

Committee of the Whole Agenda

August 13, 2026

Following Council

Council Chambers - Grey County Administration Building

- 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 Municipality of Wawa Resolution – Request for Equitable Provincial Funding for Traffic Calming and Speed Mitigation Initiatives**

That the correspondence from the Municipality of Wawa regarding Traffic Calming and Speeding Mitigation, be supported by the County of Grey.

- 6.b HRR-CW-09-26 Results of Collective Bargaining - County of Grey and CUPE Local 1530 Transportation Services**

That Report HRR-CW-09-26 regarding the results of Collective Bargaining between County of Grey and CUPE Local 1530 Transportation Services be received; and

That County Council ratify and approve the recommendations of the bargaining team between County of Grey and CUPE Local 1530 to bind the new Collective Agreements; and

That the Warden and Clerk be authorized to sign and bind the new Collective Agreements as ratified; and

That County Council authorizes staff to make the necessary amendments to rates of pay, benefits and other issues identified as agreed changes.

- 6.c FR-CW-18-26 Q2 2026 Quarterly Purchasing Report**

That Report FR-CW-18-26 regarding the quarterly purchasing report for Quarter 2 of 2026 be received for information.

6.d PDR-CW-36-26 Minor Exemption - Isaac B Bauman

**That report PDR-CW-36-26 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-30-26 Grey County Participation in the 30-by-30 Target

**That report PDR-CW-30-26 be received; and
That Grey County endorses moving forward with the County's participation in the 30-by-30 target, subject to the necessary assessments being completed by Ontario Nature on Grey County-owned forests; and
That the County sign the required consent letter attached as Appendix A to this report; and
That staff be authorized to proceed prior to County Council approval as per Section 26.6(b) of Procedural By-law 5134-22.**

6.f TR-CW-29-26 Off Road Vehicles on County Roads

**That report TR-CW-29-26 be received; and
That a by-law be brought forward for Council's consideration to amend Schedule "A" of By-law 4945-16, being the By-law to Permit Off-Road Vehicles on Certain Roadways under the Jurisdiction of the County of Grey by amending the portions of Grey Road 10 and Grey Road 28 where off-road vehicles are not permitted:**

- Grey Road 10 from the south limit of Grey County to Knappville Road**
- Grey Road 10 from 7th Ave in Hanover to the north limit of Grey County**
- Grey Road 28 from the intersection of Concession 2 NDR & 5th Sideroad NDR to Bruce Road 10/7th Ave Hanover**

6.g Correspondence from the Provincial Conservation Agency - Transition Committee for Regional Conservation Authority Implementation

That the correspondence from the Provincial Conservation Agency regarding Transition Committee appointments for regional conservation authority implementation, be received for information.

7. Items For Direction and Discussion

7.a Community Services Committee minutes dated August 6, 2026

That the Community Services Committee minutes dated August 6, 2026 be adopted as presented; and

That the following resolutions contained therein, be endorsed:

- i. That report CSR-CS-10-26 regarding Community Services Systems, Planning & Compliance Analyst position be received; and**

That the creation of a full-time Community Services Systems, Planning & Compliance Analyst position be approved; and

That the creation of the position occur prior to County Council approval in accordance with Section 26.6 (b) of Procedural Bylaw 5134-22, to be funded from existing provincial funds.

ii. That report CSR-CS-18-26 pertaining to Canada-Ontario Community Housing Initiative and Ontario Priorities Housing Initiative investment plans be received; and

That Canada Ontario Community Housing Initiative and Ontario Priorities Housing Initiative Investment Plan 2026-27 be endorsed for annual program delivery.

iii. That report CSR-CS-19-26 regarding the Garafraxa Non-Profit Homes Emergency Repairs Funding Request be received; and

That an unbudgeted amount of \$125,000 be provided to Garafraxa Non-Profit Homes Inc.; and

That the unbudgeted expenditure be funded by \$75,000 from the Non-Profit General Reserve and \$50,000 from Canada Ontario Community Housing Initiative (COCHI); and

That action be taken prior to Council approval, as per Section 26.6 (b) of the Procedural By-law.

