



Revised Agenda

County Council January 26, 2023 – 10:00 AM

Zoom – Electronic Participation

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 January 12, 2023
That the minutes of the County Council meeting and Committee of the Whole meeting dated January 12, 2023, and the resolutions contained therein, be adopted as presented.
 - b. Long-Term Care Committee of Management minutes dated January 10, 2023
That the minutes of the Long-Term Care Committee of Management meeting dated January 10, 2023, be adopted as presented; and
That the following resolutions contained therein be endorsed:
 - i. **That be Councillor Mackey be nominated as Chair of the Long-Term Care Committee of Management for 2023.**
 - ii. **That Councillor Paterson be nominated as Vice Chair of the Long-Term Care Committee of Management for 2023.**
 - iii. **That report LTCR-CM-01-22 regarding the orientation of the Long-Term Care Committee of Management be received for information.**
7. Closed Meeting Matters (If required)
8. Reports (None)
9. By-laws (None)
10. News and Celebrations
11. Adjournment

Council

January 12, 2023

Grey County Council met at the call of the Warden on the above date at 10:11 AM at the County Administration Building. The Clerk called Council to order, and Warden Milne assumed the Chair.

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

The Clerk called the Roll with all members present except Councillors Kentner and Bordignon. Councillor Bartley attended as an alternate on behalf of Councillor Kentner.

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:

Randy Scherzer, Deputy CAO; Mary Lou Spicer, Director of Finance; Pat Hoy, Director of Transportation Services; Kevin McNab, Director of Paramedic Services; Michael Letourneau, Director of Legal Services-County Solicitor; Savanna Myers, Director of Economic Development, Tourism and Culture; Scott Taylor, Director of Planning Services; Jennifer Cornell, Director of Long-Term Care; Jennifer Moreau, Director of Human Resources, Geraldine Cole, Labour Relations Manager; Sandra Shipley, Human Resources Manager; Sue Murray, Deputy Treasurer; Garett Reed, Financial Analyst; and Natalie Mechalko, Trails and Forestry Coordinator.

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 declarations of interest.

Adoption of Minutes

CC08-23 Moved by: Councillor Keaveney Seconded by: Councillor Nielsen

That the minutes of the inaugural County Council meeting dated December 6, 2022, and the resolutions contained therein, be adopted as presented.

Carried

CC09-23 Moved by: Councillor Dobreen Seconded by: Councillor McKay

That the minutes of the County Council meeting dated December 8, 2022, be adopted as presented; and

That the minutes of the Committee of the Whole meeting dated December 8, 2022, and the resolutions contained therein, be adopted as amended so that the relevant section of resolution CW10-23 now reads as follows as a result of correspondence from the NEC on eligibility requirements:

That the following be nominated to the Niagara Escarpment Commission (NEC) and that these nominations be forwarded to the NEC prior to County Council approval as per Section 26.6 (b) of Procedural By-law 5134-22:

- 1. Councillor Matrosovs**
- 2. Councillor Nielsen**
- 3. Randy Scherzer, Deputy CAO**

Carried

Closed Meeting Matters

There were no closed meeting matters.

Reports

There were no reports considered.

By-Laws

CC010-23 Moved by: Councillor Mackey Seconded by: Councillor Pringle

That By-law 5149-23 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.

5149-23 A By-Law to Adopt Amendment No. 12 to the County of Grey Official Plan affecting lands described as Part Lot 95, Concession 1 North and East of the Toronto and Sydenham Road (SWTSR), geographic Township of Artemesia, Municipality of Grey Highlands.

Carried

News and Celebrations

Paramedic Services – Exemplary Service Awards

Kevin McNab addressed Council on the presentation of Paramedic Services Exemplary Service Awards and stated that these awards are the profession's most distinguished honour. Awards were presented to Peter Shaw, Jim Jackson, Dennis Menegotto, Richard LaChapelle, Sandy Schafer, and Lorri Summerville. Kevin McNab also recognized the service of Jeff Adams, Nathan Gonder, and Shawn Adams.

