law), Registered Plan 529 in the Town of The Blue Mountains.

5. Items For Direction and Discussion

- a. SSR-CW-02-20 Community Safety and Well-Being Plan Update and Agreement

That Report SSR-CW-02-20 regarding the Community Safety and Well-Being Plan update and agreement be received; and

That a by-law be brought forward authorizing the execution of the Community Safety and Well-Being Plan agreement between the Corporation of the County of Grey and the Corporation of the County of Bruce and the sixteen participating local municipalities listed in the agreement for Council's consideration.

- b. Addendum to PDR-CW-39-19 Proposed Housekeeping Amendments – County Official Plan Final Report

That all written and oral submissions on the Recolour Grey Housekeeping Amendment, known as Official Plan Amendment Number 1, were considered; the effect of which helped to make an informed recommendation and decision; and

That Addendum to Report PDR-CW-39-19 be received, and that Amendment Number 1 to consider an amendment to the County of Grey Official Plan

proposing changes to the Plan in order to address some discrepancies identified post approval of the Plan, be supported, and a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.

- c. PDR-CW-06-20 Forest Management By-law

That Report PDR-CW-06-20 be received and that staff be directed to draft a new County Forest Management By-law, including a public process and coordination with the member municipalities.

- d. CCR-CW-02-20 Access to Council Portal for Alternates

That Report CCR-CW-02-20 regarding the provision of access to the Council portal by Alternate Council Members be received; and

That access to the Council portal by Alternate Council Members be granted on a per meeting basis.

- e. HRR-CW-02-20 Memorandum of Settlement - OPSEU Social Services

That Report HRR-CW-02-20 regarding the Social Services Memorandum of Settlement be received, and the Collective Agreement between the County of Grey and OPSEU Local 266 Social Services be ratified.

6. 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:

- i. **A proposed or pending land acquisition or disposition of land by the municipality or local board (*Patrol D Depot*)**

7. Other Business

8. Notice of Motion

9. Adjournment