Committee of the Whole
Agenda

November 12, 2026

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
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 Correspondence regarding the amended beaver by-laws, forms, and compensation

   That the correspondence received regarding the amended beaver by-laws, forms, and compensation be received for information.

   6.b PDR-CW-45-26 Niagara Escarpment Plan Amendment PS-229-25 Walker Duntroon Quarry

   That report PDR-CW-45-26 be received; and
   That staff be directed to send report PDR-CW-45-26 to the Niagara Escarpment Commission (NEC) as County Comments for Niagara Escarpment Plan Amendment (NEPA) PS-229-25 Walker Duntroon Quarry; and
   That staff be authorized to proceed with providing comments to the NEC prior to County Council approval as per Section 26.6(b) of Procedural By-law 5134-22, given the preferred commenting deadline of the NEC.

   6.c CCR-CW-19-26 Waiving of Portions of Procedural By-law for Inaugural and Warden Nominations

   That Report CCR-CW-19-26 regarding waiving portions of the procedural by-law for the purposes of the inaugural meeting and facilitating warden nominations be received; and

That Sections *3.1 – Date of Inaugural Session* and *5.3 – Nominations* of Grey County's Procedural By-law 5134-22 be waived for the purposes of the election of the 2027 Warden and that the meeting be held at 5:30 p.m. on Tuesday, December 1, 2026 and further that nominations for Warden be accepted by the Clerk until noon on Monday, November 30, 2026.

6.d FR-CW-25-26 Quarterly Purchasing Report Q3

That Report FR-CW-25-26 regarding the quarterly purchasing report for Quarter 3, 2026 be received for information.

6.e PDR-CW-46-26 Wilton Sanitation - Official Plan Amendment 32

That report PDR-CW-46-26 be received; and
That all written and oral submissions on Official Plan Amendment Number 32 were considered and helped to make an informed recommendation and decision; and
That proposed County Official Plan Amendment Number 32 on lands legally described as Lot 21 to 22, Concession 3 NDR, geographic Township of Artemesia, now in the Municipality of Grey Highlands be approved to redesignate a portion of the subject lands from the 'Agricultural' designation to an 'Agricultural with Exceptions' designation; and
That a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.

6.f LTCR-CW-22-26 Nurse Call Replacement System – Grey Gables and Lee Manor: RFP Results and Award Recommendation

That report LTCR-CW-22-26, Nurse Call Replacement System for Grey Gables and Lee Manor RFP Results and Award Recommendation be received; and
That the award of RFP-LTC-02-26, Nurse Call and Real Time Location System (RTLS) at Two Locations, to Wireless Resident Nurse Alert Technology Inc., for the supply and installation of replacement nurse call systems at Grey Gables and Lee Manor be approved, in the amount of $864,648.98 excluding HST and that staff be authorized to execute the necessary agreement(s); and
That action be taken prior to Council approval as per Section 26.6 (b) of Procedural by-law 5134-22.

6.g CAOR-CW-30-26 Development Charge Reduction Program - Funding Approval Update

That report CAOR-CW-30-26 regarding a Funding Approval Update in respect of the County Development Charge Reduction Program submission, be received for information.

7. Items For Direction and Discussion

7.a TR-CW-33-26 Storm Drain Transfer Considerations – Neustadt and Proposed Intersection – Durham, West Grey

That staff be directed to work with the Municipality of West Grey to advance the transfer of all storm sewer infrastructure located within County road rights-of-way in the settlement area of Neustadt to the Municipality of West Grey prior to the scheduled road transfer date of June 1, 2027; and

That staff be directed to work with the Municipality of West Grey on an agreement regarding the proposed intersection between the Saugeen River and College Street North on Grey Road 4, in the settlement area of Durham to allow for design work to take place on the proposed intersection from the Roseate and Khanani subdivisions; and
That staff be authorized to negotiate any agreements outlining the terms and conditions associated with these matters, and that the Warden and Clerk be authorized to execute the agreements provided the agreements are to the satisfaction of the County Solicitor and CAO; and
That action be taken prior to Council approval as per Section 26.6 (b) of Procedural By-law 5134-22.

7.b PDR-CW-47-26 Blue Mountains Official Plan Update

That Report PDR-CW-47-26 regarding the approval of the Town of The Blue Mountain's Official Plan Update be received; and,

That the Committee of the Whole hereby approves the Town of The Blue Mountains Official Plan Update as adopted by By-law 2026-59, subject to those modifications attached to report PDR-CW-47-26, as Appendix 1.

7.c CAOR-CW-29-26 Conservation Authority Act Regulatory Amendments - Grey County Comments

That report CAOR-CW-29-26 be received;
That County staff be directed to submit report CAOR-CW-29-26 as the County of Grey comments on Environmental Registry Postings 026-1067, 026-1070, 026-1071, 026-1075, and Ontario Regulatory Registry Posting 26-MECP017; and
That report CAOR-CW-29-26 be shared with Grey County's respective Members of Provincial Parliament, as well as member municipalities, and conservation authorities having jurisdiction in Grey County; and
That staff be authorized to carry out the above prior to County Council approval as per Section 26.6(b) of Procedural By-law 5134-22.

8. Closed Meeting Matters

9. Other Business

9.a ROMA Delegations

10. Notice of Motion

11. Presentation of Pins - Years of Service

12. Warden's Closing Address

13. Adjournment