



Agenda

Committee of the Whole

October 22, 2020 – Following Council

Electronic Participation, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Business Arising from the Minutes**

- a. Notice Provided by Councillor Milne on October 8, 2020

Whereas Grey County recognizes the traditional territory of the Indigenous people who called this area home before the arrival of settlers; and

Whereas in the spirit of Truth and Reconciliation, Grey County Council acknowledges the importance of continuing to build and foster relationships and partnerships with the Indigenous community;

Now Therefore Be It Resolved That staff work with the M'Wikwedong Indigenous Friendship Centre to bring back a report that offers options related to the implementation of a First Nations Territorial Acknowledgement.

4. **Delegations**

10:00 AM Christina Valente, Senior Project Planner and Gregory Hanson,
Transportation Planner – WSP

Cycling and Trails Master Plan

5. **Determination of Items Requiring Separate Discussion**
6. **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 Western Ontario Warden's Caucus – Funding to Support Broadband Infrastructure - SWIFT GigaProject

That the correspondence from the Western Ontario Warden's Caucus regarding funding to support broadband infrastructure and the SWIFT GigaProject be received for information.

- b. Correspondence from the Municipality of Meaford – County Wide Waste Management Program

That the correspondence from the Municipality of Meaford regarding a County-wide waste management program be received for information.

- c. Hanover – Owen Sound Task Force minutes dated October 2, 2020

That the Hanover – Owen Sound Task Force minutes dated October 2, 2020 be adopted as presented.

- d. TR-CW-20-20 Grey Road 18 Widening

That Report TR-CW-20-20 be received and that the property identified as Part of Lot's 16 and 17 Concession 5, being Part 11 16R-382; Geographic Township of Derby, Township of Georgian Bluffs, County of Grey be acquired by the County of Grey for road widening purposes; and

That Staff be directed to proceed with the road acquisition prior to County Council approval as per Section 25.6 b) of the procedural by-law in order to allow for a timely closure of the real estate transaction pending on the abutting land.

- e. FR-CW-23-20 Quarterly Purchasing Report – Quarter 3 of 2020

That Report FR-CW-23-20 regarding the Quarterly Purchasing Report for Quarter 3 of 2020, be received for information.

- f. FR-CW-24-20 Temporary Pandemic Pay

That Report FR-CW-24-20 regarding Temporary Pandemic Pay be received for information.

- g. LSR-CW-03-20 Legal Services Update

That report LSR-CW-03-20 which provides a Legal Services update, be received for information.

- h. TR-CW-22-20 Capital Equipment Purchase Prior to Budget Approval

That Report TR-CW-22-20 regarding Capital Equipment Purchase prior to 2021 Budget Approval be received; and

That staff be authorized to issue the tender for two tandem trucks prior to 2021 budget approval due to delivery time constraints in accordance with Section 3.3 (c) of the Purchasing Policy.

- i. TR-CW-23-20 Capital Purchase Prior to 2021 Budget Approval – Construction

That Report TR-CW-23-20 regarding Capital Purchase-Construction Prior to 2021 Budget Approval be received; and

That staff be authorized to issue the tenders for the Grey Roads 17, 17B and 170 Rehabilitation and Grey Roads 3, 5 and 16 Rehabilitation construction projects prior to 2021 budget approval due to tender constraints in accordance with Sections 3.3 (c) , 10.0 and 10.1 f) of the Purchasing Policy.

- j. PDR-CW-39-20 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-39-20 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.

7. Items For Direction and Discussion

- a. EDTC-CW-16-20 Cycling and Trails Master Plan

That Report EDTC-CW-16-20 outlining priority recommendations be received; and

That the Grey County Cycling and Trails Master Plan be approved as presented; and

That staff be directed to implement the recommendations/action items identified in the Plan within the timeframes indicated, subject to annual budget approval.

- b. FR-CW-25-20 Municipal Operating Funding

That Report FR-CW-25-20 regarding the Federal-Provincial Safe Restart Agreement – Municipal Operating Funding be received; and

That based on the Municipal Operating Funding Phase 1 allocation, in the amount of \$3,088,500 and the eligibility criteria for the Phase 2

application, that the Phase 1 allocation is deemed to be sufficient to support the County's 2020 COVID-19 operating costs and pressures; and,

That as a result, a Phase 2 application will not be submitted to the Province requesting additional financial assistance.

- c. CAOR-CW-16-20 Housing Options – Durham Lands

That report CAOR-CW-16-20 Housing Options Study – Durham Lands be received for information; and,

That based on a staff review of consultants with expertise in this field, staff have retained SHS consulting for a total project cost of \$57,500 plus HST which includes an architect subconsultant to prepare a concept plan for the potential options, to be funded from the Redevelopment Reserve Fund.

- d. CCR-CW-12-20 Inaugural Considerations

That Report CCR-CW-12-20 regarding 2021 Inaugural considerations be received; and

That Council provide direction on their preferred process for the 2021 Inaugural session.

- e. PSR-CW-06-20 EMS Coverage for County

That Report PSR-CW-06-20 be received, and that a response time enhancement be considered in the 2021 budget; and

That staff participation continues in the development and implementation of new models of care in the community.

- f. Addendum to PDR-CW-22-20 Cedar Rail Campground OPA 3

That all written and oral submissions on Official Plan Amendment Number 3 were considered and helped to make an informed recommendation and decision; and

That Addendum to Report PDR-CW-22-20 be received, and that Amendment Number 3 to the County of Grey Official Plan on lands designated 'Agricultural' and 'Hazard lands' to recognize the existing campground facility and permit an expansion on lands described as Part Lots 26 and 27, Concession 13, geographic Township of Sullivan, now in the Township of Chatsworth, be supported, and a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.

8. Other Business

- a. Update on Grey Transit Route Ridership

9. Notice of Motion

10. Adjournment