Holiday Blizzard – December 24-26, 2022

Rob Hatten introduced the recognition of Grey County staff's response during the December 2022 blizzard in Grey County. Pat Hoy expressed his appreciation for the Transportation staff's response during difficult weather conditions over the holidays and described how their efforts mitigated accidents during the storm. Jennifer Cornell spoke about the steps taken in Long-Term Care before the blizzard. Further, she acknowledged the team members who went above and beyond in responding to the call and working together to care for the residents and each other over the holidays. Anne Marie Shaw shared efforts to bring Santa to those in Grey County Housing and collaboration with Paramedic Services, Ontario Works, and childcare. Kevin McNab celebrated the paramedics who responded during the blizzard, described the challenges created by the weather, and thanked the Transportation Services team for their support. Kim Wingrove recognized the communications, coordination, and collaboration behind the scenes among staff and between municipalities.

Councillor Boddy shared that Scotiabank Hockey Day in Canada would be held in Owen Sound on January 21, 2023, and spoke about celebrating the national sport and the area's hockey history.

Councillor Dobreen noted that the Holstien-Ergemont Optimists Club would host a Robert Burns night on January 21, 2023.

Councillor Eccles reported that on January 14, 2023, the Durham 72's would be holding a 50th-anniversary celebration, including an alum Thundercats game.

Adjournment

On motion by Councillors Hutchinson and Matrosovs, Council adjourned at 10:40 AM to the call of the Warden.

Brian Milne, Warden

Tara Warder, Clerk

Committee of the Whole

January 12, 2023

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 10:41 AM with all members present, except for Councillors Kentner and Bordignon. Councillor Bartley attended as an alternate for Councillor Kentner.

Motion to Amend the Agenda

CW12-23 Moved by: Councillor Nielsen Seconded by: Councillor Eccles

That the Council of the County of Grey shall receive a delegation that does not relate to a matter listed on the agenda due to the time-sensitive nature of the delegate's topic as per Section 24.10 of Procedural By-law 5134-22.

Carried

Declaration of Interest

There were no declarations of interest.

Business Arising from the Minutes

There was no business arising from the minutes.

Delegations

Herb Shields, External Engagement Lead – TC Energy – Ontario Pumped Storage Update

Herb Shields, External Engagement Lead, presented to the Committee regarding the hydro-pumped storage project, which aims to provide an environmentally friendly solution to address gaps and stabilize the energy grid. The delegate reviewed the project needs, objectives, and proposed location in Meaford, Ontario. Herb Shields reported the proposed transmission corridor, consideration of feedback from members of the public, and the construction process. The delegate explained the proposed timeline, described potential economic development benefits, and shared project supporters.

In response to questions from the Committee, the delegate discussed community feedback regarding proposed transmission corridors and confirmed current plans are for a buried cable

bed pending the regulatory process. Herb Shields also described direct benefits, including County infrastructure and road improvements after the construction window, and indirect benefits, such as investments from vendors, suppliers, and employment opportunities. Further, the delegate spoke about the supply mix of Ontario power generation and transmission, the challenges and opportunities to de-carbonize the energy grid, and confirmed additional economic development reports and forecasts would be prepared regarding the project's impact.

Marcelina Salazar, Board Secretary – Eat Local Grey Bruce – Fundraising Campaign

Marcelina Salazar presented to the Committee regarding the fundraising efforts to save Eat Local Grey Bruce from insolvency. The delegate explained factors impacting the cooperative's financial health, including the pandemic and facility relocation. The delegate described the history and growth of the cooperative and shared the cooperative's service through the pandemic to strengthen the food system by connecting residents and producers. The delegate requested consideration for financial support from the County.

In response to questions from the Committee, the delegate confirmed their warehouse is currently located in Meaford and costs \$5,000 per month. The crowdfunding campaign was ongoing until January 25, 2023, and aimed to raise \$115,000. Further, the delegate confirmed their willingness to share past financial statements. The delegates described Eat Local Grey Bruce as a non-profit cooperative serving 50 farms and food businesses and 950 eater households. The delegates reported how wholesalers fill gaps in goods, but that membership consists of local producers and eaters.

The meeting recessed and reconvened at 11:33 AM.

