

Committee of the Whole

March 8, 2018 – Following Council

Council Chambers, Grey County Administration Building

1. Call to Order

2. Declaration of Pecuniary Interest

3. Deputations

10:00 AM Tanya Shute, Manager, Allied Health Services, Quality and Risk Management - South East Grey Community Health Centre

Canadian Index of Well Being Initiative

10:30 AM Kathi Maskell, Launch Pad Chair and Emily Morrison, Launch Pad Executive Director

Update of Launch Pad and Introduction of New Executive Director

10:50 AM Brian Zeman, MHBC Planning Limited

Proposed Gibraltar Sand and Gravel Pit Expansion

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. TR-CW-14-18 Road Widening Acquisition from Parks on Grey Road 2 – Town of the Blue Mountains

That Report TR-CW-14-18 be received and that the property identified as Part of Lot 3 Concession 9, as in Instrument No. R324881 East of Part 1 16R-7290; Geographic Township of Collingwood, Town of The Blue Mountains, County of Grey be acquired from Evelyn Grace Parks and Lyle Hughbert Parks by The Corporation of The County of Grey for road widening purposes.

- b. TR-CW-15-18 Road Widening Acquisition from Rawn Estate on Grey Road 109 – Southgate

That Report TR-CW-15-18 be received and that the properties identified as Part of Lot 57 Concession 3 Egremont Part 1 16R-9102; and Lot 56 Concession 3 Egremont Except Instrument No. GS159678, Instrument No. R387752 & Part 2 16R-5390; Geographic Township of Egremont, Township of Southgate, County of Grey be acquired from the Estate of Ruth Naomi Rawn by The Corporation of The County of Grey for road widening purposes.

- c. Building Task Force minutes dated February 22, 2018

That the Building Task Force minutes dated February 22, 2018 be adopted as presented.

- d. Request For Support for Provincial Funding – Saugeen Valley Conservation Authority

That the request from the Saugeen Valley Conservation Authority for provincial funding of Conservation Authorities be supported.

- e. Correspondence from Collingwood General and Marine Hospital – Municipal Forum Replaces Municipal Representatives on Hospital Board

That the County of Grey supports the transition of the Mayor’s Forum to a Municipal Forum on the Collingwood General and Marine Hospital Board.

f. Items For Direction and Discussion

- a. PDR-CW-12-18 Gibraltar Pit Expansion Final Report 42-42-000-OPA135 – The Town of the Blue Mountains

That all written and oral submissions received on Official Plan Amendment Number 135 were considered and helped to make an informed recommendation and decision;

That Report PDR-CW-12-18 be received;

And that Amendment Number 135 to permit a gravel pit expansion on lands described as Part 1 RP 16R9097, Lot 6, Concession 4, Geographic Township of Collingwood, in the Town of The Blue Mountains, be supported, to re-designate the subject lands to the ‘Mineral Resource Extraction with Exceptions’ designation on Schedule B to the Plan, while remaining in the ‘Rural’ designation on Schedule A, and that a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.

- b. PSR-CW-03-18 Response Time Performance Plan Results for 2017 and Analysis of Call Volumes

That Report PSR-CW-03-18 be received for information; and

That the 2017 Paramedic Service response time performance results be submitted to the Ministry of Health and Long Term Care by March 31, 2018.

- c. HDR-CW-03-18 Golden Town Residential Community

That Report HDR-CW-03-18 regarding a proposed transfer of Golden Town Residential Company assets to Grey County be received; and

That staff be directed to carry out the process to transfer such assets to the County of Grey.

- d. HDR-CW-04-18 Community Homelessness Prevention Initiative Investment Plan 2018-2019

That Report HDR-CW-04-18 regarding a proposed Investment Plan for Community Homelessness Prevention Initiative for 2018-19 be received; and

That Grey County Council approves the Investment Plan for the Community Homelessness Prevention Initiative and approves the 2018-19 funding to be expensed by March 31, 2019; and

That Grey County extends its agreement with Owen Sound and Area Family YMCA for funding for the Housing Prevention Program for 2018-2020.

- e. Addendum to PDR-CW-39-17 Saugeen Valley Conservation Authority – Memorandum of Understanding

That the comments outlined in the Addendum to Staff Report PDR-CW-39-17 be provided to the Saugeen Valley Conservation Authority (SVCA) in response to the revised draft Memorandum of Understanding (MoU) for plan review and technical services that the SVCA circulated to the County and the watershed municipalities, and

That Council requests that the SVCA continue to provide both natural hazard and natural heritage comments for the County of Grey as part of its review of planning applications in order to maintain consistency with other conservation authorities and municipalities in Grey County, and

That when providing comments on natural hazards and natural heritage matters that the comments be provided in the context of Provincial Policy Statement as well as the County Official Plan, and local planning documents for all Planning Act applications, and

That Council supports the recommended revisions to the revised draft MoU and directs staff to circulate a copy of the Report and the revised draft MoU to the SVCA and the member municipalities within Grey County that are located within the Saugeen Valley Conservation Authority watershed and to work with the SVCA to finalize an MoU for Council's consideration.

- f. TR-CW-12-18 Award of RFT-TS-01-18 Grey Road 112 Pulverizing and Hot Mix Paving

That Report TR-CW-12-18 regarding tender award recommendations for RFT-TS-01-18 be received and that the tender be awarded to Wayne Schwartz Construction Ltd. for \$1,469,663.00 excluding taxes; and

That a 5% construction contingency be added to the tender price resulting in a revised estimated project cost of \$1,570,305.51 net HST; and

That the project deficit of \$220,205.51 will be funded from any surplus realized from within the 2018 capital construction budget or, if a surplus is not available, from the Federal Gas Tax Reserve.

- g. TR-CW-13-18 Award of RFT-TS-08-18 Structure Replacement 10-590 10-900 – Grey Road 10

That Report TR-CW-13-18 regarding tender award recommendations for RFT-TS-08-18 be received and that the tender be awarded to Wayne Schwartz Construction Ltd. for \$727,133.64 excluding taxes; and

That a 15% construction contingency be added to the tender price resulting in a revised estimated project cost of \$850,920.87 net HST.

- h. TR-CW-17-18 Award of RFT-TS-04-18 Grey Road 17 Pulverizing, Reconstruction and Hot Mix Paving

That Report TR-CW-17-18 regarding tender award recommendations for RFT-TS-04-18 be received and that the tender be awarded to Harold Sutherland Construction Ltd. for \$3,377,000.00 excluding taxes; and

That a 5% construction contingency be added to the tender price resulting in a revised estimated project cost of \$3,608,256.96 net HST; and

That the project deficit of \$408,256.96 will be funded from any surplus realized from within the 2018 capital construction budget or, if a surplus is not available, from the Federal Gas Tax Reserve.

- g. Administration Building Addition/Renovation Update**

- h. Closed Meeting Matters**

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

- i. Personal matters about an identifiable individual, including municipal or local board employees pursuant to Section 239 (2) of the Municipal Act (Staffing Changes and Recruitment Update)**

- j. Other Business**

k. Notice of Motion

l. Adjournment