



# Council Agenda

October 14, 2021 – 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 September 23, 2021

**That the minutes of the County Council meeting and Committee of the Whole meeting dated September 23, 2021 and the resolutions contained therein be adopted as presented.**

7. **Reports**
  - a. Board of Health Minutes

**That the Board of Health minutes dated August 27, 2021 be received for information.**
8. **Good News and Celebrations**
9. **Adjournment**

## Council

### September 23, 2021

Grey County Council met at the call of the Warden on the above date at 9:31 AM through electronic means. The Clerk called Council to order, and Warden Selwyn Hicks assumed the Chair.

The Roll was called by the Clerk with all members present except Councillors Mackey and Soever. No alternates were in attendance.

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk; and Kathie Nunno, Deputy Clerk/Legislative Coordinator were also participating.

The following staff members were in attendance:

Randy Scherzer, Deputy CAO; Mary Lou Spicer, Director of Finance; Michael Letourneau, Director of Legal Services - County Solicitor; Kevin McNab, Director of Paramedic Services; Barb Fedy, Director of Social Services; Anne Marie Shaw, Director of Housing; Pat Hoy, Director of Transportation Services; Jennifer Cornell, Director of Long-Term Care; Jody MacEachern, Senior Manager of Information Technology; and Rob Hatten, Communications Manager.

## 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

CC70-21      Moved by: Councillor Robinson      Seconded by: Councillor Carleton

**That the minutes of the County Council meeting and Committee of the Whole meeting dated September 9, 2021 and the resolutions contained therein be adopted as presented.**

Carried

CC71-21 Moved by: Councillor Keaveney      Seconded by: Councillor Carleton

**That the Development Charges Steering Committee minutes dated September 13, 2021 and the resolutions contained therein be adopted as presented and**

**That the resolutions contained therein be adopted as follows:**

- i. **THAT the presentation of Hemson Consulting Ltd. regarding the Development Charges Background Study and By-Law Update 2021 be received; and**

**THAT staff instruct Hemson Consulting Ltd. to prepare the draft Development Charges By-laws on the basis of the updates to the growth-related capital programs; and**

**THAT staff hold a Public Meeting on October 28, 2021 to receive comments on the Development Charges Background Study and Draft Development Charges By-law.**

Carried

CC72-21 Moved by: Councillor Robinson      Seconded by: Councillor Clumpus

**That the Long-Term Care Committee of Management minutes dated September 14, 2021 be adopted as presented; and**

**That the resolutions contained therein be adopted as follows:**

- i. **That report LTCR-CM-19-21 regarding a Long-Term Care COVID-19 Status Update be received for information.**
- ii. **That Report LTCR-CM-20-21 Long-Term Care Operational Report from June 15-August 14, 2021 be received for information.**
- iii. **That Report LTCR-CM-22-21 regarding Grey Gables Optimizing PSW Schedules be received; and**

**That the short shifts (less than 7.5 hours) at Grey Gables be extended to full shifts (7.5 hours), for a period of October 1 to December 31, 2021; and**

**That the financial impact of \$41,438.25 as phase one in a strategy to optimize staffing resources be funded from the**

**Ministry of Long-Term Care COVID Containment and  
Prevention funding.**

Carried

CC73-21 Moved by: Councillor Robinson Seconded by: Councillor Clumpus

**That the Long-Term Care Committee of Management closed meeting minutes dated September 14, 2021 be adopted as provided to County Council.**

Carried

## Good News and Celebrations

Councillor Potter advised that the Blue Mountains Public Library is in the second phase of its strategic planning study. Focus groups are scheduled. Current flooding is posing challenges to development and rural areas.

Councillor Keaveney spoke about the struggles businesses are having with finding staff. The Town of Meaford, in partnership with the Chamber of Commerce, Employment Ontario, RTO7 and Y Employment Services, is holding a job fair on October 7, 2021 from 10:00 AM to 4:00 PM. Councillor Keaveney encouraged job seekers to register at [ymcaowensound.on.ca/Meaford-job-fair](http://ymcaowensound.on.ca/Meaford-job-fair) to guarantee a spot to come in and speak to businesses attending. Proof of vaccination will be required to enter the community centre.