Consent Agenda

CW13-23 Moved by: Councillor Hutchinson Seconded by: Councillor Dobreen

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 correspondence from SWIFT regarding nominations to the board of directors be received for information; and,**

That Warden Milne be appointed on behalf of the County of Grey as a Municipal Director to the Board of SWIFT for a two-year term ending in 2025.

- b. **That the correspondence from the Association of Municipalities Ontario regarding nominations to the AMO board of directors be received for information.**

- c. **That the correspondence from Peter Ferguson regarding a position paper about Talisman and Escarpment lands be received for information.**
- d. **That report FR-CW-02-23 regarding 2022 Housing Write Off of Uncollectible Accounts be received; and**

That the recommended write offs in the amount of \$86,465 as outlined in the report be approved.

Carried

Items for Direction and Discussion

CSR-CW-01-23 - Transfer Payment Agreement Early Learning and Child Care

CW14-23 Moved by: Councillor Nielsen Seconded by: Councillor Eccles

That staff report CSR-CW-01-23 pertaining to the transfer payment agreement for Early Learning and Child Care be received; and

That the Warden and Clerk be authorized to enter into an agreement for the 2023 Early Years and Child Care funding with the Ministry of Education; and

That action be taken prior to Council approval as per Section 26.6 b of Procedural By-law 5134-22.

Carried

CSR-CW-03-23 - Canadian Mortgage and Housing Corporation Contribution Fund Agreement

CW15-23 Moved by: Councillor Greig Seconded by: Councillor Bartley

That staff report CSR-CW-03-23 pertaining to contribution funds through the Canadian Mortgage and Housing Corporation for 14th Street Supportive Housing project be received; and

That the Warden and Clerk be authorized to execute an agreement with the Canadian Mortgage and Housing Corporation for \$600,000 in National Housing Co Investment Funds/Contribution Fund; and

That action be taken prior to Council approval as per Section 26.6 b of Procedural By-law 5134-22.

Carried

CSR-CW-04-23 - Ontario Priorities Housing Initiative (OPHI) Funding Agreement

CW16-23 Moved by: Councillor Dickert Seconded by: Councillor Paterson

That staff report CSR-CW-04-23 pertaining to contribution funds through the Ontario Priorities Housing Initiative for 14th Street Supportive Housing project be received; and

That the Warden and Clerk be authorized to execute an agreement with the Province for \$505,495 in Ontario Priorities Housing Initiative funding; and

That action be taken prior to Council approval as per Section 26.6 b of Procedural By-law 5134-22.

Carried

HRR-CW-03-23 - 2023 Workplace Safety Insurance Board Insurance Renewal

CW17-23 Moved by: Councillor Dobreen Seconded by: Councillor Nielsen

That report HRR-CW-03-23 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 for the period of December 31, 2022, to February 1, 2024, at a premium of \$316,213.20 including provincial sales tax be approved.

Carried

PDR-CW-02-23 - Request to the Municipality of West Grey regarding Off-Road Vehicles By-law Number 20 - 2016

Main Motion – As Outlined in the Staff Report

Moved by: Councillor Carleton Seconded by: Councillor Pringle

That report PDR-CW-02-23 regarding the Municipality of West Grey Off-Road Vehicles By-law Number 20-2016 be received; and

That staff be directed to request the Municipality of West Grey modify its Off-Road Vehicles By-law Number 20-2016 to prohibit Off-Road Vehicles from traveling down portions of Hamilton Lane, Concession 8, and an unopened road allowance; and

That this report be shared with the Municipality of West Grey as the County's request.

Motion to Defer – Taking Precedence

CW18-23 Moved by: Councillor Greig Seconded by: Councillor Carleton

That report PDR-CW-02-23 be deferred to a future meeting of the Committee of the Whole; pending additional information being prepared by staff regarding stakeholder consultation, possible enforcement measures, and other possible solutions to trail damage.

