



# Council Agenda

August 11, 2022 – 10:00 AM

Council Chambers, Grey County Administration Building

1. Call to Order
2. O Canada
3. Roll Call
4. Land Acknowledgement
5. Declaration of Interest
6. Adoption of Minutes
  - a. County Council and Committee of the Whole minutes dated July 28, 2022  
**That the minutes of the County Council meeting and Committee of the Whole meeting dated July 28, 2022, and the resolutions contained therein, be adopted as presented.**
  - b. Committee of the Whole closed meeting minutes dated July 28, 2022  
**That the Committee of the Whole closed meeting minutes dated July 28, 2022, be adopted as presented to County Council.**
7. Closed Meeting Matters
8. Reports
  - a. Public Health Grey Bruce Board of Health minutes dated June 24, 2022  
**That the minutes of the Public Health Grey Bruce Board of Health meeting dated June 24, 2022, be adopted as presented.**
9. By-laws (None)
10. Good News and Celebrations
11. Adjournment

## Council

July 28, 2022

Grey County Council met at the call of the Warden on the above date at 10:01 AM at the County Administration Building. The Clerk called Council to order, and Warden Selwyn Hicks assumed the Chair.

The Warden invited members of Council to stand for O Canada.

The Roll was called by the Clerk with all members present, except for Councillor McQueen.

The following members of Council were participating electronically:

Councillors; Christine Robinson; Brian O'Leary; Alar Soever; Tom Hutchinson; and Peter Bordignon.

Kim Wingrove, Chief Administrative Officer; Tara Warder, Clerk; and Sarah Goldrup, Deputy Clerk/Legislative Coordinator were also in attendance.

The following staff members were in attendance or participating virtually:

Mary Lou Spicer, Director of Finance; Anne Marie Shaw, Director of Community Services; Pat Hoy, Director of Transportation Services; Kevin McNab, Director of Paramedic Services; Michael Letourneau, Director of Legal Services-County Solicitor; Jennifer Cornell, Director of Long-Term Care; Savanna Myers, Director of Economic Development, Tourism and Culture; Jennifer Moreau, Director of Human Resources, Jody MacEachern, Director of Information Technology and Scott Taylor, Director of Planning Services

## Land Acknowledgement

We acknowledge with respect, the history, spirituality, and culture of the Anishinaabek, Six Nations of the Grand River, Haudenosaunee, and Wendat-Wyandot-Wyandotte peoples on whose traditional territories we gather and whose ancestors signed Treaties with our ancestors. We recognize also, the Metis and Inuit whose ancestors shared this land and these waters. May we all, as Treaty People, live with respect on this land, and live in peace and friendship with all its diverse peoples.

## Declaration of Interest

There were no disclosures of interest.

## Adoption of Minutes

CC67-22 Moved by: Councillor Burley Seconded by: Councillor Robinson

**That the minutes of the County Council meeting and Committee of the Whole meeting dated July 14, 2022, and the resolutions contained therein, be adopted as presented.**

Carried

CC68-22 Moved by: Councillor Woodbury Seconded by: Councillor Hutchinson

**That the Long-Term Care Committee of Management minutes dated July 12, 2022, be adopted as presented; and,**

**That the following resolutions contained therein be endorsed:**

- i. **That report LTCR-CM-11-22 regarding a Long-Term Care Director Update be received for information.**
- ii. **That report LTCR-CM-12-22 regarding the LTC Operational Report April 15, 2022 – June 14, 2022, be received for information.**
- iii. **That report LTCR-CM-13-22 regarding Long-Term Care Financial Update and Year-End Projection as of April 30, 2022, be received for information.**

Carried

## Closed Meeting Matters

There was no closed meeting held.

## Reports

Public Health Grey Bruce Board of Health minutes dated May 27, 2022

CC69-22 Moved by: Councillor Paterson Seconded by: Councillor O'Leary

**That the minutes of the Public Health Grey Bruce Board of Health**

meeting dated May 27, 2022, be adopted as presented.

Carried

## By-Laws

CC70-22 Moved by: Councillor Milne                      Seconded by: Councillor Bordignon

**That By-Law 5144-22 be introduced and that it be taken as read a first, second and 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.**

**5144-22 A By-law to Authorize Entering into a Memorandum of Understanding with the Town of The Blue Mountains for the Grey Road 19 and 21 Roundabout Project and Associated Booster Station.**

Carried

## Good News and Celebrations

Councillor Desai celebrated recent fundraising events in Grey Highlands in support of Chapman House Residential Hospice of Grey Bruce and thanked staff for their support.

