

## GREY COUNTY COUNCIL

Tuesday June 3, 2008

Grey County Council met at the call of the Warden on the above date at 10:00 a.m. at the County Administration Building. The County Clerk called Council to order and Warden Kevin Eccles assumed the Chair.

Council opened with the Lord's Prayer.

The Roll was called by the Clerk with all members present except Councillors Fawcett, Lewis, Anderson and Milne.

Gary Wood, Chief Administrative Officer, Sharon Vokes, County Clerk/Director of Council Services and Heather Morrison Deputy Clerk/Records Manager were also in attendance.

The following staff members were in attendance for the presentation of their respective reports:

Kevin Weppler, Director of Finance; Rod Wyatt, Director, Housing; Lynne Johnson, Director, Long Term Care; Geoff Hogan, Director, Information Technology; Grant McLevy, Director, Human Resources; Barbara Fedy, Director, Social Services; Sheila McKerroll, Maintenance Management Controller; and Randy Scherzer, Senior Planner/GIS Coordinator.

Medical Officer of Health, Dr. Hazel Lynn was also in attendance.

### DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

### ADOPTION OF MINUTES

Moved by: Councillor Barfoot

Seconded by: Councillor Pringle

**THAT the minutes of the May 6, 9 and 10, 2008 Sessions of Grey County Council be adopted as circulated.**

Carried

### BUSINESS ARISING FROM PREVIOUS MEETING

There was no business arising from the previous meeting.

### COMMUNICATIONS AND CORRESPONDENCE

The Clerk presented correspondence and recommendations for its disposition as follows:

Notes of thanks:

- The Downs Family for expression of sympathy (Ruth Downs, Human Resources);
- Kathi Maskell for flowers for husband, George;
- Pat Posthumus for expression of sympathy in loss of husband Cecil (Social Services)

Received for Information

Moved by: Councillor Greig

Seconded by: Councillor Burley

**THAT the disposition of Council correspondence as recommended by the Clerk be approved.**

Carried

### STAFF INTRODUCTION

Ms. Sim Salata was introduced to County Council. Ms. Salata is the Collections Manager at Grey Roots and comes to the County from the Orillia Arts Museum. Council members welcomed Ms. Salata to the County.

### NOTICE OF MOTION

No Notice of Motion was given.

### DELEGATION

Robert Foster from The Stonewell Group made a presentation to County Council regarding the analysis of building condition assessments and reserve funds of the housing units owned and/or financially supported by the County. Mr. Foster provided Council members with the scope of the study along with an overview of the work plan that was followed.

He also highlighted the impact of the reserve fund study and provided a brief history on the housing units within Grey County. Mr. Foster also noted peak years for expenses related to housing unit upkeep and ongoing maintenance.

Questions and comments from Council members then followed. Mr. Foster was thanked for his presentation.

### PRESENTATION AND ADOPTION OF REPORTS

### INCAMERA MATTERS

Moved by: Councillor Pringle

Seconded by: Councillor Sullivan

**THAT County Council do now go into closed session to discuss an item which relates to labour relations or employee negotiations relating to Non-Union compensation and that the following staff members remain in**

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**attendance: Gary Wood, CAO, Sharon Vokes, County Clerk/Director of Council Services and Grant McLevy, Director, Human Resources.**

Carried

Moved by: Councillor Greig

Seconded by: Councillor Richardson

**THAT County Council do now return to open session.**

Carried

#### BOARD OF HEALTH

Council considered the minutes of the Board of Health, the Report of the Board and Unit Headquarters Status Report.

Moved by: Councillor Burley

Seconded by: Councillor Wright

**THAT the minutes of the Board of Health dated April 18, 2008, Report to the Board dates May 16, 2008 and Unit Headquarters Project Status Report be received.**

Carried

#### TRANSPORTATION AND PUBLIC SAFETY COMMITTEE

Council considered the minutes of the Transportation and Public Safety Committee.

Moved by: Councillor McKinlay

Seconded by: Councillor Maskell

**THAT the minutes of the Transportation and Public Safety Committee dated May 8 and 22 and June 3, 2008 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

#### PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE

Council considered the minutes of the Planning and Community Development Committee.

Moved by: Councillor Barfoot

Seconded by: Councillor Burley

**THAT the minutes of the Planning and Community Development Committee dated May 6, 15, 20 and 27, 2008 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

On motion, Council recessed for lunch at 12:05 p.m. and resumed at 12:45 p.m. with Warden Eccles in the Chair.

Councillors Maskell and Burley were absent from the afternoon session.

FINANCE AND PERSONNEL COMMITTEE

Council considered the minutes of the Finance and Personnel Committee.

Moved by: Councillor Greig

Seconded by: Councillor McKinlay

**THAT resolution FP105-08 regarding the implementation of the non union salary grid be amended to have the last paragraph state “AND FURTHER THAT the new hourly rates for the Non Union group of employees as outlined on the new Non Union Salary Grid become effective April 1, 2008.”**

Carried

Moved by: Councillor Rogers

Seconded by: Councillor Traynor

**THAT the minutes of the Finance and Personnel Committee dated May 13, 2008 and the recommendations contained therein be adopted as amended and engrossed in the minutes.**

Carried

SOCIAL SERVICES COMMITTEE

Council considered the minutes of the Social Services Committee.

Moved by: Councillor Richardson

Seconded by: Councillor Sullivan

**THAT the minutes of the Social Services Committee dated May 14 and 29, 2008 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

BY-LAWS

Moved by: Councillor Greig

Seconded by: Councillor Pringle

**THAT By-Laws 4520-08 to 4524-08 inclusive be introduced and that they be taken as read a first and second time and that Council go into Committee of the Whole on these By-Laws.**

Carried

Councillor Wright assumed the Chair in Committee of the Whole.

On motion of Councillor Greig, Committee arose and Council resumed with Warden Eccles in the Chair.

Moved by: Councillor Greig

Seconded by: Councillor Richardson

**THAT the following By-Laws as passed in Committee of the Whole be taken as read for a third time, finally passed, signed by the Warden and the Clerk, sealed with the seal of the Corporation and engrossed in the By-Law book.**

- 4520-08** A By-Law to authorize the sale of certain lands in the Municipality of Meaford (Geographic Township of St. Vincent) described in Schedule A for the purpose of widening a highway.
- 4521-08** A By-Law to authorize the sale of certain lands in the Municipality of West Grey (Geographic Township of Normanby) described in Schedule "A" that was previously used as part of a highway.
- 4522-08** A By-Law to establish certain lands in the Township of Georgian Bluffs (Geographic Township of Keppel) described in Schedule "A" as part of the County highway upon which the land abuts.
- 4523-08** A By-Law to authorize the acquisition of certain lands in the Township of Chatsworth (Geographic Township of Sullivan) and the Town of The Blue Mountains (Geographic Township of Collingwood) described in Schedule "A" for the purpose of widening a highway.
- 4524-08** A By-Law to Authorize the Warden and Clerk to Execute an Agreement between the Corporation of the County of Grey and Cedarwell Excavating Ltd. for the reconstruction of the Grey Bruce Line.

Carried

### GOOD NEWS AND CELEBRATIONS

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

### ADJOURNMENT

On motion of Councillor Pringle, Council adjourned at 1:10 p.m. to the call of the Warden.

Council closed with the singing of O'Canada

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Kevin Eccles, Warden

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Sharon Vokes, County Clerk



The Committee advised of the favoured logo but suggested that the shadow of the County be placed behind the favoured logo.

Discussions commenced relating to the verbage that should be on the signs. The wording will be placed appropriate to the application and the shadow of Grey County will be placed behind the logo.

TAPS108-08 Moved by: Councillor Barfoot

Seconded by: Warden Eccles

**THAT the following “Grey Goes Green” logo become the Grey County logo for all Environmental Projects;**



Carried

### *Winter Expenditure Summary*

Mrs. McKerroll presented a summary comparing the winter expenditures during previous winter seasons and the 2007/2008 winter season.

The material usage and labour and equipment hours and costs were all down (some by as much as 30%), over last season. Although snowfall and number of events are comparable to last season, the reduced application rates of both sand and salt are attributed to the liquid used for prewetting the salt and sand prior to application. Also, the liquid applications create a residual on the road thereby reducing trips made by the sanders.

## **TENDERS AND QUOTATIONS**

### *Results of Quotations/Tenders*

The Committee reviewed the tabulated results of the tender opening attended by Gary Shaw, Mary Lou Spicer, Blair MacDonald, Martin Zevenbergen and Sharon Melville on April 16, 2008 at 2 p.m. in the Grey County Administration building.

### *Quotation for Hourly Rentals*

An hourly rentals list is prepared annually and provides a list of available rental equipment for staff to utilize during the construction season.

TAPS109-07 Moved by: Councillor Barfoot      Seconded by: Councillor Richardson

**THAT the hourly rentals list of equipment be received as presented.**

Carried

*TAPSR-55-08 – Grader Purchase Recommendations*

The Committee reviewed TAPSR-55-08, a report advising of the bids for the purchase of one grader.

Discussions commenced relating to the specifications of each grader bid.

It was noted that Toromont Cat's bid included a new joystick technique of steering the grader instead of a steering wheel.

TAPS110-07 Moved by: Councillor McKinlay      Seconded by: Councillor Lewis

**THAT TAPSR-55-08 including grader purchase recommendations be received and the recommendation contained therein not be endorsed;**

**AND THAT GCH 4/2008, Tender for the purchase of One Grader with plow and wing be awarded to Toromont Cat for a 2008 Grader, Model 160m for the Base Price of \$261,000 plus applicable taxes less trade in of \$31,000;**

**AND FURTHER THAT a three year extended warranty be included in the noted cost.**

Carried

## **AGREEMENTS AND BY-LAWS**

### *Temporary No Parking Signs*

During the Wayne Gretzky Classic golf tournament being held from June 23 to June 29, 2008, a request has been made to assign a temporary no parking area on both sides of a portion of Grey Road 2 and Grey Road 40 in the Town of The Blue Mountains.

TAPS111-08 Moved by: Councillor McKinlay      Seconded by: Councillor Barfoot

**THAT an exemption to Schedule 'A' of By-Law No. 4078-03 be granted to allow a temporary no parking area on both sides of Grey Road 2 within the Town of The Blue Mountains from King's Highway No. 26 southerly for one (1) kilometre, and on Grey Road 40 from King's Highway No. 26 westerly for 1.2 kilometres for the Wayne Gretzky Classic golf tournament being held from June 23 to June 29, 2008;**

**AND THAT notice of this exemption be forwarded to the Collingwood O.P.P.**

Carried

*TAPSR-53-08 – Request for an Exemption to Setback on Grey Road 1*

The Committee reviewed TAPSR-53-08, a report advising of a request for exemption to the current setback located at 504739 Grey Road 1.

TAPS112-08 Moved by: Councillor Barfoot      Seconded by: Councillor Richardson

**THAT TAPSR-53-08, relating to a request for an exemption to the building setback on Grey County roads be received;**

**AND THAT Mr. and Mrs. Morton be given permission to build a garage 18 metres from the centre line, located at 504739 Grey Road 1, subject to the Township of Georgian Bluffs having no objections;**

**AND THAT the property owners be made aware that the County of Grey will not be held liable for any damage to said garage due to County maintenance along Grey Road 1 at this location.**

Carried

### **DELEGATION**

*Chris Wilson, Innovative Traffic Solutions*

Chair Greig welcomed Mr. Wilson.

