Committee of the Whole
Agenda

July 24, 2025

Following Council

Council Chambers - Grey County Administration Building

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1. Call to Order
2. Declaration of Interest
3. Business Arising from Minutes
4. Delegations

   4.a TMHC Inc. - Archaeological Management 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.

   6.a CSR-CW-03-25 Declaration of Surplus Lands

   That report CSR-CW-03-25 regarding declaration of surplus lands be received and;

   That Grey County Council declares the following Westmount property as surplus to the needs of the municipality:

   1348 7th Avenue West, Owen Sound legally described as Lot 57 Plan 444, Owen Sound; Together with a shared driveway easement Over Part Lot 58 Plan 444, Owen Sound

   And That the Clerk be directed to provide notice of Council's intent to sell the property in accordance with the Sale of Land Procedure.

   6.b TR-CW-18-25 Award of RFT-TS-14-25 Winter Sand

   That report TR-CW-18-25 containing the tender results for RFT-TS-14-25 regarding Supply, Delivery, and Stockpiling of Winter Sand be received; and That Walker Aggregates Inc. and Robinson Haulage Inc. be awarded the tender for an estimated total amount of $500,560.00, excluding HST; and

That the deficit be funded from any surplus realized in the Transportation Services capital construction program or, if none exists, be financed from the Transportation Services Winter Control Reserve; and
That action be taken prior to Council approval as per Section 26.6 b of Procedural By-law- 5134-22.

6.c TR-CW-21-25 Award of RFP-TS-26-25 Chatsworth Sand Building

That the report containing the results for RFP-TS-26-25 regarding Design Build for a Sand/Salt Building at Chatsworth Depot be received; and
That Domm Construction Ltd. be awarded the project for a total amount of $1,388,341.00, excluding HST; and
That the project be funded from any Transportation Services year end surplus and if insufficient funds exist, from the Transportation Services Facilities – Depots & Domes Reserve or the Transportation Services General Reserve; and
That action be taken prior to Council approval as per Section 26.6 b of Procedural By-law- 5134-22.

6.d PDR-CW-45-25 Andrew Bauman Minor Exemption

That report PDR-CW-45-25 be received; and

That the application for Minor Exemption under the County's Forest Management By-law for 734626 West Back Line, geographic Township of Artemesia, Municipality of Grey Highlands, be approved.

6.e PDR-CW-46-25 Georgian Woodlands Phase 4 Draft Plan Extension Request

That report PDR-CW-46-25 be received; and
That the County of Grey support the extension of draft plan approval for Georgian Woodlands Phase 4, legally described as Part of Lots 22 – 24, Concession 3, geographic Township of Collingwood, now in the Town of The Blue Mountains, for up to a maximum of three (3) years, subject to Town of The Blue Mountains requested revised conditions of draft approval for the draft plan of subdivision, as set out in the Appendix 1 attached to PDR-CW-46-25; and
That staff be directed to inform the Ontario Land Tribunal of the County's position on the request for extension, regarding Ontario Land Tribunal file number PL030216.

6.f PDR-CW-47-25 Loon Call Grey Highlands Redline Revision - 42T-2021-08

That all oral and written submissions received on the proposed redline revision to plan of subdivision 42T-2021-08 were considered which helped to make an informed recommendation and decision; and
That PDR-CW-47-25 be received, and that in consideration of revisions to draft plan of subdivision 42T-2021-08, 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 95, 96, and 97, Concession 1 North and East of the Toronto and Sydenham Road (NETSR), in the Municipality of Grey Highlands (geographic Township of Artemesia), subject to the revised conditions of draft plan approval in Appendix 1 to this report.

6.g FR-CW-16-25 Quarterly Purchasing Report - Quarter 2, 2025

That Report FR-CW-16-25 regarding the quarterly purchasing report for Quarter 2 2025 be received for information.

7. Items For Direction and Discussion

7.a PDR-CW-48-25 Archaeological Management Plan – Potential Model and Next Steps

That report PDR-CW-48-25 regarding the Archaeological Management Plan status update be received for information.

7.b PDR-CW-49-25 County Official Plan Amendment 21 Martin, Final Report

That report PDR-CW-49-25 be received; and

That all written and oral submissions on Official Plan Amendment Number 21 were considered and helped to make an informed recommendation and decision; and

That proposed County Official Plan Amendment Number 21 on lands legally described as Part of Lot 75, Concession B, being Part 1, Reference Plan 17R531, geographic Township of Normanby, now in the Municipality of West Grey, be approved to redesignate the lands from 'Rural with Exceptions' and 'Hazard Lands' to 'Space Extensive Industrial and Commercial (with site specific exceptions)', 'Rural', and 'Hazard Lands', and a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.

7.c CAOR-CW-22-25 Climate Change Initiatives Snapshot 2024-25

That Report CAOR-CW-22-25 Climate Change Initiatives Update be received for information.

7.d EDTC-CW-07-25 Options For Schoolhouse Roofing Materials

That Report EDTC-CW-06-25 regarding Grey Roots Village Unanticipated Capital Projects 2025 be received; and
That the schoolhouse portion of the 2027 cedar shingle capital project be advanced to 2025 due to failed inspection.

That the schoolhouse roof replacement be funded from a combination of year end surplus and "Grey Roots – Moreston Village Building Improvements" reserve.

8. Closed Meeting Matters

9. Other Business

10. Notice of Motion

11. Adjournment