Councillor Clumpus congratulated local recipients of the Queen's Platinum Jubilee Award. Kim Wingrove further recognized Kevin McNab for his receipt of the award for his leadership and work on the Supportive Outreach Service and Community Paramedicine.

Councillor Robinson highlighted recent community events held at the Neustadt Brewery and the Saugeen Valley Children's Safety Village 2022 Children's Safety Days.

Councillor Boddy spoke about a recent flag-raising ceremony at Georgian College and the upcoming events in celebration of the 160th Emancipation Day event in Owen Sound.

Councillor Keaveney noted that there will be a special Open Line show held for former MPP Bill Murdoch, who will be tuning in to hear callers share memories and greetings. She spoke to how to participate in the fete.

Councillor Paterson shared upcoming events and fireworks at the Hanover Raceway.

Councillor Carleton also recognized Georgian Bluff Councillor Carol Barfoot as a recipient of the Queen's Platinum Jubilee Award.

## Adjournment

On motion by Councillors Mackey and Gamble, Council adjourned at 10:37 AM to the call of the Warden.

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Selwyn Hicks, Warden

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Tara Warder, Clerk

## Committee of the Whole

July 28, 2022

Grey County Council met on the above date at 10:38 AM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present, except for Councillor McQueen.

## Declaration of Interest

There were no disclosures of interest.

## Business Arising From the Minutes

CW113-22      Moved by: Councillor Soever                      Seconded by: Councillor Bordignon

**WHEREAS** the County of Grey Official Plan at Paragraph 9.4 Monitoring the Plan, states that the County will continue to carry out a monitoring and evaluation system that reviews and identifies emerging social, economic, environmental, technological, and health trends, in order to analyze the effectiveness of the Plan, and identify adjustments and updating where required; and,

**WHEREAS** both quantitative and qualitative measures will be utilized to monitor and evaluate the effectiveness of the policies contained in this Plan; and,

**WHEREAS** Paragraph 9.4 (2) of the Plan includes the statement:

**Data collection will have consideration for, but is not limited to:**

- a) Land utilization including the supply of occupied and vacant residential, commercial and industrial land (to be done on an annual basis);
- b) The net residential density and mix of development occurring within the community planning areas, redeveloping areas, and the nodes in each local municipality (to be done on an annual basis);
- c) The range and market value of housing types, including the percent of affordable housing measured in relation to the benchmark set out in Section 4.1 of this Plan (to be done on an annual basis);
- d) The types and number of development applications processed (to be done on an annual basis);
- e) Employment and other economic data;

- f) **Data affecting resources including agricultural lands, surface water, groundwater, recharge areas, and the natural area;**
- g) **Demographic, migration and population trends, and forecasts;**
- h) **Water and wastewater servicing capacity (to be done on an annual basis by local municipalities);**
- i) **The number of building permits issued per year by municipalities and the number of lots created per year in each municipality (to be done on an annual basis);**
- j) **Intensification targets within Primary and Secondary settlement areas (to be done on an annual basis in consultation with local municipalities);**
- k) **Development density within Primary settlement areas (to be done on an annual basis in consultation with local municipalities); and,**
- l) **Growth targets and allocations as per Section 2.1 of this Plan.**

**THEREFORE BE IT RESOLVED THAT the Council of the County of Grey directs staff to provide a report to Council as soon as practically possible on the plan to carry out annual monitoring and evaluation of the items identified in Paragraph 9.4(2) a to l for consideration.**

Councillor Soever requested a recorded vote.

In Favour: Hicks 3, Soever 7, Bordignon 6

Opposed: Mackey 3, Gamble 3, Burley 6, Carleton 5, Desai 5, Paterson 3, Clumpus 6, Keaveney 5, Boddy 8, O'Leary 8, Woodbury 3, Milne 3, Robinson 5, Hutchinson 5,

Absent: McQueen 5

The motion was Lost 16-69.

## Delegations

### Doug MacMillan, President – The Letter M

The delegations were introduced by Rob Hatten, Manager of Communications.

