

## Committee of the Whole

February 28, 2019 – Following Council

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Delegations**

9:45 AM Kevin McNab, Director of Paramedic Services  
Exemplary Services Recognition – Jodi MacInnis, Mike Larocque, and  
Dean Hill

4. **Determination of Items Requiring Separate Discussion**
5. **Consent Agenda**

**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. Owen Sound Housing Company Limited Correspondence dated February 12, 2019

**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.**

- b. Ministry of Economic Development, Job Creation and Trade Correspondence dated February 20, 2019

**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.**

- c. PSR-CW-02-19 Purchase of Two New Ambulances for 2019

**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.**

- d. PDR-CW-02-19 By-law Enforcement Reports – Quarter 3

**That Report PDR-CW-08-18 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.**

## **6. Items For Direction and Discussion**

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

**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**

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

**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.**

- c. PDR-CW-13-19 Climate Change Action Plan Student Report

**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.**

- d. PDR-CW-14-19 Review of Endangered Species Act

**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.**

- e. TR-CW-03-19 Badjeros Drainage Study – Grey Highlands

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

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

**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.**

- g. TR-CW-06-19 Structure Inspections Single Source

**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.**

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

**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.**

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

**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.**

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

**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.**

- k. CCR-CW-02-19 Council-Staff Relations Policy

**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.**

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

**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.**

- m. FR-CW-07-19 2018 Year-End Transfers

**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.**

- n. **Southwestern Integrated Fibre Technology (SWIFT) Correspondence dated February 22, 2019**

**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.**

- 7. Other Business**
- 8. Notice of Motion**
- 9. Adjournment**