The Committee viewed a presentation relating to the attributes of speed signs.

Speed signs are used to calm both local and tourist traffic. The signs are mobile and therefore can be placed in any community throughout the year. They are available with a battery and also in a solar form. The signs also collect data which can be downloaded from the program provided from a different location than the sign itself via the internet.

Chair Greig thanked Mr. Wilson.

### **AGREEMENTS AND BYLAWS (Cont'd)**

*TAPSR-54-08 – Request for an Exemption to Setback on Grey Road 4*

The Committee reviewed TAPSR-54-08, a report advising of a request for exemption to the current setback located at 416 Chester Street (Grey Road 4) in Durham.

Discussions commenced relating to the concern of an entrance being allowed onto Chester Street (Grey Road 4) in Durham. It was noted that the Municipality of West

Grey will be providing information of its concern relating to an entrance being allowed onto Grey Road 4.

TAPS113-08 Moved by: Councillor Sullivan

Seconded by: Warden Eccles

**THAT TAPSR-54-08, relating to a request for an exemption to the building setback on Grey County roads be received;**

**AND THAT Mr. Peter Ridgeway be granted an exemption to the minimum setback requirement for structures, to build a senior's complex from 23 to 21.5 metres from the centre line of Grey Road 4, located at 416 Chester Street, Durham, subject to the Municipality of West Grey having no objections;**

**AND THAT the exemption will only apply to the future construction of a senior's complex;**

**AND THAT any change in the usage of the property including any newly proposed development would require a further review;**

**AND FURTHER THAT Mr. Ridgeway be made aware that the County of Grey will not be held liable for any damage to said structures due to County maintenance along Grey Road 4 at this location.**

Carried

### **INCAMERA MATTERS**

TAPS114-08 Moved by: Councillor Barfoot

Seconded by: Councillor Richardson

**THAT the Transportation and Public Safety Committee do now go into closed session to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;**

**AND THAT the following employees remain in attendance: Gary Wood, Gary Shaw, Marlene McLevy and Sharon Melville.**

Carried

TAPS115-08 Moved by: Councillor McKinlay

Seconded by: Councillor Richardson

**THAT the Committee now return to open session.**

Carried

## **CORRESPONDENCE**

### *County of Bruce – Request for COMRIF Special Joint Committee Meeting*

The Committee reviewed correspondence received from the County of Bruce requesting a COMRIF special joint committee meeting to discuss the alternatives available for the Scone intersection on the Grey Bruce Line.

### *Town of The Blue Mountains – Amending Provisions of the Graduated Drivers License*

The Committee reviewed correspondence received from the Town of The Blue Mountains requesting support in its bid to the Province of Ontario to amend provisions of the Graduated Driver's License system with regard to restrictions on the carrying of passengers in motor vehicles operated by a holder of a G2 driver's licence.

TAPS116-08 Moved by: Councillor Lovell

Seconded by: Councillor Barfoot

**THAT the County of Grey support the Town of The Blue Mountains in its bid to the Province of Ontario to amend provisions of the Graduated Driver's License system with regard to restrictions on the carrying of passengers in motor vehicles operated by a holder of a G2 drivers license.**

Carried

### *Township of Clearview – Resolution Regarding \$10,000,000 Provincial Funding*

The Committee reviewed correspondence received from the Township of Clearview advising of its resolution to the Province of Ontario relating to the usage of the \$10,000,000 Provincial Funding received.

It is noted within the resolution that the Town of Collingwood, Township of Clearview, County of Simcoe, Town of The Blue Mountains, Town of Wasaga Beach and the County of Grey will work cooperatively to develop destination and wayfinding signs to assist motorist in reaching their destinations in the Georgian Triangle area.

The Township of Clearview committed to work in partnership to utilize the \$10,000,000 of funding for road improvements to the 10<sup>th</sup> Line between Simcoe Road 32 and Poplar Sideroad, Poplar Sideroad between the 10<sup>th</sup> line and the Highway 26 realignment and for improvements to Clearview 27/28 Sideroad between Highway 26 and Simcoe Road 7.

### *Blue Mountain Snowdrifter's Snowmobile Club – Request for an Interim Roadside Trail*

The Committee reviewed correspondence received from the Blue Mountain Snowdrifter's Snowmobile Club to use the south side of the Grey Road 19 road allowance between the 2<sup>nd</sup> Line and Osler Bluff Road in the Town of The Blue Mountains for an interim portion of its snowmobile trail.

Grey County had a prior agreement with the group but it has expired as of March 2008.

TAPS117-08 Moved by: Councillor McKinlay    Seconded by: Councillor Sullivan

**THAT the County of Grey allow the Blue Mountain Snowdrifter's Snowmobile Club or the Ontario Federation of Snowmobile Clubs to travel on the south side road allowance of Grey Road 19 between the 2<sup>nd</sup> Line and Osler Bluff Road in the Town of The Blue Mountains subject to the provision of insurance in the amount of \$5,000,000 naming the County of Grey as an additional insured.**

Carried

*City of Kingston – Zenn Automobiles on Ontario Roads*

The Committee reviewed correspondence from the City of Kingston, requesting support in its bid to the Province to approve Zenn vehicles (electric) to be allowed to travel on Ontario roads.

TAPS118-08 Moved by: Councillor Richardson                      Seconded by: Councillor Rogers

**THAT the County of Grey support the City of Kingston in its bid to the Province of Ontario to allow electric vehicles to travel legally on Ontario roads.**

Carried

## **ADJOURNMENT**

On motion by Councillor Richardson at 12:15 p.m. the meeting adjourned.

Howard Greig, Chair

**MINUTES OF THE  
COUNTY OF GREY  
TRANSPORTATION AND PUBLIC SAFETY COMMITTEE  
THURSDAY MAY 22, 2008 10:00 a.m.**

The Grey County Transportation and Public Safety Committee met on the above date at the Grey County Administration Building with the following members in attendance:

Present: Howard Greig, Chair; Warden Kevin Eccles; Councillor Alan Barfoot, Dan Sullivan, Duncan McKinlay, David Fawcett, Gerald Rogers and Ruth Lovell

Regrets: Councillor Francis Richardson

Also

Present: Gary Wood, CAO; Gary Shaw, Director and Sharon Melville, Recording Secretary

The following staff members were in attendance for their respective reports: Kevin Wepler, Director of Finance and Mike Muir, Manager of EMS.

**DECLARATION OF PECUNIARY INTEREST**

There were none.

**TENDERS AND QUOTATIONS**

*TAPSR-61-08 – Tender for Grier Creek Bridge Replacement*

The Committee reviewed TAPSR-61-08, a report advising the Committee of the results of the tender opening for the Grier Creek Bridge Replacement.

The tender was split into four different schedules and Looby Builders (Dublin) Limited was the only bidder on the various schedules. The bid is as follows:

Schedule 'A' - \$1,437,400  
(Bridge Removal and Replacement)

Schedule 'B' - \$190,676.20  
(South Hill Cut)

Schedule 'C' - \$260,711.00  
(North Hill Cut)

Schedule 'D' - \$169,316.15  
(Site Rehabilitation and Bank Stabilization, Bridge)

Schedule 'D' - \$126,620.66

(Site Rehabilitation and Bank Stabilization, South Hill)

Schedule 'D' - \$146,675.72

(Site Rehabilitation and bank stabilization, North Hill)

Looby has named Georgian Aggregates from Duntroon as subcontractors for the road construction portion of the contract. Georgian Aggregates has also hired a subcontractor to handle the soil stabilization and landscaping called Clearview Landscaping.

Discussions commenced relating to the shortfall resulting from the tender bid for the cost of bridge replacement in the 2008 funding for the project.

It was suggested that the bridge and approaches be awarded today and the hills be left out of the contract and completed in future years.

Mr. Shaw advised the Committee that Looby Builders (Dublin) Limited are willing to cooperate with the County and will confirm the unit prices for Schedules 'B' and 'C' until July 22, 2008.

It was noted that the County should be anticipating future provincial and federal funding and be prepared to put a project forward when the opportunity arises. It was suggested that correspondence be forwarded to the Association of Municipalities of Ontario advising them of the quandary that municipalities are faced with when there is only a two to three week turn around on the notification for funding application.

Environmental assessments and any issues arising from the assessments have raised reconstruction costs tremendously.

The Contract will not begin until approval is received from Grey County Council on June 3, 2008.

TAPS119-08 Moved by: Councillor Fawcett

Seconded by: Councillor Barfoot

**WHEREAS all purchasing policies and procedures have been adhered to;**

**NOW THEREFORE BE IT RESOLVED THAT TAPSR-61-08 regarding tender recommendations and further information relating to the Tender for the Grier Creek Bridge replacement and surrounding roadwork be received;**

**AND THAT the tender be awarded to Looby Builders (Dublin) Limited for Schedule 'A' for \$1,437,400 and part 1 of Schedule 'D' for \$169,316.15;**

**AND THAT Looby Builders (Dublin) Limited have confirmed that they will maintain the unit prices of Schedules 'B', 'C' and Parts 2 and 3 of Schedule 'D' until July 22, 2008;**

**AND THAT Schedule 'B' for \$190,676.20, Schedule 'C' for \$260,711.00, Part 2 of Schedule 'D' for \$126,020.66 and Part 3 of Schedule 'D' for \$146,675.72 be provisionally awarded dependant upon municipal funding approval.**

Carried

Discussions commenced on the importance of future planning and on public awareness of future projects.

It was suggested that a motion be forwarded to the June Council session to allow the Chair and Warden to award Schedules 'B' and 'C' if approved funding is received from the Town of The Blue Mountains and the Municipality of Grey Highlands.

TAPS120-08 Moved by: Councillor Sullivan

Seconded by: Councillor Barfoot

**THAT the Chair of the Transportation and Public Safety Committee and the Warden be authorized to approve any further schedules of the tender contract for the Grier Creek Bridge upon approval of the Transportation and Public Safety Committee and of funding from the Town of The Blue Mountains and the Municipality of Grey Highlands on behalf of Grey County Council.**

Carried

### **ADOPTION OF MINUTES**

The Committee reviewed the minutes of May 8, 2008.

TAPS121-08 Moved by: Councillor Barfoot

Seconded by: Councillor Rogers

**THAT the minutes of the Transportation and Public Safety Committee dated May 8, 2008 be approved as presented.**

Carried

### **TENDERS AND QUOTATIONS (Cont'd)**

#### *Additional Funding Needed For Project*

Mr. Shaw advised the Committee that the roundabout may not be constructed in 2008 which will allow for funding to be removed from the budget in the roundabout and for the funding to be placed into the Grier Creek Bridge project to complete the bridge replacement.

The funding can also be realized from the \$581,000 that has been set aside for overages within the 2008 budget from the Provincial road and bridge infrastructure

funding received.

Discussions should be held with the other partners prior to any decisions being made about delayed construction of the roundabout.

TAPS122-08 Moved by: Councillor Lewis

Seconded by: Councillor Lovell

**THAT \$306,000 be transferred from the one time provincial bridge and road infrastructure funding to the Grier Creek Bridge project.**

Carried

### **FINANCIAL MATTERS**

#### *April Expenditure Reports and March Visa Expenditure Listing*

The expenditure listings to April 30, 2008 and the Visa expenditure listing to March 31, 2008 were reviewed and discussed.

