 Minutes

# Committee of the Whole

# August 10, 2017

Grey County Council met on the above date at 9:42 AM at the County Administration Building. Warden Alan Barfoot assumed the Chair and called the meeting to order with all members present except Councillors Clumpus and Jack

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Deputations

### Presentation of Lithogram from CF Snowbirds -Philip Englishman and John Critchfield, Co Chairs – CF Snowbirds

Philip Englishman presented County Council with a signed lithograph from the CF Snowbirds. The event was very successful and Mr. Englishman thanked County Council for its support of the event.

## Business Arising From the Minutes

### Notice of Motion Provided by Councillor McQueen July 13, 2017

*CW168-17* Moved by: Councillor McQueen Seconded by: Councillor Halliday

**Whereas the Warden and other appointments such as ad hoc committees and task forces are elected by the members of council;**

**And Whereas the most immediate past warden on council is the Deputy Warden;**

**Now therefore be it resolved that beginning with the 2018 Council year, the Deputy Warden for Grey County be elected using the same method of election as the Warden;**

**And that the election of Deputy Warden take place at the first regular council meeting following the Inaugural Session of Council.**

*Amendment*

*CW169-17* Moved by: Councillor Halliday Seconded by: Councillor McQueen

**That motion CW168-17 be amended to reflect that the election of the Deputy Warden is for the 2018 Council year only.**

Lost

*Main Motion as originally presented*

*CW168-17* Moved by: Councillor McQueen Seconded by: Councillor Halliday

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**And Whereas the most immediate past warden on council is the Deputy Warden;**

**Now therefore be it resolved that beginning with the 2018 Council year, the Deputy Warden for Grey County be elected using the same method of election as the Warden;**

**And that the election of Deputy Warden take place at the first regular council meeting following the Inaugural Session of Council.**

Councillor McQueen requested a recorded vote.

In Favour: S. Mackey 3, P. McQueen 5, S. Halliday 5, S. Hicks 3, H. Greenfield 5, A. Fosbrooke 4,

Opposed: B. Pringle 4, A. Barfoot 5, D. Burley 5, S. Paterson 3, I. Boddy 9, A. Wright 8, J. McKean 6, G. Ardiel 5, K. Eccles 6, J. Bell 6.

The motion was Lost 25-57.

### Reconsider Resolution CC31-17 – Long Term Care Redevelopment

*CW170-17* Moved by: Councillor Halliday Seconded by: Councillor Mackey

That resolution CC31-17 regarding the amalgamation of Grey Gables and Rockwood Terrace long-term care homes into a new long-term care home to be located in West Grey be reconsidered in order to provide an amendment to include further requirements in the Request for Proposal for a Management Company.

The required two thirds vote for reconsideration was not received.

Councillor Fosbrooke requested a recorded vote. The Deputy Clerk advised that Councillor’s names and their vote can be recorded but that the vote to reconsider cannot be weighted.

In favour: S. Mackey, A. Fosbrooke, P. McQueen, S. Halliday, H. Greenfield, J. McKean, G. Ardiel

Opposed: B. Pringle, D. Burley, A. Barfoot, S. Paterson, S. Hicks, I. Boddy, A. Wright, K. Eccles, J. Bell

The vote was Lost 7-9.

### Notice of Motion was provided by Councillor Fosbrooke July 27, 2017

*CW171-17* Moved by: Councillor Fosbrooke Seconded by: Councillor McKean

Whereas Grey County is committed to open and transparent government;

And Whereas presentations from staff and consultants are currently used to support staff reports in a succinct manner;

Now Therefore Be It Resolved That staff research the best practices of other municipalities keeping in mind accountability to council, staff and members of the public;

And that staff be directed to bring back a report by no later than October 31, 2017 outlining this research and provide options for the appropriate use and publishing of presentations at Council and Committee meetings.

Councillor Fosbrooke requested a recorded vote.

