

## Committee of the Whole

February 28, 2019

Grey County Council met on the above date at 9:46 AM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present except Councillor Bartnicki.

Councillor Potter was in attendance on behalf of Councillor Bartnicki.

### Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

### Delegation

### Exemplary Services Recognition

Kevin McNab, Director of Paramedic Services, introduced Jodi MacInnis, Mike Larocque, and Dean Hill who received the Governor General's Emergency Medical Service Exemplary Services. Warden Hicks presented Ms. MacInnis and Mr. Larocque with certificates recognizing 20 years of providing excellent emergency medical services to the residents of Grey County. Warden Hicks presented Mr. Hill with the Governor General's Emergency Medical Service Exemplary Service Medal 30 year bar in recognition of his career accomplishments.

### Determination of Items Requiring Separate Discussion

The following items were requested to be removed from the Consent Agenda and moved under Items for Discussion: a

### Consent Agenda

*CW47-19* Moved by: Councillor Keaveney      Seconded by: Councillor Clumpus

**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:**

- i. That the Ministry of Economic Development, Job Creation and Trade correspondence dated February 20, 2019 regarding Driving Prosperity: The Future of Ontario's Automotive Sector be received for information.
- ii. That Report PSR-CW-02-19 regarding ambulance purchases be received and that the purchase of two ambulances be awarded to Demers Ambulances for the amount of \$347,891.61 excluding taxes; and  
  
That the budget shortfall of approximately \$347.84 be funded from the Paramedic Services Reserve; and  
  
That ambulance units 1082, 1080 and 1094 be disposed of as per section 10.02 of Grey County's Purchasing Procedures.
- iii. That Report PDR-CW-02-19 regarding the quarterly By-law Enforcement Officer report for Quarter 3 of 2018 as well as a 2018 year-end total summary be received for information.

Carried

## Items for Direction and Discussion

### CCR-CW-03-19 Grey County Joint Accessibility Advisory Committee Appointment Recommendations

*CW48-19* Moved by: Councillor Burley Seconded by: Councillor Woodbury

**That the following public members be appointed to the 2019-2022 term of the Joint Municipal Accessibility Advisory Committee:**

- i. Andrew Edgcumbe
- ii. Catherine Sholtz
- iii. Christina Schnell
- iv. Claudia Strelocke
- v. David Mollison
- vi. Andy Underwood

Carried

### PSR-CW-01-19 Response Time Performance Plan Results for 2018 and Analysis of Call Volumes and Response Times Over the Past 10 Years

*CW49-19* Moved by: Councillor Mackey Seconded by: Councillor Milne

**That Report PSR-CW-01-19 be received for information; and**

**That the 2018 Paramedic Service response time performance results be submitted to the Ministry of Health and Long Term Care by March 31, 2019.**

Carried

## PDR-CW-13-19 Climate Change Action Plan Student Report

CW50-19 Moved by: Councillor Burley Seconded by: Councillor O'Leary

**That Report PDR-CW-13-19 regarding the University of Guelph student project on a Climate Change Action Plan for Grey County be received for information.**

Carried

## PDR-CW-14-19 Review of Endangered Species Act

CW51-19 Moved by: Councillor Robinson Seconded by: Councillor Clumpus

**That Report PDR-CW-14-19 regarding an overview of the '10th Year Review of Ontario's Endangered Species Act: Discussion Paper' be received, and**

**That Report PDR-CW-14-19 be forwarded onto the Province of Ontario as the County of Grey's comments on the proposed legislation review posted on the Environmental Registry through posting # 013-4143, and**

**That the Report be shared with member municipalities and conservation authorities having jurisdiction within Grey County; and**

**That staff be authorized to proceed prior to County Council approval as per Section 25.6 (b) of Procedural By-law 5003-18.**

Carried

The Committee recessed briefly and then reconvened.

## TR-CW-03-19 Badjeros Drainage Study – Grey Highlands

CW52-19 Moved by: Councillor Carleton Seconded by: Councillor Desai

**That Report TR-CW-03-19 regarding the Badjeros Drainage Study be received for information.**

### *Amendment*

CW53-19 Moved by: Councillor Desai Seconded by: Councillor McQueen

**That the above resolution be amended to include that Grey County staff and Grey Highlands staff hold a joint public meeting to discuss the drainage study prepared by GM BluePlan Engineering.**

Carried

*Main Motion as Amended*

*CW54-19* Moved by: Councillor Carleton Seconded by: Councillor Desai

**That Report TR-CW-03-19 regarding the Badjeros Drainage Study be received for information; and**

**That Grey County staff hold a joint public meeting with Grey Highlands staff to discuss the drainage study prepared by GM BluePlan Engineering.**

Carried

Councillor McQueen left the meeting.

The Warden requested and received support to move report CAOR-CW-03-19 forward in the agenda.

