
Committee of the Whole

April 26, 2018

Grey County Council met on the above date at 9:57 AM at the County Administration Building. Warden Stewart Halliday assumed the Chair and called the meeting to order with all members present except Councillors Jack and Mackey.

Councillor John Woodbury was also in attendance on behalf of Councillor Norm Jack.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Business Arising from the Minutes

Notice of Motion provided by Councillor Fosbrooke April 12, 2018

CW104-18 Moved by: Councillor Fosbrooke Seconded by: Councillor McQueen

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.

Carried

Determination of Items Requiring Separate Discussion

There were no items to be removed from the consent agenda.

Consent Agenda

CW105-18 Moved by: Councillor Wright Seconded by: Councillor Barfoot

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. 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.

- 2. 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.**
- 3. That the Tourism Advisory Committee minutes dated April 11, 2018 be adopted as presented.**
- 4. That the correspondence from the Warton Keppel International Airport regarding the Air and Auto Extravaganza be received for information.**
- 5. That Report PDR-CW-16-18 regarding the quarterly By-law Enforcement Officer report for Quarter 1 of 2018 be received for information.**
- 6. 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.**
- 7. That the Active Development File list be received for information.**

Carried

Items for Direction and Discussion

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

CW106-18 Moved by: Councillor Burley

Seconded by: Councillor Hicks

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

Carried

Committee recessed briefly, then reconvened.

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

CW107-18 Moved by: Councillor Wright Seconded by: Councillor Barfoot

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.

Carried

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

CW108-18 Moved by: Councillor Eccles Seconded by: Councillor Clumpus

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.

Carried

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

CW109-18 Moved by: Councillor Paterson Seconded by: Councillor McKean

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.

Carried

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

CW110-18 Moved by: Councillor Boddy Seconded by: Councillor Greenfield

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.

Carried

TR-CW-24-18 Aggregate Testing Laboratory

CW111-18 Moved by: Councillor Barfoot Seconded by: Councillor Bell

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.

Carried

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

CW112-18 Moved by: Councillor Pringle Seconded by: Councillor Burley

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.

Carried

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

CW113-18 Moved by: Councillor Hicks Seconded by: Councillor Clumpus

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.

Carried

Councillor McQueen then left the meeting.

Committee recessed, then reconvened.

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

CW114-18 Moved by: Councillor Fosbrooke Seconded by: Councillor McKean

That Report ITR-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.

Carried

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

CW115-18 Moved by: Councillor Bell Seconded by: Councillor Paterson

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

Carried

CAOR-CW-10-18 Rural Newcomer Integration Funding

CW116-18 Moved by: Councillor Barfoot Seconded by: Councillor Burley

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.

Carried

Councillor Barfoot then left the meeting.

CAOR-CW-06-18 Community Hub Business Case

Moved by: Councillor Clumpus Seconded by: Councillor Boddy

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.

Closed Meeting Matters

CW117-18 Moved by: Councillor Pringle Seconded by: Councillor Eccles

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; and**

That the following staff remain in attendance: Kim Wingrove, Heather Morrison, Tara Warder, Kevin Weppler, Randy Scherzer, Sandra Shipley, Barb Fedy and Rob Hatten.

Carried

Committee proceeded into closed session at 1:48 PM.

Councillor McQueen re-entered the meeting during the closed session.

Councillors Boddy and Pringle left the meeting at during the closed session.

Councillor Ardiel left during a portion of the closed meeting.

The Warden confirmed that only the items stated in the resolution to move into closed session were discussed.

CW118-18 Moved by: Councillor Clumpus Seconded by: Councillor Wright

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.

Carried

Other Business

There was no other business.

Notice of Motion

Councillor Ardiel re-entered the meeting at this time.

Councillor Burley provided a notice of motion on behalf of Councillor Barfoot regarding setting up a task force on source separated organics.

Councillor Burley provided a notice of motion that Council reconsider Resolution CC31-17, specifically that the word “amalgamated” be removed and that the reference to the sale of Grey Gables be removed.

Adjournment

On motion of Councillors Bell and Greenfield, Committee of the Whole adjourned at 3:05 PM to the call of the Chair.

Stewart Halliday, Warden

Heather Morrison, Clerk