

Committee of the Whole

January 24, 2019 – Following Council

Council Chambers, Grey County Administration Building

1. Call to Order

2. Declaration of Pecuniary Interest

3. Business Arising from the Minutes

- a. Notice of Motion provided by Councillor McQueen at the December 20, 2018 meeting

That the second clause of resolution CC31-17 regarding the sale of Grey Gables be rescinded; and

That the long-term care redevelopment application to the Ministry of Health and Long-Term Care be amended to include only the 100 beds at Rockwood Terrace.

- b. Notice of Motion provided by Councillor McQueen at the December 20, 2018 meeting

That Grey County Council request a minimum of 60 new long term care beds from the Ministry of Health and Long-Term Care for the redevelopment of Rockwood Terrace allowing for five sections of 32 beds totalling a minimum 160 bed facility; and

That Grey County Council request a minimum of 30 additional long-term care beds from the Ministry of Health and Long-Term Care for Grey Gables allowing for three sections of 32 beds totalling a minimum of 96 beds and move forward with expanding the fourth wing.

4. Delegations

11:00 AM Jacinda Rudolph, Economic Development Officer and Steve Furness,
Acting Manager of Economic Development

Regional Job Fair and Complementary Initiatives

5. Determination of Items Requiring Separate Discussion

6. 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. Active Planning File List

That the Active Planning File List be received for information.

- b. FR-CW-04-19 Quarterly Purchasing Report - Quarter 4 2018

That Report FR-CW-04-19 regarding the quarterly purchasing report for Quarter 4 of 2018 be received for information.

7. Items For Direction and Discussion

- a. HDR-CW-02-19 Increasing Housing Supply in Ontario Provincial Consultation Document

That Report HDR-CW-02-19 be received and staff be directed to submit the response to the Province's Consultation Document "Increasing Housing Supply in Ontario" on behalf of Grey County to the Province; and

That the report be shared with member municipalities in Grey County for their review; and

That Committee of the Whole direct staff to share the comments with the Province prior to Council endorsement.

- b. Addendum to PDR-CW-29-18 Final Report Stonebrook Phase III of Plan of Subdivision – Grey Highlands

That Addendum to Report PDR-CW-29-18 be received; and

That all written and oral submissions received on plan of subdivision 42T-2018-07 known as Stonebrook Phase III were considered; the effect of which helped to make an informed recommendation and decision; and

That in consideration of the draft plan of subdivision application 42T-2018-07, for lands described as Part of Lots 98 and 99, Concession 1 NETSR, Part 1 of 17R181 (geographic Township of Artemesia) in the Municipality of Grey Highlands, the Grey County Committee of the Whole approves this plan of subdivision to create eight (8) blocks for the purpose of constructing a total of fifty-four (54) townhouse units, subject to the conditions set out in the Notice of Decision.

- c. PDR-CW-10-19 Recommendations for Public Members of the Economic Development and Planning Advisory Committee

That the following public members be appointed as public members of the Grey County Economic Development and Planning Advisory Committee for the term 2019-2022:

- i. Fred Varkaris (Georgian College representative) or alternate**
- ii. Grey Bruce Health Services representative**
- iii. Lynda Bumstead (Grey Bruce Health Unit representative)**
- iv. Steacy Den Haan (Agricultural Representative)**
- v. Brian Davenport**
- vi. Ashley Chapman**
- vii. Sharif Rahman**

- d. PDR-CW-11-19 Grey County Comments on Preserving and Protecting our Environment for Future Generations: A Made-in-Ontario Environment Plan

That Report PDR-CW-11-19 regarding an overview of proposed policy *Preserving and Protecting our Environment for Future Generations: A Made-in-Ontario Environment Plan* be received, and

That Report PDR-CW-11-19 be forwarded onto the Province of Ontario as the County of Grey's comments on the proposed policy posted on the Environmental Registry through posting #013-4208, and

That the Report be shared with member municipalities and conservation authorities within Grey County, as well as the Grey Bruce Health Unit.

- e. PDR-CW-12-19 Forest Management Plan Advisory Committee

That the Terms of Reference for the Forest Management Plan Advisory Committee be endorsed as attached to Report PDR-CW-12-19; and

That the following members of Council be appointed as members of the Forest Management Plan Advisory Committee:

- a. Warden Hicks**
- b. _____**
- c. _____**

- f. HRR-CW-01-19 2019 Workplace Safety Insurance Board Insurance Coverage Renewal

That Report HRR-CW-01-19 regarding Workplace Safety Insurance Board (WSIB) Insurance be received; and

That the Chubb Insurance Company insurance policy for excess indemnity insurance through Jardine Lloyd Thompson of Canada at a premium of \$182,981.16 be approved for 2019; and

That the Chubb Insurance Company insurance policy for occupational accident insurance not be renewed for 2019.

- g. HRR-CW-02-19 2019 Employee Group Benefit Renewal

That Report HRR-CW-02-19 regarding the 2019 employee group benefit program renewal be received; and

That the insurance policies with AIG Insurance and Sun Life Financial be renewed for the period of January 1 – December 31, 2019 at the proposed premium level.

- h. FR-CW-05-19 Ontario Regulation 284/09 – 2019 Budget

That Report FR-CW-05-19 regarding Ontario Regulation 284/09 – 2019 Budget be received for information.

- i. CAOR-CW-02-19 Council Chambers Audio System and Video Recordings

That staff include \$55,000 in the 2019 budget for procurement of improvements to the sound system in Council Chambers; and,

That the pilot of video recording of County Council and Committee of the Whole meetings be discontinued.

Or

That staff include \$75,000 in the 2019 budget for the procurement of video and audio recording solutions for Council and Committee of the Whole meetings and audio system upgrades to the Grey County Council Chamber; and,

That the video recording of County Council and Committee of the Whole meetings becomes a standard procedure.

- 8. Other Business**
- 9. Notice of Motion**
- 10. Adjournment**