

Committee of the Whole

February 11, 2021

Grey County Council met on the above date at 10:05 AM through electronic means. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members participating.

Declaration of Interest

Councillor Keaveney declared an interest with respect to Report PDR-CW-08-21 Hilton Head Heights Condominium Information Report due to a familial connection with an agent of the developer.

Determination of Items Requiring Separate Discussion

No items were requested to be removed from the Consent Agenda.

Consent Agenda

CW38-21 Moved by: Councillor Burley Seconded by: Councillor Woodbury

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. **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. **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 31st, 2021.
- c. **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. That the correspondence from the Municipality of Grey Highlands regarding insurance rates be supported.
- e. That the correspondence regarding the proposed development and addition by Chapman's Ice Cream be received for information.
- f. That the Climate Change Task Force minutes dated January 26, 2021 be endorsed as presented.
- g. 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. That the public meeting minutes from the Township of Southgate public meeting dated January 27, 2021 be adopted as presented.

Carried

Items for Direction and Discussion

TR-CW-06-21 Speed Limit Policy

CW39-21 Moved by: Councillor Desai Seconded by: Councillor Paterson

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.

Carried

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

CW40-21 Moved by: Councillor Mackey Seconded by: Councillor Desai

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.

Carried

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

CW41-21 Moved by: Councillor Milne Seconded by: Councillor Carleton

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 Anoquot of the Saugeen First Nation and Chief Gregory Nadjiwon of the Chippewas of Nawash Unceded First Nation to attend County Council

Carried

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

CW42-21 Moved by: Councillor Paterson Seconded by: Councillor Carleton

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.

Carried

PSR-CW-05-21 Paramedic Services Ambulance Purchase

CW43-21 Moved by: Councillor Potter Seconded by: Councillor Mackey

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.

Carried

Other Business

CAO Wingrove noted that the Provincial government will be lifting the lockdown on February 16, 2021. It is her recommendation that County operations and service provision continue to be offered remotely where possible, and the matter will be revisited in the middle of March. Council was supportive of this approach.

CAO Wingrove further noted that there are no specific plans for a policy on staff vaccinations at this time, but staff will watch this carefully.

Notice of Motion

Councillor Clumpus provided a notice of motion regarding applying to the Municipal Modernization Fund to look at a feasibility study for a county wide waste collection and disposal system. 1010

Adjournment

On motion of Councillors Potter and Carleton, Committee of the Whole adjourned at 11:29 AM to the call of the Chair.

Selwyn Hicks, Warden

Heather Morrison, Clerk