

Committee of the Whole

April 26, 2018 – 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 (Notice provided by Councillor Fosbrooke April 12, 2018)
Whereas open and accountable municipal government operations provide opportunities for the public to comment or ask questions of their elected officials;

Now Therefore Be It Resolved that staff be directed to bring back a report on current practices related to the inclusion of commenting and question periods on Council agendas by July 12, 2018.
4. **Determination of Items Requiring Separate Discussion**
5. **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. PSR-CW-04-18 Purchase Two New Ambulances

That Report PSR-CW-04-18 regarding ambulance purchases be received and that the purchase of two ambulances be awarded to Demers Ambulances for the amount of \$340,070 excluding taxes; and

That the budget shortfall of approximately \$1,049 be funded from the Paramedic Services Reserve; and

That ambulance units 1015 and 1093 be disposed of as per section 10.02 of Grey County's Purchasing Procedures.

- b. TR-CW-16-18 Acquisition of Road Widening Parcel from Peterson Estate on Grey Road 17

That Report TR-CW-16-18 regarding the acquisition of road widening be received and that the property identified as Part of Lot 26 Concession 16 Keppel as in Instrument No. R461301 North of 16R-2112; Geographic Township of Keppel, Township of Georgian Bluffs, County of Grey be acquired from the Estate of Vernon Gerard Peterson by The Corporation of The County of Grey.

- c. Tourism Advisory Committee minutes dated April 11, 2018

That the Tourism Advisory Committee minutes dated April 11, 2018 be adopted as presented.

- d. Correspondence from the Wiarton Keppel International Airport – Air and Auto Extravaganza

That the correspondence from the Wiarton Keppel International Airport regarding the Air and Auto Extravaganza be received for information.

- e. PDR-CW-16-18 By-law Enforcement Report – Quarter 1 Update

That Report PDR-CW-16-18 regarding the quarterly By-law Enforcement Officer report for Quarter 1 of 2018 be received for information.

- f. Resolution from the Township of Southgate – Saugeen Valley Best Practice Review

That the County of Grey support the resolution from the Township of Southgate regarding the preparation of a Saugeen Valley Conservation Authority best practice review.

- g. Active Development File List

That the Active Development File list be received for information.

6. Items For Direction and Discussion

- a. LTCR-CW-15-18 128 Bed Redevelopment Budget Pro-Forma

That report LTCR-CW-15-18 regarding the Redevelopment Budget Pro-Forma for 128 Long Term Care Beds be received for information.

- b. PSR-CW-05-18 Situational Awareness of Vulnerable Populations During a Crisis or Evacuation (SAVE) and eNotification Program Information

That Report PSR-CW-05-18 regarding the SAVE and Paramedic eNotification program be received and that County staff continue to work with community partners to develop and implement electronic solutions to improve emergency response and patient care.

- c. PDR-CW-15-18 Sahara Gardens Lease Renewal Agreement

That Report PDR-CW-15-18 regarding a lease renewal with Sahara Garden Centre be received; and

That a by-law be prepared for Council's consideration authorizing the Warden and Clerk to sign a lease/license renewal agreement with Sahara Garden Centre for a portion of the former CP Rail lands located directly south east of Plan 15, Lots 10 and 11, located in the Municipality of Grey Highlands.

- d. SSR-CW-08-18 2018 Ministry of Education Early Years Child Care Amending Agreement

That SSR-CW-08-18 regarding an amendment to the 2018 child care Ontario transfer payment agreement be received and;

That the Warden and Clerk be authorized to execute the 2018 Child Care Ontario Transfer Payment Agreement Amendment with the Ministry of Education.

- e. TR-CW-23-18 Tender Award Grey Road 15 (3rd Avenue East Owen Sound)

That Report TR-CW-23-18 being a report containing the tender results for City of Owen Sound Contract T-17P.21 be received; and

That Bridge Excavating Limited be awarded the Grey County portion of the tender for a total amount of \$1,029,774.88 (net HST) which includes contingency allowance, design and contract administration costs; and

That the project deficit of \$29,774.88 be funded from any surplus realized from within the 2018 capital construction budget or, if a surplus is not available, from the Federal Gas Tax Reserve.

- f. TR-CW-24-18 Aggregate Testing Laboratory

That report TR-CW-24-18 regarding the Grey County aggregate testing laboratory be received and that the Grey County testing laboratory be closed and assets associated with the laboratory be sold.

- g. TR-CW-25-18 Award of RFT-TS-05-18 Grey Roads 16 and 40 Pulverizing, Reconstruction and Hot Mix Paving

That Report TR-CW-25-18 regarding tender award recommendations for RFT-TS-05-18 be received and that the tender be awarded to Harold Sutherland Construction Ltd. for \$2,795,997.44 excluding taxes; and

That a 5% construction contingency be added to the tender price resulting in a revised estimated project cost of \$2,987,467.34 net HST; and

That the project deficit of \$137,467.34 will be funded from any surplus realized from within the 2018 capital construction budget or, if a surplus is not available, from the Federal Gas Tax Reserve.

- h. TR-CW-26-18 Award of RFT-TS-02-18 Grey Road 1 Mill and Pave

That Report TR-CW-26-18 regarding tender award recommendations for RFT-TS-02-18 be received and that the tender be awarded to E.C. King Contracting for \$146,007.94 excluding taxes; and

That a 10% construction contingency be added to the tender price resulting in a revised estimated project cost of \$163,435.45 net HST; and

That the project deficit of \$38,435.45 will be funded from any surplus realized from within the 2018 capital construction budget or, if a surplus is not available, from the Federal Gas Tax Reserve.

- i. ITR-CW-01-18 IT Asset Disposal and Recycling

That Report IT-CW-01-18 regarding Information Technology Asset Disposal and recycling be received; and

That staff be authorized to utilize GEEP, an electronics recycling company, on a one-year trial, to recycle and resell retired Grey County IT assets.

- i. Local Planning Appeals Tribunal List (formerly the Ontario Municipal Board Appeal File List)

That the Local Planning Appeals Tribunal List be received for information.

7. CAOR-CW-10-18 Rural Newcomer Integration Funding

That Committee Report CAOR-CW-10-18 titled Regional Forum Rural Economic Development (RED) Agreement be received; and

That a by-law be prepared to authorize the Warden and Clerk to execute the Rural Economic Development Fund Transfer Payment Agreement with the Ministry of Agriculture, Food & Rural Affairs.

8. CAOR-CW-06-18 Community Hub Business Plan and Property Acquisition

That Committee Report CAOR-CW-06-18 titled Community Hub Business Case and Property Acquisition be received; and

That the staff be directed to submit an Expression of Interest and Offer to Purchase or Lease for Sydenham Community School to Bluewater District School Board.

9. Closed Meeting Matters

That Council does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 as amended to discuss:

- i. A proposed or pending acquisition or disposition of land by the municipality or local board (Community Hub Business Plan and Property Acquisition)**
- ii. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board**

10. Other Business

11. Notice of Motion

12. Adjournment