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## 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.**

Carried

## 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**

**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:**

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

2019 Committees	Appointed
	<b>Councillor Hutchinson</b> <b>Councillor Desai</b> <b>Councillor Bartnicki</b>

Carried

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.

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Selwyn Hicks, Warden

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Heather Morrison, Clerk