

Committee of the Whole

April 25, 2019 – 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 Bartnicki on April 11, 2019

Whereas Grey County provides ½ of 1% annually for capital construction projects of hospitals; and

Whereas the five year commitment of \$200,000 per year to Grey Bruce Health Services Hospital Campaign was satisfied in 2018; and

Whereas the availability of healthcare services is a key component of economic sustainability and healthy communities for all municipalities and for Grey County; and

Whereas a shortage or lack of primary care physicians in some areas results in development challenges, difficulties attracting and retaining a workforce, increased health care and social services costs, including but not limited to increased use of paramedic services and hospital emergency visits; and

Therefore be it resolved that Council direct staff to bring a report on health care funding, including spending over the past ten years, current reserve funds, projected health care expenses and a comparison of health care levy with neighbouring counties by May 23, 2019; and

That Staff bring a report on recruiting and retention of primary care physicians by June 27, 2019.

4. Delegations

10:00 AM Stuart Reid, Community Foundation Grey Bruce and Tanya Shute, South East Grey Community Health Centre

The Vital Focus on Youth Report and the Canadian Index of Wellbeing Survey of Bruce Grey

10:15 AM Courtney Miller and Taylor Corfield, Business Enterprise Centre

Business Enterprise Centre Update

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. Grey County Joint Accessibility Advisory Committee Minutes dated April 8, 2019

That the Grey County Joint Accessibility Advisory Committee minutes dated April 8, 2019 be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That participating local municipalities submit the following draft site plans as early as practicable in the application process to the Grey County Joint Accessibility Advisory Committee (for review and comment):**
 - **Newly developed or redeveloped public spaces;**
 - **Municipal offices;**
 - **Community centres;**
 - **Recreation centres; and**
 - **Other sports facilities;**
- ii. **That the Grey County Joint Accessibility Advisory Committee accept the Grey Highlands Draft Multi-Year Accessibility Plan; and**
- iii. **That the Grey County Joint Accessibility Advisory Committee receive the Grey County Multi-Year Accessibility Plan.**

- b. PDR-CW-21-19 By-law Enforcement Report – Quarter 1

That Report PDR-CW-21-19 regarding the quarterly By-law Enforcement Officer report for Quarter 1 of 2019 be received for information.

- c. Minister of Finance Correspondence dated April 15, 2019

That the Minister of Finance correspondence dated April 15, 2019 regarding

the modernization of Ontario's beverage alcohol system be received for information.

7. Items For Direction and Discussion

- a. CAOR-CW-06-19 Regional Agri-Food Business Retention and Expansion Work Plan Update

That the final report and work plan for the Regional Agri-Food Value Chain Business Retention and Expansion (BR&E) Study be received as information; and

That the Agriculture and Agri-Food Value Chain Regional Work Plan Grey Bruce and Simcoe Counties, 2019 be endorsed.

- b. TR-CW-15-19 Investing in Canada Infrastructure Program: Rural and Northern Communities Funding Stream – West Grey

That Report TR-CW-15-19 regarding the Ontario Government's release of the Investing in Canada Infrastructure Program: Rural and Northern Communities Funding Stream be received; and

That an application for intersection improvements at Grey Road 3 and Grey Road 4 be submitted.

- c. Addendum to PDR-CW-13-19 Climate Change Action Plan Student Project

That Addendum to Report PDR-CW-13-19 be received for information;

That the University of Guelph student report titled 'Climate-Conscious Grey: Developing a Climate Change Action Plan for Grey County, Ontario' be received;

That staff incorporate recommendations from the University of Guelph student report, along with the feedback received from County Council, to develop a terms of reference for a Grey County climate change action plan, and prepare the requisite request for proposal document to initiate development of the plan.

- d. CCR-CW-07-19 Changes to the Grey County Emergency Management Plan

That Report CCR-CW-07-19 regarding revisions to Grey County's Emergency Management Plan be received and the revisions to the Emergency Management Plan as outlined in the report be endorsed; and

That the appropriate by-law be prepared for Council's consideration.

- e. CCR-CW-06-19 Recommendation to Appoint a Member of Council to Act in Place of the Warden in the Absence of the Warden and Deputy Warden During a Municipal Emergency

That Report CCR-CW-06-19 regarding the appointment of members of Council to act in the absence of the Warden and Deputy Warden during an emergency be received; and

That the following members of Grey County Council be appointed as alternate Warden, prioritized as indicated, to act in the absence of the Warden and Deputy Warden during an emergency:

2nd Alternate:

3rd Alternate:

4th Alternate:

And that a by-law be brought forward for Council's consideration.

- f. HRR-CW-04-19 Memorandum of Settlement Grey Gables

That Report HRR-CW-04-19 regarding the Grey Gables Memorandum of Settlement be received, and the Collective Agreement between the County of Grey and OPSEU Local 266 Grey Gables be ratified.

- g. CCR-CW-09-19 Niagara Escarpment Commission Representative

That Report CCR-CW-09-19 be received regarding a request to submit up to three names to the Niagara Escarpment Commission (NEC) for consideration to sit as a Commissioner on the NEC; and

That the following names be submitted to the Public Appointments' Secretariat as Grey County's representative for the position of Commissioner on the Niagara Escarpment Commission:

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8. Other Business
9. Notice of Motion
10. Adjournment