Councillor Hutchinson welcomed the Landing Gear Diner. The grand opening was held recently at the Saugeen Municipal Airport.

Councillor Boddy spoke about September 30<sup>th</sup>, the National Day for Truth and Reconciliation. Owen Sound city hall will be closed that day in recognition. At the M'Wikwedong Friendship Centre, there will be a sacred fire ceremony starting at 1:00 PM. There will be a sacred fire and gathering at the Gitche Namewikwedong Reconciliation Garden at the South end of Nawash Park at Kelso Beach at 3:00 PM. On Saturday, October 2<sup>nd</sup>, the Gitche Namewikwedong sturgeon fish garden sculpture installation is happening at 2:00 PM with the Ojibway Nation of Saugeen. Warden Hicks added that municipal websites and municipal libraries will have good resources on what's happening.

Councillor Desai spoke about proof of vaccination stating that this is a provincial regulation and to be kind to people and businesses who are just doing their jobs and following regulations provided by the Province.

Councillor McQueen reminded everyone that the proceeds of Ram Rodeo will be going to the Markdale Hospital Foundation. Tickets are still available online for the event

which is happening September 25<sup>th</sup> and 26<sup>th</sup>. Grey Highlands enjoyed a very successful kitefest. Councillor McQueen is looking forward to the fall colours.

Councillor Gamble talked about Chatsworth's first annual car and tractor show which was held last weekend. Funding is going to support the new arena and community hub.

## Adjournment

On motion by Councillors Paterson and Milne, Council adjourned at 9:47 AM to the call of the Warden.

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Selwyn Hicks, Warden

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Heather Morrison, Clerk

## Committee of the Whole September 23, 2021

Grey County Council met on the above date at 9:47 AM through electronic means. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present except Councillors Mackey and Soever.

### Declaration of Interest

There were no declarations of interest.

### Business Arising from the Minutes

### Determination of Items Requiring Separate Discussion

No items were requested to be discussed separately.

### Consent Agenda

*Main Motion as Presented was Carried at the time of consideration but a motion later in the meeting to pull item 6 c) was subsequently supported by the majority of Council. See CW156-21.*

Moved by: Councillor Hutchinson      Seconded by: Councillor Milne

**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 That the minutes of the Health Care Funding Roles and Responsibilities Task Force meeting dated September 14, 2021 and the resolutions contained therein be adopted as presented, and**

**That the resolutions contained therein be endorsed as follows:**

- i. **That the Health Care Funding Roles and Responsibilities Task Force support in principle the request from Georgian College for \$1 million to support the implementation of the BScN program at the Owen Sound campus and direct staff to bring further information**

**forward to Committee of the Whole on the next steps and funding opportunities.**

- b. That Report EDTC-CW-16-21 be received; and**

**That That the 2021 fees for Grey County Tourism Oriented Destination Signage (GC TODS) be written off, totaling approximately \$10,000 in lost revenue, to be offset by utilizing COVID-19 Recovery Funding.**

- c. That Report PDR-CW-20-21 regarding a proposed County Official Plan Amendment be received; and**

**That the proposal proceeds to a Public Meeting to consider an amendment to the County of Grey Official Plan to re-designate a portion of the lands from the 'Rural' designation to the 'Primary Settlement Area' designation to allow for the expansion of an industrial use on lands legally described as Part lots 94 – 97, Concession 1 SWTSR, Municipality of West Grey, geographic Township of Glenelg, provided the Municipality is prepared to hold a joint public meeting in consideration of the necessary local amendment requirements.**

- d. That Report Addendum to HRR-CW-07-21 regarding Revisions to the Corporate COVID-19 Immunization Policy, be received; and**

**That the Corporate COVID-19 Immunization Policy be endorsed, and staff be directed to implement it ahead of Council approval as per Section 25.6 (b) of the Procedural By-law.**

- e. That the Municipality of Grey Highlands resolution supporting the 128-bed redevelopment of Grey Gables dated September 3, 2021 be received for information.**

## Items for Direction and Discussion

With Council's permission, Report HDR-CW-17-21 was considered next on the agenda.

