
Committee of the Whole

June 28, 2018

Grey County Council met on the above date at 9:47 AM at the County Administration Building. Warden Stewart Halliday assumed the Chair and called the meeting to order with all members present except Councillors Burley and Jack.

Councillor Woodbury was in attendance on behalf of Councillor Jack.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Business Arising From the Minutes

Association of Municipalities of Ontario (AMO) Delegation Requests

Councillor Pringle left the meeting.

CW165-18 Moved by: Councillor Barfoot Seconded by: Councillor Bell

That the following delegation requests be submitted for the 2018 Association of Municipalities of Ontario (AMO) Conference:

- i. **Stable funding for conservation authorities (Ministry of Finance)**
- ii. **Farm tax and assessments (Ministry of Finance)**
- iii. **Long term plan for provincial highways (Ministry of Transportation of Ontario)**
- iv. **Rural transportation (Ministry of Transportation of Ontario)**
- v. **Stable funding for community paramedicine (Ministry of Health and Long-Term Care)**
- vi. **Supporting local area hospitals (Ministry of Health and Long-Term Care)**

Carried

Delegations

Making Grey Bruce Home

Barb Fedy introduced May Ip and Mokless Hassan from Making Grey Bruce Home.

May Ip provided Council with information on Making Grey Bruce Home, which provides support to immigrants, refugees, international students, and vulnerable newcomers. The project's goal is to create a rural settlement model throughout the region. The project provides a hub and support for clients, including language training, help finding employment, child care, health care, and community connections.

The project is currently providing support to 26 families and individuals from 12 different cultural backgrounds.

Councillor Pringle entered the meeting.

Community Paramedicine Remote Patient Monitoring – Queens University Benefits Evaluation

Kevin McNab introduced Rick Whittaker of Wellington-Waterloo Community Futures.

Rick Whittaker provided an overview on the Community Paramedicine Remote Patient Monitoring program. The program has been extended until March 2019. The program's intent is to reduce 9-1-1 calls and hospital visits.

Mr. Whittaker presented statistics on the program. The program has been successful in decreasing patients' 9-1-1 calls. The community paramedics have been able to efficiently respond to 88% of calls over the telephone. The program has a 90% retention rate for patients. Patients also reported an increase in their overall life satisfaction. Mr. Whittaker noted significant savings in health care funding and time.

Mr. Whittaker discussed the next steps for the program. Counties will need to work with the Local Health Integration Networks (LHINs) to continue the program after March 2019.

Determination of Items Requiring Separate Discussion

The following item was requested to be removed from the Consent Agenda and moved under Items for Discussion: a)

Consent Agenda

CW166-18 Moved by: Councillor Hicks Seconded by: Councillor Paterson

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

- 1. That Report TR-CW-36-18 regarding tender award recommendations for RFT-TS-26-18 be received and that the tender be awarded as follows, excluding taxes:**

Chatsworth, Flesherton, Dundalk, and Ayton locations are

awarded to Harold Sutherland Construction Ltd. in the amounts of \$47,766.00, \$57,330.00, \$48,008.00, and \$44,080.00 respectively; and

Clarksburg and Kimberley locations are awarded to EC King Contracting in the amounts of \$64,980.00 and \$57,852.00 respectively.

2. That report ITR-CW-03-2018 be received; and

That the Acting Director of the Information Technology Department be granted permission to attend the Municipal Information Systems Association's annual Municipal Chief Information Officer summit in Kelowna, British Columbia; and

That the annual Municipal Chief Information Officer Conference be an annual conference that a senior IT staff member has approval to attend on behalf of the County of Grey subject to budget availability.

Carried

Items for Direction and Discussion

CAOR-CW-09-18 Grey Roots Museum and Archives Collecting Plan

CW167-18 Moved by: Councillor Bell Seconded by: Councillor Mackey

That Report CAOR-CW-09-18 regarding the Grey Roots Museum and Archives Collecting Plan 2018 – 2023 be received and approved.