Doug MacMillan addressed the Committee regarding the 2023-2026 Grey County Communications Strategy. The presenter described the review and analysis that informed the proposed strategy, including best practices from comparable municipalities, a public survey, and stakeholder interviews. Further, Doug MacMillan reported the strengths and opportunities captured in the proposed strategy, including considerations for future engagement and customer service improvements.

The Committee recessed, then reconvened at 11:30 AM. Councillor Mackey left the meeting at this time.

## John Kurvink, Vice-President and CFO – Grey Bruce Health Services

John Kurvink presented to the Committee regarding the new Markdale Hospital and reviewed the construction status, interior renderings, and project timing. The presenter spoke about the services offered in the new hospital and responded to questions from the Committee regarding staffing, recruitment, and local partnerships.

Councillor McQueen joined the meeting at this time.

## Grey Bruce Local Immigration Partnership Update

The delegations were introduced by Savanna Myers, Director of Economic Development, Tourism, and Culture.

Deepikaa Gupta, Coordinator, Grey Bruce Local Immigration Partnership (GBLIP); Suneet Kukreja, Settlement & Language Services Coordinator, YMCA; and, David Morris, Board Chair, Welcoming Communities Grey Bruce (WCGB), were in attendance for this item. The presenters spoke about the efforts of their respective organizations to support newcomers. They responded to questions from the Committee regarding service delivery, resources, partnerships, research regarding the discrimination faced by newcomers, and local events.

Savanna Myers recognized the partnership's efforts to ensure a "no wrong door" approach to programming and services for newcomers throughout the County.

## Determination of Items Requiring Separate Discussion

There were no items requested to be removed from the Consent Agenda.

## Consent Agenda

CW114-22 Moved by: Councillor Woodbury Seconded by: Councillor Hutchinson

**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.**

- a. **That the Mental Health and Addictions Task Force meeting minutes dated July 7, 2022, be adopted as presented to County Council.**
- b. **That the Grey County Joint Accessibility Advisory Committee minutes dated July 13, 2022, be adopted as presented; and**

**That the following resolutions contained therein be endorsed:**

- i. **That the Town of Hanover's 2022 election accessibility plan presented for review and comment be received.**



- ii. **That the Municipality of West Grey's 2022 election accessibility plan and election help centre location accessibility checklist presented for review and comment be received.**
  - iii. **That the proposed improvement to the Hanover Heritage Square Stage Cover presented for review and comment be endorsed, pending the Town of Hanover's commitment to improving accessibility at the site in future project stages.**
  - iv. **That HDR-AF-14-22 14th Street Supportive Housing Build presented for review and comment be received.**
  - v. **That the Chair of the Grey County Joint Accessibility Advisory Committee (GCJAAC) be permitted to attend the September 14, 2022, Regional Accessibility Advisory Committee Chairs meeting in the spirit of participating in a working group rather than acting on behalf of the GCJAAC.**
- c. **That the correspondence from the Corporation of the City of Mississauga, dated July 6, 2022, regarding a request for changes to the AMBER Alert System be supported by the Council of the County of Grey.**
  - d. **That report FR-CW-15-22 regarding the quarterly purchasing report for Quarter 2 of 2022 be received for information.**
  - e. **That report FR-CW-14-22 regarding a Corporate Financial Update and Year-End Projection to April 30, 2022, be received for information.**

Carried

## Items for Direction and Discussion

### CAOR-CW-06-22 Grey County 2023-2026 Communications Strategy

CW115-22 Moved by: Councillor Robinson Seconded by: Councillor McQueen

**That report CAOR-CW-06-22 regarding Communications Strategy: Connecting Community 2023-20226 be received; and,**

**That staff be directed to implement the recommendations of the strategy.**

Carried

## CAOR-CW-05-22 Grey Transit Route Update

CW116-22 Moved by: Councillor O'Leary Seconded by: Councillor Clumpus

**That report CAOR-CW-05-22 Grey Transit Route (GTR) Update be received; and,**

**That the 2022 system enhancement funding of \$280,000 over the 2022 Approved Budget and an additional \$42,200 to defray fuel cost increases, for a total of \$322,200 over the 2022 Approved Budget, be considered as part of the 2023 budget deliberations; and,**

**That Council direct staff to undertake a GTR Sustainability Business Plan Project to consider ways and means of strengthening GTR and the intercommunity transportation network over the short, medium, and long term for Council consideration.**

