

## Committee of the Whole

October 25, 2018 – Following Council

Council Chambers, Grey County Administration Building

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

10:30 AM Jacinda Rudolph, Outreach Coordinator, Grey County

New to Grey Update and Moving Forward

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. Ministry of Transportation Correspondence dated October 2, 2018

**That the Ministry of Transportation correspondence dated October 2, 2018 regarding the 2018 Association of Municipalities of Ontario Conference delegation be received for information.**

- b. Ministry of Agriculture, Food and Rural Affairs Correspondence dated October 5, 2018

**That the Ministry of Agriculture, Food and Rural Affairs correspondence dated October 5, 2018 regarding the 2018 Association of Municipalities of Ontario Conference delegation be received for information.**

- c. Association of Municipalities of Ontario Correspondence dated October 11, 2018

**That the Association of Municipalities of Ontario correspondence dated October 11, 2018 regarding the 2017 report on the federal Gas Tax Fund be received for information.**

- d. FR-CW-22-18 Quarterly Purchasing Report - Quarter 3 2018

**That Report FR-CW-22-18 regarding the quarterly purchasing report for Quarter 3 of 2018 be received for information.**

- e. TR-CW-46-18 Dufferin Grey Boundary Road Agreement 2018-2023 – Grey Highlands and Southgate

**That Report TR-CW-46-18 be received; and**

**That the Warden and Clerk be authorized to execute the Boundary Road Agreement for Grey Road 9 between the County of Grey and the County of Dufferin and the appropriate By-Law be prepared for Council's consideration.**

- f. Active Local Planning Appeals Tribunal List

**That the Active Local Planning Appeals Tribunal List be received for information.**

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

- a. CAOR-CW-20-18 Joint Accessibility Advisory Terms of Reference

**That the draft Joint Accessibility Advisory Terms of Reference be received; and**

**That the draft terms of reference be circulated to all lower tier municipalities along with a letter extending an invitation to participate in the committee beginning in 2019.**

- b. PSR-CW-08-18 Road Closure and Common Operating Picture (Municipal511 and Responder511)

**That report PSR-CW-08-2018 regarding Road Closure and Common Operating Picture (Municipal511 and Responder511) be received; and**

**That Grey County staff continue to invest in the best solutions to improve information sharing among emergency response organizations and the public; and**

**That as per Grey County's Purchasing Policy - Disposal of Surplus Goods 11.2 (c) the decommissioned Getac computers be distributed at no cost to lower tier fire departments to support the use of Municipal511 and Responder511.**

- c. ITR-CW-05-18 Electronic Document and Record Management System License Renewal

**That report ITR-CW-05-18 regarding document management software licensing be received; and**

**Council acknowledges that a two-year agreement with Appnovation Technologies Inc. Alfresco licensing is required and staff be directed to move forward with this purchase as approved by the Chief Administrative Officer in**

**and in accordance with Sections 1 and 2 of By-law 5029-18, being the Lame Duck By-law.**

- d. ITR-CW-06-18 Teranet Data Delivery Agreement

**That report ITR-CW-06-18 regarding Teranet data delivery be received; and Council acknowledges that a five-year agreement with Teranet Inc. for parcel, ownership and land information data delivery is required and staff be directed to move forward with this purchase as approved by the Chief Administrative Officer in and in accordance with Sections 1 and 2 of By-law 5029-18, being the Lame Duck By-law.**

- e. TR-CW-48-18 Capital Purchase Prior to Budget Approval

**That Report TR-CW-48-18 be received; and**

**That staff be authorized to issue the tender for two tandem trucks and two tandem roll-off trucks prior to 2019 budget approval due to delivery time constraints in accordance with Section 3.3 (c) of the Purchasing Procedure which allows the procurement of up to 50% of gross expenditures in year one of the ten year capital forecast.**

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

**That Report TR-CW-42-18 regarding updates to the Minimum Maintenance Standards 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. Addendum to PDR-CW-14-18 Sunvale Homes Plan of Subdivision Final Report – West Grey

**That Addendum to Report PDR-CW-14-18 be received; and**

**That all written and oral submissions received on plan of subdivision 42T-2018-05 known as Sunvale Homes were considered; the effect of which helped to make an informed recommendation and decision; and**

**That in consideration of the draft plan of subdivision application 42T-2018-05, for lands described as Part of Divisions 2 and 3 of Lot 24, Concession 1 East of the Garafraxa Road (EGR), (geographic Township of Glenelg) in the Municipality of West Grey, the Grey County Committee of the Whole approves this plan of subdivision with a total of two hundred and forty-two (242) residential units, subject to the conditions set out in the Notice of Decision.**

- h. PDR-CW-33-18 Saugeen Cedar Heights East Plan of Subdivision Information Report - Hanover

**That Report PDR-CW-33-18 regarding an overview of proposed plan of subdivision application 42T-2018-09, consisting of ninety-eight (98) residential units on lands described as Part of Lots 11, 12, 13, and 14, Concession 1 NDR, Town of Hanover, geographic Township of Bentinck, be received for information.**

- i. PDR-CW-35-18 White Rose Subdivision Information Report - Southgate

**That Report PDR-CW-35-18 regarding an overview of proposed plan of subdivision application 42T-2018-08, consisting of seventy-three (73) single detached lots, and twenty-eight (28) townhouse units, for a total of one hundred and one (101) units, on lands described as Part Lot 227, Concession 2, SWTSR (geographic Township of Proton) in the Township of Southgate, be received for information.**

- j. PDR-CW-36-18 Rompsen Camperdown Plan of Subdivision Information Report – The Blue Mountains

**That Report PDR-CW-36-18 regarding an overview of proposed plan of subdivision application 42T-2018-06, consisting of thirty-four (34) residential lots on lands described as Part of Lot 26, Concession 6, Town of The Blue Mountains, geographic Township of Collingwood, be received for information.**

- k. PDR-CW-37-18 Lora Bay Phase 4 Plan of Subdivision Information Report – The Blue Mountains

**That Report PDR-CW-37-18 regarding an overview of proposed plan of subdivision application 42T-2018-10, consisting of thirty-eight (38) residential lots and a future multi-residential development block on lands described as Block 1 and Part of Block 2, RP 16M-8, Town of The Blue Mountains, be received for information.**

**7. Closed Meeting**

**That Committee of the Whole do now go into closed session to discuss:**

**Labour relations or employee negotiations (CUPE negotiations)**

**8. Other Business**

**9. Notice of Motion**

**10. Adjournment**