
Committee of the Whole

March 9, 2017

Grey County Council met on the above date at 9:11 AM at the County Administration Building. Warden Alan Barfoot assumed the Chair and called the meeting to order with all members present except Councillor Ardiel.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Deputations

Recognition of Grey County's Awards for:

- Saints and Sinners 2016 Event-Owen Sound Cultural Award
- Destination Development Action Plan and #ColourItYourWay 2016-Economic Developers Council of Ontario

Petal Furness, Grey Roots Museum Manager, Heather Aljoe and Amanda Pausner, Tourism Specialists, Mary Jane Hills, Administrative Assistant and Philly Markowitz, Economic Development Officer were in attendance and presented information regarding the two awards recently awarded to Grey County.

Warden Barfoot congratulated staff on the excellent events and campaigns for which Grey County has been recognized.

CF Snowbirds

Mr. Phillip Englishman, Co-Chair of the CF Snowbirds was in attendance to provide information on the involvement of the CF Snowbirds in Bruce County and Canada's 150th Birthday celebration. The show will be free for all attendees. The event will be held Wednesday June 21, 2017 at the Saugeen Municipal Airport.

Mr. Englishman is requesting financial support from Grey County for this event. This request will be brought up under Notice of Motion later in the meeting.

Determination of Items Requiring Separate Discussion

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

- Item b TR-CW-10-17 Grey Road 18 CIREAM, Hot Mix Paving and Box Culvert Award
- Item c SSR-CW-03-17 Housing with Related Supports
- Item f ITR-CW-01-17 Mobile Device Management Software Purchase

Consent Agenda

CW-39-17 Moved by: Councillor Halliday Seconded by: Councillor Boddy

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-08-17 and the attached 2016 Treasurer's Statement – Council Remuneration and Expenses be received for information.**
2. **That LTCR-CW-04-17 Report be received and that a trial with StaffStat be initiated; and upon successful evaluation of the trial, staff are authorized to enter into a single source annual subscription agreement.**
3. **That Grey County Council receive Report CCR-CW-04-17 regarding an updated Emergency Management Program By-law and that a by-law be brought forward for County Council's consideration that will ensure continued compliance with Provincial regulations.**
4. **That the correspondence from the Minister of Natural Resources regarding Grey County's delegation at the 2017 ROMA conference, be received for information.**
5. **That the correspondence from the Township of Southgate regarding Long Term Care beds in Southern Grey County be received for information.**
6. **That the following minutes be endorsed:**
 - **Joint Public Meeting minutes dated February 13, 2017 – OPA 138, West Grey**
 - **Joint Public Meeting minutes dated February 13, 2017 – OPA 139, Meaford**

Carried

Items for Direction and Discussion

TR-CW-08-17 Dedicated Road Signs

CW-40-17 Moved by: Councillor Eccles Seconded by: Councillor Jack

That Report TR-CW-08-17 be received and that Transportation Services staff install tabs on existing route markers designating alternative road names at the time that the large existing signs require replacement.

Carried

TR-CW-09-17 Request for Proposal For a Quarry Study

CW-41-17 Moved by: Councillor McKean Seconded by: Councillor Halliday

That Report TR-CW-09-17 be received and that Transportation Services develop a Request for Proposal to develop a study for the Grey County quarry and;

That Transportation Services utilize an additional \$30,000 from the Transportation General Reserve, in addition to the \$30,000 currently in the budget, for a project budget of \$60,000.

Carried

CCR-CW-03-17 Municipal Access Agreement for Road Right of Ways

CW-42-17 Moved by: Councillor Burley Seconded by: Councillor Greenfield

That Report CCR-CW-03-17 be received and the Municipal Access Agreement Template for road right of ways be approved as presented in the report; and

That staff are authorized to negotiate terms that are substantially in accordance with the approved Municipal Access Agreement without bringing forward a report to Committee of the Whole; and

That Municipal Access Agreements be formalized by by-law.

Carried

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

CAOR-CW-06-17 Envisio Initiative

CW-43-17 Moved by: Councillor Paterson Seconded by: Councillor Mackey

That County Council receive Report CAOR-CW-06-17 titled Envisio Initiative and approve the purchase of PMH Insights' Envisio Strategic Planning software at a cost of \$32,400, excluding HST, and that it be funded from the Strategic Plan Review Reserve.

Carried

PSR-CW-02-17 Five Year Ambulance Purchase Tender

CW-44-17 Moved by: Councillor Fosbrooke Seconded by: Councillor Pringle

That Paramedic Services proceed with a tender for new ambulance purchases with a provision for a five year contract with the successful bidder for the years 2017 through 2021.

