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## Committee of the Whole

July 11, 2019

Grey County Council met on the above date at 9:52 AM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present.

### Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

### Delegations

#### Update from Bruce Power

James Scongack and David Abbott from Bruce Power provided Councillors with an update about Bruce Power's financial contributions to local health care, advancements in medical isotope, the challenges and benefits of the Major Component Replacement Project, and the importance and impact of operational performance.

Council recessed briefly and then resumed.

### Determination of Items Requiring Separate Discussion

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

### Consent Agenda

*CW154-19* Moved by: Councillor Mackey                      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:**

- i. **That the Public Health correspondence dated June 20, 2019 regarding the Ontario budget proposed alcohol changes and public health considerations be supported.**

- ii. That the Grey County-The Blue Mountains Task Force meeting minutes dated May 16, 2019 and the updated Terms of Reference be adopted.
- iii. That the Economic Development and Planning Advisory Committee meeting minutes dated June 19, 2019 be adopted as presented; and  
That the following resolution contained therein be endorsed:
  - a. That staff present the economic growth data to local municipalities and bring a report back to the Committee.
- iv. That the Grey County Joint Accessibility Advisory Committee meeting minutes dated June 24, 2019 be adopted as presented.
- v. That Report CAOR-CW-07-19 containing the tender results for RFT-CAO-05-Roof at Sydenham Campus be received; and  
  
That T. Hamilton & Son Roofing Inc. be awarded the tender for a total amount of \$250,000, excluding HST; and  
  
That staff be authorized to proceed with the project prior to County Council approval as per Section 25.6 (b) of Procedural By-law 5003-18.
- vi. That Report FR-CW-20-19 regarding the quarterly purchasing report for Quarter 2 of 2019 be received for information.

Carried

## Items for Direction and Discussion

### CAOR-CW-08-19 Community Safety and Well-Being Plan Development

*CW155-19* Moved by: Councillor Milne Seconded by: Councillor Robinson

**That report CAOR-CW-08-19 Community Safety and Well-Being Plan Development be received; and**

**That Council support the project plan to as described herein; and**

**That project funding in the amount of \$55,000 be provided from Grey County.**

Councillor Soever requested a recorded vote.

In Favour: S. Mackey 3, B. Gamble 3, D. Burley 6, S. Carleton 5, P. McQueen 5, A. Desai 5, S. Paterson 3, S. Hicks 3, B. Clumpus 6, S. Keaveney 5, I. Boddy 8, B. O'Leary 8, J. Woodbury 3, B. Milne 3, O. Bartnicki 6, C. Robinson 6, T. Hutchinson 5.

Opposed: A. Soever 7

The motion was carried 83 to 7.

## SSR-CW-09-19 School-Based Child Care Capital Projects Update

*CW156-19* Moved by: Councillor Burley Seconded by: Councillor Carleton

**That SSR-CW-09-19 regarding School-Based Child Care Capital Projects Update be received; and**

**That Council endorse the staff recommendation to proceed with the school-based capital build child care; and**

**That the Director of Social Services be authorized to execute and sign the Joint Confirmation form for each school board before August 31, 2019.**

Carried

## HDR-CW-10-19 Award of RFT-HOU-07-19 Window Replacement 305 14<sup>th</sup> Street West – Owen Sound

*CW157-19* Moved by: Councillor Boddy Seconded by: Councillor O'Leary

**That Report HDR-CW-10-19 regarding the tender award recommendations for RFT-HOU-10-19 Window Replacement at 305 14<sup>th</sup> Street West, Owen Sound be received and that the tender be awarded to Vandolder's Custom Exteriors in the amount of \$699,880, excluding taxes; and**

**That the deficit of \$57,951 including taxes be funded from any surplus realized from within the 2019 Housing Department Operating Budget, or if a surplus is not available, from the Housing Department General Reserve; and**

**That staff be authorized to proceed with the project prior to County Council approval as per Section 25.6 (b) of Procedural By-law 5003-18. That staff be authorized to proceed with the project prior to County Council approval as per Section 25.6 (b) of Procedural By-law 5003-18.**

Carried

## Township of Clearview Correspondence dated June 28, 2019

*CW158-19* Moved by: Councillor Soever Seconded by: Councillor McQueen

**That the Township of Clearview correspondence dated June 28, 2019 regarding improvements to Township of Clearview Nottawasaga Sideroad 26/27 be received for information.**

Carried

## Other Business

There was none.

## Notice of Motion

There was none.

## Adjournment

On motion of Councillors Burley and Hutchinson, Committee of the Whole adjourned at 11:28 AM to the call of the Chair.

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Selwyn Hicks, Warden

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Jacquelyn Morrison, Deputy Clerk