 Minutes

# Committee of the Whole

# June 8, 2017

Grey County Council met on the above date at 9:16 AM at the County Administration Building. Deputy Warden Kevin Eccles assumed the Chair and called the meeting to order with all members present except Councillor Jack and Warden Barfoot.

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Business Arising from the Minutes

Notice of Motion was provided by Councillor Eccles on May 25, 2017. Deputy Warden Eccles stepped out of the Chair and Councillor Paterson assumed the Chair.

*CW-109-17* Moved by: Councillor Eccles Seconded by: Councillor Greenfield

 **That staff be directed to bring back a report analyzing options for the size and composition of Council; and**

**That staff also include options related to the Warden’s term of office.**

Carried

Deputy Warden Eccles then re-assumed the Chair.

## Determination of Items Requiring Separate Discussion

There were no items requested to be removed from the Consent Agenda.

## Consent Agenda

*CW-110-17* Moved by: Councillor McKean Seconded by: Councillor Clumpus

**That the following Consent Agenda item be received; and**

**That the correspondence be supported or received for information as recommended in the consent agenda.**

1. **That the correspondence from the Ministry of energy in response to the County’s 2017 ROMA Delegation be received for information.**

Carried

## Items for Direction and Discussion

### LTCR-CW-08-17 Dish Machine at Lee Manor

*CW-111-17* Moved by: Councillor Boddy Seconded by: Councillor Burley

**That Report LTCR-CW-08-17 be received and staff authorized to spend money in the 2017 capital budget initially intended for a kitchen renovation, on a new dish machine; and**

**That staff procure a new dish machine and improve efficiencies within the dishwashing areas, in accordance with the County’s Purchasing Policy.**

Carried

### HRR-CW-02-17 Memorandum of Settlement-OPSEU Lee Manor

*CW-112-17* Moved by: Councillor McKean Seconded by: Councillor Mackey

**That report HRR-CW-02-17 regarding the Lee Manor OPSEU Memorandum of Settlement be received, and that the Collective Agreement between the County of Grey and OPSEU Local 299 Lee Manor be ratified.**

Carried

### CCR-CW-07-17 Deputy Warden Terms of Reference

*CW-113-17* Moved by: Councillor Wright Seconded by: Councillor Greenfield

**That Report CCR-CW-07-17 regarding the request to develop a terms of reference for the position of Deputy Warden be received; and**

**That the duties of the Deputy Warden be outlined in the Procedural By-law as follows:**

* **confirmation of the current duty of chairing meetings in the Warden’s absence; and**
* **attendance at meetings or representation of the Warden at the Warden’s request; and**
* **sign documents in the Warden’s absence if time sensitive**

Councillor Wright requested to call the question and the required two-thirds vote was received by Committee of the Whole.

 Carried

### FR-CW-15-17 Capital Forecasts

**That the First Year of the 2018-2022 Five Year Capital and Extra-Ordinary Expenditures Forecast identified in Report FR-CW-15-17 be included in the County’s 2018 Budget for consideration by County Council and that it be used for planning purposes for the 2018 Budget; and**

**That as per the County’s Purchasing Procedures, staff be authorized to procure up to 50% of gross expenditures contained in the first year of the current Five Year Capital and Extra-Ordinary Expenditures Forecast, prior to the annual budget being approved, once Council has authorized these expenditures being procured via resolution.**

Committee recessed briefly and reconvened with Deputy Warden Eccles in the Chair. The capital forecast discussions recommenced following the deputations.

## Deputations

Grey County Federation of Agriculture Public Speaking Participants

Ava Stutzman-Junior Winner spoke about the history of highland dancing.

Dylyn Aitken-Intermediate Winner spoke about desertification and current agricultural practices.

Council recessed and reconvened with Deputy Warden Eccles in the Chair. Councillors Mackey and Clumpus were absent for the afternoon session.

Discussion continued on report FR-CW-15-17.

*Amendment to Main Motion*

CW-114-17 Moved by: Councillor McKean Seconded by: Councillor Ardiel

**That the Long Term care budget forecast be amended to strike the 38 Million capital expenditure in 2020 and the number be replaced with the annual transfer to reserve of 1.37 million.**

Councillor Burley requested a recorded vote.

In Favour: B. Pringle 4, P. McQueen 5, S. Halliday 5, H. Greenfield 5, I. Boddy 9, A. Fosbrooke 4, J. McKean 6, G. Ardiel 5, K. Eccles 6

Opposed: D. Burley 5, S. Paterson 3, S. Hicks 3, A. Wright 8, J. Bell 6.

The motion Carried 49 to 25.

*Main Motion as Amended*

*CW-115-17* Moved by: Councillor Bell Seconded by: Councillor Fosbrooke

**That the First Year of the 2018-2022 Five Year Capital and Extra-Ordinary Expenditures Forecast identified in Report FR-CW-15-17 and as amended, be included in the County’s 2018 Budget for consideration by County Council and that it be used for planning purposes for the 2018 Budget; and**

**That as per the County’s Purchasing Procedures, staff be authorized to procure up to 50% of gross expenditures contained in the first year of the current Five Year Capital and Extra-Ordinary Expenditures Forecast, prior to the annual budget being approved, once Council has authorized these expenditures being procured via resolution; and**

**That the Long Term care budget forecast be amended to strike the 38 Million capital expenditure in 2020 and the number be replaced with the annual transfer to reserve of 1.37 million.**

Carried

## Other Business

Municipal Delegations at Association of Municipalities of Ontario (AMO) Conference

*CW-116-17* Moved by: Councillor Burley Seconded by: Councillor Bell

**That the following delegations be requested for the 2017 Association of Municipalities of Ontario (AMO) Conference:**

* + 1. **Request to have Local Health Integration Network (LHIN) boundaries mirror municipal boundaries**
		2. **Update on Markdale Hospital**
		3. **Replacement of Integrated Courts Offender Network (ICON) – POA**
		4. **Stable and adequate County-wide Funding for Community Paramedicine**
		5. **Ministry of Natural Resources and Forestry regarding aggregate fees and TOARC levy**

Carried

## Notice of Motion

There was none.

## Good News and Celebrations

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

## Adjournment

On motion of Councillor Hicks, Committee of the Whole adjourned at 2:18PM to the call of the Chair.

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Kevin Eccles, Deputy Warden Sharon Vokes, County Clerk