
Committee of the Whole

November 14, 2019

Grey County Council met on the above date at 12:14 PM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present except Councillor Clumpus and Boddy.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Delegations

Pam Hillier, Executive Director 211 – 211 Community Connection Update

Pam Hillier addressed the Committee on 211 Community Connection services. Ms. Hillier spoke to current expansion of 211, its structure, base funding and technical infrastructure.

The service is 24/7 and features chat options, and text options as well. The service is bilingual and confidential.

Additional features and benefits of the service were highlighted. Ms. Hillier spoke to a program expansion, being closed loop referrals which assists in providing more patient information to physicians and outlines programs or refusals of programs that patients have accessed.

Questions from Committee were addressed.

Jon Farmer – Violence Prevention Grey Bruce

Jon Farmer addressed Committee on the recent projects and activities of Violence Prevention Grey Bruce.

Mr. Farmer provided an overview of the Committee, and the work that it undertakes, including supporting collaboration between agencies and organizations.

Upcoming events were then noted.

Ongoing projects include the anti-human trafficking committee, 16 days of Activism campaigns, a Youth Creative contest to engage young people in prevention, documentary screenings, supporting Sisters in Spirit events and providing public outreach.

It was noted that December 6, 2019 is the 30th anniversary of the Ecole Polytechnique massacre in Montreal. December 6th is the National Day of Remembrance and Action on Violence Against Women. Flags are flown on federal buildings at half mast and Mr. Farmer is requesting that the flags at County buildings be flown at half-mast on December 6th, 2019 to acknowledge this day.

Mr. Farmer noted that the organization can act as a resource for policy making and decisions in the future and is happy to assist in this capacity.

CW212-19 Moved by: Councillor Desai Seconded by: Councillor McQueen

That the flags at all County of Grey buildings be flown at half mast on December 6, 2019 to recognize the National Day of Remembrance and Action on Violence Against Women.

Carried

The Committee recessed, then reconvened.

Determination of Items Requiring Separate Discussion

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

Consent Agenda

CW213-19 Moved by: Councillor Burley Seconded by: Councillor Desai

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.

- i. **That the correspondence from the Province of Ontario regarding the Regional Development Program be received for information.**
- ii. **That the correspondence from the Honourable Bill Walker to the Honourable Christine Elliott regarding support for the Community Paramedicine Program be received for information.**
- iii. **That the Grey County – The Blue Mountains Task Force minutes dated September 19, 2019 be adopted as presented.**
- iv. **That the Economic Development and Planning Advisory Committee minutes dated October 17, 2019 be adopted as presented and that the following resolutions contained within be endorsed:**

- a. **That Report CAOR-ED-17-19 Economic Development Priorities 2020 be received and the 2020 operational priorities be adopted as presented.**

Carried

Items for Direction and Discussion

FR-CW-27-19 Corporate Financial Update and Year-End Projection as of September 30, 2019

CW214-19 Moved by: Councillor Keaveney Seconded by: Councillor Paterson

That Report FR-CW-27-19 regarding a Corporate Financial Update and Year-End Projection as of September 30, 2019 be received for information.

Carried

HDR-CW-12-19 Ontario Housing Priorities Initiative Funding Allocation

CW215-19 Moved by: Councillor Woodbury Seconded by: Councillor O'Leary

That report HDR-CW-12-19 pertaining to Ontario Priorities Housing Initiative and Canada Ontario Community Housing Initiative funding allocation be received; and

That \$829,320 in Ontario Priorities Housing Initiative funding be brought forward and approved for use in 2019, and

That any additional funds made available to Grey County Housing under the Canada Ontario Community Housing Initiative funding be approved for use in 2019, and

That a By-law be prepared authorizing the Warden and Clerk to execute the amended Canada Ontario Community Housing Initiative (COCHI) and Ontario Priorities Housing Initiative (OPHI) Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing.

Carried

CAOR-CW-18-19 Leasing at Sydenham Campus

CW216-19 Moved by: Councillor Burley Seconded by: Councillor Desai

That Report CAOR-CW-18-19 regarding Leasing at Sydenham Campus, be received; and

That staff bring back a report for Sydenham Campus leases exceeding ten years in length or in excess of \$100,000 per year.

Carried

Ministry of Municipal Affairs and Housing – Summary of Government Announcements

CW217-19 Moved by: Councillor Desai

Seconded by: Councillor Mackey

That the correspondence from the Ministry of Municipal Affairs and Housing regarding a summary of government announcements be received for information.

Carried

Other Business

ROMA delegation requests are due on December 2nd. Confirmation of delegation requests will come forward on the November 28th Committee of the Whole meeting.

Notice of Motion

Councillor Bartnicki provided a notice of motion regarding prioritization of attainable housing and a request for a staff report to look at the impacts of allowing each municipality to keep its supplementary assessment in the year that it is raised given that it is outside of the levy.

Adjournment

On motion of Councillors Thomas and Burley, Committee of the Whole adjourned at 2:18 PM to the call of the Chair.

Selwyn Hicks, Warden

Heather Morrison, Clerk