

# Minutes

## Committee of the Whole

January 11, 2024

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### Call to Order

Grey County Council met on the above date at the County Administration Building. Warden Milne assumed the Chair and called the meeting to order at 10:18 a.m. with all members present excepted Councillors Ian Boddy and Tom Hutchinson. Alternate Councillors Marion Koepke and Doug Hutchinson attended on behalf of Councillors Ian Boddy and Tom Hutchinson. Councillors Andrea Matrosovs and Peter Bordignon participated electronically.

### Declaration of Interest

There were no declarations of interest.

### Business Arising from Minutes

There was no business arising from the minutes.

### Delegations

#### Dr. Martha Rogers & Peter French - Road Safety & Complete Streets for Rural Communities

Dr Martha Rogers and Peter French presented to the Committee regarding road safety and Vision Zero principles. The delegations spoke about concerns regarding speed, statistics related to traffic-related incidents and fatalities, and the societal cost of traffic-related fatalities. The delegates reviewed potential solutions, including approaching matters through the lens of road safety as a human right, supporting a people-centred perspective and Vision Zero's approach to road safety. The delegates described Vision Zero and its implementation across Canada and globally.

In response to questions from the Committee, Dr Martha Rogers and Peter French discussed implementing Vision Zero principles as a holistic approach to road safety, such as collaboration, consultation, and education.

CW01-24

Moved by: Councillor Nielsen

Seconded by: Councillor Dobreen

**That staff be directed to prepare a report regarding measures already taken toward Vision Zero implementation and options for moving forward with Vision Zero principles.**

Carried

## **Determination of Items Requiring Separate Discussion**

There were no items on the consent agenda pulled for further discussion.

## **Consent Agenda**

CW02-24

Moved by: Councillor Pringle

Seconded by: Councillor Dickert

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

**That staff be authorized to take the actions necessary to give effect to the recommendations in the staff reports; and**

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

### **Correspondence - City of Stratford - CEBA Loan Businesses**

**That the correspondence from the City of Stratford regarding CEBA loan businesses be received for information.**

### **HRR-CW-01-24 - 2024 Workplace Safety Insurance Board Insurance Renewal**

**That report HRR-CW-01-24 regarding Workplace Safety and Insurance Board (WSIB) Insurance be received; and**

**That the Chubb Insurance Company of Canada policy for excess indemnity insurance through Marsh Canada Limited be approved, for the period of February 1, 2024, to January 31, 2025, at a premium of \$392,719.32 including provincial sales tax; and**

**That the amount in excess of budget totaling \$83,219.32 be funded from the WSIB Reserve.**

Carried

## Items For Direction and Discussion

### PSR-CW-01-24 - Potential Purchase of Lands – New Durham Paramedic Base

The meeting recessed and reconvened at 11:02 a.m.

Councillor Matrosovs left the meeting at this time.

CW03-24

Moved by: Councillor McKay

Seconded by: Councillor Carleton

**That the Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended, to discuss:**

- i. **A proposed or pending acquisition or disposition of land by the municipality (Proposed Paramedic Base - Durham)**

Carried

Council proceeded into closed session at 11:23 a.m.

Council returned to open session at 11:35 a.m.

The Warden confirmed that only the items stated in the resolution to move into closed session were discussed.

CW04-24

Moved by: Councillor Carleton

Seconded by: Councillor Mackey

**That Report PSR-CW-01-24 regarding the potential acquisition of land from the Municipality of West Grey for the construction of a new paramedic base be received; and**

**That staff be directed to offer the Municipality of West Grey a total of \$150,000 for the purchase of approximately 0.73 acres of land described as part of 451 Durham Road West, part of PIN# 373180550, in the Town of Durham; and**

**That the County of Grey further enter into a cost-sharing agreement with West Grey for the proportionate share of the road and servicing costs to service the lands; and**

**That the offer be conditional on a title search and an environmental site assessment being completed for the subject lands to determine if any further work/study is required based on any former uses of the subject lands; and**

**That staff be directed to retain the services of a surveyor and consultants to complete the necessary plans and studies to complete the transfer and the design specifications of the new paramedic base; and**

**That all costs associated with the purchase of the lands and studies be funded as per the 2024 draft budget and that staff proceed prior to Council approval as per Section 26.6 (b) of the Procedural By-law.**

Carried

## **Closed Meeting Matters**

There were no further closed meetings.

## **Other Business**

There was no other business.

## **Notice of Motion**

There were no notices of motion.

## **Adjournment**

On motion of Councillors Dobreen and Paterson, Committee of the Whole adjourned at 11:41 a.m. to the call of the Chair.

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Brian Milne, Warden

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Tara Warder, Clerk