In favour: S. Mackey 3, A. Barfoot 5, D. Burley 5, P. McQueen 5, S. Halliday 5, H. Greenfield 5, A. Fosbrooke 4, J. McKean 6, G. Ardiel 5, K. Eccles 5,

Opposed: B. Pringle 4, S. Paterson 3, S. Hicks 3, I. Boddy 9, A. Wright 8, J. Bell 5

The motion was Carried 48-32.

*CW172-17* Moved by: Councillor Fosbrooke Seconded by: Councillor Ardiel

That effectively immediately, staff ensures that Council receives copies of all presentations and other meeting materials not included in the published agenda at the earliest practicable opportunity.

Carried

## Deputations (continued)

### Brand Style Guide and #ColourItMyWay Social Media Campaign

Bryan Plumstead, Amanda Pausner and Heather Aljoe addressed County Council on the Brand Style Guide, the new Grey County map and the #ColourItMyWay Social Media Campaign.

Ms. Aljoe and Ms. Pausner showed video clips of residents telling their stories and why they love Grey County.

There will be more #ColourItMyWay features coming throughout the summer and fall.

Committee recessed briefly, then reconvened.

## Determination of Items Requiring Separate Discussion

The following item was requested to be removed from the Consent Agenda and moved under Items for Discussion:

1. Building Task Force minutes dated July 27, 2017

## Consent Agenda

There were no items left in the consent agenda.

## Items for Direction and Discussion

### Addendum 2 to PDR-CW-34-17 Live Grey and Natural Grey Discussion Papers – Recolour Grey

*CW173-17* Moved by: Councillor Ardiel Seconded by: Councillor Fosbrooke

**That Addendum 2 to PDR-CW-34-17 and the ‘Live Grey’ & ‘Natural Grey’ Discussion Papers be received, which provides policy options based on comments heard from the community and background work completed as part of Recolour Grey; and**

**That staff draft new Official Plan policies for this topic, based on the comments received, the background studies completed to date, and changes to Provincial legislation, policy, and guidelines; and**

**That staff share the ‘Live Grey’ & ‘Natural Grey’ Discussion Papers with the community, municipalities, and stakeholders.**

Carried

### Addendum to PDR-CW-03-17 Martin Final Report OPA 138

*CW174-17* Moved by: Councillor Eccles Seconded by: Councillor Pringle

**Whereas all written and oral submissions received on Official Plan Amendment Number 138 were considered; the effect of which resulted in additional planning and engineering work being completed and helped to make an informed recommendation and decision;**

**Now Therefore Be It Resolved That Addendum to Report PDR-CW-03-17 be received, and that Amendment Number 138 to consider site specific exceptions for lands described as Part Lot 75, Concession B, Geographic Township of Normanby, in the Municipality of West Grey, to allow for a metal fabricating and paint shop by re-designating a portion of the subject lands from the ‘Rural’ and ‘Hazard Lands’ designations to the ‘Rural with Exceptions’, and ‘Hazard Lands’ designations, be supported, and a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.**

Carried

### HDR-CW-09-17 Homelessness Enumeration

*CW175-17* Moved by: Councillor Greenfield Seconded by: Councillor Bell

**That report HDR-CW-09-17 regarding the Homelessness Enumeration be received for information.**

 Carried

Councillors Wright and Boddy left the meeting at 12:26 PM.

Councillor Eccles left the meeting at 12:30 PM.

### PSR-CW-10-17 Paramedic Response Time Performance Plan

*CW176-17* Moved by: Councillor Mackey Seconded by: Councillor Hicks

**That Report PSR-CW-10-17 be received and that the 2018 Response Time Plan outlined in the report be submitted to the Ministry of Health and Long-Term Care by October 1, 2017.**

Carried

### Long Term Care Committee of Management minutes dated August 1, 2017

*Main Motion*

 Moved by: Councillor Pringle Seconded by: Councillor Burley

**That the Long Term Care Committee of Management minutes dated August 1, 2017 be adopted as presented; and the following resolutions be endorsed:**

* **That report LTCR-CM-13-17 regarding the Committee of Management Terms of Reference be received; and**

