

## Committee of the Whole

February 11, 2021 – Following Council

Electronic Participation, Grey County Administration Building

1. Call to Order
2. Declaration of Interest
3. Determination of Items Requiring Separate Discussion
4. 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. PDR-CW-08-21 Hilton Head Heights Condominium Information Report

**That Report PDR-CW-08-21 regarding an overview of proposed plan of condominium application 42CDM-2020-07, consisting of thirty-three (33) single detached lots on lands described as 408 Ridge Road, in the geographic Town of Meaford, Municipality of Meaford, be received for information.**

- b. PSR-CW-04-21 Response Time Results

**That Report PSR-CW-04-21 be received; and**

**That the 2020 Paramedic Services response time performance results be submitted to the Ministry of Health by March 31<sup>st</sup>, 2021.**

- c. Letter of Support for Eh!tel Networks Inc.

**That the County of Grey prepare a letter of support for Eh!tel Networks Inc's application to the Federal Universal Broadband Fund which will support high speed internet projects in Grey County.**

- d. Correspondence from the Municipality of Grey Highlands – Insurance Rates

**That the correspondence from the Municipality of Grey Highlands regarding insurance rates be supported.**

- e. Correspondence regarding Chapman's Ice Cream Proposed Development

**That the correspondence regarding the proposed development and addition by Chapman's Ice Cream be received for information.**

- f. Climate Change Task Force minutes dated January 26, 2021.

**That the Climate Change Task Force minutes dated January 26, 2021 be endorsed as presented.**

- g. Grey County Joint Accessibility Advisory Committee minutes dated January 21, 2021

**That the Joint Accessibility Advisory Committee minutes dated January 21, 2021 be adopted as presented and that the following resolutions contained therein be endorsed:**

- i. **That the Grey County Joint Accessibility Advisory Committee supports in principle the site plans for the gas bar and car wash in Hanover and the Grey Roots Store in Moreston Heritage Village with the following issues for the gas bar and car wash being addressed:**
  - **Orientation of the accessible parking space in relation to the ramp and loading zone**
  - **Inclusion of an access aisle**
  - **Appropriate sloped curbing on sidewalks for entrance and exit to the convenience store**
  - **Inclusion of accessible vehicle signage on the building**
- ii. **That Report CCR-JAAC-02-21 regarding the Update to the Multi-Year Accessibility Plan 2018-2020 be received, and**  
**That the Updated Multi-Year Accessibility Plan 2018 – 2022 be endorsed.**

- h. Public Meeting minutes – Township of Southgate dated January 27, 2021

**That the public meeting minutes from the Township of Southgate public meeting dated January 27, 2021 be adopted as presented.**

## **5. Items For Direction and Discussion**

- a. TR-CW-06-21 Speed Limit Policy

**That Report TR-CW-06-21 be received and that Speed Limit Policy MS-TS-008 be rescinded; and**

**That the updated Speed Limit Evaluation Policy 12-4 be endorsed.**

- b. TR-CW-08-21 Amendments to 4788-13 Regulating Traffic and Parking

**That Report TR-CW-08-21 be received and that Schedule “N” of By-Law 4788-13 being the By-law to regulate traffic and parking on Grey County roads not be amended to reflect the requested revisions.**

- c. CCR-CW-03-21 First Nations Land Acknowledgement Policy

**That Report CCR-CW-03-21 regarding a First Nations Land Acknowledgement be received; and**

**That Grey County Council endorse the Land Acknowledgement Policy; and**

**That a formal ceremony be held with an invitation to Chief Lester Anouquot of the Saugeen First Nation and Chief Gregory Nadjiwon of the Chippewas of Nawash Unceded First Nation to attend County Council**

- d. EDTC-CW-04-21 Children’s Gallery Donation

**That Report EDTC-CW-04-21 regarding the Grey Roots Children’s Gallery Sponsorship be received for information; and**

**That the Children’s Gallery at Grey Roots be named Zooz’ Place for the sponsorship period of 2021 to 2025.**

- e. PSR-CW-05-21 Paramedic Services Ambulance Purchase

**That Report PSR-CW-05-21 regarding ambulance purchases be received and that the purchase of three ambulances be awarded to Demers Ambulances in the amount of \$469,610.19 plus HST; and**

**That ambulance units 1053, 1054 and 1055 be exempt from the disposal of goods process as outlined in section 11.2 of the purchasing policy and the vehicles be offered to Grey Bruce Health Services (GBHS) for \$10,700 per vehicle plus HST; and**

**That staff also offer GBHS three previously utilized Stryker power load units and power stretchers with the price to be negotiated; and**

**That as a result of disposing of three power load units and two stretchers earlier than anticipated, staff be authorized to procure replacement equipment with funding from the Paramedic Services Equipment and General Reserve; and**

**That should GBHS decline the purchase, the three ambulances will be disposed of in accordance with the purchasing policy and the three power load units and two stretchers will not be purchased.**

6. Other Business

7. Notice of Motion

8. Adjournment

