
Committee of the Whole

November 8, 2018

Grey County Council met on the above date at 9:48 AM at the County Administration Building. Warden Stewart Halliday assumed the Chair and called the meeting to order with all members present except Councillor Ardiel.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Delegation

MRI Fundraising for Grey Bruce Health Services

Amy McKinnon, Executive Director, Owen Sound Regional Hospital Foundation and Dr. Colin McIver, Chief Medical Imaging, Grey Bruce Health Services (GBHS) thanked Grey County for their support of past hospital initiatives.

Dr. McIver explained the function of the MRI service at GBHS. The current machine has been operating since 2004 and operates 18 hours each day. Dr. McIver explained that the current MRI machine needs to be replaced. He highlighted the benefits of obtaining a new MRI machine.

Ms. McKinnon asked Council to consider contributing \$400,000 over two years for the procurement of a new MRI machine. She highlighted the projected costs and timeline for the procurement.

Discussion occurred regarding what will happen with the old MRI machine. Dr. McIver informed Council that ideally the old MRI machine would remain at GBHS and the new machine would be built in a new separate suite. Building a new suite is highly technical.

Discussions occurred regarding the projected lifespan of a new MRI machine. Dr. McIver believes the new MRI would last at least ten years. Ms. McKinnon spoke about potential future projects that GBHS may undertake. Lance Thurston, President and CEO of GBHS, suggested returning to County Council to provide information on the long term capital needs of GBHS.

Ms. McKinnon noted that over one million dollars has been raised for the project to date.

Determination of Items Requiring Separate Discussion

No items were requested to be removed from the Consent Agenda.

Consent Agenda

CW264-18 Moved by: Councillor Eccles Seconded by: Councillor McQueen

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:

- 1. That the Active Development File List be received for information; and**
- 2. That the Minister of Education correspondence regarding the 2018 Association of Municipalities of Ontario Conference delegation be received for information.**

Carried

Items for Direction and Discussion

HDR-CW-19-18 Award of Request for Proposal for Affordable Housing Build in Durham

CW265-18 Moved by: Councillor Eccles Seconded by: Councillor McKean

That report HDR-CW-19-18 be received and that Kevin and Jason Tremble be awarded RFP-HOU-17-18 to develop affordable housing on Part of Park Lot 8 North Side of Chester Street West Plan 500 Durham as in GS38555 except R443637; and

That Council acknowledges that the sale of Part of Park Lot 8 North Side of Chester Street West Plan 500 Durham as in GS38555 except R443637 to Kevin and Jason Tremble to develop affordable housing is required and staff be directed to move forward with the sale of land as approved by the Chief Administrative Officer and in accordance with Sections 1 and Section 2 of By-law 5029-18, being the Lane Duck; and

That the property be sold for the amount necessary to cover the legal costs associated with the transfer of ownership from Grey County to Kevin and Jason Tremble, estimated at \$1,000; and

That a grant in lieu of development charges be approved and the \$44,000 required be funded from the One Time Funding Reserve.

Carried

HDR-CW-20-18 Cannabis Cultivation Policy Social Housing

CW266-18 Moved by: Councillor Boddy Seconded by: Councillor Clumpus

That report HDR-CW-20-18 be received and that the Cannabis Cultivation Policy MS-HOU-007 prohibiting cannabis cultivation in County owned social housing units be approved.

Carried

ITR-CW-07-18 Disposal of Council Surplus Technology Equipment

CW267-18 Moved by: Councillor Pringle Seconded by: Councillor Mackey

**That report ITR-CW-07-18 be received; and
That staff follow the County's Purchasing Procedures Section 11.2 g) and that Council's surplus technology equipment be sold through a public process.**

Carried

PDR-CW-38-18 Kilsyth Plan of Subdivision (Barry's Construction) – Georgian Bluffs

CW268-18 Moved by: Councillor Burley Seconded by: Councillor Barfoot

That Report PDR-CW-38-18 regarding an overview of proposed plan of subdivision application 42T-2018-11, consisting of thirty-three (33) residential parcels on lands described as Part of Lot 9, Concession 7 and Part Lots 71, 75, 78, 85, 86, 87, Unnamed Street and Lots 72, 73, 74, Plan 117, Township of Georgian Bluffs, geographic Township of Derby, be received for information.

Carried

Committee recessed briefly and then reconvened.

FR-CW-23-18 Appointment of Auditors for the 2018 Fiscal Year

CW269-18 Moved by: Councillor Mackey Seconded by: Councillor Paterson

**That Report FR-CW-23-18 regarding the Appointment of Auditors for the 2018 fiscal year be received; and
That Council approves the single sourcing of external audit services for the 2018 fiscal year, as per the County's Purchasing Procedures Section 4.3 f) ii); and**

That BDO Canada LLP be appointed auditors for the County of Grey, in accordance with Section 296 (1) of the Municipal Act, for the audit of the 2018 fiscal records; and

That the necessary by-law be presented to Council.

Carried

Addendum to TR-CW-42-18 Minimum Maintenance Standards Update

CW270-18 Moved by: Councillor McKean Seconded by: Councillor Greenfield

That Report TR-CW-42-18 Minimum Maintenance Standards Update be received; and

That Addendum to Report TR-CW-42-18 regarding the Minimum Maintenance Standards Update be received; and

That the Maintenance Standards and Transportation Services Protocol be updated in the Grey County Winter Control Operator Hand Book and that a by-law be brought forward for Council's consideration.

Carried

HRR-CW-04-18 Memorandum of Settlement – CUPE Transportation Services

CW271-18 Moved by: Councillor Hicks Seconded by: Councillor Clumpus

That Report HRR-CW-04-18 regarding the CUPE Local 1530 Memorandum of Settlement be received, and the Collective Agreement between the County of Grey and CUPE Local 1530 Transportation Services be ratified.

Carried

TR-CW-45-18 Grey County Quarry Options

CW272-18 Moved by: Councillor Barfoot Seconded by: Councillor Bell

That report TR-CW- 45-18 Grey County Quarry Options be received; and

That Council support in principle divesting the property through a tender process subject to attaining the agreed upon reserve value; and

That staff bring forward a report and draft tender documents for Council's consideration in January 2019.

Closed Meeting Matters

CW273-18 Moved by: Councillor Pringle Seconded by: Councillor Hicks

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

Section 239 (2) of the *Municipal Act*, 2001 to discuss:

- i. **a proposed or pending acquisition or disposition of land by the municipality or local board (Grey County Quarry).**

That the following staff remain in attendance: Kim Wingrove, Kevin Wepler, Heather Morrison, Pat Hoy, Michael Letourneau, Scott Taylor, and Jacquelyn Morrison

Carried

Council proceeded into closed session at 11:35 AM.

Council returned to open session at 12:23 PM.

The Warden confirmed that only the items stated in the resolution to move into closed session were discussed.

Resolution *CW272-18* was voted on and lost.

CW274-18 Moved by: Councillor Eccles Seconded by: Councillor Barfoot

That staff be directed to bring back a report regarding the leasing options of the Grey County Quarry.

Carried

Other Business

Council discussed Rural Ontario Municipal Association (ROMA) delegation requests. The following items will be brought forward to the new Council as possible 2019 ROMA Delegations: status of school projects; hospital funding; and the Sydenham school approvals.

Notice of Motion

There were none.

Adjournment

On motion of Councillors Burley and Bell, Committee of the Whole adjourned at 12:37 PM to the call of the Chair.

Stewart Halliday, Warden

Heather Morrison, Clerk