### HDR-CW-17-21 Rent Geared to Income Maximum Rent Increase 2022

*CW152-21* Moved by: Councillor Robinson

Seconded by: Councillor Keaveney

**That Report HDR-CW-17-21 Rent Geared to Income Maximum Rent Increase 2022 be received; and**

**That the maximum rents charged to rent geared-to-income (RGI) tenants in Community Housing owned by Grey County Housing be adjusted effective January 1, 2022 and phased into a new maximum rental charge by January 1, 2026; and**

**That effective January 1, 2027 maximum rents would continue to increase yearly to reflect the Average Market Rent (AMR) as set by the Canadian Mortgage and Housing Corporation (CMHC).**

Carried

Warden Hicks declared a brief recess following which Council resumed. Councillor Robinson then left the meeting.

## Delegations

Councillor Robinson returned to the meeting during the Georgian College delegation.

## Georgian College: Economic Impact Results and Implementation of BScN Nursing Program

Dr. Marylynn West-Moynes, President and CEO and Steve Lowe, Member, Board of Governors attended.

Dr. West-Moynes addressed the impact of Georgian College on the regional economy, highlighting the added income to the region and regional jobs support.

Dr. West-Moynes welcomed Dave Shorey who will join Owen Sound Campus as Executive Director on October 12<sup>th</sup>.

One of Georgian's goals is to allow students more control over their personal learning journey. Georgian has supported students in the community through COVID. In the marine area, Georgian conducted the world's first blended power propulsion pilot courses using simulation. Students were able to practice and troubleshoot operation of an engine power plant from their homes using iCloud technology. The one-time accelerated Personal Support Worker (PSW) program had an overwhelming response. There has been a significant increase in apprenticeship and pre-apprenticeship programs in partnership with Bruce Power and the Canadian Union of Skilled Workers.

Pending approval, Georgian College will launch an Honours Bachelor of Science in Nursing program in September 2022 at the Owen Sound and Barrie campuses.

Questions and comments then followed including the importance of post-secondary education for local economy, working in partnership to support local health care, and ways to support the cost of a four-year BScN program.

### *Procedural Request*

Councillor Robinson requested a reconsideration of the consent agenda, specifically with regards to item 6 c) PDR-CW-20-21 Chapman Official Plan Amendment #10 Merit Report. The Clerk noted this would be brought forward at the end of Items for Direction and Discussion.

## Bridges 21/22

Stephan Tremblay and Brad Torrie attended to present on behalf of the Bognor Bridges & Roads Committee of Ratepayers. The presenters requested that Grey County assume



responsibility for the bridges and to conduct the necessary repairs and maintenance to reopen them.

Mr. Tremblay spoke to the high agricultural uses in the area, noting 29 farm operations, along with local businesses and tourists used Bridges 21 and 22 prior to their closing. He then outlined safety considerations related to the bridges and current alternate routes. He requested Council consider working with the Municipality of Meaford and the Township of Chatsworth to repair and reopen these two structures.

Questions and comments then followed including discussion on the allocation of Grey County funding for local municipal bridges, and the importance of asset management.

## Items for Direction and Discussion continued

Councillor Woodbury left the meeting during consideration of TR-CW-20-21.

### TR-CW-20-21 Holland Sydenham Bridges (Structures 21 and 22)

*CW153-21* Moved by: Councillor Milne

Seconded by: Councillor Burley

**That Report TR-CW-20-21 be received for information; and**

**That staff be directed to bring back a staff report following a review of the applicable matters identified in the Report.**

Councillor Burley requested a recorded vote.