TAPS123-08 Moved by: Councillor Sullivan

Seconded by: Warden Eccles

**THAT the accounts as listed for April 2008 on the Transportation expenditure listing in the amount of \$479,017.82, the accounts on the EMS expenditure listing in the amount of \$78,561.88 and the accounts on the Civic Addressing expenditure listing in the amount of \$88,279.00 be received for information;**

**AND THAT the Visa expenditure listing to March 31, 2008 be received for information.**

Carried

### **EMS UPDATE**

#### *TAPSR-56-08 – Centennial College Agreement*

Mr. Muir presented TAPSR-56-08, a report that recommends the approval of an agreement with Centennial College to allow paramedic students to be involved with the County of Grey during their training processes.

TAPS124-08 Moved by: Councillor Lovell

Seconded by: Councillor McKinlay

**THAT the Warden and Clerk be authorized to sign an agreement concerning the use of clinical facilities between the County of Grey and Centennial College.**

Carried

*TAPSR-57-08 – Craigeleith Ambulance Base Building Committee*

Mr. Muir presented TAPSR-57-08, a report that recommends the establishment of a Committee to oversee the proposed construction of the ambulance base in Craigeleith.

The Committee has previously discussed the need for a County owned ambulance depot in the Town of The Blue Mountains.

TAPS125-08 Moved by: Councillor Lovell                      Seconded by: Councillor McKinlay

**THAT the County establish a building committee to oversee the future construction of the new ambulance base in Craigeleith;**

**AND THAT staff be directed to proceed with the site engineering study in 2008 as budgeted.**

Carried

The Chair or the designate and the Warden will form part of the Committee.

*Observational Ridealong Invitation*

Mr. Muir advised the Committee of an opportunity to further Grey County Council's understanding of Grey County EMS by joining EMS staff on ridealongs in the Duty Supervisor's vehicle. An invitation will be forwarded to all of County Council.

*Ford Wayne Gretzky Invitational Classic*

The EMS staff will be providing service to the Ford Wayne Gretzky Invitational Classic in the Town of The Blue Mountains on a cost recovery basis.

Discussions were held regarding the donation of EMS services to the rodeo taking place in the Township of Southgate.

The Township of Southgate will formally request in kind EMS service for the rodeo for the Committee's consideration.

*Medical Advisory Committee within Dundalk*

Discussions commenced relating to the investigation of potential 24 hour ambulance service in Dundalk.

There is a concern in the Township of Southgate relating to the availability of ambulance service for emergencies arising. The 90<sup>th</sup> percentile response time is currently close to being met for the Township of Southgate. Staff will investigate some sort of protocol change that would allow an ambulance to be dispatched prior to the call being received from Central Ambulance Communication Centre (CACC) that could improve response times to rural areas in Grey County.

Mr. Muir was directed to become a regular participant in the meetings held regarding the investigation of the ambulance service to the south end of Grey County.

### **INCAMERA MATTERS**

TAPS126-08 Moved by: Councillor Barfoot                      Seconded by: Councillor Lovell

**THAT the Transportation and Public Safety Committee do now go into closed session to discuss labour relations or employee negotiations relating to EMS union negotiations;**

**AND THAT the following employees remain in attendance: Gary Wood, Gary Shaw, Mike Muir and Sharon Melville.**

Carried

TAPS127-08 Moved by: Councillor Lovell                      Seconded by: Councillor Barfoot

**THAT the Committee now return to open session.**

Carried

Councillor Rogers, Councillor Fawcett and Councillor Sullivan left the meeting.

### **TENDERS AND QUOTATIONS (Cont'd)**

#### *TAPSR-58-08 – Tender for Crushing*

The Committee reviewed TAPSR-58-08, a report advising the Committee of the recommendations relating to the crushing and stockpiling at the Grey County Quarry.

There was only one bidder with the following results:

Schedule 'A' - completion by August 1, 2008

- |   |                         |
|---|-------------------------|
| 1. Crush and Stockpile 16 mm high float | 5,000 Tonnes at \$3.55  |
| 2. Crush and Stockpile ¼" chip          | 5,000 Tonnes at \$8.50  |
| 3. Crush and Stockpile ¾" Gran M        | 20,000 Tonnes at \$3.35 |
| 4. Crush and Stockpile 2" material      | 5,000 Tonnes at \$2.93  |

Schedule 'B' - completion by October 31, 2008

- |                                    |                         |
|------------------------------------|-------------------------|
| 1. Crush and Stockpile ¾" Gran M   | 20,000 Tonnes at \$3.35 |
| 2. Crush and Stockpile 4" material | 20,000 Tonnes at \$2.24 |

After reviewing the prices and usage of various products, it was decided to withdraw the stockpiling of ¼" chips. This product can be purchased locally when required. A by-product of making ¼" chip is winter sand, which was not tendered for at this time.

TAPS128-08 Moved by: Councillor Lovell

Seconded by: Councillor McKinlay

**WHEREAS all purchasing policies and procedures have been adhered to;**

**NOW THEREFORE BE IT RESOLVED THAT TAPSR-58-08 regarding tender recommendations for crushing and stockpiling material at the County quarry be received;**

**AND THAT G.C.H. 8/2008, Crushing and Stockpiling Material at the County Quarry be awarded to Harold Sutherland Construction for both Schedule 'A' and Schedule 'B' as follows:**

Description	Sutherland Construction
<i>Schedule 'A' – Completion by August 1, 2008</i>	
Crush and stockpile 5,000 tonnes of 16 mm high float	\$3.55/tonne
Crush and stockpile 20,000 tonnes of ¾" granular m	\$3.35/tonne
Crush and stockpile 5,000 tonnes of 2" material	\$2.93/tonne
<i>Schedule 'B' – Completion by October 31, 2008</i>	
Crush and stockpile 20,000 tonnes ¾" granular m	\$3.35/tonne
Crush and stockpile 20,000 tonnes 4" material	\$2.24/tonne

**AND FURTHER THAT Item # 2 in Schedule 'A' of the tender, crushing and stockpiling ¼" chip, be removed from the tender award.**

Carried

*TAPSR-59-08 – Tender for Hot Mix Asphalt in Two Locations*

The Committee reviewed TAPSR-59-08, a report advising the Committee of the results of a hot mix tender for two locations in the area of the Town of Hanover.

Mr. Shaw advised that the cost of fuel is creating accelerated bids on hot mix resurfacing.

Bidder	Part A – Grey Road 10 in the Town of Hanover	Part B – Grey Bruce Line at the intersection of Grey Road 28 east and Marl Lake Road west	Total Bid including taxes
	1. 600 tonne of HL#4 2. 45 tonne HL#4 3. Tack coating 6582 m <sup>2</sup>	1. 225 tonne HL#4 2. Tack coating 230 m <sup>2</sup>	
Harold Sutherland	1. \$89.25 per tonne 2. \$145.00 per tonne 3. \$1.00 for tack coating	1. \$97.35 per tonne 2. \$1.00 for tack coating	\$93,230.29
The Murray Group*	1. \$74.78 per tonne 2. \$111.90 per tonne 3. \$.46 for tack coating	1. \$79.94 per tonne 2. \$.46 for tack coating	\$74,574.69*
E.C. King	1. \$77.75 per tonne 2. \$110.00 per tonne 3. \$.49 for tack coating	1. \$79.95 per tonne 2. \$.49 for tack coating	\$76,572.96

TAPS129-08 Moved by: Councillor Barfoot

Seconded by: Councillor Lewis

**WHEREAS all purchasing policies and procedures have been adhered to;**

**NOW THEREFORE BE IT RESOLVED THAT TAPSR-59-08 regarding tender recommendations for hot mix asphalt in two locations be received;**

**AND THAT G.C.H. 10/2008, tender for supply, mix and place hot mix asphalt in two locations be awarded to The Murray Group for the bid amount of \$74,574.69 including taxes.**

Carried

*TAPSR-60-08 – Tender for Stacker*

The Committee reviewed TAPSR-60-08, a report advising the Committee of the results of a tender for one 90 foot by 30 inch stacker. It is recommended that the low bidder, Powerscreen be awarded GCH 9/2008 as follows:

Bidder	Powerscreen	Amaco Equipment Option #1	Amaco Equipment Option #2
Schedule of Items & Net Prices (excluding taxes)	\$125,000 Trade in: \$30,000 Net: \$95,000	\$125,139.18 Trade in: \$10,000 Net: \$115,139.18	\$112,071.18 Trade in: \$10,000 Net: \$102,071.18

It was recommended that the scales be removed from the purchase of the new stacker at a savings of approximately \$5,900.

TAPS130-08 Moved by: Councillor Lewis                      Seconded by: Councillor McKinlay

**WHEREAS all purchasing policies and procedures have been adhered to;**

**NOW THEREFORE BE IT RESOLVED THAT TAPSR-60-08 regarding tender recommendations for the purchase of one 90' x 30" stacker be received;**

**AND THAT G.C.H. 9/2008 be awarded to Powerscreen Inc. for a 2008 90 foot x 30 inch Radial Stacker, Model 9030, at a price of \$125,000.00 plus applicable taxes, minus trade in of \$30,000 for unit V908-89, less the value of the scales of \$5,900, for a net cost of \$89,100.**

Carried

## **AGREEMENTS AND BY-LAWS**

### *Acquiring Property for Road Widening*

It is necessary to acquire the following properties for road widening.

TAPS131-08 Moved by: Councillor McKinlay                      Seconded by: Councillor Lovell

**THAT the appropriate by-law be prepared and presented to County Council to acquire the following properties for road widening:**

**Part Lot 22, Concession 13, Township of Chatsworth (Geographic Township of Sullivan), further described as Part 9 on reference plan 16R-8933;**

**Part Lot 25, Concession 13, Township of Chatsworth (Geographic Township of Sullivan), further described as Part 3 on reference plan 16R-9322;**

**Part Lot 26, Concession 13, Township of Chatsworth (Geographic Township of Sullivan), further described as Part 5 on reference plan 16R-9322;**

**Part Lot 30, Concession 12, Town of The Blue Mountains (Geographic Township of Collingwood), further described as Parts 1, 2 and 3 on Reference Plan No. 16R-9351.**

Carried

*Joining Road Widening Properties to the Road System*

The following properties need to be joined to the road system.

TAPS132-08 Moved by: Councillor McKinlay      Seconded by: Councillor Lovell

**THAT the appropriate by-laws be prepared and presented to County Council to join the following properties to the Grey County road system:**

**Part Lot 8, Concession 20, Township of Georgian Bluffs (Geographic Township of Keppel), further described as Part 8 on reference plan 16R-2201;**

**Part Lot 8, Concession 20, Township of Georgian Bluffs (Geographic Township of Keppel), further described as Part 2 on reference plan 16R-4113;**

**Part Lot 8, Concession 20, Township of Georgian Bluffs (Geographic Township of Keppel), more particularly described as follows:**

**COMMENCING at the Southwest angle of Lot 8, Concession 20;**

**THENCE Easterly along the Southerly boundary of said Lot, a distance of 200 feet to the place of beginning;**

**THENCE Northerly and parallel to the Westerly limit of said Lot, a distance of 17 feet to a point;**

**THENCE Easterly and parallel to the Southerly limit of said Lot, a distance of 300 feet to a point;**

**THENCE Southerly and parallel to the said Westerly limit of said Lot, a distance of 17 feet to the Southerly limit of said Lot;**

**THENCE Westerly along said Southerly limit of said Lot, a distance of 300 feet more or less to the place of beginning;**

**As previously described in Instrument 166983.**

Carried

*TAPSR-63-08 – Modification of Agreement for Pedestrian Tunnel under Grey Road 19*

The Committee reviewed TAPSR-63-08, a report that advised that Grey County and Intrawest Corporation entered into an Agreement in 2003 to construct and maintain a tunnel that allows for pedestrian traffic under Grey Road 19. This project was completed as scheduled and there have been no issues presented to the County with this tunnel since that time.