## CAOR-CW-03-19 Request to Support Enhanced Fire Communications Project

*CW55-19* Moved by: Councillor Boddy Seconded by: Councillor Mackey

**That report CAOR-CW-03-19 Request to Support Enhanced Fire Communications Project be received; and**

**That Council support the request of the Grey County Fire Chiefs that Grey County initiate a project to assess and make recommendations on enhancements to fire department communications infrastructure; and**

**That staff be directed to negotiate a single source consulting contract with the B. Perlstein Computer Services to act as project consultant; and**

**That project funding, not to exceed \$25,000 for phase one of the project, be provided from the Connected County reserve.**

Carried

## TR-CW-04-19 Award of RFT-TS-02-19 Grey Road 40 Road Reconstruction, Pulverizing and Hot Mix Paving

*CW56-19* Moved by: Councillor Potter Seconded by: Councillor Mackey

**That Report TR-CW-04-19 containing the tender results for RFT-TS-02-19 Grey Road 40 Road Reconstruction, Pulverizing and Hot Mix Paving be received; and**

**That Harold Sutherland Construction Ltd. be awarded the tender for a total amount of \$4,194,777.77, excluding HST.**

Carried

## TR-CW-06-19 Structure Inspections Single Source

*CW57-19* Moved by: Councillor Burley Seconded by: Councillor Gamble

**That Report TR-CW-06-19 be received and that Council approve S. Burnett & Associates Limited, as a single source, to continue performing structure inspections on behalf of the County of Grey for the 2019 and 2020 seasons.**

Carried

## HDR-CW-03-19 Corporate Records Update for the Grey County and Owen Sound Housing Corporation

*CW58-19* Moved by: Councillor Woodbury Seconded by: Councillor Hutchinson

**That staff report HDR-CW-03-19 be received; and**

**That the County exercise its authority as sole shareholder of the Grey County and Owen Sound Housing Corporation (the “Housing Corporation”) to remove all current directors of the Housing Corporation; and**

**That the County exercise its authority as sole shareholder of the Housing Corporation to appoint:**

- a. Anne Marie Shaw,
- b. Kevin Wepler, and
- c. Kim Wingrove

**as directors of the Housing Corporation and authorize them to direct the Housing Corporation to take all actions, appoint all officers, do all things, and execute all documents necessary to give effect to any resolution or By-law enacted by Council or to any action of the County approved by Council; and**

**That the Clerk and Warden be authorized on behalf of the County to call, attend, participate in, and vote at all shareholders’ meetings of the Housing Corporation, to execute all documents and resolutions, and to do all other things necessary to give effect to this resolution.**

Carried

Councillor McQueen joined the meeting.

## HDR-CW-04-19 Community Homelessness Prevention Initiative Investment Plan 2019-2020

*CW59-19* Moved by: Councillor Robinson Seconded by: Councillor Keaveney

**That Report HDR-CW-04-19 regarding a proposed Investment Plan for Community Homelessness Prevention Initiative for 2019-20 be received; and**

**That Grey County Council approves the Investment Plan for the Community Homelessness Prevention Initiative and approves the 2019-20 funding to be expensed by March 31, 2020.**

Carried

## CCR-CW-02-19 Council-Staff Relations Policy

*CW60-19* Moved by: Councillor Burley Seconded by: Councillor Paterson

**That CCR-CW-02-19 be received and that Council endorses Policy G-GEN-013 being the Council-Staff Relations Policy; and**

**That a By-law be brought forward for Council's consideration.**

Carried

## HRR-CW-03-19 Pregnancy and Parental Leave for Members of County Council

*CW61-19* Moved by: Councillor Milne Seconded by: Councillor Clumpus

**That HRR-CW-03-19 be received and that Council endorses Policy G-GEN-014 being Pregnancy and Parental Leave for Members of County Council; and**

**That a By-law be brought forward for Council's consideration.**

Carried

## FR-CW-07-19 2018 Year-End Transfers

*CW62-19* Moved by: Councillor Milne Seconded by: Councillor Carleton

**That Council receive Report FR-CW-07-19 titled 2018 Year-End Transfers and approve the recommendations, as contained and estimated in Report FR-CW-07-19, regarding transfers to and from Reserve; and**

**That Council approve any surplus/deficit arising in the 2018 budget be transferred to/(from) the respective departmental reserves.**

Carried

## Southwestern Integrated Fibre Technology (SWIFT) Correspondence dated February 22, 2019

*CW63-19* Moved by: Councillor Robinson Seconded by: Councillor Paterson

**That Grey County Council support the appointment of Selwyn Hicks as a Western Ontario Wardens Caucus (WOWC) representative to the Southwestern Integrated Fibre Technology (SWIFT) board of directors; and**

**That this resolution be forwarded to SWIFT prior to the March 7, 2019 deadline.**

Carried

## Owen Sound Housing Company Limited Correspondence dated February 12, 2019

CW64-19      Moved by: Councillor Desai                      Seconded by: Councillor Mackey

**That the Owen Sound Housing Company Limited correspondence dated  
February 12, 2019 regarding the affordable housing build in the City of  
Owen Sound be received for information.**

Carried

## Other Business

There was no other business.

## Notice of Motion

Councillor McQueen provided a notice of motion requesting a meeting be held between Grey Highlands and Grey County to discuss paramedic response time in Grey Highlands.

## Adjournment

On motion of Councillors Milne and Burley, Committee of the Whole adjourned at 12:29 PM to the call of the Chair.

---

Selwyn Hicks, Warden

---

Heather Morrison, Clerk