Carried

At the request of Warden Barfoot, Medical Officer of Health, Dr. Kennedy provided a brief update on influenza outbreaks and Grey County as well as indicating there are no current confirmed cases of mumps in the area. She also updated Council on the rabies activity in the area as well as prevention measures currently in place.

PSR-CW-03-17 Response Time Performance

CW-45-17 Moved by: Councillor Greenfield Seconded by: Councillor Boddy

That the 2016 Paramedic Services response time performance be submitted to the Ministry of Health and Long Term Care by March 31, 2017.

Carried

Tourism Advisory Committee Minutes

CW-46-17 Moved by: Councillor Hicks Seconded by: Councillor Clumpus

That the Tourism Advisory Committee minutes dated February 15, 2017 be adopted as presented; and

That the following recommendation contained within the minutes be endorsed:

- ii. That Report [CAOR-TAC-05-17](#) be received and that the completion of Actions in 2016 under the Tourism Destination Development Action Plan be supported.
- iii. [Call to Action](#) – Toronto Hotel Tax – Tourism Industry Association of Ontario (Receive for information)

Carried

Building Task Force Minutes

CW-47-17 Moved by: Councillor Burley Seconded by: Councillor Eccles

That the Building Task Force minutes dated February 23, 2017 be adopted as presented; and

That the following recommendation contained within the minutes be endorsed:

- i. That staff be directed to prepare a tender for roof replacement on the existing building.

Carried

Grey Bruce Health Services-GBHS Continues on Journey to Balance Budget

CW-48-17 Moved by: Councillor Burley Seconded by: Councillor Wright

Whereas access to healthcare in rural areas is extremely important to all residents and visitors;

And whereas the funding formula for multi-site rural healthcare services is currently inadequate;

And whereas Grey Bruce Health Services is currently in a deficit position, due in part to the insufficient funding for rural multi-site operations;

Now Therefore Be It Resolved That the correspondence from Grey Bruce Health Services titled “GBHS Continues on Journey to Balance Budget” be received for information;

And that Grey County Council continue to support and advocate to the Ministry of Health and Long-Term Care for sustainable rural healthcare funding;

And that the stakeholders be encouraged to participate in the ongoing consultations with Grey Bruce Health Services regarding its plans to bring in a balanced budget.

Carried

Municipality of Meaford-Resolution on Primary Health Care

CW-49-17 Moved by: Councillor Clumpus Seconded by: Councillor Greenfield

That the resolution from the Municipality of Meaford regarding primary health care be received for information.

Carried

Letter from the Ministry of Health and Long-Term Care-Enhancing Paramedicine in the Community Funding

CW-50-17 Moved by: Councillor Hicks Seconded by: Councillor Eccles

That the correspondence from the Ministry of Health and Long-Term Care regarding the “Enhancing Paramedicine in the Community” Program be received for information.

Carried

TR-CW-10-17 Grey Road 18 CIREAM, Hot Mix Paving and Box Culvert Award

CW-51-17 Moved by: Councillor Eccles Seconded by: Councillor Greenfield

That Report TR-CW-10-17 regarding tender award recommendations for RFT-TS-05-17 be received and that the tender be awarded to E. C. King Contracting for \$2,498,955.38 excluding taxes; and

That a 10% construction contingency and a 5% engineering and quality assurance allowance be added to the tender price resulting in a revised estimated cost of \$2,924,377.54 net HST.

Carried

SSR-CW-03-17 Housing With Related Supports

CW-52-17 Moved by: Councillor Bell Seconded by: Councillor Mackey

That Report SSR-CW-03-2017 be received and that the Housing with Related Support 2017 Operator's Manual be submitted to the Ministry of Housing for approval.

Carried

ITR-CW-01-17 Mobile Device Management Software Purchase

CW-53-17 Moved by: Councillor Eccles Seconded by: Councillor Jack

That County Council receive Report ITR-CW-01-17 titled Mobile Device Management Software Purchase and approve the purchase of a six year license for Meraki Mobile Device Management Software at a cost of \$17,488, excluding HST, and that it be funded from the Information Technology (IT) General Reserve.

Carried

Other Business

There was none.

Notice of Motion

Councillor Bell gave Notice of Motion in regards to the request for financial support of the CF Snowbirds Celebrate Bruce County and Canada's 150th Birthday.

Good News and Celebrations

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

Adjournment

On motion of Councillor Burley, Committee of the Whole adjourned at 12:19 PM to the call of the Chair.

Alan Barfoot, Warden

Sharon Vokes, County Clerk