In the existing agreement there is a provision which allows a change to the "Licensee" of the Agreement from Intrawest Corporation to Blue Mountain Village Association.

Correspondence has been received from a representative of Intrawest requesting the change in "Licensee" from the Intrawest Corporation to the Blue Mountain Village Association.

Staff requested comment from legal counsel to ensure this change is undertaken properly so that it does not alter the effectiveness or intent of the agreement.

Legal advice noted that the County of Grey should request written acknowledgement from the Blue Mountain Village Association advising that it agrees to the assignment of the rights and obligations under the agreement as the "Licensee" prior to finalization of the modification to the agreement.

TAPS133-08 Moved by: Councillor Lovell

Seconded by: Councillor Barfoot

**WHEREAS the County of Grey and Intrawest Corporation entered into an Agreement in 2003 for the construction and maintenance of a pedestrian and non-motorized vehicle traffic tunnel under Grey Road 19 between Lot 17, Concession 1 and Lot 17, Concession 2, Town of The Blue Mountains(Geographic Township of Collingwood);**

**AND WHEREAS a provision of this Agreement was to allow for a change to the Licensee of the Agreement from Intrawest Corporation to Blue Mountain Village Association;**

**AND WHEREAS a formal request has been received from Intrawest Corporation for this change to be made;**

**NOW THEREFORE BE IT RESOLVED that the Licensee of the Agreement be changed from Intrawest Corporation to Blue Mountain Village Association;**

**AND THAT this change be contingent upon receipt of written notification from Blue Mountain Village Association accepting the obligations of this change;**

**AND FURTHER THAT this change be effective the latter date of June 4, 2008 or upon receipt of written acceptance of this change by Blue Mountain Village Association.**

Carried

## **FOR DISCUSSION**

### *Quarry Application Process Delays*

Chair Greig advised the Committee that a meeting was held on Wednesday May 21, 2008 regarding local quarry application process delays and was attended by interested parties.

The Committee discussed the solutions to the concern.

TAPS134-08 Moved by: Councillor Barfoot

Seconded by: Councillor Lewis

**WHEREAS Grey County has been made aware of quarry applications being delayed for consideration;**

**AND WHEREAS the Ministry of Environment is not responding in a timely fashion, sometimes taking over one year to respond to submitted reports;**

**AND WHEREAS the Niagara Escarpment Commission is not considering applications in a timely matter;**

**AND WHEREAS there is uncertainty in regard to the meaning of 'consultation' with the First Nations;**

**AND WHEREAS these delays have the potential to create a shortage of quality aggregate for certain purposes including asphalt thereby reducing competition;**

**NOW THEREFORE BE IT RESOLVED THAT correspondence from Warden Eccles be forwarded to Premier Dalton McGuinty advising of the issues surrounding the aggregate situation in Grey County and requesting a formal meeting for discussion;**

**AND THAT the County of Grey request that M.P.P. Bill Murdoch arrange meetings with Premier Dalton McGuinty, Minister of Natural Resources – Donna Cansfield and the Minister of the Environment – John Gerretsen with representatives from the County of Grey.**

Carried

### *Orchardville Bridge*

The Committee reviewed the location of the Orchardville Bridge on its most recent road tour.

Discussions commenced on the options available relating to the downloading, closure or removal of the bridge.

It was suggested that the Township of Southgate and the Municipality of West Grey, offer the bridge and road to the property owner as it only services one house.

Staff was directed to prepare a report to bring to a future meeting advising of the details of the bridge condition and situation.

#### *Intersection of Grey Road 30 and Bowles Bluff Road*

The Committee reviewed the intersection of Grey Road 30 and Bowles Bluff Road on its most recent road tour.

Discussions commenced regarding the options for improvement at the intersection.

Staff was directed to request further information from the County's insurance company regarding any liability associated with the placement of a mirror and to prepare an estimate for the placement of a mirror at the intersection to improve sightlines.

#### *Resurfacing Specifications*

Mr. Shaw advised the Committee of a previous Committee discussion regarding the resurfacing options in relation to the average annual daily counts. The previous discussion noted that all roads of 900 Average Annual Daily Traffic (AADT) and under would be surface treated and roads above 900 AADT would receive hot mix asphalt resurfacing.

Staff was directed to provide a traffic count report and map to the Committee at a future meeting to discuss further the resurfacing criteria based on volumes. Included in the report should be the costs and lifespan of each type of asphalt.

### **OTHER BUSINESS**

#### *Streetsweeping*

A concern was raised about the costs of the County disposing of the silt and sand for the street sweeping company hired for maintenance in 2008. It is within the contract that the cost for disposal is included in the hourly rate. It was believed that the job could be done quicker if the County worked with the street sweeping company for disposal.

Mrs. McKerroll will provide a cost comparison of 2007/2008 streetsweeping at a future meeting.

### **ADJOURNMENT**

On motion by Councillor McKinlay at 1:45 p.m. the meeting adjourned.

Howard Greig, Chair

**MINUTES OF THE  
COUNTY OF GREY  
TRANSPORTATION AND PUBLIC SAFETY COMMITTEE  
TUESDAY JUNE 3, 2008 - 9:00 a.m.**

The Grey County Transportation and Public Safety Committee met on the above date at the Grey County Administration Building with the following members in attendance:

Present: Howard Greig, Chair; Warden Kevin Eccles, Councillors Alan Barfoot, Francis Richardson, Dan Sullivan, Ruth Lovell, Duncan McKinlay and Gerald Rogers.

Regrets: Councillors Dave Fawcett and Don Lewis.

Also

Present: Gary Wood, CAO; Gary Shaw, Director and Sharon Melville, Recording Secretary.

The following staff members were in attendance for their respective reports: Kevin Wepler, Director of Finance; Sheila McKerroll, Maintenance Management Controller and Pat Hoy, Engineering Technician.

**DECLARATION OF PECUNIARY INTEREST**

There were none.

**TAPSR-62-08 – TENDER RECOMMENDATIONS FOR THE GREY BRUCE LINE**

Mr. Hoy presented TAPSR-62-08, a report containing recommendations for Phase III of the reconstruction of the Grey Bruce Line.

The tender bids for the reconstruction of the Grey Bruce Line are summarized below:

Bidder	Subtotal Tender Price	GST (5%)	Total Bid including taxes
Cedarwell Excavating Ltd.	\$3,358,769.37	\$167,938.47	\$3,526,707.84
Arnill Construction Limited	\$3,408,089.14	\$170,404.46	\$3,578,493.60
E.C. King Contracting	\$3,666,844.18	\$183,342.21	\$3,850,186.39
Moorefield Excavating	\$3,707,337.95	\$185,366.90	\$3,892,704.85

Cedarwell Excavating Ltd. will complete the earthwork, grading and culvert replacements with a sub-contractor, Harold Sutherland Construction. The subcontractor will complete the paving and provide granular material at the north portion of the project.

There are two items that were not included in the original contract. There is the intersection of Grey Road 40 and the Grey Bruce Line and the additional earth excavation at Lot 35, Concession 6 on the Grey Bruce Line.

Including the additional items above, the contract total will be **\$3,527,269.37+/-** plus applicable taxes (assuming the remainder of the contract is within budget). This equates to approximately \$420,000 per km.

The amount of COMRIF money remaining is:

Provincial and Federal Share	\$2,765,151.66
Counties of Grey and Bruce share	\$1,382,575.83
Recommended tender total 2008	<b>\$4,147,727.49</b>

The contingency allowance for contract 106101C is \$100,000 which equals 2.9% of the contract price. Assuming a final contract price of **\$3,527,269.37 plus applicable taxes**, the amount of additional work required to be tendered is **\$620,458.12** (COMRIF portion is \$413,638.33).

As contract 106101C progresses, there will be a more accurate picture of the final quantities and costs. The following are some options to consider for making sure the COMRIF funding is exhausted:

**Extend the contract to the south.**

The current contract ends at station 3+575 (near Sullivan Sideroad 7). It appears that the additional funding could be exhausted by extending the project south. The concern is that the Contractor cannot construct further south by the original completion date of October 10 and would need an extension. This brings forward an issue of paving in November which is not recommended.

**Release a separate contract for the north 600m near Hwy 21.**

The current contract does not include the Alvanley intersection but this could be called on a fairly tight timeline and may take one month to complete. Hydro relocations and all required property acquisitions have been completed. The design has been partially completed by Bruce County. The only concern is the lack of availability of contractors.

Bruce County has confirmed that the exhaustion of the COMRIF funding is of great importance regardless of whether it is spent in the north or south section of the Grey Bruce Line.

It was noted that Grey and Bruce Counties need to meet again with the Ministry of Transportation to discuss the options for Alvanley prior to the reconstruction of that intersection. The Ministry of Transportation has previously advised that Alvanley is not a top priority for realignment and signalization.

Discussions commenced relating to the available options to exhaust the COMRIF funds.

TAPS135-08 Moved by: Councillor McKinlay

Seconded by: Councillor Barfoot

**WHEREAS all purchasing policies and procedures have been adhered to;**

**NOW THEREFORE BE IT RESOLVED THAT TAPSR-62-08 regarding tender recommendations for the Grey Bruce Line Reconstruction be received;**

**AND THAT the tender for the Grey Bruce Line Reconstruction be awarded to Cedarwell Excavating Ltd. for \$3,358,769.37 plus applicable taxes;**

**AND THAT the following two items that were not included in the original contract be added as follows:**

- 1. The intersection of Grey Road 40 and the Grey Bruce Line at an additional cost of \$116,500+/- plus applicable taxes upon receipt of DFO approvals**
- 2. The additional earth excavation at Lot 35, Concession 6 to flatten a large knoll at the south end of the contract at a cost of \$52,000+/- plus additional taxes**

**AND THAT the tender award be conditional upon agreement of the County of Bruce;**

**AND FURTHER THAT the Warden and Clerk be authorized to sign the articles of agreement to bond for the Grey Bruce Line Contract.**

Carried

TAPS136-08 Moved by: Councillor McKinlay

Seconded by: Warden Eccles

**WHEREAS the tender for the Grey Bruce Line was tendered under budget;**

**AND WHEREAS additional COMRIF Funds on the Grey Bruce Line must be consumed prior to spring 2009;**

**NOW THEREFORE BE IT RESOLVED THAT the contract for the reconstruction of the Grey Bruce Line be extended to the south.**

Carried

**OTHER BUSINESS**

*Roundabout Reconstruction*

Mr. Shaw advised the Committee that the construction of the roundabout is going ahead as planned.

**ADJOURNMENT**

On motion by Councillor Barfoot at 9:34 a.m. the meeting adjourned.

Howard Greig, Chair

**MINUTES OF THE  
COUNTY OF GREY  
PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE  
Tuesday May 6, 2008 – 9:30 a.m.**

The Planning and Community Development Committee met prior to County Council on the above date at the County Administration Building with the following members in attendance:

Present: Duncan McKinlay, Chair; Councillors Howard Greig, Arlene Wright, Brian Mullin, Allan Barfoot, Michael Traynor, Don Lewis and Warden Kevin Eccles.

