
Committee of the Whole
June 28, 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. Association of Municipalities of Ontario (AMO) Delegation Requests (deadline July 3, 2018)

That the following delegation requests be submitted for the 2018 Association of Municipalities of Ontario (AMO) Conference:

4. Delegations

10:00 AM May Ip and Mokless Hassan, Making Grey Bruce Home

10:15 AM Rick Whittaker, Wellington-Waterloo Community Futures

Community Paramedicine Remote Patient Monitoring – Queens
University Benefits Evaluation

- 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. Municipal Property Assessment Corporation

That the Municipal Property Assessment Corporation correspondence regarding small-scale on-farm business subclasses be received for information.

- b. TR-CW-36-18 RFT-TS-26-18 Award of Supply, Deliver, Treat/Mix and Stockpile Winter Sand

That Report TR-CW-36-18 regarding tender award recommendations for RFT-TS-26-18 be received and that the tender be awarded as follows, excluding taxes:

Chatsworth, Flesherton, Dundalk, and Ayton locations are awarded to Harold Sutherland Construction Ltd. in the amounts of \$47,766.00, \$57,330.00, \$48,008.00, and \$44,080.00 respectively; and

Clarksburg and Kimberley locations are awarded to EC King Contracting in the amounts of \$64,980.00 and \$57,852.00 respectively.

- c. ITR-CW-03-18 Municipal Chief Information Officer Conference Attendance

That report ITR-CW-03-2018 be received; and

That the Acting Director of the Information Technology Department be granted permission to attend the Municipal Information Systems Association's annual Municipal Chief Information Officer summit in Kelowna, British Columbia; and

That the annual Municipal Chief Information Officer Conference be an annual conference that a senior IT staff member has approval to attend on behalf of the County of Grey subject to budget availability.

7. Items For Direction and Discussion

- a. CAOR-CW-09-18 Grey Roots Museum and Archives Collecting Plan

That Report CAOR-CW-09-18 regarding the Grey Roots Museum and Archives Collecting Plan 2018 – 2023 be received and approved.

- b. PSR-CW-06-18 Purchase of a Community Paramedic Response Vehicle

That Report PSR-CW-06-18 for the purchase of a community paramedic response vehicle be received and that staff proceed with the purchasing of a vehicle as detailed in this report; and

That the acquisition of this vehicle, estimated at \$60,000 be funded from the Paramedic Services Reserve and the reserve be repaid annually from community paramedic base program funding provided by the South West Local Health Integration Network (SWLHIN); and

That emergency response unit 1314 be disposed of as per section 10.02 of Grey County's Purchasing Procedure.

- c. CAOR-CW-12-18 Saints and Sinners Transition

That Report CAOR-CW-12-18 Saints and Sinners Transition be received; and

That staff be directed to transfer the Saints and Sinners reserve funds of \$8,898.12 from Grey County Economic Development to Simcoe County Tourism for continued operations of the Saints & Sinners Bootleggers' Run

Trail.

- d. FR-CW-17-18 2019-2028 Ten Year Capital Forecast

That Report FR-CW-17-18 regarding the 2019-2028 Ten Year Capital Forecast be received; and

That the First Year of the 2019-2028 Ten Year Capital Forecast identified in Report FR-CW-17-18 be included in the County's 2019 Budget for consideration by County Council and that it be used for planning purposes for the 2019 Budget; and

That as per the County's Purchasing Procedures, staff be authorized to procure up to 50% of gross expenditures contained in the first year of the current Ten Year Capital Forecast, prior to the annual budget being approved, once Council has authorized these expenditures being procured via resolution.

- e. PDR-CW-25-18 Balmy Beach Estates Redline Revision – 42T-2006-08 (former Byers Subdivision) – Georgian Bluffs

That Report PDR-CW-25-18 be received and that the redline revisions for Plan of Subdivision File 42T-2006-08 Balmy Beach Estates are approved subject to the revised conditions set out in the attached Notice of Decision.

- f. TR-CW-18-18 Patrol D Facility – Southgate, Grey Highlands, and The Blue Mountains

That Report TR-CW-18-18 be received and that Staff be directed to investigate options, including the purchase of property, to support the construction of a new patrol facility to accommodate Patrol D.

- g. TR-CW-35-18 Grey Road 19 and Grey Road 21 Intersection Options – The Blue Mountains

That Report TR-CW-35-18 regarding the intersection of Grey Road 19 and Grey Road 21 be received; and

That Grey County proceeds with an intersection roundabout design.

- h. TR-CW-37-18 RFT-TS-33-18 Tandem Award

That Report TR-CW-37-18 be received and that RFT-TS-33-18 for one steel box tandem plow truck be awarded to B & I's Complete Truck Centre for the bid amount of \$267,693.00 exclusive of H.S.T.; and

That in accordance with Section 25.6 b) of the Procedural By-Law that B & I's Complete Truck Centre is hereby awarded the contract in advance of the Council meeting on July 13, 2018 to expedite the completion of the vehicle for the 2018/2019 winter season; and

That the tendered unit price has been approved by Grey County's insurance company, with the exception of a \$10,000 deductible and a \$3,308 salvage fee totaling \$13,308; and

That the total unbudgeted amount of \$13,308 be funded from the Transportation Services Equipment Reserve.

- i. SSR-CW-10-18 2018 Ministry of Education EYCC2 Amended Agreement (Third Revision)

That SSR-CW-10-18 regarding a further amendment to the 2018 Child Care Ontario Transfer Payment Agreement, increasing the funding from \$8,336,859 to \$8,917,312, be received and;

That the Warden and Clerk be authorized to execute the 2018 Child Care Ontario Transfer Payment Agreement Amendment (third revision), Amending Agreement No. 1 with the Ministry of Education.

- j. CCR-CW-08-18 Council Compensation

That effective January 1, 2019 council salaries include all meetings, including sub-committee and task force meetings as well as social obligations and no per diems be paid with the exception of approved conferences as outlined in the conference policy; and

That the Warden's salary include all meetings and attendance at conferences in one annual salary; and

That salaries and per diems be adjusted annually based on the approved non-union increase process; and

That missed meetings continue at a limit of three (3) per year for councillors and twelve (12) for the Warden after which the salary is reduced by a full day per diem; and

That the current \$50.00 technology allowance be included as part of council salary; and

That council salary be adjusted to reflect the removal of the one-third taxable allowance by keeping the net salary the same as it would have been with the 1/3 taxable allowance; and

That council salary be paid at the 55th percentile of the approved comparators list used by the non-union group plus payments for appointments to provincial associations in accordance with the per diem policy where the association does not provide per diems.

8. 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).**

9. Other Business

10. Notice of Motion

11. Adjournment