
Committee of the Whole

August 9, 2018

Grey County Council met on the above date at 1:03 PM at the County Administration Building. Warden Stewart Halliday assumed the Chair and called the meeting to order with all members present except Councillors Wright and Barfoot.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

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, c, d, and e.

Consent Agenda

CW199-18 Moved by: Councillor McKean Seconded by: Councillor McQueen

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. Grey County – The Blue Mountains Task Force minutes dated March 6, 2018

That the Grey County – The Blue Mountains Task Force minutes dated March 6, 2018 be adopted as presented.

Carried

Items for Direction and Discussion

CAOR-CW-17-18 County-Wide Joint Accessibility Advisory Committee

CW200-18 Moved by: Councillor Paterson Seconded by: Councillor Eccles

That report CAOR-CW-17-18 County-Wide Joint Accessibility Advisory Committee be received; and

That staff bring back a report with a Terms of Reference for a county-wide Accessibility Advisory Committee for Council consideration; and

That consideration be given in the 2019 operating budget for part time staff resources to oversee the Accessibility Coordinator functions.

Carried

Accessibility Advisory Committee minutes dated July 24, 2018

CW201-18 Moved by: Councillor Burley Seconded by: Councillor Greenfield

That the Accessibility Advisory Committee minutes dated July 24, 2018 be adopted as presented; and

That the following resolution contained therein be endorsed:

- i. That report CAOR-AAC-14-18 be received and that the draft Multi-Year Accessibility Plan: 2018-2022 be endorsed; and**

That staff begin to implement the recommendations contained within the strategy.

Carried

PSR- CW-09-18 Grey County Paramedic Services Response Time Performance Plan

CW202-18 Moved by: Councillor Mackey Seconded by: Councillor Woodbury

That Report PSR-CW-09-18 be received and that the 2019 Response Time Performance Plan outlined in the report be approved by October 01, 2018 and submitted to the Ministry of Health and Long-Term Care by October 31, 2018.

Carried

HRR-CW-03-18 Memorandum of Settlement – OPSEU Social Services

CW203-18 Moved by: Councillor McKean Seconded by: Councillor Boddy

That Report HRR-CW-03-18 regarding the Social Services OPSEU Memorandum of Settlement be received, and the Collective Agreement between the County of Grey and OPSEU Local 266 Social Services be ratified.

Carried

TR-CW-43-18 EPCOR Model Franchise Agreement - Chatsworth and West Grey

CW204-18 Moved by: Councillor Eccles Seconded by: Councillor McQueen

That Report TR-CW-43-18 regarding the EPCOR Model Franchise Agreement be received; and

That a By-Law be prepared authorizing the Warden and Clerk to execute the 2018 EPCOR Model Franchise Agreement.

Carried

Building Task Force minutes dated July 26, 2018

CW205-18 Moved by: Councillor Hicks Seconded by: Councillor Fosbrooke

That the Building Task Force minutes dated July 26, 2018 be adopted as presented; and

That the following resolution contained therein be endorsed:

THAT Report HDR-BTF-13-18 regarding future plans for the Provincial Court Building be received; and

THAT the Provincial Offences Building be decommissioned in the fall 2018; and

THAT the funding required for the decommissioning come from One Time Reserve; and

THAT funding to expand the parking lot using the former Provincial Offences Building area be considered in the 2019 budget.

Motion to Defer

Moved by: Councillor McQueen Seconded by:

That the above resolution be deferred until the new council is in place.

No seconder for the motion was received.

Motion to Defer

CW206-18 Moved by: Councillor McKean Seconded by: Councillor Eccles

That the resolution regarding the Building Task Force minutes be deferred until the September 13, 2018 meeting.

Lost

Main Motion

The Committee voted on the main motion stated in Resolution CW205-18 above.

Councillor McQueen requested a recorded vote.

In Favour: B. Pringle 4, D. Burley 5, S. Paterson 3, S. Hicks 3, B. Clumpus 5, H. Greenfield 5, I. Boddy 9, J. Woodbury 3, K. Eccles 6, J. Bell 6.

Opposed: S. Mackey 3, P. McQueen 5, S. Halliday 5, A. Fosbrooke 4, J. McKean 6, G. Ardiel 5.

The motion was Carried 49-28.

Councillor Paterson left the meeting.

Councillor Pringle left the meeting.

Correspondence from Southwestern Integrated Fibre Technology Inc. dated July 30, 2018

CW207-18 Moved by: Councillor Fosbrooke Seconded by: Councillor Bell

That the correspondence from Southwestern Integrated Fibre Technology Inc. dated July 30, 2018 be received for information.

Carried

Councillor Pringle re-entered the meeting at this time.

Active Development File List

CW208-18 Moved by: Councillor Fosbrooke Seconded by: Councillor Eccles

That the Active Development File list be received for information.

Carried

Local Planning Appeals Tribunal List

CW209-18 Moved by: Councillor Fosbrooke Seconded by: Councillor Bell

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

Carried

Other Business

Kim Wingrove advised that the County's delegation requests to the Ontario Ministry of Agriculture, Food and Rural Affairs, the Ministry of Transportation of Ontario, and the Ministry of Education have been approved for the upcoming Association of Municipalities Ontario Conference.

Councillor Pringle requested information from staff regarding the policy and procedure for Councillors who are interested in purchasing their phones and iPads at the end of term.

Notice of Motion

There were no notices of motion.

Adjournment

On motion of Councillors Burley and Ardiel, Committee of the Whole adjourned at 2:34 PM to the call of the Chair.

Stewart Halliday, Warden

Heather Morrison, Clerk