Carried

PSR-CW-06-18 Purchase of a Community Paramedic Response Vehicle

CW168-18 Moved by: Councillor Greenfield Seconded by: Councillor Ardiel

That Report PSR-CW-06-18 for the purchase of a community paramedic response vehicle be received and that staff proceed with the purchasing of a vehicle as detailed in this report; and

That the acquisition of this vehicle, estimated at \$60,000 be funded from the Paramedic Services Reserve and the reserve be repaid annually from community paramedic base program funding provided by the South West Local Health Integration Network (SWLHIN); and

That emergency response unit 1314 be disposed of as per section 10.02 of Grey County's Purchasing Procedure.

Carried

The Committee recessed briefly, then reconvened.

CAOR-CW-12-18 Saints and Sinners Transition

CW169-18 Moved by: Councillor Barfoot Seconded by: Councillor Mackey

**That Report CAOR-CW-12-18 Saints and Sinners Transition be received;
and**

**That staff be directed to transfer the Saints and Sinners reserve funds of
\$8,898.12 from Grey County Economic Development to Simcoe County
Tourism for continued operations of the Saints & Sinners Bootleggers' Run
Trail.**

Carried

FR-CW-17-18 2019-2028 Ten Year Capital Forecast

CW170-18 Moved by: Councillor Wright Seconded by: Councillor Bell

**That Report FR-CW-17-18 regarding the 2019-2028 Ten Year Capital
Forecast be received; and**

**That the First Year of the 2019-2028 Ten Year Capital Forecast identified in
Report FR-CW-17-18 be included in the County's 2019 Budget for
consideration by County Council and that it be used for planning purposes
for the 2019 Budget; and**

**That as per the County's Purchasing Procedures, staff be authorized to
procure up to 50% of gross expenditures contained in the first year of the
current Ten Year Capital Forecast, prior to the annual budget being
approved, once Council has authorized these expenditures being procured
via resolution.**

Carried

Committee recessed, then reconvened.

Councillors McKean and Clumpus left the meeting during the break.

PDR-CW-25-18 Balmy Beach Estates Redline Revision – 42T- 2006-08 (former Byers Subdivision) – Georgian Bluffs

CW171-18 Moved by: Councillor Mackey Seconded by: Councillor Bell

**That Report PDR-CW-25-18 be received and that the redline revisions for
Plan of Subdivision File 42T-2006-08 Balmy Beach Estates are approved
subject to the revised conditions set out in the attached Notice of Decision.**

Carried

TR-CW-18-18 Patrol D Facility – Southgate, Grey Highlands, and The Blue Mountains

CW172-18 Moved by: Councillor Woodbury Seconded by: Councillor Greenfield

That Report TR-CW-18-18 be received and that Staff be directed to investigate options, including the purchase of property, to support the construction of a new patrol facility to accommodate Patrol D.

Carried

TR-CW-35-18 Grey Road 19 and Grey Road 21 Intersection Options – The Blue Mountains

CW173-18 Moved by: Councillor Ardiel Seconded by: Councillor Eccles

That Report TR-CW-35-18 regarding the intersection of Grey Road 19 and Grey Road 21 be received; and

That Grey County proceeds with an intersection roundabout design.

Carried

TR-CW-37-18 RFT-TS-33-18 Tandem Award

CW174-18 Moved by: Councillor Hicks Seconded by: Councillor Barfoot

That Report TR-CW-37-18 be received and that RFT-TS-33-18 for one steel box tandem plow truck be awarded to B & I's Complete Truck Centre for the bid amount of \$267,693.00 exclusive of H.S.T.; and

That in accordance with Section 25.6 b) of the Procedural By-Law that B & I's Complete Truck Centre is hereby awarded the contract in advance of the Council meeting on July 12, 2018 to expedite the completion of the vehicle for the 2018/2019 winter season; and

That the tendered unit price has been approved by Grey County's insurance company, with the exception of a \$10,000 deductible and a \$3,308 salvage fee totaling \$13,308; and

That the total unbudgeted amount of \$13,308 be funded from the Transportation Services Equipment Reserve.

Carried

SSR-CW-10-18 2018 Ministry of Education EYCC2 Amended Agreement (Third Revision)

CW175-18 Moved by: Councillor Fosbrooke Seconded by: Councillor Wright

That SSR-CW-10-18 regarding a further amendment to the 2018 Child Care Ontario Transfer Payment Agreement, increasing the funding from \$8,336,859 to \$8,917,312, be received and;

That the Warden and Clerk be authorized to execute the 2018 Child Care Ontario Transfer Payment Agreement Amendment (third revision),

Amending Agreement No. 1 with the Ministry of Education.