**That the Terms of Reference be adopted as amended, as follows:**

* **Under Scope of Responsibilities: adding “as required” at the end of point 2.**
* **Under Scope of Responsibilities: replacing “or” with “and” under point 4.**
* **That staff be directed to amend the RFP so that the agreement terms state that the renewal term is five years in length instead of two years.**
* **That report LTCR-CM-14-17 regarding a Request for Proposal for a Management Consulting and Support Service Contract and Redevelopment Support Contract, be received, and that the following amendments be made to the RFP:**
* **Section 3.4 – Change “one time renewal for two additional years” to “one time renewal for five additional years”**
* **Section 3.3 - Replace “Durham” with “West Grey” in the second paragraph**

*Amendment*

*CW177-17* Moved by: Councillor McQueen Seconded by: Councillor McKean

**That the Committee of Management minutes be amended to strike out the second bullet point in Resolution CM06-17 regarding replacing “Durham” with “West Grey” in the second paragraph of Section 3.3 Scope of Work of the RFP document.**

Carried

*Main Motion as Amended*

*CW178-17* Moved by: Councillor Pringle Seconded by: Councillor Burley

**That the Long Term Care Committee of Management minutes dated August 1, 2017 be adopted as amended, by striking out the second bullet point in Resolution CM06-17; and that the following resolutions contained therein be endorsed:**

* **That report LTCR-CM-13-17 regarding the Committee of Management Terms of Reference be received; and**

**That the Terms of Reference be adopted as amended, as follows:**

* **Under Scope of Responsibilities: adding “as required” at the end of point 2.**
* **Under Scope of Responsibilities: replacing “or” with “and” under point 4.**
* **That staff be directed to amend the RFP so that the agreement terms state that the renewal term is five years in length instead of two years.**
* **That report LTCR-CM-14-17 regarding a Request for Proposal for a Management Consulting and Support Service Contract and Redevelopment Support Contract, be received, and that the following amendments be made to the RFP:**
* **Section 3.4 – Change “one time renewal for two additional years” to “one time renewal for five additional years”**

 Moved by: Councillor Fosbrooke Seconded by: Councillor McQueen

**That the release of the RFP be deferred until County Council/Committee of the Whole has reviewed and approved RFP LTC-11-17.**

Committee of the Whole recessed and reconvened.

Councillor Fosbrooke withdrew her motion to defer, as there was another motion pending.

County Council then voted on Motion CW178-17, being the main motion as amended.

The vote was Carried.

*CW179-17* Moved by: Councillor Fosbrooke Seconded by: Councillor McQueen

**That the release of RFP-LTC-11-17 regarding the RFP for a Management Company be deferred until Committee of the Whole has reviewed and approved RFP LTC-11-17 in its entirety.**

Carried

Discussion on the meaning of “prepare” related to the RFP for a Management Company in resolution CC31-17 ensued. Staff confirmed that the past practice is that once direction to prepare an RFP has received approval, the RFP is prepared and publicly released to bidders.

### Building Task Force minutes dated July 27, 2017

*CW180-17* Moved by: Councillor Bell Seconded by: Councillor Fosbrooke

**That the Building Task Force minutes dated July 27, 2017 be adopted as presented.**

Carried

## Administration Building Addition/Renovation Update

There were no updates.

## Closed Meeting Matters

*CW181-17* Moved by: Councillor McKean Seconded by: Councillor Paterson

**That Grey County Committee of the Whole do now go into closed session to discuss:**

* + - 1. **Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board pursuant to Section 239 (2) of the Municipal Act, 2001. (Drainage on Grey Road 119)**

**AND that the following staff remain in attendance: Heather Morrison, Randy Scherzer, Anne Marie Shaw and Pat Hoy.**

Carried

Grey County Committee of the Whole returned to open session at 2:23 PM.

## Other Business

There is a last minute spot available for any councillors that wish to attend the Association of Municipalities of Ontario (AMO) Conference.

## Notice of Motion

There were no notices of motion.

## Good News and Celebrations

Council was apprised of good news and celebrations occurring within the County.

## Adjournment

On motion of Councillor Mackey, Committee of the Whole adjourned at 2:25 PM to the call of the Chair.

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Alan Barfoot, Warden Heather Morrison, Deputy Clerk