Carried

TR-CW-01-23 - Capital Purchase Prior to 2023 Budget Approval – Road Construction and Facilities

CW19-23 Moved by: Councillor Nielsen Seconded by: Councillor Dickert

That report TR-CW-01-23 regarding Capital Purchase-Construction Prior to 2023 Budget Approval be received; and

That staff be authorized to issue the tenders for the Grey Road 7 Pulverize and Pave Rehabilitation (2.8 km north of Grey Road 13 to Sideroad 22B), Grey Road 7 Reconstruction (Meaford shared project - Muir Street to Hwy 26), Grey Road 7 Pulverize & Pave Rehabilitation (Grey Road 40 - 4 Sideroad), Grey Road 18 Pulverize & Pave (Grey Road 11 - Grey Road 29), Grey Road 28 (Grey Road 4 to Saugeen River Bridge), Kimberley Salt Dome Replacement, Removal and Replacement of Underground Fuel Storage Tanks at Clarksburg; and

That the tenders be issued prior to 2023 budget approval due to tender constraints in accordance with Sections 3.3 (c), 10.0 and 10.1 f) of the Purchasing Policy.

Carried

PSR-CW-01-23 - Mechanical Compression Device Capital Purchase Before Budget Approval Request

CW20-23 Moved by: Councillor Boddy Seconded by: Councillor McKay

That report PSR-CW-01-23 regarding the pre-budget approval for the capital purchase of Mechanical Compression Devices be received; and

That staff be authorized to procure 11 Mechanical Compression Devices; and

That the procurement begins prior to 2023 budget approval in accordance with Sections 3.3 (c), 10.0 and 10.1 f) of the Purchasing Policy.

Carried

The meeting recessed and reconvened at 1:04 PM.

FR-CW-03-23 - 2023 Budget Overview

Main Motion – As Outlined in the Staff Report

Moved by: Councillor McKay

Seconded by: Councillor Mackey

**That report FR-CW-03-23 regarding the 2023 Budget Overview be received;
and**

**That staff be directed to prepare the detailed budget package on the basis
of the overview figures.**

Primary Amendment

CW21-23

Moved by: Councillor Eccles

Seconded by: Councillor Greig

**That the motion be amended to direct staff to prepare the detailed budget
package on the basis of a total levy increase net of new growth of
\$1,000,000 from \$2,450,000 as was proposed in Report FR-CW-03-23**

Councillor Nielsen requested a recorded vote on the primary amendment

In Favour: Mackey 4, McKay 3, McQueen 6, Dickert 3, Bartley 6, Keaveney 5, Boddy 8, Greig 8,
Eccles 6, Hutchinson 6

Opposed: Carleton 6, Pringle 5, Nielsen 5, Paterson 4, Milne 4, Dobreen 3, Matrosovs 7,

Absent: Bordignon 7

The motion was Carried 55-34.

Main Motion – As Amended

CW22-23

Moved by: Councillor McKay

Seconded by: Councillor Mackey

**That report FR-CW-03-23 regarding the 2023 Budget Overview be received;
and**

**That staff be directed to prepare the detailed budget package on the basis
of a levy increase net of new growth of \$1,000,000.**

Carried

CCR-CW-03-23 - Terms of Reference

CW23-23

Moved by: Councillor Boddy

Seconded by: Councillor Pringle

**That Report CCR-CW-03-23 regarding Terms of Reference for new
committees and task forces be received; and**

That the following new committees and task forces be established:

- **Community Services Committee**
- **Planning and Economic Development Advisory Committee**
- **Urban Road and Road Exchange Task Force**

That Council endorse the Terms of Reference for each of these committees and task force as presented and that these Terms of Reference be reviewed and considered by the respective committees/task force at the first meetings of each of them.

Carried

CW24-23 Moved by: Councillor Hutchinson Seconded by: Councillor Matrosovs

That the following appointments be endorsed:

- **Community Services Committee:**
 - Councillor Kentner
 - Councillor Matrosovs
 - Councillor Dobreen
 - Councillor Nielsen
 - Councillor Mackey
 - Councillor Dickert
 - Warden Milne

- **Planning and Economic Development Advisory Committee:**
 - Councillor Hutchinson
 - Councillor Nielsen
 - Councillor Bordignon
 - Councillor Boddy
 - Councillor Dickert
 - Councillor Carleton
 - Councillor Keaveney
 - Councillor McKay
 - Warden Milne

- **Urban Road and Road Exchange Task Force:**
 - Councillor Greig
 - Councillor Eccles
 - Councillor McQueen
 - Councillor Carleton
 - Councillor Matrosovs
 - Councillor Mackey
 - Warden Milne.

