
Committee of the Whole

January 26, 2017

Committee of the Whole met on the above date at 9:18 AM at the County Administration Building. Warden Alan Barfoot assumed the Chair and called the meeting to order with all Councillors present.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Deputations

Tourism Digital Marketing Award

Grey County was recently presented the Tourism Digital Marketing Award at the 2016 Ontario Tourism Awards of Excellence in Ottawa. The award was received for Grey County's 2015 Summer/Fall Digital Marketing Campaign. Bryan Plumstead, Tourism Manager provided an outline of the campaign and thanked Council and staff for their support of this project.

Frank Cowan Company

Tony Commisso, Account Manager, Frank Cowan Company spoke to County Council regarding the County's insurance renewal as outlined in report FR-CW-06-17. Mr. Commisso provided an outline of current municipal insurance coverage trends including weather events and cyber risks. He then highlighted three policies related specifically to councillors.

Mr. Commisso was thanked for his presentation.

Determination of Items Requiring Separate Discussion

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

- 5 b of the Consent Agenda FR-CW-05-17 regarding the Audit Plan

Consent Agenda

CW-06-17 Moved by: Councillor Eccles Seconded by: Councillor McKean

**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. That Report FR-CW-04-17 regarding the quarterly purchasing
report for Quarter 4 of 2016 be received for information.**
- 2. That Report CCR-CW-02-17 be received and the artefacts
identified in the report be disposed; and**

**That the windmills and non-restricted firearms be disposed
according to the Grey Roots' Acquisition and Deaccessioning
Policy; and**

**That restricted and prohibited firearms be given directly to the
Ontario Provincial Police for destruction; and
That any revenue from the disposal of these artefacts be
transferred to Grey Roots' Artefact Reserve.**

- 3. That Report TR-CW-04-17 be received and the Warden and Clerk
be authorized to sign a Setback Exemption Agreement for a
building setback of 40.3 feet (12.3 metres) from the centerline of
Grey Road 13 for a carport at 236720 Grey Road 13, Heathcote,
within the Municipality of Grey Highlands.**

Carried

Items for Direction and Discussion

FR-CW-06-17 Insurance Renewal

CW-07-17 Moved by: Councillor Paterson Seconded by: Councillor Mackey

**That Council receive Report FR-CW-06-17 titled 2017 Insurance
Renewal for information.**

Carried

CAOR-CW-03-17 Corporate Strategic Plan for 2017-2019

CW-08-17 Moved by: Councillor Ardiel Seconded by: Councillor Boddy

That Report CAOR-CW-03-17 Corporate Strategic Plan 2017-2019 be received and that Grey County Council adopt the Corporate Strategic Plan 2017-2019 as presented.

Carried

CAOR-CW-04-17 Reassessing Potential of Grey County Role in Provision of Library Services

Moved by: Councillor Clumpus Seconded by: Councillor Burley

That Report CAOR-CW-04-17 Reassessing Potential of Grey County Role in Provision of Library Services be received; and

That Council direct the CAO to prepare an updated environmental scan of library services and an assessment of the merits of proceeding with a more comprehensive library services project for Council's consideration in March 2017.

Amendment

CW-09-17 Moved by Councillor Eccles Seconded by Councillor Hicks

That the motion be amended to remove the deadline of March 2017.

Carried

Main Motion as Amended

CW-10-17 Moved by: Councillor Clumpus Seconded by: Councillor Burley

That Report CAOR-CW-04-17 Reassessing Potential of Grey County Role in Provision of Library Services be received; and

That Council direct the CAO to prepare an updated environmental scan of library services and an assessment of the merits of proceeding with a more comprehensive library services project for Council's consideration.

Councillor Burley requested a recorded vote.

In favour: B. Pringle 4, S. Mackey 3, A. Barfoot 5, D. Burley 5, S. Halliday 5, S. Paterson 3, S. Hicks 3, B. Clumpus 5, H. Greenfield 5, I. Boddy 9, A. Wright 8, A. Fosbrooke 4, K. Eccles 6, J. Bell 6.

Opposed: J. McKean 6, G. Ardiel 5.

