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AGENDA

Council
Hybrid - Online and Council Chambers

View Live on our Council Portal: greyhighlands.ca/watchlive or

Virtual Attendance Zoom Registration: greyhighlands.ca/register

Wednesday, October 1, 2025 - 10:00 AM

Page

- 1 CALL TO ORDER
- 2 SINGING OF THE NATIONAL ANTHEM
- 3 APPROVAL OF THE AGENDA
 - 3.1 If required:

Amendments to the Agenda (note: should be time sensitive or urgent)

Requires 2/3 vote

That Council agree to add the following item to the agenda:

3.2 Approval of Agenda

That the agenda be approved as circulated/amended.

- 4 DECLARATION OF PECUNIARY INTEREST
- 5 OPEN FORUM

Register for Open Forum: www.greyhighlands.ca/register
Electronic registrations for Open Forum must be submitted prior to the commencement of the meeting and are requested at least 1 hour before the start of the meeting.

- 6 PRESENTATION AND DELEGATIONS
 - 6.1 Karen & Doug Alton Pickleball Club of Grey Highlands Fundraising Update

7 - 20

That Council receive the delegation from the Pickleball Club of Grey Highlands for information.

<u>2025-09-02-001</u>

Flesherton Pickleball Courts - Oct 1 2025

6.2 Catherine Daw, Chair - Collingwood Climate Action Team Green Economy South Georgian Bay - Overview and Update

21 - 40

		That Council receive the delegation from the Collingwood Climate Action Team for information.	
		Green Economy SGB Survey Results 2025 2025-09-02-002	
		Grey Highlands Green Economy SGB Deputation Fall 2025	
	6.3	Maddy From - Food Cycle Science Food Cycler Municipal Pilot Program	41 - 61
		That Council receive the delegation from Food Cycle Science for information. 2025-09-04-001 FoodCycler Municipal Solutions 2025	
7	ΔDO	PTION OF MINUTES FROM PREVIOUS MEETING	
,	7.1	Minutes of the previous meeting	62 - 68
		That the minutes of the 2025-09-17 Council meeting be adopted as circulated.	
		Council - 17 Sep 2025 - Minutes - Html	
	7.2	Minutes of the 2025-09-24 Committee of the Whole meeting	69 - 70
		That the minutes of the 2025-09-24 Committee of the Whole meeting be adopted as circulated; and That the resolutions contained therein be adopted as presented.	
		Committee of the Whole (COW) - 24 Sep 2025 - Minutes - Html	
	ITEM	IS FOR CONSIDERATION	
8		NSPORTATION AND PUBLIC SPACES red by Councillor Wickens e.	
9		PORATE ADMINISTRATION red by Mayor McQueen	
	9.1	Municipal Ice Storm Recovery Assistance Program	71 - 72
		That Council receive report CAO.25.08, Municipal Ice Storm Recovery Assistance Program for information; and That Council direct staff to prepare and submit an application to the MISA Program to seek reimbursement for eligible costs incurred during the response and recovery efforts associated with the March 28, 2025 ice storm.	
		CAO.25.08-Municipal Ice Storm Recovery Assistance Program - Pdf	
	9.2	By-law 2025-077 - Being a by-law to authorize agreements of purchase and sale for the lands referred to as the Downtown Markdale Development	73 - 108

That Council approve By-law 2025-077, being a by-law to authorize agreements of purchase and sale for the sale of municipal property to the Downtown Markdale Redevelopment Group Ltd for lands referred to as the Downtown Markdale Development.

Draft By-law No. 2025-077 - Downtown Markdale Sale of Lands - Pdf

9.3 By-law 2025-078 - being a by-law to authorize the agreement of purchase and sale for the lands known as Lot 15, Concession 8, Osprey being Part 1, Plan 16R-12224; Municipality of Grey Highlands

109 - 117

That Council approve By-law 2025-078, being a by-law to authorize the agreement of purchase and sale for the sale of lands known as Lot 15, Concession 8, Osprey being Part 1, Plan 16R-12224; Municipality of Grey Highlands to the County of Grey.

<u>Draft By-law No. 2025-078 - Agreement of Purchase and Sale</u> 494140 Grey Road 2 - Pdf

10 CLS AND PLANNING

Chaired by Councillor Allen

10.1 By-law 2025-075 - Adopt Video Surveillance Policy A09-C-13 (related to resolution 2025-528 passed at the September 17, 2025 Council meeting)

118 - 126

That Council approve By-law 2025-075, being a by-law to adopt Video Surveillance Policy A09-C-13 for the Corporation of the Municipality of Grey Highlands.

<u>Draft By-law No. 2025-075 - Video Surveillance Policy A09-C-13 - Pdf</u>

10.2 Lift of Hold - 135826 9th Line

127 - 140

That Council receive report PL.25.30 related to planning application Z24.2025 be received; and That By-law 2025-074 being a by-law to approve Lift of Hold Z24.2025 be approved.

<u>Z24.2025 135826 9th Line Lift of Hold - Pdf</u>
<u>Draft By-law No. 2025-074 - Z24.2025 Jesso LoH 420839000604300 - Pdf</u>

10.3 Solemnization of Civil Marriages update

141 - 148

That Council receive report CLS.25.24, Solemnization of Civil Marriages update for information; and That Council approve By-law 2025-076 being a By-law to amend By-law for 2019-118 Solemnization of Civil Marriages.

