

Committee of the Whole

July 12, 2018 – Following Council

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Business Arising from the Minutes**
 - a. Notice of Motion provided by Councillor Fosbrooke at the June 28, 2018 meeting
Whereas Grey County current has a Whistleblower Protection Policy as required under the Long -Term Care Homes Act, 2017 for long-term care staff only;

And Whereas the Municipal Auditor has previously recommended a Whistleblower Protection Policy;

And Whereas there are several Grey County policies and legislative acts in place that protect staff in the workplace and provide for a healthy, safe and supportive workplace for all employees, one that is free from violence, harassment, discrimination and retaliation for the protection of all Grey County employees;

Now Therefore Be It Resolved That County Council directs staff to bring back a report by October 11, 2018 outlining the current policies and legislative authorities in place that support a safe, healthy workplace for all Grey County employees and how these policies can be enhanced to further clarify and specify Whistleblower protection for all Grey County staff and ratepayers.
4. **Delegations**

10:45 AM	Darryl Robins, Darryl M. Robins Consulting Inc. and Ron Davidson, Boulter Estates Ltd.
	42T-2013-04 - Boulter Estates
11:00 AM	Jill Umbach, Getting Ahead
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.

- a. Association of Municipalities (AMO) North American Free Trade Agreement (NAFTA)

That Association of Municipalities of Ontario (AMO) board approve the proposed North American Free Trade Agreement (NAFTA) resolution to be shared with members, the Federal Government, the Provincial Government, and Federation of Canadian Municipalities (FCM).

WHEREAS, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

WHEREAS, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

WHEREAS, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

WHEREAS, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

Therefore, be it:

resolved that Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

RESOLVED that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

RESOLVED that AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations; and be it further

RESOLVED that the County of Grey supports AMO's resolution.

- b. Public Meeting minutes dated June 20, 2018 – 42T-2013-04 Boulter Estates

That the minutes of the Public Meeting dated June 20, 2018 regarding 42T-2013-04 Boulter Estates be adopted as presented.

- c. TR-CW-39-18 School Litter Pick-Up Program 2018 Summary

That Report TR-CW-39-18 regarding a summary of the 2018 School Litter Pick-Up Program be received for information.

- d. Correspondence from the Township of Chatsworth dated July 5, 2018

That the correspondence from the Township of Chatsworth dated July 5, 2018 regarding Grey County's draft Official Plan be received for information.

7. Items For Direction and Discussion

- a. Addendum to PDR-CW-21-18 Final Report Boulter Estates Re-Submission of Plan of Subdivision 42T-2013-04 – Georgian Bluffs

That Addendum to Report PDR-CW-21-18 be received; and

That all written and oral submissions received on the resubmission plan of subdivision 42T-2013-04 known as Boulter Estates were considered; the effect of which helped to make an informed recommendation and decision; and

That in consideration of the draft plan of subdivision application 42T-2013-04, for lands described as Part of Lot 5, Jones Range, (geographic Township of Keppel) in the Township of Georgian Bluffs, the Grey County Committee of the Whole approves this plan of subdivision to create a total of twenty-two (22) single detached lots, subject to the conditions set out in the Notice of Decision.

- b. TR-CW-38-18 Preferred Autonomous Vehicles Test Corridor

That Report TR-CW-38-18 Autonomous Vehicles Test Corridor be received; and

That the County of Grey participates in the Ontario Good Roads Association's Preferred Autonomous Vehicles initiative and that this matter be referred to Staff to develop a list of preferred routes within the County.

- c. HDR-CW-15-18 Award of RFT-HOU-12-18 Bath Rebuilds 225 14th Street West Owen Sound

That Report HDR-CW-15-18 regarding tender award recommendations for Allen Hastings Ltd. for RFT-HOU-12-18 be received and that the tender be awarded to Allen Hastings Ltd for \$417,936 excluding taxes; and

That the project deficit of \$100,291.67 including non refundable taxes will be funded from any surplus realized from within the 2018 Housing Capital Construction budget or, if a surplus is not available, from the Housing

Reserve.

- d. ITR-CW-04-18 Microsoft 365 License Agreement

That Report ITR-CW-04-18 regarding Microsoft 365 License Agreement be received; and

That staff be authorized to enter into a procurement agreement with CDW Canada Corp., an approved OECM (Ontario Education Collaborative Marketplace) supplier, to provide Microsoft 365 licensing for three years (July 2018 to July 2021) at an estimated per year cost of \$223,680.32, plus applicable taxes.

- e. FR-CW-18-18 Quarterly Purchasing Report – Quarter 2 2018

That Report FR-CW-18-18 regarding the quarterly purchasing report for Quarter 2 of 2018 be received for information.

- f. CCR-CW-09-18 Public Comment-Question Periods

That Report CCR-CW-09-18 be received and that a public comment/question period not be included as a standing item on the Committee of the Whole agenda at this time.

- g. Verbal Update on Community Hub

- 8. Administration Building Addition/Renovation Update**
- 9. Other Business**
- 10. Notice of Motion**
- 11. Adjournment**