Regrets: Councillor Kathi Maskell.

Also

Present: Janice McDonald, Director of Planning and Development; Randy Scherzer, Senior Planner/GIS Coordinator; Scott Taylor, Intermediate Planner, and Barb Heerschap, Recording Secretary.

Chair McKinlay called the meeting to order.

Chair McKinlay welcomed Councillor Traynor.

**POTENTIAL APPEAL**

*Zoning by-law amendment no. 22-2008. – Township of Georgian Bluffs*

Mr. Taylor discussed with the Committee a recently adopted zoning by-law amendment in the Township of Georgian Bluffs that does not meet site specific County Official Plan amendment no. 73 which was adopted by County Council. He advised that the by-law is to permit a home industry use, specifically a welding shop with outdoor storage which exceeds the size provisions within the County Official Plan Amendment.

As the by-law was a technical error by the Township, it was noted that the Township has agreed to rescind the by-law to meet the size provisions of the outdoor storage within the County Official Plan Amendment.

PCD83-08 Moved by: Councillor Greig                      Seconded by: Councillor Lewis

**THAT the Planning and Community Development Committee take no action with regard to a potential appeal on zoning by-law amendment no. 22-2008 on lands described as Lot 14, Concession 23, Township of Georgian Bluffs (Geographic Township of Keppel).**

Carried

On motion, the meeting then adjourned.

Duncan McKinlay, Chair

**MINUTES OF THE  
COUNTY OF GREY  
PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE  
Thursday, May 15, 2008 – 10:00 a.m.**

The Planning and Community Development Committee met on the above date at the County Administration Building with the following members in attendance:

Present: Duncan McKinlay, Chair; Councillors Alan Barfoot, Howard Greig, Mike Traynor, Don Lewis, Kathi Maskell, Brian Mullin and Arlene Wright; Warden Kevin Eccles.

Also

Present: Janice McDonald, Director of Planning and Development; Sharon Vokes, County Clerk/Director of Council Services, Heather Morrison, Deputy Clerk/Records Manager, and Joan Edworthy, Recording Secretary.

The following staff was in attendance for presentation of their respective reports: Gary Wood, CAO; Randy Scherzer, Senior Planner/GIS Specialist, and Barb Heerschap, Recording Secretary (Official Plan discussions).

Chair McKinlay called the meeting to order.

**DECLARATION OF PECUNIARY INTEREST**

There were none.

**MINUTES OF MEETINGS**

*Planning and Community Development Committee dated April 10 and 15, 2008*

PCD84-08 Moved by: Warden Eccles                      Seconded by: Councillor Wright

**THAT the minutes of the Planning and Community Development Committee dated April 10 and April 15, 2008 as previously adopted by County Council at the May 6, 2008 session be approved.**

Carried

*Planning and Community Development Committee dated May 6, 2008*

PCD85-08 Moved by: Councillor Lewis                      Seconded by: Councillor Barfoot

**THAT the minutes of the Planning and Community Development Committee dated May 6, 2008 be adopted as circulated.**

Carried

*Heritage Committee minutes dated April 15, 2008*

The members recalled that the offer to use the Orange Lodge building was declined; however, concerns have recently been raised on whether the decision should be revisited.

By way of background, Mrs. Vokes explained that originally the Grey County Historical Society was approached about the vacant building and it recommended the Orange Lodge building be moved to Grey Roots. The County's Heritage Committee reviewed the request and had a lot of discussion over how best to interpret stories and how some stories lend themselves to "bricks and mortar" in the village (ie school house) while other stories are better told through an exhibit in the main building. The Heritage Committee also discussed the importance of making best use of the space in the village and has requested the development of an interpretive plan that will provide criteria for the Committee to use when evaluating whether a building should be constructed/moved to the village.

In its deliberations the Heritage Committee considered the historical importance of the Orange Lodge in Grey County's history, the structural and aesthetic condition of the building being offered, the additional costs that wouldn't be covered by the donation and the limited programming opportunities provided by this type of building. As a result, the offer of the building was declined and staff was directed to look into the development of an exhibit of the Orange Lodge's historical significance in Grey County which could be housed in the main building.

While there has been a lot of discussion on it, it was understood the group is considering making a presentation to the Heritage Committee at a future meeting with a view to seeking a reversal of the Committee's recommendation. Mrs. Vokes noted that it may be prudent to wait until the interpretive plan is in place before revisiting this so that the decision can be based on approved criteria.

PCD86-08 Moved by: Councillor Wright Seconded by: Councillor Maskell

**THAT the minutes of the Heritage Committee dated April 15, 2008 be approved, and that the following recommendations be endorsed:**

**THAT the request to host the 2008 Owen Sound Celtic Festival be approved;**

**AND THAT staff continue discussion with the Owen Sound Celtic Society regarding sharing of revenue and programming of the event and that staff report back to the Committee.**

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**WHEREAS Grey Roots Room Rental Policy GR-01-06 currently provides exemptions to the Boardroom rental rates for non profit groups who provide on going support to Grey Roots;**

**NOW THEREFORE BE IT RESOLVED THAT in recognition of their valued contribution to Moreston, the request of the Retired Teachers**



It was agreed to hold the payment of the 2008 grant to the Network until Councillor Traynor attends the next meeting of the Board and is able to report back to the Committee.

## **FINANCIAL**

### *Expenditure Listings*

PCD88-08 Moved by: Councillor Mullin                      Seconded by: Councillor Greig

**THAT the expenditure listings for planning, heritage and tourism be received.**

Carried

### *TD Visa*

The TD Visa listings were reviewed and received for information.

## **IN CAMERA MATTERS**

PCD89-08 Moved by: Councillor Greig                      Seconded by: Councillor Maskell

**THAT the Planning and Community Committee do now go into closed session to discuss an item relating to a proposed or pending acquisition or disposition of land by the municipality related to the former CP Rail corridor;**

**AND THAT the following staff remain in attendance: Gary Wood, Sharon Vokes, Janice McDonald, Heather Morrison, Joan Edworthy,**

Carried

PCD90-08 Moved by: Councillor Greig                      Seconded by: Councillor Barfoot

**THAT the Planning and Community Development Committee now return to open session.**

Carried

## **CORRESPONDENCE**

### *Planning Correspondence to May 8, 2008*

The Planning Correspondence listing to May 8, 2008 was noted and filed.

### *Letter of thanks – Grey Agricultural Services Centre*

The County is in receipt of a letter of thanks from the Grey Agricultural Services Centre for the County's financial assistance.

*Resolution from Township of Tiny re Samuel de Champlain anniversary*

The Township of Tiny has written requesting support to its resolution on the approaching 400<sup>th</sup> anniversary of the arrival of Samuel de Champlain in 1615. It encourages municipalities to endorse the resolution to commemorate this event.

*Letter from Dr. Daryl Williams re Beef Farmers*

A communication has been received from Dr. Williams regarding the production and availability of organic beef in Grey and Bruce Counties.

*Letter from Municipality of Brockton re mining and First Nations*

The Municipality of Brockton has written requesting support of its resolution regarding consultations between First Nations and mining companies.

*News Release re Town of Orangeville sale of rail corridor*

The Town of Orangeville has issued a News Release relating to the sale of the rail corridor in its municipality.

PCD91-08 Moved by: Councillor Greig Seconded by: Councillor Wright

**THAT the correspondence as presented be noted and filed.**

Carried

**REPORTS: County Clerk**

*Report CCR-PCD-33-08 re St. Vincent Tract and Ministry of Transportation*

Further to the request made at the last meeting, the Deputy Clerk has investigated the property purchase of a small part of the St. Vincent forestry tract as requested by the Ministry of Transportation. While the members expressed concerns on the purchase price, it was noted that Ministry staff has used a price as established in the Expropriations Act and this is standard Ministry policy.

PCD92-08 Moved by: Councillor Mullin Seconded by: Councillor Traynor

**WHEREAS the County of Grey has received a Property Purchase Agreement from the Ministry of Transportation to acquire 0.69 acres of the St. Vincent Forest Tract for the purposes of road widening;**

**AND WHEREAS the purchase price included in the Agreement was established as per the Expropriations Act, R.S.O. 1990;**

**NOW THEREFORE BE IT RESOLVED THAT Report CCR-PCD-33-08 regarding the Property Purchase Agreement with the Ministry of Transportation for a Section of the St. Vincent Forest Tract be received;**

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**AND THAT the appropriate By-Law be forwarded to County Council for consideration;**

**AND FURTHER THAT the Warden and Clerk be authorized to execute this Agreement on behalf of Grey County.**

Carried

*Report CCR-PCD-34-08 Awarding of Fencing Tender*

The Tender Opening Committee for the fencing of three agricultural properties along the rail corridor met on May 6, 2008. Four tenders were received as follows:

Copper Kettle Excavating	\$ 68.00 per rod
We Can Do It Landscaping	\$ 69.75 per rod
Collective Contracting	\$ 83.81 per rod
Gerald Knight	\$252.00 per rod

(All prices exclude GST)

The recommended tender is the same vendor as last year.

PCD93-08 Moved by: Councillor Barfoot                      Seconded by: Councillor Wright

**WHEREAS the County of Grey is required under the Line Fences Act, to install fencing on registered agricultural operations adjacent to abandoned rail right of ways when requested by landowners;**

**AND WHEREAS all purchasing polices and practices have been adhered to;**

**NOW THEREFORE BE IT RESOLVED THAT Copper Kettle Excavating be awarded the fencing tender for 2008 for the fencing of specific properties along the CP Rail Trail at a price of \$68.00 per rod plus GST;**

**AND THAT approval be given by the Planning and Community Development Committee to proceed with the fencing installations prior to final approval by County Council June 3, 2008 in order to have the fencing installed prior to allowing livestock out to pasture.**

Carried

*Report CCR-PCD-35-08 Agreement for Sale of Wood Products*

Further to the discussion at the last meeting, the proposed Agreement for Sale of Wood Products and Tender Bid forms were re-visited with the view of obtaining input from loggers of the format and wording.

Mrs. Morrison reported that six loggers were sent samples but unfortunately no responses were received. In light of the discussion on the length of the health and safety clauses in the Agreement of Sale, the County's Health and Safety Coordinator, Geraldine Cole, was consulted, and some of the clauses were streamlined.

PCD94-08 Moved by: Councillor Maskell                      Seconded by: Councillor Mullin

**WHEREAS the Planning and Community Development Committee requested an update be completed on the County's Agreement for Sale of Wood Products and Tender Bid forms;**

**AND WHEREAS the County of Grey wishes to have all purchasers follow a complete and thorough process when tenders and harvests are being completed;**

**NOW THEREFORE BE IT RESOLVED THAT the amended Agreement for Sale of Wood Products, Terms and Conditions of Sale and Grey County Forest Tender Bid Form be approved.**

Carried

**REPORTS: Planning**

*Report No. PDR-PCD-09-08 – Redline revisions of draft plan approval, Lot 227, Concession 2, SWTSR, Township of Southgate (Geographic Village of Dundalk) County file no.: 42T-2007-10, Applicant: 2127107 Ontario Ltd. - Southgate Cedarpoint*

Mr. Scherzer presented his report relative to redline revisions of draft plan approval by Southgate Cedarpoint in the geographic Village of Dundalk.

