



Agenda

Committee of the Whole

January 28, 2021 – Following Council

Electronic Participation, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Interest**
3. **Delegations**

9:45 AM Twan Peeters, CEO/President – Eh!tel

Update on Eh!tel's SWIFT Project

10:30 AM Jon Farmer, Coordinator - Violence Prevention Grey Bruce

Update on the Snapshot Initiative – Trends, Lessons and Implications

4. **Determination of Items Requiring Separate Discussion**
5. **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.

- a. Hanover – Owen Sound Task Force minutes dated January 11 and 15, 2021

That the minutes of the Hanover – Owen Sound Task Force meetings dated January 11, 2021 and January 15, 2021 be adopted as presented.

- b. Climate Change Task Force minutes dated January 7, 2021

That the Climate Change Task Force minutes dated January 7, 2021 be adopted as presented.

- c. SWIFT Project Update and Monthly Dashboard

That the correspondence from SWIFT regarding a Project Update and the Monthly Dashboard be received for information.

- d. Xplornet Request for Support – High Speed Internet Projects

That the County of Grey prepare a letter of support for Xplornet’s application to the Federal Universal Broadband Fund which will support high speed internet projects in Grey County.

- e. Blue Mountain Village Association Request for Support – Safe Reopening of Ski Resorts

That the County of Grey prepare a letter of support for Blue Mountain Resort Village Association and the Snow Resorts Association of Ontario’s proposed reopening guidelines to ensure a safe reopening of ski resorts once the stay at home order is lifted.

- f. PSR-CW-01-21 Paramedic Used Coat Donation

That Report PSR-CW-01-21 regarding paramedic winter coat donation be received; and

That staff be directed to donate coats to individuals in need through Grey County charitable organizations.

- g. HRR-CW-01-21 WSIB Insurance Renewal

That Report HRR-CW-01-21 regarding Workplace Safety Insurance Board (WSIB) Insurance be received; and

That the Chubb Insurance Company of Canada Policy for excess indemnity insurance through Marsh Canada Limited at a premium of \$216,164.16 be approved for 2021.

- h. HRR-CW-02-21 Employee Group Benefit Insurance Renewal

That Report HRR-CW-02-21 regarding the 2021 employee group benefit program renewal be received; and

That the insurance policy with Sun Life Financial be renewed for the period of January 1, 2021 to March 31, 2022 at the proposed premium level.

6. Items For Direction and Discussion

- a. EDTC-CW-03-21 Clean Energy Frontier Program

That Report EDTC-CW-03-21 regarding the Clean Energy Frontier Program be received; and

That Grey County join Ontario’s Clean Energy Frontier Program; and

That staff bring forward regular updates for approval on the direction, tactics and messaging from the Program to ensure Council’s ongoing support.

- b. PSR-CW-02-21 Ambulance Service Review Final Report

That Report PSR-CW-02-21 regarding ambulance service review results be received for information.

- c. PSR-CW-03-21 Grey County Community Paramedic Program Expansion

That Report PSR-CW-03-21 regarding the Grey County Community Paramedic Program expansion (CPLTC) be received for information.

- d. Addendum to CCR-CW-17-19 Updated Code of Conduct

That Addendum to Report CCR-CW-17-19 regarding the updated Code of Conduct for Members of Council be received; and

That the updated Code of Conduct for Grey County Council be endorsed, and a by-law be brought forward for Council's consideration.

- e. PDR-CW-07-21 Development Charges Steering Committee Terms of Reference

That Report PDR-CW-07-21 regarding the Terms of Reference for the Development Charges Steering Committee be received; and

That the Terms of Reference be endorsed as presented; and

That the following Members be appointed to the Development Charges Steering Committee:

- **Councillors**
- **Warden Hicks**

- f. HDR-CW-02-21 Loan Agreement Owen Sound Housing Company

That Report HDR-CW-02-21 be received and that financial assistance be granted to Owen Sound Housing Company for the further development of the "Odawa Heights" units located at 2239 9th Avenue East, Owen Sound by way of a short term loan in the amount of \$4,000,000 for a two-year term with an interest payable at an annual rate of 2.00%; and

That resolution CW101-20 be rescinded due to a change in loan amount of \$3,250,000 for a maximum of a one-year term with an interest payable at an annual rate of 2.00% resulting from an increase in construction costs; and

That an agreement be prepared between the Owen Sound Housing Company Limited and Grey County in respect of this loan, which agreement shall include the registration of a charge against the project and the provision of other security to the County to secure its repayment; and

That a by-law be brought forward for County Council's consideration.

- 7. Other Business**
- 8. Notice of Motion**
- 9. Adjournment**