 Agenda

# Committee of the Whole

## March 9, 2017 – Following Council

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Deputations**

9:15 AM Recognition of Grey County’s Awards for:

* + - * + Saints and Sinners 2016 Event – Owen Sound Cultural Award
				+ Destination Development Action Plan and #ColourItYourWay 2016 – Economic Developers Council of Ontario

9:20 AM Philip Englishman, Co Chair – CF Snowbirds

CF Snowbirds Celebrate Bruce County and Canada’s 150th Birthday

1. **Determination of Items Requiring Separate Discussion**
2. **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.**

* 1. FR-CW-08-17 2016 Treasurer’s Statement (Pages 6-9)(Revised Mar. 3, 2017)

**That Report FR-CW-08-17 and the attached 2016 Treasurer’s Statement – Council Remuneration and Expenses be received for information.**

* 1. TR-CW-10-17 Grey Road 18 CIREAM, Hot Mix Paving and Box Culvert Award (Pages 10-13)

**That Report TR-CW-10-17 regarding tender award recommendations for RFT-TS-05-17 be received and that the tender be awarded to E. C. King Contracting for $2,498,955.38 excluding taxes; and**

**That a 10% construction contingency and a 5% engineering and quality assurance allowance be added to the tender price resulting in a revised estimated cost of $2,924,377.54 net HST.**

* 1. SSR-CW-03-17 Housing With Related Supports (Pages 14-52)

**That Report SSR-CW-03-2017 be received and that the Housing with Related Support 2017 Operator’s Manual be submitted to the Ministry of Housing for approval.**

* 1. LTCR-CW-04-17 Software – Staff Call-in (Pages 53-56)

**That LTCR-CW-04-17 Report be received and that a trial with StaffStat be initiated; and upon successful evaluation of the trial, staff are authorized to enter into a single source annual subscription agreement.**

* 1. CCR-CW-04-17 Emergency Management Program By-law (Pages 57-58)

**That Grey County Council receive Report CCR-CW-04-17 regarding an updated Emergency Management Program By-law and that a by-law be brought forward for County Council’s consideration that will ensure continued compliance with Provincial regulations.**

* 1. ITR-CW-01-17 Mobile Device Management Software Purchase (Pages 59-60)

**That County Council receive Report ITR-CW-01-17 titled Mobile Device Management Software Purchase and approve the purchase of a six year license for Meraki Mobile Device Management Software at a cost of $17,488, excluding HST, and that it be funded from the Information Technology (IT) General Reserve.**

* 1. Minister of Natural Resources ROMA Delegation 2017 (Pages 61)

**That the correspondence from the Minister of Natural Resources regarding Grey County’s delegation at the 2017 ROMA conference, be received for information.**

* 1. Township of Southgate – Long Term Care Beds in Southern Grey County (Pages 62-64)

**That the correspondence from the Township of Southgate regarding Long Term Care beds in Southern Grey County be received for information.**

* 1. Public Meeting Minutes – OPA 138, West Grey - February 13, 2017 and OPA 139, Meaford – February 13, 2017 (Pages 65-77)

**That the following minutes be endorsed:**

* + - * + **Joint Public Meeting minutes dated February 13, 2017 – OPA 138, West Grey**
				+ **Joint Public Meeting minutes dated February 13, 2017 – OPA 139, Meaford**
1. **Items For Direction and Discussion**
	1. TR-CW-08-17 Dedicated Road Signs (Pages 78-81)

**That Report TR-CW-08-17 be received and;**

**That Transportation Services staff install tabs on existing route markers designating alternative road names at the time that the large existing signs require replacement.**

* 1. TR-CW-09-17 Request for Proposal For a Quarry Study (Pages 82-84)

**That Report TR-CW-09-17 be received and that Transportation Services release a Request for Proposal to develop a study for the Grey County quarry and;**

**That Transportation Services utilizes an additional $30,000 from the Transportation General Reserve, in addition to the $30,000 currently in the budget, for a project budget of $60,000.**

* 1. CCR-CW-03-17 Municipal Access Agreement for Road Right of Ways (Pages 85-90)

**That Report CCR-CS-03-17 be received and the Municipal Access Agreement Template for road right of ways be approved as presented in the report; and**

**That staff are authorized to negotiate terms that are substantially in accordance with the approved Municipal Access Agreement without bringing forward a report to Committee of the Whole; and**

**That Municipal Access Agreements be formalized by by-law.**

* 1. CAOR-CW-06-17 Envisio Initiative (Pages 91-93)

**That County Council receive Report CAOR-CW-06-17 titled Envisio Initiative and approve the purchase of PMH Insights’ Envisio Strategic Planning software at a cost of $32,400, excluding HST, and that it be funded from the Strategic Plan Review Reserve.**

* 1. PSR-CW-02-17 Five Year Ambulance Purchase Tender (Pages 94-96)

**That Paramedic Services proceed with a tender for new ambulance purchases with a provision for a five year contract with the successful bidder for the years 2017 through 2021.**

* 1. PSR-CW-03-17 2016 Response Time Performance (Pages 97-98)

**That the 2016 Paramedic Services response time performance be submitted to the Ministry of Health and Long Term Care by March 31, 2017.**

* 1. Tourism Advisory Committee minutes dated February 15, 2017 (Pages 99-103)

**That the Tourism Advisory Committee minutes dated February 15, 2017 be adopted as presented; and**

**That the following recommendation contained within the minutes be endorsed:**

* + 1. **That Report** [**CAOR-TAC-05-17**](https://docs.grey.ca/share/s/B5rzx5_ZQdW-myTrEynpOw) **be received ad that the completion of Actions in 2016 under the Tourism Destination Development Action Plan be supported.**
		2. [**Call to Action**](https://docs.grey.ca/share/s/yhvbNBUfT9e-VnJYqpJXDA) **– Toronto Hotel Tax – Tourism Industry Association of Ontario (Receive for information)**
	1. Building Task Force minutes dated February 23, 2017 (Pages 104-106)

**That the Building Task Force minutes dated February 23, 2017 be adopted as presented; and**

**That the following recommendation contained within the minutes be endorsed:**

* + 1. **That staff be directed to prepare a tender for roof replacement on the existing building.**
	1. Grey Bruce Health Services – GBHS Continues on Journey to Balance Budget (Pages 107-108)

**Whereas access to healthcare in rural areas is extremely important to all residents and visitors;**

**And whereas the funding formula for multi-site rural healthcare services is currently inadequate;**

**And whereas Grey Bruce Health Services is currently in a deficit position, due in part to the insufficient funding for rural multi-site operations;**

 **Now Therefore Be It Resolved That the correspondence from Grey Bruce Health Services titled “GBHS Continues on Journey to Balance Budget” be received for information;**

**And that Grey County Council continue to support and advocate to the Ministry of Health and Long-Term Care for sustainable rural healthcare funding;**

**And that the stakeholders be encouraged to participate in the ongoing consultations with Grey Bruce Health Services regarding its plans to bring in a balanced budget.**

* 1. Municipality of Meaford – Resolution on Primary Health Care (Pages 109-111)

**That the resolution from the Municipality of Meaford regarding primary health care be received for information.**

* 1. Letter from the Ministry of Health and Long-Term Care – Enhancing Paramedicine in the Community Funding (Pages 112)

**That the correspondence from the Ministry of Health and Long-Term Care regarding the “Enhancing Paramedicine in the Community” Program be received for information.**

1. **Other Business**
2. **Notice of Motion**
3. **Good News and Celebrations**
4. **Adjournment**