In Favour: B. Gamble 3, D. Burley 6, S. Carleton 5, P. McQueen 5, A. Desai 5, S. Paterson 3, S. Hicks 3, B. Clumpus 6, S. Keaveney 5, I. Boddy 8, B. O'Leary 8, B. Milne 3, R. Potter 6, C. Robinson 6, T. Hutchinson 5

The motion was carried unanimously 77 to 0.

Warden Hicks declared a brief recess following which Council resumed.

John Woodbury entered the meeting during the discussion of PDR-CW-21-21.

### PDR-CW-21-21 Hanover Official Plan Amendment #3 Final Report

*CW154-21* Moved by: Councillor Paterson

Seconded by: Councillor O'Leary

**That Report PDR-CW-21-21 regarding adopted Hanover Official Plan Amendment # 3 be received; and**

**That the Committee of the Whole hereby approves Town of Hanover Official Plan Amendment # 3 as adopted by By-law No. 3162-21, subject to the following modifications attached to Report PDR-CW-21-21 as Schedule 1 and dated September 23, 2021.**

Carried

The Clerk clarified that the request from Councillor Robinson was not reconsideration as outlined in the Procedural By-law as the minutes had not yet been endorsed by Council.

*Motion on Previous Question on the Agenda*

CW155-21 Moved by: Councillor Robinson Seconded by: Councillor Hutchinson

**That the motion regarding the Consent Agenda to adopt as presented be amended to pull item 6c related to Report PDR-CW-20-21 Chapman's Official Plan Amendment #10; and that this item be pulled and voted on separately.**

Carried

*Consent Agenda Resolution as Amended*

CW156-21 Moved by: Councillor Hutchinson Seconded by: Councillor Milne

**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 That the minutes of the Health Care Funding Roles and Responsibilities Task Force meeting dated September 14, 2021 and the resolutions contained therein be adopted as presented, and**

**That the resolutions contained therein be endorsed as follows:**

- ii. That the Health Care Funding Roles and Responsibilities Task Force support in principle the request from Georgian College for \$1 million to support the implementation of the BScN program at the Owen Sound campus and direct staff to bring further information forward to Committee of the Whole on the next steps and funding opportunities.**

- b. That Report EDTC-CW-16-21 be received; and**

**That That the 2021 fees for Grey County Tourism Oriented Destination Signage (GC TODS) be written off, totaling approximately \$10,000 in lost revenue, to be offset by utilizing COVID-19 Recovery Funding.**

- c. That Report Addendum to HRR-CW-08-21 regarding Revisions to the Corporate COVID-19 Immunization Policy, be received; and**

**That the Corporate COVID-19 Immunization Policy be endorsed, and staff be directed to implement it ahead of Council approval as per Section 25.6 (b) of the Procedural By-law.**

- d. That the Municipality of Grey Highlands resolution supporting the 128-**

**bed redevelopment of Grey Gables dated September 3, 2021 be received for information.**

Carried

## PDR-CW-20-21 Chapman Official Plan Amendment #10 Merit Report

### *Main Motion*

Moved by: Councillor Boddy

Seconded by: Councillor Paterson

**That Report PDR-CW-20-21 regarding a proposed County Official Plan Amendment be received; and**

**That the proposal proceeds to a Public Meeting to consider an amendment to the County of Grey Official Plan to re-designate a portion of the lands from the 'Rural' designation to the 'Primary Settlement Area' designation to allow for the expansion of an industrial use on lands legally described as Part lots 94 – 97, Concession 1 SWTSR, Municipality of West Grey, geographic Township of Glenelg, provided the Municipality is prepared to hold a joint public meeting in consideration of the necessary local amendment requirements.**

### *Motion to Defer*

Moved by: Councillor Robinson

Seconded by: Councillor Hutchinson

**That consideration of Report PDR-CW-20-21 be deferred until October 14, 2021.**

Councillor Robinson withdrew the motion to defer.