Mr. Scherzer detailed responses received from the circulated agencies, and noted the amendments are consistent with the provisions of the Provincial Policy Statement, 2005, conforms to the County's and the Township's Official plans, and represents good planning.

Questions followed from the members, in particular the fact the property abuts the former rail corridor.

PCD95-08 Moved by: Councillor Traynor                      Seconded by: Councillor Barfoot

**That in consideration of the requested amendments to draft plan approval as presented in File No. 42T-2007-10 and the matters to be consistent with under Subsection 51(24) of the Planning Act R.S.O 1990 as amended, the Grey County Planning and Community Development Committee hereby revises Draft Approval to Plan of Subdivision File No. 42T-2004-04(A) subject to the conditions set out in the Notice of Decision.**

Carried

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*Report No. PDR-PCD-10-08 – Proposed Plan of Condominium, Municipality of Meaford, (Geographic Town of Meaford) Lots 416,417,418 and 419, Plan 309, County File No.: 42-CDM-2007-09, Applicant: 2072913 Ontario Inc. (Gates of Kent)*

Mr. Scherzer reviewed the report relative to a proposed plan of condominium in the geographic Town of Meaford.

Mr. Scherzer detailed the revisions made from the previous plan for the members, and highlighted responses received from circulated agencies.

Questions and comments followed from the members.

PCD96-08 Moved by: Councillor Lewis Seconded by: Councillor Wright

**THAT in consideration of this draft plan of condominium and the matters to have regard for under Subsection 51(24) of the Planning Act RSO 1990 as amended, the Grey County Planning and Community Development Committee hereby gives Draft Approval to Plan of Condominium File No. 42-CDM-2007-09 subject to the conditions set out in the Notice of Decision.**

Carried

*Addendum No. 2 to Report No. PDR-PCD-36-06, Part Lot 39, Concession 12, Lots 1 and 3, Compiled Plan 1032, (Geographic Township of Collingwood) Town of The Blue Mountains, Applicant: 1382491 Ontario Ltd. (Keepers Cove)*

Mrs. McDonald presented the Addendum No. 2 to Report PDR-PCD-36-06 relative to the draft plan of condominium.

In reviewing the report, she noted it is being brought forward to as a result of modifications made to the plan.

PCD97-08 Moved by: Councillor Greig Seconded by: Councillor Lewis

**That in consideration of the draft plan of condominium and the matters to have regard for under Subsection 51(24) of the Planning Act RSO 1990 as amended, the Grey County Planning and Community Development Committee hereby amends Condition 1 of the Notice of Decision given on November 16, 2006 and Conditions 2 and 8 of the Notice of Decision given on October 13, 2006. All other conditions as previous approved remain in effect. This revised Notice of Decision will be circulated as per provincial regulations.**

Carried

On motion the Committee adjourned for lunch, then reconvened at 12:50 p.m.

Councillor Maskell was not in attendance for the afternoon session of the meeting.

## **OFFICIAL PLAN DISCUSSIONS OVERVIEW – FIVE YEAR REVIEW**

Mrs. McDonald presented an overview of the five year review of the County Official Plan. A document was presented to the Committee which outlined the existing approved Official Plan policy and the suggested amendments. Mrs. McDonald summarized several policies that require review.

The Committee discussed abutting counties and several suggestions were brought forward with regard to sharing services. This item will be brought back for further discussion.

Mrs. McDonald reminded the Committee that the County is not completing a new Official Plan but identifying some problematic areas that need to be reviewed.

Councillor Traynor left the meeting.

At this point of the meeting, the Committee agreed to continue discussions at the May 20, 2008 meeting.

## **OTHER BUSINESS**

Mr. Scherzer introduced Rosa Shih, who has joined the Planning Department for the summer. Rosa is attending the University of Waterloo in the Planning Co-op Program. The Committee welcomed Ms. Shih.

Mrs. McDonald shared good news with the Committee and advised that Randy Scherzer and Scott Taylor have recently passed Exam A and noted they are now full members of the Canadian Institute of Planners. The Committee congratulated Mr. Scherzer and Mr. Taylor.

## **NEXT MEETING DATES**

The next meetings take place on Tuesday, May 20, 2008 at 10:00 a.m. and Tuesday May 27 at 1:00 p.m. whereby discussions on the Official Plan - Five Year Review will continue.

The next regular meetings will take place on Thursday, June 12, 2008 at 10:00 a.m. and Tuesday, June 17, 2008 at 10:00 a.m.

On motion, the meeting then adjourned.

Duncan McKinlay, Chair

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**MINUTES OF THE  
COUNTY OF GREY  
PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE  
Tuesday May 20, 2008 – 10:00 a.m.**

The Planning and Community Development Committee met on the above date at the County Administration Building with the following members in attendance:

Present: Duncan McKinlay, Chair; Councillors Alan Barfoot, Don Lewis, Kathi Maskell, Arlene Wright; and Warden Kevin Eccles.

Regrets: Councillors Howard Greig, Brian Mullin and Mike Traynor.

Also

Present: Janice McDonald, Director of Planning and Development; Randy Scherzer, Senior Planner/GIS Coordinator; Scott Taylor, Intermediate Planner; Sarah Morrison, Planner and Barb Heerschap, Recording Secretary.

Others: Mayor Francis Richardson, Municipality of Meaford entered the meeting to observe.

Chair McKinlay called the meeting to order.

**DECLARATION OF PECUNIARY INTEREST**

There were none.

**OFFICIAL PLAN DISCUSSIONS OVERVIEW – FIVE YEAR REVIEW**

Mrs. McDonald advised that County staff met with local municipal staff to discuss and review the draft five year document of the County Official Plan. Mrs. McDonald noted that a good round table discussion took place.

The Committee continued discussions on the draft five year review document.

Staff presented and reviewed with the Committee the following policy areas; Agricultural, Special Agricultural, Rural and the Niagara Escarpment Plan Area.

The Committee adjourned for lunch at 12:05 p.m. and reconvened at 12:25 p.m.

Discussion continued with regard to Settlement areas policy.

Councillor Lewis and Warden Eccles left the meeting.

At this point of the meeting quorum was lost. The Committee will continue discussions on Tuesday May 27, 2008 at 1:00 p.m.

**NEXT MEETING DATES**

The next meeting will take place on Tuesday May 27, 2008 at 1:00 p.m. whereby discussions on the Official Plan – Five Year Review will continue.

The next regular meeting will take place on Thursday June 12, 2008 at 10:00 a.m.(Heritage and Planning components).

On motion, the meeting then adjourned.

Duncan McKinlay, Chair

**MINUTES OF THE  
COUNTY OF GREY  
PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE  
Tuesday May 27, 2008 – 1:00 p.m.**

The Planning and Community Development Committee met on the above date at the County Administration Building with the following members in attendance:

Present: Brian Mullin, Vice Chair; Councillors Howard Greig, Kathi Maskell, Alan Barfoot, Michael Traynor, Don Lewis and Warden Kevin Eccles.

Regrets: Chair Duncan McKinlay and Councillor Arlene Wright.

Also

Present: Randy Scherzer, Senior Planner/GIS Coordinator; Scott Taylor, Intermediate Planner, Sarah Morrison, Planner; Rosa Shih, Student Planner and Barb Heerschap, Recording Secretary.

Vice Chair Mullin called the meeting to order.

**DECLARATION OF PECUNIARY INTEREST**

There was none.

**POTENTIAL APPEALS**

*Zoning by-law amendment no. 45-2008 and Consent No. B1/2008 – Township of Georgian Bluffs*

Ms. Morrison discussed with the Committee a recently passed zoning by-law amendment and consent no. B1/2008. She advised that the lands to be rezoned are in the Agricultural designation. The proposed consent would create a non-farm lot which is not permitted in the Agricultural designation. The proposed non-farm lot is within 300 metres of a Mineral Resource Extraction designation and justification has not been provided ensuring that the proposed land use would not preclude or hinder future aggregate extraction. Although consent no. B1/2008 has not been brought forward to the Township of Georgian Bluffs for a decision, Ms. Morrison requested an appeal be filed against consent no. B1/2008 in conjunction with the zoning by-law amendment.

A brief discussion then followed.

PCD98-08 Moved by: Councillor Greig

Seconded by: Councillor Lewis

**THAT the County of Grey takes no action on zoning by-law amendment no. 45-2008 and consent no. B1/2008 on lands described as Part Lot 5, Concession 6, Township of Georgian Bluffs (Geographic Township of Derby).**

Carried

*Consent no. B5/2008 – Township of Southgate*

Ms. Morrison discussed with the Committee a recently passed consent. The proposal consists of approximately 149 acres and the applicant is proposing to sever a 3.9 acre parcel and retain 145 acres. Ms. Morrison advised that the proposed consent was an extension of existing ribbon development which is not permitted under the County of Grey Official Plan.

A brief discussion then followed.

PCD99-08 Moved by: Councillor Traynor Seconded by: Warden Eccles

**THAT the County of Grey appeal consent no. B5/2008 on lands described as Lots 231, 232 and 233, Concession 4, South west of the Toronto Sydenham Road (SWTSR), Township of Southgate (Geographic Township of Proton) as the consent does not conform to the County Official Plan.**

Carried

**FIVE YEAR REVIEW – COUNTY OFFICIAL PLAN DISCUSSIONS**

The Committee continued discussions on the draft document of the Five Year Review of the County Official Plan.

Staff presented and reviewed with the Committee the following policy areas; Secondary Settlement, Tertiary Settlement, Inland Lakes and Shoreline, Urban Fringe, Recreation Resort Area, Space Extensive Industrial, Space Extensive Commercial, Mineral Resource Extraction, Natural Environment, Heritage, Economic Strategy and Utilities.

Councillor Barfoot left the meeting.

Discussion took place with regard to scheduling upcoming Public Meetings/Open Houses. Mr. Scherzer reviewed potential dates with the Committee. The Committee directed staff to proceed and schedule the suggested dates brought forward.

PCD100-08 Moved by: Councillor Lewis Seconded by: Councillor Greig

**THAT the Planning and Community Development Committee recommend that staff proceed and schedule three (3) Open House/Information meetings around the County.**

Carried

**NEXT MEETING DATE:**

The next regular meeting will take place on Thursday June 12, 2008 at 10:00 a.m. (Heritage and Planning Components) County Administration Building, Garafraxa Room.

On motion, the meeting then adjourned.

Brian Mullin, Vice Chair

**MINUTES OF THE  
COUNTY OF GREY  
FINANCE AND PERSONNEL COMMITTEE MEETING  
Tuesday, May 13, 2008 – 10:00 a.m.**

The Finance and Personnel Committee met on the above noted date and time at the County Administration Building with the following members present:

Present: Bob Pringle, Chair; Councillors Ellen Anderson, Dwight Burley, Dave Fawcett, Brian Milne, Mike Traynor, Arlene Wright and Warden Kevin Eccles.

Regrets: Councillor Maskell.

**Staff**

Present: Gary Wood, Chief Administrative Officer; Kevin Weppler, Director of Finance; Grant McLevy, Director of Human Resources; Rod Wyatt, Director of Housing; Rose Hewitson, Purchasing and Materials Manager and Merrylynn Henry, Recording Secretary.

Staff attended for presentation of their respective reports and for information of other reports.

**CALL TO ORDER**

Chair Pringle called the meeting to order.

**DECLARATION OF PECUNIARY INTEREST**

There was none.