Carried

CCR-CW-08-18 Council Compensation

Moved by: Councillor Mackey

Seconded by: Councillor Pringle

That effective January 1, 2019 council salaries include all meetings, including sub-committee and task force meetings as well as social obligations and no per diems be paid with the exception of approved conferences as outlined in the conference policy; and

That the Warden's salary include all meetings and attendance at conferences in one annual salary; and

That salaries and per diems be adjusted annually based on the approved non-union increase process; and

That missed meetings continue at a limit of three (3) per year for councillors and twelve (12) for the Warden after which the salary is reduced by a full day per diem; and

That the current \$50.00 technology allowance be included as part of council salary; and

That council salary be adjusted to reflect the removal of the one-third taxable allowance by keeping the net salary the same as it would have been with the 1/3 taxable allowance; and

That council salary be paid at the 55th percentile of the approved comparators list used by the non-union group plus payments for appointments to provincial associations in accordance with the per diem policy where the association does not provide per diems.

Amendment

CW176-18

Moved by: Councillor Wright

Seconded by: Councillor Woodbury

That the above resolution be amended to remove from clause one "including sub-committee and task force meetings" and "and no per diems be paid"; and

That an additional clause after clause one be added to state that Council members of a sub-committee and task force continue to be paid a per diem.

Carried

Councillor Boddy left the meeting

Main Motion as Amended

CW177-18

Moved by: Councillor Mackey

Seconded by: Councillor Pringle

That effective January 1, 2019 council salaries include all meetings including social obligations with the exception of approved conferences as outlined in the conference policy; and

That Council members on a sub-committee and task force continue to be paid a per diem; and

That the Warden's salary include all meetings and attendance at conferences in one annual salary; and

That salaries and per diems be adjusted annually based on the approved non-union increase process; and

That missed meetings continue at a limit of three (3) per year for councillors and twelve (12) for the Warden after which the salary is reduced by a full day per diem; and

That the current \$50.00 technology allowance be included as part of council salary; and

That council salary be adjusted to reflect the removal of the one-third taxable allowance by keeping the net salary the same as it would have been with the 1/3 taxable allowance; and

That council salary be paid at the 55th percentile of the approved comparators list used by the non-union group plus payments for appointments to provincial associations in accordance with the per diem policy where the association does not provide per diems.

Lost

Councillor Paterson left the meeting.

CW178-18 Moved by: Councillor McQueen Seconded by: Councillor Mackey

That staff be directed to bring back a revised report regarding the further costings on the removal of the one-third taxable allowance.

Carried

Councillor Wright left the meeting.

Councillor Paterson re-entered the meeting.

Closed Meeting Matters

CW179-18 Moved by: Councillor Mackey Seconded by: Councillor Pringle

That Council does now go into closed session pursuant to Section 239 (2) of the *Municipal Act, 2001* as amended to discuss:

- i. A proposed or pending acquisition or disposition of land by the municipality or local board (Community Hub Business Plan and Property Acquisition).**

That the following staff remain in attendance: Kim Wingrove, Kevin Weppler, Heather Morrison, Randy Scherzer, and Jacquelyn Morrison.

Carried

The Committee proceeded into closed session at 3:14 PM.

Councillors Hicks and Paterson left during the closed meeting.

The Committee returned to open session at 3:26 PM.

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

Following the closed session, Council directed staff to include a delegation request regarding rural school funding and community hubs to the Ministry of Education for the Association of Municipalities of Ontario (AMO) Conference.

Municipal Property Assessment Corporation

CW180-18 Moved by: Councillor McQueen Seconded by: Councillor Pringle

That the Municipal Property Assessment Corporation correspondence regarding small-scale on-farm business subclasses be received for information.

Carried

Other Business

There was none.

Notice of Motion

Councillor Fosbrooke provided a notice of motion regarding a whistleblower protection policy.

Adjournment

On motion of Councillors Bell and Barfoot, Committee of the Whole adjourned at 3:37 PM to the call of the Chair.

Stewart Halliday, Warden

Heather Morrison, Clerk