### *Main Motion as Presented*

CW157-21 Moved by: Councillor Boddy

Seconded by: Councillor Paterson

**That Report PDR-CW-20-21 regarding a proposed County Official Plan Amendment be received; and**

**That the proposal proceeds to a Public Meeting to consider an amendment to the County of Grey Official Plan to re-designate a portion of the lands from the 'Rural' designation to the 'Primary Settlement Area' designation to allow for the expansion of an industrial use on lands legally described as Part lots 94 – 97, Concession 1 SWTSR, Municipality of West Grey, geographic Township of Glenelg, provided the Municipality is prepared to hold a joint public meeting in consideration of the necessary local amendment requirements.**

Carried

## Other Business

Clerk Morrison advised that cyber training for County Council is scheduled to begin at 1:00 PM and that this meeting is for educational purposes only. Clerk Morrison thanked Kathie Nunno for stepping in as interim Deputy Clerk. Tara Warder will return to the role on Monday.

Councillor Desai expressed pleasure in the return to Council Chambers in a hybrid setting for the October 14<sup>th</sup> meeting.

## Notice of Motion

Councillor Desai presented a Notice of Motion to look at electoral reform regarding representation of County Council.

Councillor Desai provided a Notice of Motion regarding exploring the cost of providing mental health supports to members of council.

## Adjournment

On motion of Councillors Hutchinson and Burley, Committee of the Whole adjourned at 12:30 PM to the call of the Chair.

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Selwyn Hicks, Warden

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Heather Morrison, Clerk



# Board of Health Minutes

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**Date:** Friday, August 27, 2021  
**Location:** Electronic via Zoom  
**Time:** 10:00 AM – 12:00 PM  
**Members Present:** Sue Paterson (Chair), Alan Barfoot, Brian Milne, Brian O’Leary, Chris Peabody, Mitch Twolan, Selwyn Hicks, Helen-Claire Tingling, Janice Jackson, Nick Saunders (Chippewas of Nawash Unceded First Nation, Guest)  
**Regrets:**  
**Also Present:** Dr. Ian Arra, Dr. Rim Zayed, Matt McMurdie, Drew Ferguson, Connie Rossitter  
**Special Guests:**  
**Recording Secretary:** 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 10:01 AM

**2.0 Amendments to Agenda**

Addition: Other

**3.0 Approval of Agenda**

Moved by: Helen-Claire Tingling      Seconded by: Alan Barfoot  
“THAT, the agenda for August 27, 2021 be approved with amendment.”

Carried

**4.0 Disclosure of Pecuniary Interest**

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

**5.0 Adoption of Minutes**

5.1      Friday July 23, 2021

Moved by: Brian O’Leary                      Seconded by: Brian Milne  
“THAT, the minutes of the Board of Health Meeting held on Friday, July 23, 2021 be approved as circulated.

5.2      Monday, August 23, 2021 – BOH Executive Meeting

Moved by: Alan Barfoot                      Seconded by Helen-Claire Tingling  
“THAT, the minutes of the Board of Health Meeting held on Monday, August 23, 2021 be approved as circulated.”

Carried

**6.0 In Camera**

6.1      Advice Subject to Solicitor-Client Privilege (3 items)

## 6.2 Personal matters about an identifiable individual (2 items)

Moved by: Mitch Twolan

Seconded by: Selwyn Hicks

“THAT, the Board of Health go into closed session at 10:05 AM to discuss three items pertaining to advice subject to solicitor-client privilege and two items pertaining to personal matters about an identifiable individual. FURTHER THAT, Dr. Arra, Dr. Zayed, Matt McMurdie, Drew Ferguson, Connie Rossitter and Mary Henry shall remain present.”