**ADOPTION OF MINUTES**

FP100-08 Moved by: Councillor Milne

Seconded by: Councillor Burley

**THAT the minutes of the Finance and Personnel Committee dated April 22, 2008, as adopted by County Council on May 6, 2008, be approved.**

Carried

**BUSINESS ARISING FROM THE MINUTES**

Council on May 6, 2008 deliberated on Motion FP97-08 of the minutes of April 22, 2008 which referenced several resolutions that requested the province to exempt (in varying degrees) municipalities from the payment of the Provincial Sales Tax (PST). In this regard, Council requested the development of a resolution regarding exempting municipalities from the requirement to pay PST.



FP104-08 Moved by: Councillor Milne Seconded by: Councillor Burley

**THAT the Finance and Personnel Committee do now return into open session.**

Carried

Warden Eccles and Councillor Burley left the meeting.

*Report HRR-FP-11-08 Implementation of new Non Union Salary Grid*

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**FP105-08 AMENDED BY GREY COUNTY COUNCIL, JUNE 3, 2008**

FP105-08 Moved by: Councillor Fawcett Seconded by: Councillor Anderson

**THAT the Finance and Personnel Committee receive the Director of Human Resources' Confidential Report HRR-FP-11-08 regarding the implementation of a new Non Union Salary Grid;**

**AND THAT employee rates under each separate classification on the new Non Union Salary Grid be moved to the closest dollar value, regardless of the step on the salary grid;**

**AND THAT employees with an hourly rate which is higher than the new job rate in their classification be "red circled", receiving no wage increases until such time that their classification job rate becomes equal to, or greater than their "red circled" rate;**

**AND FURTHER THAT the new hourly rates for the Non Union group of employees, as outlined on the new Non Union Salary Grid, become effective ~~January 1<sup>st</sup>~~ April 1<sup>st</sup>, 2008.**

Carried

## **REPORTS**

*Director of Information Technology*

*Report ITR-FP-12-08 Anti-Spam Software Single Source*

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In the absence of the Director of Information Technology, Mr. Wepler presented the Director of Information Technology's Report ITR-FP-12-08 regarding the purchase of anti-spam and anti-virus software.

FP106-08 Moved by: Councillor Anderson Seconded by: Councillor Milne

**WHEREAS the County of Grey has entered into a Microsoft Select Enrollment Agreement (Number 75561590) with Microsoft Licensing, GP and Dell Canada Inc. as the selected reseller, effective until September 30, 2010, for the purchase of Microsoft Software;**

**AND WHEREAS the Microsoft Forefront Security Suite is the best solution for the County for Anti-Spam and Anti-Virus Software;**

**NOW THEREFORE BE IT RESOLVED THAT Director of Information Technology's Report ITR-FP-12-08 regarding the purchase of Anti-Spam and Anti-Virus Software be received;**

**AND THAT the County purchase the Microsoft Forefront Security Suite from Dell Canada Inc. to protect its computer network from Spam and Viruses, at a total cost of \$23,976 for the period of June 2008 through to September 30, 2010.**

Carried

*Director of Housing – Property Matters*

*Report HDR-FP-43-08 Tender Evaluation - Boiler Replacement Administration Building*

Mr. Wyatt presented the results of the tender for the replacement of the boiler at the County's Administration Building as follows:

<b><u>BIDDERS</u></b>	<b><u>BID AMOUNT</u></b>
Housing Services Inc., Toronto	\$84,094.50
Riddell Contracting Ltd., Owen Sound	86,196.81
Xtra Mechanical Limited, Toronto	90,741.00
Midsteel Mechanical Ltd., Toronto	131,722.00

FP107-08 Moved by: Councillor Milne

Seconded by: Councillor Wright

**WHEREAS all purchasing policies and procedures have been adhered to;**

**NOW THEREFORE BE IT RESOLVED THAT the Director of Housing's Report HDR-FP-043-08 regarding the Evaluation of the Tenders for the Replacement of the Boiler at the County's Administration Building, be received;**

**AND THAT the tender for the Boiler Replacement at the County's Administration Building at 595 9<sup>th</sup> Avenue East, Owen Sound be awarded to the low bidder of Housing Services Inc. for the bid amount of \$84,094.50.**

Carried

## **COMMUNICATIONS**

*Association of Municipalities of Ontario dated April 18, 2008 regarding Request for Nominations for the Board of Directors*

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FP108-08      Moved by: Councillor Fawcett                      Seconded by: Councillor Milne

**THAT the Request for Nominations for the 2008-2009 Association of Municipalities of Ontario Board of Directors dated April 18, 2008 be received;**

**AND THAT Councillor Ellen Anderson be nominated for the position of Director on the Association of Municipalities of Ontario's County Caucus for 2008-2009.**

Carried

## **NEW BUSINESS**

### *County's Mileage Rate*

Mr. Wepler addressed the matter of the County's present mileage rate in view of the impact of the increased cost of fuel. The Committee asked the Director of Finance to investigate alternative options for establishing compensation and suggested investigating indexing based on RAC (Refiners Acquisition Cost of Crude Oil) pricing and to bring a report back to the Committee.

### *Rural Broadband Project and Connection*

Councillor Fawcett informed the Committee he has received requests for information regarding the status of the Rural Broadband Project, the connectivity options and contact information. One suggestion was having a media release prepared to inform residents.

The Director of Information Technology was asked to bring a progress report on the Rural Broadband Project and to recommend various media forms to provide the public with the contact information for acquiring high speed internet.

## **NEXT MEETING**

The next regular meeting is scheduled for May 27, 2008 at 10:00 a.m.

## **ADJOURNMENT**

On a motion by Councillor Milne, the Finance and Personnel Committee meeting adjourned at 1:10 p.m.

Bob Pringle, Chair

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**MINUTES OF THE  
COUNTY OF GREY  
SOCIAL SERVICES COMMITTEE  
Wednesday, May 14, 2008 10:00 a.m.**

The Social Services Committee met on the above date at the County Administration Building in Owen Sound with the following members in attendance:

Present: Chair Ruth Lovell, Councillors Ellen Anderson, Brian Milne, Bob Pringle, Francis Richardson, Gerald Rogers, Dan Sullivan and Warden Kevin Eccles.

Regrets: Councillors Dwight Burley and Brian Mullin.

Staff Present: Gary Wood, CAO; Rod Wyatt, Director of Housing; Doug Brainard, Housing Manager; Lynne Johnson, Director of Long Term Care; Shirley Person, Administrator, Grey Gables; Marjorie McNeil, Administrator, Lee Manor; Al Wood, Administrator, Rockwood Terrace; Mary Lou Spicer, Deputy Director of Finance and Alison Taylor, Recording Secretary.

**CALL TO ORDER**

Chair Lovell called the meeting to order.

**DECLARATIONS OF PECUNIARY INTEREST**

There were none.

**APPROVAL OF MINUTES**

SSC084-08 Moved by: Councillor Milne

Seconded by: Councillor Rogers

**THAT the minutes of the Social Services Committee meeting dated April 9, 2008, as adopted by County Council, be approved.**

Carried

**BUSINESS ARISING FROM THE MINUTES**

There was none.

**IN CAMERA MATTERS - HUMAN RESOURCES ISSUES**

No report

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**STAFF REPORTS**

*Financial Reports*

Financial Reports were presented for information. Discussion followed regarding the potential to purchase food locally for the homes.

SSC085-08 Moved by: Councillor Sullivan      Seconded by: Councillor Richardson

**THAT the Director of Long Term Care approach the local food initiative regarding options for provision of local produce for the homes.**

Carried

SSC086-08 Moved by: Councillor Milne      Seconded by: Councillor Anderson

**THAT Financial Reports for Housing and for Long Term Care for March 2008 be received.**

Carried

Consideration was given to presentation of the financial reports to the Social Services Committee quarterly.

SSC087-08 Moved by: Councillor Anderson      Seconded by: Councillor Richardson

**THAT Financial Reports for Housing and for Long Term Care be presented to the Social Services Committee quarterly, with the understanding that reports will be reviewed monthly and significant information brought forward to Committee in a timely manner.**

Carried

*Expenditure Reports*

Expenditure reports were presented for information. Discussion followed regarding expense for the purchase of Blackberry communication devices and waste removal for the homes.

SSC088-08 Moved by: Councillor Anderson      Seconded by: Councillor Milne

**THAT the Expenditure Reports for Housing and for Long Term Care for April 2008 be received.**

Carried

*Director of Housing*

Mr. Wyatt presented the Housing Director's Report for information. Mr. Gary Wood provided information regarding the provision of emergency shelter, noting ongoing meetings the Social Services Director is holding with Safe 'n Sound and the Family Y Housing Support Program. An update on the emergency shelter program was requested for the next meeting.

*Housing Manager*

The Housing Manager's Report was presented for information. There was discussion regarding tenant issues and the difficulties encountered obtaining and maintaining support services for tenants in need and in dealing with tenants who present a risk to themselves and/or other residents in the complex. Issues regarding the processes through the Landlord and Tenant Board were reviewed.

It was noted that in order to prevent some tenant issues, changes are required in the legislation regarding eligibility for housing, making ongoing support services a requirement for residents who are not capable of maintaining the independent living housing provides.

*Current Tenant Arrears Report*

This report was presented for information.

*Coordinated Access Report*

This report was presented for information.

*Director of Long Term Care*

Mrs. Johnson presented the Long Term Care Director's Report for information, as well as providing information regarding the status and use of restraints and lifts in the homes.

*Long Term Care Administrators' Report*

The Long Term Care Administrators' Report was presented for information. Receipt of annual contributions to the homes from the CFOS Christmas Fund Broadcast was acknowledged, as well as a generous bequest to Lee Manor. Mr. Al Wood acknowledged the volunteer work Councillor Dan Sullivan and his family contributed to the grounds at Rockwood Terrace and how this has inspired others to continue the effort.

**OTHER BUSINESS**

*Long Term Care Attendance Management*

Mrs. Johnson presented the Long Term Care Attendance Management Update for information.

*Snow Removal Costs for Lee Manor for 2007/2008*

This report was presented for information. Discussion followed regarding exploring the possibility of having salting done by the County Transportation and Public Safety Department. It was suggested that the cost by equipment type be carefully considered prior to awarding the contract for snow removal at Lee Manor next season.

*Quote Evaluation Carpet Replacement 157 Nelson Street Meaford*

Only one bid was bid was received for the Carpet Replacement at 157 Nelson Street in Meaford.

BIDDER	BID AMOUNT
Floorcrafters, Thornbury	\$5,301.72

SSC089-08 Moved by: Councillor Pringle      Seconded by: Councillor Richardson

**WHEREAS all County purchasing policies and procedures have been adhered to;**

**NOW THEREFORE BE IT RESOLVED THAT the quote for carpet replacement at 157 Nelson Street in Meaford be awarded to the sole bid, Floorcrafters, Thornbury, for the bid price of \$5,301.72.**

Carried

*Tender Evaluation Roof Replacement Rockwood Terrace in Durham*

Fifteen packages were distributed and six bids received for the contract for Roof Replacement at Rockwood Terrace in Durham.

BIDDER	BID AMOUNT
D. J. Peat Roofing, Owen Sound	\$479,004.75
Roque Roofing, Hamilton	493,500.00

H & N Roofing, London	523,918.50
Keller Roofing, Exeter	527,632.35
Semple-Gooder Roofing, London	582,314.25
Crawford Roofing, Toronto	765,870.00
Atlas-Apex Roofing, Toronto	954,955.05

Extensive discussion followed. A decision regarding awarding the tender was deferred to the May 29, 2008 meeting of the Social Services Committee. The consultant contracted by the County for the project will be invited to that meeting to discuss the contract.

