

Committee of the Whole

January 11, 2018 – Following Council

Council Chambers, Grey County Administration Building

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

- a. CCR-CW-01-18 Procedural by-law (*Deferred from the meeting of December 14, 2017*)

That Report CCR-CW-01-18 be received and the recommended revisions to the County of Grey's Procedural By-law be approved ; and

That the updated Procedural By-law, incorporating these changes, be brought back for Council's consideration.

- b. Notice of Motion provided by Councillor Paterson on December 14, 2017

Whereas the draft Grey County budget was presented to Committee of the Whole at its December 7, 2017 meeting for review and consideration; and

Whereas at that time, recently announced funding from the Ontario Municipal Commuter Cycling Program (OMCC) was not included in the budget; and

Whereas Grey County has received recent confirmation of funding from OMCC in the amount of \$253,728;

Now Therefore Be it Resolved that the funds received from the OMCC be used to reduce the overall budget requirement rather than reducing the funding being transferred from reserve in order to reduce the overall 2018 budget requirement to an increase of 0.36%.

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. PDR-CW-03-18 Woods Official Plan Merit Report - Southgate

That Report PDR-CW-03-18 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', 'Rural' and 'Hazard Lands', to permit a lot addition of 4.8 hectares to the neighboring lands to the west, for the lands described as Part Lot 8, Concession 5 (043836 Southgate Road 4), geographic Township of Egremont, in the Township of Southgate, provided the Township is prepared to hold a joint public meeting in consideration of the necessary local amendment requirements.

- b. Ministry of Natural Resources and Forestry – Bill 139, Building Better Communities and Conserving Watersheds Act, 2017

That the correspondence from the Ministry of Natural Resources and Forestry regarding Bill 139, the Building Better Communities and Conserving Watersheds Act, 2017 receiving Royal Assent, be received for information.

- c. Ministry of Finance – Update on a Retail and Distribution Channel for Legal Cannabis

That the correspondence from the Ministry of Finance regarding an update on a retail and distribution channel for legal cannabis be received for information.

- d. Resolution from the Town of Lakeshore – Ease Restrictions of Surplus dwelling severances in areas zoned Agriculture

That the correspondence from the Town of Lakeshore regarding easing restrictions of surplus dwelling severances in areas zoned agriculture, be received for information.

- e. Protecting Water for Future Generations – Public Consultation

That the correspondence from the Ministry of Municipal Affairs regarding public consultations on a study area for a potential Greenbelt expansion to protect water resources in the outer ring of the Greater Golden Horseshoe be received for information.

6. Items For Direction and Discussion

- a. PSR-CW-01-18 Chatsworth Paramedic Base and Chatsworth Depot Construction

That Report PSR-CW-01-18 be received and the plans for the Chatsworth Paramedic Base and Transportation Depot construction be approved as presented; and

That staff are authorized to proceed to tender for construction of the Chatsworth Paramedic Base and Transportation Depot modifications.

- b. TR-CW-01-18 School Litter Pick Up Program 2017 Summary

That Report TR-CW-01-18 regarding a summary of the 2017 School Litter Pick-Up Program be received for information.

- c. TR-CW-02-18 School Spring Litter Pickup

That Report TR-CW-02-18 be received and that the updated School Spring Litter Pick-Up Procedure MS-TS-002-002 and the School Spring Litter Pick-up Program Agreement be approved.

- d. FR-CW-05-18 2018 Corporate Budget

That Council receive Report FR-CW-05-18 titled 2018 Corporate Budget; and

That the 2018 budget requiring a 0.82% net levy increase be adopted; and

That a by-law be brought forward to adopt the Estimates of Revenue and Expenditures for the Year 2018 requiring a total to be raised from taxation of \$55,711,093.

or

That Council receive Report FR-CW-05-18 titled 2018 Corporate Budget; and

That the 2018 budget requiring a 0.36% net levy increase be adopted; and

That a by-law be brought forward to adopt the Estimates of Revenue and Expenditures for the Year 2018 requiring a total to be raised from taxation in 2018 of \$55,457,365.

- e. FR-CW-03-18 Ontario Regulation 284/09

That Report FR-CW-03-18 regarding Ontario Regulation 284/09 – 2018 Budget be received for information.

- f. FR-CW-04-18 2018 External Audit – BDO Planning Report

That Report FR-CW-04-18 titled 2017 External Audit – BDO Planning Report and the Audit Planning Report for the year ending December 31, 2017 prepared by BDO & Company LLP, Chartered Professional Accounts be received for information.

g. CCR-CW-03-18 Alternate Member Attendance Policy

That Report CCR-CW-03-18 regarding Alternate Member Attendance be received and that policy G-GEN-011 Alternate Member Attendance be endorsed.

h. Correspondence from the City of Owen Sound – Alternate Member of County Council

That the resolution from the City of Owen Sound requesting additional information on the appointment of an alternate member to County Council be received for information.

i. HRR-CW-01-18 Employee Group Benefit Renewal

That Report HRR-CW-01-18 regarding the 2018 employee group benefit program renewal be received; and

That the insurance policies with AIG Insurance and Sun Life Financial be renewed for the period of January 1 to December 31, 2018 at the proposed premium level.

j. HRR-CW-02-18 2018 Workplace Safety Insurance Board Insurance Coverage Renewal

That Report HRR-CW-02-18 regarding Workplace Safety Insurance Board (WSIB) Insurance be received; and

That the following insurance policies through Jardine Lloyd Thompson of Canada be approved for 2018:

- **Chubb Insurance Company for occupational accident insurance at a premium of \$57,924.72 including provincial sales tax, and**
- **Chubb Insurance Company for excess indemnity insurance at a premium of \$175,138.20**

k. Addendum to PDR-CW-19-17 Artisan Redline Revision – Blue Mountains

Whereas all written submissions received on the redline revision to plan of subdivision 42T-91009 were considered; the effect of which resulted in additional planning and environmental work being completed, and helped to make an informed recommendation and decision;

Now Therefore Be It Resolved That the Addendum to Report PDR-CW-19-17 be received, and that in consideration of the draft plan of subdivision application 42T-91009, and the matters to have regard for under Subsection 51 (24) for the Planning Act, the County of Grey Committee of the Whole hereby approves the revised plan of subdivision which proposes to create a total of five (5) residential lots, and one common element condominium block on lands

described as Part of Lot 37, Concession 11, geographic Township of Collingwood, in the Town of the Blue Mountains.

- 7. Administration Building Addition/Renovation Update**
- 8. Other Business**
 - a. Update on County Clerk Recruitment
- 9. Notice of Motion**
- 10. Good News and Celebrations**
- 11. Adjournment**