Carried

Closed Meeting Matters

CW25-23 Moved by: Councillor Mackey Seconded by: Councillor McKay

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:

- i. **A proposed or pending acquisition or disposition of land by the municipality (Potential land disposal); and**
- ii. **Labour relations or employee negotiations (Union bargaining).**

That the following staff remain in attendance:

Kim Wingrove, Randy Scherzer, Michael Letourneau, Jennifer Cornell, Jennifer Moreau, Geraldine Cole, Scott Taylor, Natalie Mechalko, Tara Warder, Rob Hatten, Sarah Goldrup.

Carried

Council proceeded into closed session at 1:57 PM.

Council returned to open session at 2:37 PM.

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

Other Business

Councillor Bartley requested an update on Bridges 21 and 22, located in Meaford. Randy Scherzer confirmed a report on this topic was scheduled to be brought to Council for the February 9, 2023, meeting of the Committee of the Whole.

Notice of Motion

There was no notice of motion.

Adjournment

On motion of Councillors Nielsen and McKay, Committee of the Whole adjourned at 2:40 PM to the call of the Chair.

Brian Milne, Warden

Tara Warder, Clerk

Committee of Management January 10, 2023 – 9:00 AM

The Committee met on the above date through electronic means with the following members participating:

Present: Councillors Keaveney, Paterson, Mackey, Carleton, Nielsen, Hutchinson, and Warden Milne.

Regrets: None.

Staff

Present: Kim Wingrove, Chief Administrative Officer; Jennifer Cornell, Director of Long-Term Care; Karen Kraus, Stacey Goldie and Shannon Cox, Executive Directors; Renate Cowan, Accreditation and Quality Specialist; Denna Leach, Clinical Specialist; Mary Lou Spicer, Director of Finance; Markus Hawco, Manager Finance, Long Term Care; Olivia Yale, Digital Communications Specialist; Tara Warder, Clerk; and Sarah Goldrup, Deputy Clerk/Legislative Coordinator.

Call to Order

Tara Warder called the meeting to order at 9:00 AM.

Election of Chair and Vice Chair

Tara Warder called for nominations for Chair and Vice Chair of the Committee.

CM01-23 Moved by: Councillor Hutchinson Seconded by: Councillor Paterson

That be Councillor Mackey be nominated as Chair of the Long-Term Care Committee of Management for 2023.

On motion by Councillor Nielsen, nominations closed.

Councillor Mackey accepted the nomination and was acclaimed Chair of the Committee for 2023.

CM02-23 Moved by: Councillor Carleton Seconded by: Councillor Keaveney

That Councillor Paterson be nominated as Vice Chair of the Long-Term Care Committee of Management for 2023.

On motion by Councillor Carleton, nominations closed.

Councillor Paterson accepted the nomination and was acclaimed Vice Chair of the Committee for 2023.

Councillor Mackey then assumed the role of Chair.

Declaration of Interest

There were no declarations of interest.

Reports

LTCR-CM-01-23 - Long-Term Care Committee of Management Orientation Presentation

Jennifer Cornell introduced supporting staff and presented an orientation to the Long-Term Care Committee of Management, including guiding legislation, the LTC homes in Grey County, home selection, waitlist information, and accommodation rates. Jennifer Cornell reviewed LTC's financial planning and management, the committee's role, responsibilities, and governance. Further, the Director spoke about inspections, public reporting, the complaints process, and considerations for health human resources.

In response to questions from the committee, staff discussed direct care averages, the support provided by volunteers, designated care partners, direct care providers, resident care assistance providers, and the related provincial funding. Further, staff spoke about the committee's role and scope of responsibilities, reference checks, basic versus preferred accommodation, rate subsidies, staffing challenges, and supporting partnerships and initiatives.

CM03-23 Moved by: Councillor Nielsen Seconded by: Councillor Hutchinson

That report LTCR-CM-01-22 regarding the orientation of the Long-Term Care Committee of Management be received for information.

Carried

Correspondence

There was no correspondence.

Other Business

There was no other business.

Next Meeting Dates

January 20, 2023, at 2:00 PM

On motion by Councillors Carleton and Hutchinson, the meeting adjourned at 9:58 AM.