Carried

## ITR-CW-01-22 Securing Cost Savings Related to Electronic Document and Records Management System Replacement

CW117-22 Moved by: Councillor Desai Seconded by: Councillor Carleton

**Whereas Grey County currently licenses Microsoft Office 365, which includes Microsoft's Electronic Document and Record Management System (EDRMS) known as Sharepoint; and,**

**Whereas cost savings could be realized by ending licensing with Grey County's current EDRMS, Alfresco, and migrating to Sharepoint.**

**Now Therefore Be It Resolved That report ITR-CW-01-22 regarding implementing SharePoint as the County's EDRMS be received; and,**

**That staff release an RFP to seek consulting services for the design and implementation of SharePoint, including migration of content from the County's current EDRMS and provision of staff training; and,**

**That any work undertaken in 2022 be funded from the anticipated surplus in the Information Services operating budget, with the remainder of the estimated \$150,000 engagement be included in the 2023 budget, funded in part from the County's Document Management Reserve; and,**

**That staff proceed prior to County Council approval as per Section 26.6 b of Procedural By-law 5134-22.**

Carried

The Committee recessed, then reconvened at 1:45 PM.

## Closed Meeting Matters

CW118-22 Moved by: Councillor Keaveney Seconded by: Councillor Paterson

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

- i. A proposed or pending acquisition or disposition of land by the municipality or local board**
- ii. A position, plan, procedure, criteria, or instruction to be applied to any negotiations**
- iii. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose**

**That the following staff remain in attendance:**

**Pat Hoy, Trevor Ireton, Michael Letourneau, Lacey Thompson, Kim Wingrove, Tara Warder, and Sarah Goldrup.**

Carried

Council proceeded into closed session at 1:48 PM.

Council returned to open session at 2:02 PM.

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

CW119-22 Moved by: Councillor Carleton Seconded by: Councillor Gamble

**That with respect to three partial acquisitions of land for the Grey Road 3 & 4 roundabout project identified respectively as Parts 1, 2, and 3 on a draft reference plan of part of Lots 5, 14, 20, and 21, Plan 53, geographic Township of Bentinck, Municipality of West Grey prepared by Dinsmore & England Ltd. dated May 29, 2022, staff be directed to:**

- 1. continue to attempt to negotiate the purchase of each acquisition in accordance with direction given by County Council, and**
- 2. if staff determine that such an agreement cannot be reached for any such acquisition, to commence and proceed with expropriation proceedings for it in accordance with the process and authority approved by County Council by resolution CC50-22 on June 9, 2022, as set out in report LSR-CW-01-22; and**

**That pursuant to the process set out in report LSR-CW-01-22, any such expropriation proceedings be subject to the oversight of the Chief Administrative Officer and the Director of Legal Services – County Solicitor or their authorized delegates.**

Carried

## Other Business

Councillor McQueen and Kim Wingrove spoke about delegations to the upcoming Association of Municipalities of Ontario conference.

## Notice of Motion

There was no notice of motion presented.

## Adjournment

On motion of Councillors Desai and Clumpus, Committee of the Whole adjourned at 2:10 PM to the call of the Chair.

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Selwyn Hicks, Warden

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Tara Warder, Clerk



# Board of Health Minutes

**Date:** Friday, June 24, 2022  
**Location:** Electronic via Zoom  
**Time:** 10:00 AM – 12:00 PM

**Members Present:** Mr. Alan Barfoot Mr. Luke Charbonneau  
 Mr. Selwyn Hicks Ms. Janice Jackson  
 Mr. Brian Milne Ms. Sue Paterson (Chair)  
 Mr. Brian O’Leary Ms. Helen-Claire Tingling

**Regrets:** Mr. Chris Peabody  
 Mr. Nick Saunders (Chippewas of Nawash Unceded First Nation, Guest)

**Also Present:** Dr. Arra, Dr. Zayed, Dr. Mario Kangeswaren, Ms. Kaleigh Hooper

**Special Guests:**

**Recording Secretary:** Ms. Mary Henry

**1.0 Call to Order/Roll Call**

The roll was called by the recording secretary.  
 Quorum was declared and Chair Paterson called the meeting to order at 10:00 AM

Carried

**2.0 Amendments to Agenda**

None

**3.0 Approval of Agenda**

Moved by: Brian Milne Seconded by: Helen-Claire Tingling  
 “THAT, the agenda for June 24, 2022 be approved.”

