



Agenda

Committee of the Whole January 13, 2022 – Following Council

Electronic Participation – Zoom

Grey County Administration Building

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

10:30 AM Phil Dodd, Executive Director – Keystone Youth, Child and Family Services

Update on Programs and Children’s Mental 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. SSR-CW-01-22 Early Years and Child Care Funding Update

That report SSR-CW-01-22 regarding the Early Years and Child Care Funding Update be received for information.

- b. TR-CW-03-22 Award of Two Tandem Trucks

That Report TR-CW-03-22 containing the tender results for RFT-TS-32-21 Roll-off Tandem Trucks be received; and

That Lewis Motor Sales be awarded the Tender for a total amount of \$1,046,674.64 excluding HST; and

That funding for the overage be taken from any surplus realized in 2022 or if none, the Transportation Services Equipment Replacement Reserve.

- c. CAOR-CW-01-22 Spending Prior to 2022 Budget Approval - Communications Strategy

That Report CAOR-CW-01-22 regarding the issuing of an RFP prior to 2022 Budget Approval be received; and

That staff be authorized to release the Communications Strategy Update Request for Proposal ahead of Council approval in accordance with Section 25.6 (b) of the Procedural By-law.

- d. HRR-CW-02-22 WSIB Insurance Renewal

That Report HRR-CW-02-22 regarding Workplace Safety Insurance Board (WSIB) Insurance be received; and

That the Chubb Insurance Company of Canada Policy for excess indemnity insurance through Marsh Canada Limited at a conditional premium of \$249,199.20 be approved for 2022

- e. FR-CW-03-22 Ontario Regulation 284 Budget

That Report FR-CW-03-22 regarding Ontario Regulation 284/09 – 2022 Budget be received for information.

- f. PDR-CW-05-22 Flato East Redline Revision

That all written and oral submissions received on the proposed redline revisions to plan of subdivision 42T-2015-05 were considered which helped to make an informed recommendation and decision; and

That PDR-CW-05-22 be received, and that in consideration of the draft plan of subdivision 42T-2015-05, and the matters to have regard for under Subsection 51(24) of the Planning Act, the County of Grey Committee of the Whole hereby approves the revised plan of subdivision on lands described as Part of Lots 233 and 234, Concession 1, (geographic Township of Proton) in the Township of Southgate.

- g. EDTC-CW-03-22 Fees and Services Update Grey Roots

That Report EDTC-CW-03-22 regarding an Economic Development, Tourism and Culture Fees Update be received; and

That the proposed fees be included in the 2022 Fees and Service Charges Schedule G and Schedule I of Bylaw 5090-20, as amended; and

That the new fees be retroactively applied to January 1, 2022 and effective prior to Council approval as per Section 25.6 of Procedural By-law 5003-18.

- h. Correspondence from the City of St. Catharine's regarding the proposed national childcare program

That the County of Grey support the correspondence from the City of St. Catharine's regarding the proposed national childcare program.

- i. Correspondence from County of Bruce and Town of Hanover – South Bruce Grey Health Centre Nursing Shortages

That the correspondence from the County of Bruce and Town of Hanover regarding South Bruce Grey Health Centre Nursing Shortages be supported.

- j. Correspondence on the Site Selection Process – Deep Geological Repository

That the correspondence from the Municipality of South Bruce regarding an update on the site selection process for a deep geological repository be received for information.

- k. Correspondence from the Ministry of Infrastructure – Ontario Community Infrastructure Fund (OCIF) Allocations

That the correspondence from the Ministry of Infrastructure regarding the Ontario Community Infrastructure Fund allocations be received for information.

- l. Correspondence from Bill Abbotts – Widening of Proposed Paved Shoulders on Grey Road 13

That the correspondence from Bill Abbotts regarding widening of the proposed paved shoulders on Grey Road 13 be received for information.

- m. Grey County Joint Accessibility Advisory Committee minutes dated December 8, 2021

That the Grey County Joint Accessibility Advisory Committee minutes dated December 8, 2022 be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That the Grey County Joint Accessibility Advisory Committee supports the Municipality of Grey Highlands 2021 Accessibility Compliance Report.**
- ii. **That the Grey County Joint Accessibility Advisory Committee supports the Municipality of Grey Highlands 2021 Progress Report.**

- n. Climate Change Task Force Minutes, December 14, 2021

That the Climate Change Task Force minutes dated December 14, 2021 and the resolutions contained therein be adopted as presented; and

That the following resolution contained therein be endorsed:

- i. **That Report PDR-CCTF-03-22 regarding 'What We Heard - Draft Climate Change Action Plan Engagement Findings' be received; and**

That staff be directed to incorporate these engagement findings into a final draft of the Climate Change Action Plan, to be considered by the Climate Change Task Force and County Council.

6. Items For Direction and Discussion

- a. PDR-CW-01-22 Approval of Owen Sound Official Plan

That the Committee of the Whole hereby approves the new City of Owen Sound Official Plan as adopted by By-law No. 2021-080, subject to the following modifications attached to Report PDR-CW-01-22 as Schedule 1 and dated January 13, 2021.

- b. HDR-CW-01-22 Homelessness Enumeration and Housing Supports for Chronic Homelessness

That Report HDR-CW-01-22 on Homelessness Enumeration and Housing Supports for Chronically Homeless be received; and

That Grey County Housing implement a homelessness priority for housing 1 in 10 households off the Grey Bruce By-Name List into Grey County Housing units.

7. Other Business

- a. OGRA Delegation Requests (Deadline is January 28, 2022)

That the County of Grey submit the following delegation requests for the Ontario Good Roads Association conference:

- i.
b. Grey County COVID – 19 Update

8. Notice of Motion

9. Adjournment