7.b PSR-CW-04-26 Response Time Plan for 2027

That the 2027 Response Time Performance Plan, as outlined in the report PSR-CW-04-26, be approved and submitted to the Ministry of Health.

7.c PSR-CW-06-26 MPDS (Medical Priority Dispatch System)

That Report PSR-CW-06-26 regarding the Medical Priority Dispatch System be received for information.

7.d PSR-CW-05-26 2025 Ministry of Health Service Review Results

That Report PSR-CW-05-26 regarding the 2025 Land Ambulance Service Review results be received for information.

7.e PDR-CW-34-26 CP Rail Adjustment in Southgate

That Report PDR-CW-34-26 be received; and

That the land exchange between the County and the Township of Southgate, for nominal consideration, for the following lands abutting the CP Rail Trail in Dundalk be approved, to align with the Township of Southgate's long-term plans for the section of Dundalk:

The County Lands - described as Part of Lot 229 Concession 2 Southwest of the Toronto and Sydenham Road being Part 1 in the attached draft reference plan, to be transferred to Southgate;

- The Township Lands - described as Part of Lot 229 Concession 2 Southwest of the Toronto and Sydenham Road being Parts 12 and 13 in the attached draft reference plan, to be transferred to the County; and**

That the County waive the requirement for a by-law to execute the land transfer

agreement as set out in the County's Sale of Land Procedure G-GEN-003-001 and Acquisition of Land Procedure G-GEN-003-002, and any successor thereto; and

That the Warden and Clerk be authorized to execute the land exchange agreement once finalized; and

That staff be directed to incorporate language into the land exchange agreement to address the cost sharing arrangements between the County and Southgate that were previously outlined in the Cost Sharing Agreement dated October 6, 2021, to the extent required based on the new long-term plans for this area of Dundalk; and

That staff be directed to release various parcels of land from the Cost Sharing Agreement, registered in the Land Registry Office of Grey (No.16) as Instrument GY215030, as deemed necessary to effect the long-term plans for this area of Dundalk, as deemed appropriate through consultation with the Director of Planning, CAO/Deputy CAO and County Solicitor; 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.

- 7.f PDR-CW-28-26 Considering an Upper-Tier Community Improvement Plan for Grey County**

That Report PDR-CW-28-26 regarding pursuit of an Upper-tier Community Improvement Plan (CIP) for Grey County, be received; and,

That the Committee of the Whole hereby direct staff to add the County CIP as a project within the 10-year capital budget (2027 – 2036) for the Planning department and to include it within the Development Charges Background study.

- 7.g FR-CW-19-26 Health Care Funding Request 2027 Budget**

That report FR-CW-19-26 Health Care Funding Requests – 2027 Budget be received; and

That staff be directed to maintain the budgeted \$200,000 transfer to the Health Care Initiatives Reserve for the 2027 budget and 2028 projected budgets; and
That staff be directed to include Saugeen Hospice Inc. request of \$175,000 to be included for consideration in the 2027-2031 budgets of \$35,000 per year to be funded from the Health Care Funding Reserve.

- 7.h LSR-CW-01-26 Updated Land Acquisition and Disposition Policy**

That Report LSR-CW-01-26 regarding the updated Land Acquisition and Disposition Policy be received; and

That the updated Land Acquisition and Disposition Policy be approved as presented; and

That G-GEN-003 Sale and Acquisition of Land Policy, G-GEN-003-001 Sale of Land Procedure, and G-GEN-003-002 Acquisition of Land Procedure be rescinded.

8. Closed Meeting Matters

That the Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended, to discuss:

- i. labour relations or employee negotiations (OPSEU Grey Gables and Lee Manor)**

- ii. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (land sale and acquisition negotiations)

- 9. Other Business
- 10. Notice of Motion
- 11. Adjournment