*Tender Evaluation Patios/Driveways, Westmount, Owen Sound*

Six packages were distributed and three quotes received for the tender for patio and driveway repairs at Westmount in Owen Sound.

<b>BIDDER</b>	<b>BID AMOUNT</b>
Bay Landscapes and Pools, Markdale	\$15,880.72
RJV Carpentry, Kerwood	18,286.40
Multiple Enterprises, Chesley	28,612.50

SSC090-08 Moved by: Councillor Pringle

Seconded by: Councillor Anderson

**WHEREAS all County purchasing policies and procedures have been adhered to;**

**NOW THEREFORE BE IT RESOLVED THAT the tender for patio and driveway repair at Westmount in Owen Sound be awarded to the low bid, Bay Landscapes and Pools, Markdale, for the bid price of \$15,880.72.**

Carried

*Tender Evaluation Recladding, Hanover*

Five packages were distributed and one bid received for the quote for recladding at a family unit in Hanover

BIDDER	BID AMOUNT
RJV Carpentry, Kerwood	\$24,095.76

SSC091-08 Moved by: Councillor Milne

Seconded by: Councillor Rogers

**WHEREAS all County purchasing policies and procedures have been adhered to;**

**NOW THEREFORE BE IT RESOLVED THAT the tender for recladding at a semi-detached family building in Hanover be awarded to the low bid, RJV Carpentry, for the bid price of \$24,095.76.**

Carried

*Affordable Housing Program Sub Committee Meeting, May 14, 2008*

It was noted that Affordable Housing Program Sub Committee was active in setting up the three components of the program in Grey County. Updates on the program will be presented to the Social Services Committee, and any future meetings of the Sub Committee required, will be at the call of the Chair.

The consultant, Stonewell Group, who completed the Building Condition Assessment and Reserve Fund study will be invited to review the Executive Summary at County Council.

Discussion followed regarding reserve funds for Non Profit Housing Providers and the lack of a capital reserve fund for Grey County Housing Properties.

### **CORRESPONDENCE**

*CTV W5 News Article re Toronto Housing*

Mr. Wyatt noted the two part series, *Canada's Worst Landlord* depicting conditions in Toronto Housing was aired on W5 and is available on line at [www.ctv.ca](http://www.ctv.ca).

### **MEETING SCHEDULE**

Thursday, May 29, 2008	Social Services	Administration Building
Wednesday, June 11, 2008	Housing, Long Term Care	Administration Building
Thursday, June 26, 2008	Social Services	Administration Building

### **ADJOURNMENT**

On motion of Councillor Milne, the meeting adjourned at 12:05 p.m.

Ruth Lovell, Chair

**MINUTES OF THE  
COUNTY OF GREY  
SOCIAL SERVICES COMMITTEE  
Thursday, May 29, 2008 10:00 a.m.**

The Social Services Committee met on the above date at the County Administration Building with the following members in attendance:

Present: Brian Milne, Vice Chair; Councillors Dan Sullivan, Brian Mullin, Gerald Rogers, Francis Richardson, Bob Pringle, Dwight Burley and Warden Kevin Eccles.

Regrets: Councillors Ellen Anderson and Ruth Lovell.

Staff Present: Gary Wood, Chief Administrative Officer; Barb Fedy, Director of Social Services; Sandra McLay-Winters, Ontario Works Manager; Norma Beattie, Accounting Supervisor and Patti McNabb, Recording Secretary.

Staff attending as required: Lynne Johnson, Director of Long Term Care; Rod Wyatt, Director of Housing; Grant McLevy, Director of Human Resources and Larry Turpin, Technical Supervisor.

Vice Chair Milne called the meeting to order.

**DECLARATIONS OF PECUNIARY INTEREST**

There was none.

**ADOPTION OF MINUTES**

SSC092-08 Moved by: Councillor Burley      Seconded by: Councillor Richardson

**THAT the minutes of the Social Services Committee meeting dated April 24, 2008 as previously adopted by County Council on May 6, 2008 be approved.**

Carried

**BUSINESS ARISING FROM THE MINUTES**

There was none.

**LONG TERM CARE, HOUSING TENDERS**

*Tender Evaluation Roof Replacement Rockwood Terrace*

Fifteen packages were distributed and seven bids were received for the tender for roof replacement at Rockwood Terrace in Durham. IRC Building Sciences Group Inc., roofing consultant, put together the specifications and pre-qualified the bidders on

behalf of the County and reviewed the tender submissions including references provided by the firms submitting tenders. Mr. Michael Henson, Vice President of Sales for IRC Building Sciences Group was present to answer questions regarding this tender.

<b>BIDDER</b>	<b>BID AMOUNT</b>
D. J. Peat Roofing, Owen Sound	\$479,004.75
Roque Roofing, Hamilton	493,500.00
H & N Roofing, London	523,918.50
Keller Roofing, Exeter	527,632.35
Semple-Gooder Roofing, London	582,314.25
Crawford Roofing, Toronto	765,870.00
Atlas-Apex Roofing, Toronto	954,955.05

SSC093-08 Moved by: Councillor Burley

Seconded by: Councillor Rogers

**WHEREAS all County purchasing policies and procedures have been adhered to:**

**NOW THEREFORE BE IT RESOLVED THAT Report LTC-SS-030-08 be received;**

**AND THAT the tender for Roof Replacement at Rockwood Terrace in Durham be awarded, based on the review and recommendation of the consultant, IRC Building Sciences Group Inc, to D. J. Peat Roofing for the discounted lump sum price of \$456,195.00 plus GST;**

**AND FURTHER THAT the County exercise the option in the bid to install new extruded polystyrene insulation on all inverted roof system areas for an additional cost of \$60,805.82 plus GST.**

Carried

*Tender Parking Lot Expansion at 43 Hill Street, Flesherton*

Six packages were distributed and six bids were received for the tender for parking lot expansion at 43 Hill Street in Flesherton.

<b>BIDDER</b>	<b>BID AMOUNT</b>
Pacific Paving Ltd., Mississauga	\$44,887.50
Multiple Enterprises Inc., Chesley	49,140.00
Bud Mervyn Construction Ltd., Owen Sound	49,350.00
Dig-Con International Limited, Bolton	56,070.00
Bay Landscapes & Pools, Markdale	59,621.36
Gerald Knight, Meaford	74,466.00

SSC094-08 Moved by: Councillor Pringle                      Seconded by: Councillor Richardson

**WHEREAS all County purchasing policies and procedures have been adhered to;**

**NOW THEREFORE BE IT RESOLVED THAT Report HDR SS-049 08 be received;**

**AND THAT the tender for Parking Lot Expansion at 43 Hill Street, Flesherton be awarded to the low bid, Pacific Paving Ltd. for the bid amount of \$44,887.50.**

Carried

**IN CAMERA MATTERS**

SSC095-08 Moved by: Councillor Mullin                      Seconded by: Councillor Richardson

**THAT the Social Services Committee do now go into a closed session to discuss personal matters about an identifiable individual, including municipal or local board employees relating to a hiring matter;**

**AND THAT all staff members remain in attendance.**

Carried

SSC096-08 Moved by: Warden Eccles                      Seconded by: Councillor Rogers

**THAT the Social Services Committee do now return to open session.**

Carried

## **SOCIAL SERVICES STAFF REPORTS**

### *Computer Replacements – Hanover Early Years Centre Break In*

Mrs. Fedy presented Report SSR-SS-026-08 addressing the requirement to replace computers for Ontario Works staff at the Hanover Ontario Early Years Centre following a break-in February 2008. General discussion followed.

SSC097-08 Moved by: Councillor Sullivan                      Seconded by: Councillor Burley

**WHEREAS there are funds available to purchase replacement computers and computer related equipment in reserve for Social Services;**

**AND WHEREAS there is the need to replace two computers that were stolen from the Early Years Centre in February 2008;**

**NOW THEREFORE BE IT RESOLVED THAT Report # SSR-SS-026-08 be received;**

**AND FURTHER THAT funding for the purchase of two new computers, and three docking stations be funded from the current computer reserve account.**

Carried

### *Domiciliary Hostels Per Diem Increase, Payment to Retain Residency during Hospitalization and Revised Hostel Standards*

Mrs. McLay-Winters presented Report SSR-SS-027-08 regarding per diem increase, retaining payments for residents while hospitalized and revisions to the hostel standards for the seven domiciliary hostel providers with whom the County has entered into agreements. General discussion followed.

SSC098-08 Moved by: Councillor Pringle                      Seconded by: Councillor Richardson

**WHEREAS the Ministry of Community and Social Services provides for a Municipality to enter into agreements with Domiciliary Hostels for the provision of room and board to persons in need;**

**AND WHEREAS the County of Grey has previously entered into Agreements with seven Domiciliary Hostels for the provision of such lodging including Ayton Lodge, Kent Residential Home – Owen Sound, Riverside Residence, Bayview Manor, Inglewood Villa, Kent Residential Home - Meaford and Second Avenue Lodge;**

**AND WHEREAS the Ministry of Community and Social Services has advised that the maximum domiciliary hostel per diem rate be \$46.82 effective April 1, 2008;**

**NOW THEREFORE BE IT RESOLVED THAT Report SSR-SS-027-08 be received;**

**AND THAT the domiciliary hostel per diem rate be increased to \$46.82 retroactive to April 1, 2008;**

**AND FURTHER THAT the revisions to the County of Grey Domiciliary Hostel Standards Operators Manual be approved;**

**AND FURTHER THAT payment to retain residency for a resident in a hostel during hospitalization be made to the operators retroactive to January 1, 2008.**

Carried

*Ontario Works Caseload*

This report was presented for information. Mrs. McLay-Winters and Mrs. Fedy provided background information regarding historical trends, current statistics and employment focused activities in which the department is currently engaged to increase employability of participants on Ontario Works through the Community Services team.

There was discussion regarding current apprenticeship programs being offered by post secondary education institutions noting the benefits to collaboratively work with interested residential and commercial construction companies within the County. This initiative will be considered further.

*Ontario Disability Support Program Caseload*

This report was also presented for information.

*Social Services Expenditures*

The Social Services expenditure listing was presented for information followed by general discussion.

SSC099-08 Moved by: Councillor Rogers

Seconded by: Warden Eccles

**THAT the Social Services Expenditure Listing for Social Services be accepted as presented.**

Carried

*Social Services Financial Report*

Mrs. Beattie presented Report FR-SS-25-08 regarding the financial statements as of March 31, 2008. Mrs. Beattie advised the Committee of her absence for the June and July 2008 meetings but noted that the reports will be reviewed and presented by Mrs. Fedy in her absence.

SSC100-08 Moved by: Councillor Pringle

Seconded by: Councillor Burley

**THAT the Social Services Committee receive Report FR-SS-25-08 regarding the Social Services financial statements as of March 31, 2008.**

Carried

**OTHER BUSINESS**

There was none.

**MEETING SCHEDULE**

Wednesday, June 11, 2008 Housing, Long Term Care County Administration Building

Thursday, June 26, 2008 Social Services County Administration Building

**ADJOURNMENT**

On motion of Councillor Pringle, the meeting then adjourned.

Brian Milne, Vice Chair