The motion was Carried 77 to 11.

Committee recessed briefly and reconvened with Warden Barfoot in the Chair.

PSR-CW-01-17 Pending Termination of the Community Paramedicine Program

CW-11-17 Moved by: Councillor Boddy Seconded by: Councillor McKean

That the Expanding Paramedicine in the Community (EPIC) Program be shut down as of February 28, 2017 to minimize the funding shortfall, as there has been no further funding provided by the Province to continue the program beyond March 31, 2017.

Carried

HRR-CW-01-17 Implications of Proposed Federal Taxation of Employer Sponsored Health and Dental Plans to Grey County

CW-12-17 Moved by: Councillor Greenfield Seconded by: Councillor Burley

That Report HRR-CW-01-17 be received; and

That Grey County Council hereby confirms its opposition to the proposed changes to employer paid health and dental benefits and respectfully request the Federal government to reconsider the proposed taxation on employer paid health and dental benefits; and

That this resolution be forwarded to the Minister of Finance, local Members of Parliament and the Association of Municipalities of Ontario (AMO).

Carried

HDR-CW-02-17 Community Homeless Prevention Initiative Investment Plan Year 2017-2018

CW-13-17 Moved by: Councillor Bell Seconded by: Councillor Wright

That Grey County Council approves the Investment Plan for the Community Homelessness Prevention Initiative and approves the 2017-2018 funding to be expensed by March 31, 2018.

Carried

PDR-CW-08-17 Agricultural Lot Sizes Study

CW-14-17 Moved by: Councillor Pringle Seconded by: Councillor McKean

That Report PDR-CW-08-17 regarding the ‘County of Grey Official Plan Policies – Review of Minimum Lot Size Requirements and Impact on Agricultural Operations’ Study, prepared by University of Waterloo Planning Students, be received for information; and That County Planning and Economic Development staff consider the findings of this Study as part of the Recolour Grey Official Plan Review process and future Economic Development initiatives.

Carried

TR-CW-05-17 Policy Exemption

CW-15-17 Moved by: Councillor Burley Seconded by: Councillor Bell

That Report TR-CW-05-17 be received; and

That exemptions to the following sections of the Entrance Permit Procedure be granted:

- **Sections 2.5.3 and 2.5.4 to allow 10 entrances onto Grey Road 15 (East Bayshore Road) as part of the former RCA development; and**
- **Section 2.5.11 to allow for the future construction of the Street C entrance on Grey Road 15 (East Bayshore Road) as part of the former RCA development; and**
- **Section 2.8.1.1 to allow a 31 metre separation from an intersection to a residential entrance.**

Carried

Resolution from the Municipality of West Grey – Seeking Resolutions of Support from Lower Tier Municipalities to Support Rockwood Terrace

CW-16-17 Moved by: Councillor Eccles Seconded by: Councillor Pringle

That the resolution from the Municipality of West Grey seeking resolutions of support from the lower tier municipalities in Grey County supporting Rockwood Terrace be received for information.

Carried

FR-CW-05-17 Audit Plan for the Year Ending December 31, 2016

CW-17-17 Moved by: Councillor Mackey Seconded by: Councillor Hicks

That Council Report FR-CW-05-17 titled Audit Plan for the Year Ending December 31, 2016 and that the Audit Planning Report for the

**Year Ending December 31, 2016 prepared by BDO & Company LLP,
Chartered Professional Accountants be received for information.**

CW-18-17 Moved by: Councillor Bell Seconded by: Councillor Pringle

**That Resolution CW17-17 regarding report FR-CW-05-17 2016 Audit
Plan be deferred to the February 9, 2017 Committee of the Whole
meeting.**

Carried

Other Business

CW-19-17 Moved by: Councillor Halliday Seconded by: Councillor Pringle

**That the County of Grey submit the following delegation requests for
the 2017 Ontario Good Roads Association Conference:**

- **Expanding Paramedicine In the Community (EPIC)
continuation of funding**

Carried

Notice of Motion

There were none.

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 12:26 PM to the call of the Chair.

Alan Barfoot, Warden

Sharon Vokes, County Clerk