<u>CLS.25.24-Solemnization of Civil Marriages update - Pdf</u>
<u>Draft By-law No. 2025-076- Amend By-law 2019-118 being a By-law to Authorize the Solemnization of Civil Marriages - Pdf</u>

10.4 Privacy Breach Policy

149 - 157

That Council receive report CLS.25.25, Privacy Breach Policy for information; and That Council direct staff to bring forward a by-law with the Privacy Breach Policy for Council's consideration.

CLS.25.25-Privacy Breach Policy - Pdf

11 COMMUNITY SERVICES

Chaired by Deputy Mayor Nielsen None.

12 ENVIRONMENTAL SERVICES Chaired by Councillor Dubyk

12.1 Water and Wastewater Master Servicing Plan

158 - 160

That Council receive report ENV.25.21, Water and Wastewater Master Servicing Plan for information; and That Council approve the Final Master Servicing Plan for Water and Wastewater, as prepared by GEI Consultants Canada Ltd.; and

That Council direct staff to bring forward each individual recommendation from the Master Servicing Plan, as required, for Council's consideration.

ENV.25.21-Water and Wastewater Master Servicing Plan - Pdf

12.2 Options for a Litter-Free Municipality

161 - 164

That Council receive report ENV.25.22, Options for a Litter-Free Municipality for information; and

That Council direct staff to launch a public education campaign to promote a Litter-Free Municipality; and That Council direct staff to review the Adopt-A-Road policy and program; and

That Council direct staff to review the current waste and recycling receptacles and signage at public parks and municipal facilities.

ENV.25.22-Options for a Litter-Free Municipality - Pdf

12.3 Drinking Water Quality Management System Operational Plan Update 165 - 236

That Council receive report ENV.25.23, DWQMS Operational Plan Update for information; and That Council endorse the current version of the Operational Plan as presented.

ENV.25.23-DWOMS Operational Plan Update - Pdf

13 FINANCE

Chaired by Councillor Allwood None.

14 FIRE, POLICE AND SAFETY
Chaired by Councillor Loughead
None.

15	MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN None.				
16	NOTI None	CE OF MOTIONS			
17	CONSENT AGENDA				
		Consent Approval			
		That the items on the Consent Agenda be approved with the exception of the items extracted for alternate consideration. Items extracted:			
	17.1	Committee of Adjustment Meeting Minutes	237 - 241		
		That Council receive the 2025-09-09 Committee of Adjustment meeting minutes for information.			
		Committee of Adjustment (COA) - 09 Sep 2025 - Minutes - Html			
	17.2	2025-06-20 and 2025-09-05 - Saugeen Mobility Board Minutes	242 - 245		
		That Council receive the 2025-06-20 and 2025-09-05 - Saugeen Mobility Board Minutes for information. June 20 2025 SMART Board Minutes September 5 2025 SMART Board Minutes			
	17.3	Grey Bruce OPP Detachment Board meeting minutes	246 - 294		
		That Council receive the 2025-03-25, 2025-04-22, 2025-05-27, 2025-06-24 Grey Bruce OPP Detachment Board meeting minutes and the 2024 Annual report for information. Post-Meeting Minutes - GBOPP Mar25 2025 - English Post-Meeting Minutes - GBOPP Apr22 2025 - English Post-Meeting Minutes - GBOPP May27 2025 - English Post-Meeting Minutes - GBOPP Jun24 2025 - English 6L00 Grey Bruce 2024 DBAR			
	17.4	Clearview Council Resolution - Opposing Use of Clearview Township's Agricultural Lands for National Defence(McQueen) That Council receive Clearview Council Resolution - Opposing Use of Clearview Township's Agricultural Lands for National Defence for information. 2025-09-23 Clearview Council Resolution - Opposing the use of Clearview's Agricultural Lands for DND A-OTHR	295 - 296		
18	GENERAL ANNOUNCEMENTS				
19	CLOSED SESSION				

That Council proceed into closed session at [time] to discuss

19.1 Move into Closed

matters related to the following:

 Potential acquisition of land - Markdale - s. 239 (2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board; and

That CAO Karen Govan and Clerk Amanda Fines-VanAlstine remain in attendance.

- 19.2 Reconvene in Open Session
- 19.3 Report out from Closed Session

That a closed meeting was held and only closed session items identified were discussed in closed session; and That there is nothing further to report.

-or-

That Council directed staff to [outline direction provided].

- 20 CONFIRMING BY-LAW
 - 20.1 Confirming By-law

That By-law 2025-079, being a by-law to confirm the proceedings of Council on October 1, 2025, be read a first second and third time, and finally passed; and That the Mayor and Clerk be authorized to sign and seal the same notwithstanding any contrary provision of Council.

Draft By-law No. 2025-079 - 2025-10-01 - Confirming By-law - Pdf

- 21 UPCOMING MEETINGS
 - 21.1 Upcoming Meetings:

2025-10-02 @ 6:00 pm - Community Development Advisory Committee

2025-10-14 @ 1:30 pm - Seniors Advisory Committee meeting 2025-10-15 @ 10:00 am - Council

- 22 ADJOURNMENT
 - 22.1 Adjourn

That Council adjourn until the next regularly scheduled meeting or until the call of the Chair.

Time:

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