Carried

**4.0 Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest declared at this time.

**5.0 Educational Notes #4 – Public Health Inspector (PHI) Training, Qualifications, Roles and Responsibilities – presented by Chair Sue Paterson**

**6.0 Adoption of Minutes**

6.1 Friday, May 27, 2022

Moved by: Alan Barfoot Seconded by: Luke Charbonneau  
 “THAT, the minutes of the Board of Health Meeting held on Friday, May 27, 2022 be approved as circulated.”

Carried

## **7.0 Correspondence and News Releases**

### 7.1 Correspondence

7.1.1 Toronto Public Health: Response to COVID-19 – April 2022 Update (Item HL36.1)

7.1.2 Sudbury & Districts Public Health: Healthy Babies Healthy Children Funding

Dr. Arra provided a summary of the correspondence.

Motion made by Alan Barfoot, seconded by Luke Charbonneau

“THAT, the Board of Health endorse the correspondence from Sudbury & Districts Public Health regarding Healthy Babies Healthy Children Funding.”

Carried

### 7.2 News Releases

7.2.1 GBHU marking World No Tobacco Day

7.2.2 GBHU issues Overdose Alert

7.2.3 Public assistance request dog bite – West Grey

7.2.4 Public assistance request dog bite – Sauble Beach

The Communication Coordinator provided a summary of the News Releases.

Moved by: Brian Milne

Seconded by: Selwyn Hicks

“THAT, the Board of Health receives the Correspondence and Media Releases for June 24, 2022 as presented.”

Carried

## **8.0 Presentation**

8.1 2021 Audited Financial Statements presented by Traci Smith of BDO.

No issues were found during the audit.

Moved by: Alan Barfoot

Seconded by: Brian Milne

“THAT, the Board of Health approve the 2021 Audited Financial Statements as of December 31, 2021.”

Carried

Ms. Janice Jackson joined the meeting at 10:23 a.m.

## **9.0 Corporate Services**

9.1 Financial Report – April 2022

Moved by: Luke Charbonneau

Seconded by: Janice Jackson

“THAT, the Board of Health receive the Financial Report update for June 24, 2022 as presented.”

Carried

The Finance Manager left the meeting at 10:32 a.m.

## 10.0 Medical Officer of Health Update

### 10.1 MOH Update

The Medical Officer of Health provided an update regarding Covid-19 and Smallpox virus.

Mr. Brian O’Leary joined the meeting at 10:41 a.m.

### 10.2 Public Health Modernization Update (STANDING ITEM)

No update from the Ministry of Health on this item.

### 10.3 Opioid Situation Grey Bruce (STANDING ITEM)

Dr. Zayed provided an update regarding the following:

- ALPHA resolution approved from working group with minor amendments regarding emergency declaration - crisis
- Opioid working group has Ministry of Health involvement
- Partnership through the working group with Public Health Ontario related to evidence based work and evaluation
- Confirmed Grey Bruce Health Unit has been selected to be the lead health unit with Public Health Ontario - great opportunity for the local community

Moved by: Selwyn Hicks

Seconded by: Brian O’Leary

“THAT, the Board of Health receive the Medical Officer of Health update for June 24, 2022 as presented.”

Carried

## 11.0 In-Camera

### 11.1 Meeting for the purpose of educating or training the members

Moved by: Alan Barfoot

Seconded by: Brian Milne

“THAT, the Board of Health go into closed session at 10:49 AM to discuss one item pertaining to meeting for the purpose of educating or training the members.

FURTHER THAT, Dr. Arra, Dr. Zayed, Ms. Kaleigh Hooper and Ms. Mary Henry shall remain present.”

Carried

*The Board returned to open session at 10:55 AM with Chair Paterson presiding. Chair Paterson declared only the items slated on the agenda to move into closed session was discussed. Information was received for the purpose of educating or training members.*

## 12.0 Adjournment

By motion of Brian Milne, seconded by Brian O’Leary the Board of Health meeting be adjourned at 10:59 AM.

Carried

**Next Meeting:**

Friday, July 22, 2022, 10:00 AM  
Electronic Participation

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X

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Sue Paterson  
Chairperson

X

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Dr. Ian Arra  
Medical Officer of Health

X

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Mary Henry  
Recording Secretary