Carried

*The Board returned to open session at 11:40 AM with Chair Paterson presiding. Chair Paterson declared that only the items stated on the agenda to move into closed session were discussed. Direction from solicitor client privilege was received. Vice Chair confirmed.*

## 7.0 Correspondence and News Releases

### 7.1 Correspondence

- 7.1.1.1 Board of Health for Peterborough Public Health Re Increase to cost-shared base budget
- 7.1.2 Toronto City Council Re Response to COVID-19 June 2021 Update
- 7.1.3 Carol Mulder Re: Epidemiologist role in public health units

### 7.2 News Releases

- 7.2.1 COVID-19 Cases Linked to ‘Pandemic of the Unvaccinated’
- 7.2.2 COVID-19 Vaccine and Your Business
- 7.2.3 Illness in the Home – Others Must Isolate as Well
- 7.2.4 Let’s Talk to Our Kids – COVID-19 Cases in Teens and Young Adults
- 7.2.5 Public Assistance Request Dog Bite – Clarksburg
- 7.2.6 Controlling the Delta Variant – Lessons Learned
- 7.2.7 Protect Family and Friends – Become Their Vaccine Ambassador
- 7.2.8 Grey Bruce No Longer COVID Hot Spot – Lessons Learned
- 7.2.9 Grey Bruce Moves to Step 3
- 7.2.10 Hockey Hub Success World-Wide
- 7.2.11 Vaccine Clinics August 9-14
- 7.2.12 COVID-19 Outbreak – Kelso Villa Retirement Home
- 7.2.13 Saugeen First Nation Outbreak Declared Over
- 7.2.14 Back-to-School Vaccine Clinics
- 7.2.15 Family Fun – Vax on the Run
- 7.2.16 Vaccine Clinics – August 16-21
- 7.2.17 COVID-19 Vaccine Eligibility Extended to All Born in 2009
- 7.2.18 Vaccine Clinics – August 23 - 27

Drew Ferguson discussed correspondence and news releases in July and August 2021.

Moved by: Alan Barfoot

Seconded by: Brian O'Leary

"THAT, the Board of Health receives the correspondence and Media Releases for August 27, 2021 as presented."

## **8.0 Medical Officer of Health Update**

### **8.1 MOH Update**

The Medical Officer of Health presented the COVID-19 situation update.  
Dr. Zayed presented an epidemiology report.

### **8.2 Public Health Modernization Update (STANDING ITEM)**

No update from the Ministry of Health on this item.

### **8.3 Opioid Situation Grey Bruce (STANDING ITEM)**

Dr. Arra provided an update regarding the opioid situation in Grey Bruce.

Moved by: Helen-Claire Tingling

Seconded by: Brian O'Leary

"THAT, the Board of Health receives the Medical Officer of Health update for August 27, 2021 as presented."

Carried

## **9.0 Corporate Services**

### **9.1 Financial Report – June 2021**

The Corporate Director presented the report.

Moved by: Alan Barfoot

Seconded by: Brian Milne

"THAT, the Board of Health received the Financial Report update for August 27, 2021 as presented."

## **10.0 Other**

### **10.1 Memo to Board RE Statutory Holiday: National Day for Truth and Reconciliation**

Moved by: Brian Milne

Seconded by: Brian O'Leary

"THAT, the Board of Health approve the Federal Statutory Holiday National Day for Truth and Reconciliation as a paid holiday for all staff on September 30 each year beginning September 30, 2021 and additionally undertake celebrations around the date as appropriate.

Carried

**10.2 alPHa Conference Update –** After discussion based on the alPHa recommendation at its annual general meeting, the Board of Health directed staff to explore using the recommended resources for the annual Board of Health orientation and training sessions, and code of conduct.

**10.3 Board Policy Bi-Annual Review –** After discussion and vote, Board of Health decided policies will be reviewed at the monthly meetings by the whole board

10.4 GBHU Teaching Site – Northern Ontario School of Medicine (NOSM) approved GBHU to become a NOSM teaching site – An agreement will be signed next week to host trainees this fall.

Carried

**11.0 Adjournment**

By motion of Selwyn Hicks, seconded by Alan Barfoot the Board of Health meeting adjourned at 12:59 PM.

**Next Meeting:**

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Friday, September 24, 2021, 10:00 AM  
Electronic Participation

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