Committee of the Whole
December 20, 2018

Grey County Council met on the above date at 9:43 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.

Determination of Items Requiring Separate Discussion
The following items were requested to be removed from the Consent Agenda and moved under Items for Discussion: a) and d)

Consent Agenda

* CW01-19  Moved by: Councillor Milne  Seconded by: Councillor Boddy

  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 Municipal Reporting Burden Correspondence and the Bearing the Burden Summary Report be received for information.

  ii. That the Grey County Building Task Force minutes dated November 22, 2018 be adopted as presented; and

      That the following resolution contained therein be endorsed:

      a. THAT Report HDR-BTF-21-18 regarding the Administration Addition and Renovation Summary Report be received for information; and

      THAT the draft borrowing by-law attached to Report HDR-BTF-21-18 be brought forward for Council’s consideration; and

      THAT the Building Task Force Committee now be dissolved.
Items for Direction and Discussion

FR-CW-01-19 2019 Insurance Renewal

_CW02-19_ Moved by: Councillor Paterson        Seconded by: Councillor Desai

That Report FR-CW-01-19 regarding the 2019 Insurance Renewal be received; and

That a Request for Proposal for the County’s 2020 Municipal General Insurance and Risk Management Services Program be issued in 2019.

_Carried_

SSR-CW-01-19 EarlyON Community Based Capital Project – Dundalk Arena and Community Centre

_CW03-19_ Moved by: Councillor Burley        Seconded by: Councillor Milne

That SSR-CW-01-19 regarding the EarlyON Community Based Capital Project (CBCP) proposed within the Dundalk Arena and Community Centre be received; and

That the Warden and Clerk be authorized to execute an agreement with the Township of Southgate to flow $302,500 CBCP funds for the renovation of the second floor of the Dundalk Arena and Community Centre to create an accessible EarlyON Centre; and

That as per Section 25.6 (b) of the Procedural By-law, Committee of the Whole authorize, staff to proceed in advance of Council approval of the 2019 Grey County budget.

_Carried_

SSR-CW-02-19 EarlyON Community Based Capital Project – Sydenham

_CW04-19_ Moved by: Councillor Carleton        Seconded by: Councillor Keaveney

That SSR-CW-02-19 regarding the EarlyON Community Based Capital Project (CBCP) proposed within Grey County’s Sydenham building be received; and

That Council authorizes staff to procure the design and renovation of the former Sydenham school building to provide EarlyON and childcare services; and
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That staff, in accordance with Section 3.3 b) of the Purchasing Procedure, bring back a report to a future meeting seeking Council approval to award the project.

Carried

CCR-CW-01-19 Agency, Board and Committee Appointments 2019

Main Motion

Moved by: Councillor Mackey Seconded by: Councillor Woodbury

That Report CCR-CW-01-19 be received and the following appointments be confirmed:

i. Owen Sound Community Advisory Committee for Georgian College-Warden Hicks;

That the Board of Health, Long-Term Care Committee of Management, Tourism Advisory Committee and Economic Development and Planning Advisory Committee be voted on by a single vote by show of hands; and

That all other required appointments noted in Report CCR-CW-01-19 be endorsed.

Amendment to the Main Motion

CW05-19 Moved by: Councillor McQueen Seconded by: Councillor Mackey

That an amendment be made to the main motion stating that the number of Economic Development and Planning Advisory Committee members be increased from two members of Grey County Council to six members plus the Warden, and that the Terms of Reference be updated to reflect this change.

Carried

Main Motion as Amended

CW06-19 Moved by: Councillor Mackey Seconded by: Councillor Woodbury

That Report CCR-CW-01-19 be received and the following appointments be confirmed:

ii. Owen Sound Community Advisory Committee for Georgian College-Warden Hicks;

That the Board of Health, Long-Term Care Committee of Management, Tourism Advisory Committee and Economic Development and Planning Advisory Committee be voted on by a single vote by show of hands;

That the number of Economic Development and Planning Advisory Committee members be increased from two members of Grey County
Council to six members plus the Warden, and that the Terms of Reference be updated to reflect this change; and
That all other required appointments noted in Report CCR-CW-01-19 be endorsed.

Carried

CW07-19 Moved by: Councillor Desai Seconded by: Councillor Milne

That the following appointments be endorsed:

<table>
<thead>
<tr>
<th>2019 Committees</th>
<th>Appointed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Economic Development and Planning Advisory Committee</td>
<td>Warden Hicks Councillor Keaveney Councillor Carleton Councillor Woodbury Councillor Bartnicki Councillor Hutchinson Councillor Boddy</td>
</tr>
<tr>
<td>Tourism Advisory</td>
<td>Councillor Keaveney Councillor Carleton</td>
</tr>
<tr>
<td>Board of Health</td>
<td>Warden Hicks Councillor Paterson Councillor Milne Councillor O’Leary</td>
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<tr>
<td>Stewardship Grey Bruce</td>
<td>Councillor Gamble</td>
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<tr>
<td>Grey County Federation of Agriculture</td>
<td>Councillor McQueen Alternate: Councillor Robinson</td>
</tr>
<tr>
<td>Community Alcohol and Drug Strategy</td>
<td>Councillor Mackey Councillor Desai</td>
</tr>
<tr>
<td>Accessibility Advisory Committee</td>
<td>Councillor Burley</td>
</tr>
<tr>
<td>Long Term Care Committee of Management</td>
<td>Warden Hicks Councillor Burley Councillor Robinson Councillor Woodbury Councillor Mackey</td>
</tr>
<tr>
<td>Grey County-Blue Mountains Task Force</td>
<td>Warden Hicks Councillor McQueen Councillor Bartnicki Councillor Boddy</td>
</tr>
<tr>
<td>CAO Objectives and Evaluation Committee</td>
<td>Warden Hicks Councillor Milne</td>
</tr>
</tbody>
</table>
Committee of the Whole
December 20, 2018

2019 Committees  |  Appointed
-----------------|-----------------------------
                  | Councillor Hutchinson
                  | Councillor Desai
                  | Councillor Bartnicki

The Warden declared a brief recess following which Council resumed.

CW08-19  Moved by: Councillor Desai  Seconded by: Councillor Mackey

That the Ontario Cannabis Legalization Implementation Fund correspondence be received for information.

Carried

CW09-19  Moved by: Councillor Desai  Seconded by: Councillor Bartnicki

That the Grey County Cycling and Trails Master Plan Notice of Study be received for information.

Carried

Other Business

Ontario Good Roads Association (OGRA) Board of Directors Nomination (deadline December 21, 2018)

No nominations were made by Grey County Council. Grey Highlands council nominated Councillor Desai as a local municipal OGRA board member.

Ontario Good Roads Association (OGRA) Delegation Requests (deadline January 14, 2019)

This item was requested to be brought back to the January 10, 2019 meeting.

County Council Education Session

CAO Wingrove proposed holding an information-sharing session regarding the history of long-term care on January 22, 2019. This session would be led by an outside facilitator and would include only the history of long-term care that has been presented to Grey County Council in the past. Council directed staff to proceed with booking this information session.

Notice of Motion

Councillor McQueen provided a notice of motion for the January 24, 2019 session of Grey County Council regarding rescinding the motion to sell Grey Gables.

Councillor McQueen provided a notice of motion for the January 24, 2019 session of Grey County Council regarding applying to the Ministry of Health and Long-Term Care for a minimum of an additional 90 long-term care beds.
Adjournment

On motion of Councillors Milne and Bartnicki, Committee of the Whole adjourned at 11:21 AM to the call of the Chair.

_________________________  ____________________________
Selwyn Hicks, Warden        Heather Morrison, Clerk