

Council

November 12, 2021

Grey County Council met at the call of the Warden on the above date at 10:00 AM at the County Administration Building. The Deputy 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 Deputy Clerk with all members present except Councillors Gamble, Boddy, O'Leary, and Potter. Alternate Councillor Sampson was in attendance on behalf of Councillor Potter. Councillor Mackey attended virtually.

Kim Wingrove, Chief Administrative Officer; Tara Warder, Deputy Clerk/Legislative Coordinator; and Kathie Nunno, Recording Secretary were also in attendance.

The following staff members were in attendance: Randy Scherzer, Deputy CAO; Michael Letourneau, Director of Legal Services-County Solicitor; Mary Lou Spicer, Director of Finance; Jennifer Moreau, Director of Human Resources; Jody MacEachern, Senior Manager of Information Technology; and Tara Cockerill, Manager of Children's Services

The following staff members were participating electronically: Pat Hoy, Director of Transportation Services; Kevin McNab, Director of Paramedic Services; Jennifer Cornell, Director of Long-Term Care; Savanna Myers, Director of Economic Development, Tourism and Culture; and Anne Marie Shaw, Director of Housing

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

Main Motion

Moved by: Councillor Burley Seconded by: Councillor Hutchinson

That the minutes of the County Council meeting, Committee of the Whole meeting and Development Charges public meeting dated October 28, 2021 and the resolutions contained therein, be adopted as presented.

Amendment #1 to Main Motion

CC80-21 Moved by: Councillor Desai Seconded by: Councillor McQueen

That resolution CW167-21 in the October 28, 2021 Committee of the Whole minutes be amended to change the time of the Inaugural meeting of Grey County Council to 4:00 PM.

Lost

Amendment #2 to Main Motion

CC81-21 Moved by: Councillor Soever Seconded by: Councillor Sampson

That resolution CW169-21 in the Committee of the Whole minutes regarding the award of rail trail maintenance be amended to proceed with staff report recommendation option 1 instead of option 2 as follows:

That Bluewater Landscaping and Construction be awarded the Tender for a total amount of \$457,700.00 excluding HST for 20 km to be completed within the 2022 construction season.

Councillor Soever requested a recorded vote.

In Favour: S. Mackey 3, P. McQueen 5, S. Paterson 3, S. Hicks 3, B. Clumpus 6, A. Soever 7, R. Sampson 6

Opposed: D. Burley 6, S. Carleton 5, A. Desai 5, S. Keaveney 5, J. Woodbury 3, B. Milne 3, C. Robinson 6, T. Hutchinson 5

The motion was lost 33 to 38.

Main Motion as Presented

CC82-21 Moved by: Councillor Burley Seconded by: Councillor Hutchinson

That the minutes of the County Council meeting, Committee of the Whole meeting and Development Charges public meeting dated October 28, 2021 and the resolutions contained therein, be adopted as presented.

Carried

The required two-third's vote to waive certain sections of the Procedural By-law was received.

CC83-21 Moved by: Councillor Milne Seconded by: Councillor Carleton

That the Committee of the Whole closed meeting minutes dated October 28, 2021 be adopted as provided to County Council.

Carried

CC84-21 Moved by: Councillor Mackey Seconded by: Councillor Robinson

That the Long-Term Care Redevelopment Task Force minutes dated November 4, 2021 be adopted as presented; and

That the following resolution contained therein be endorsed:

i. That Report CAOR-RP-13-21 be received; and

That Kasian Architecture Ontario Inc. be awarded the contract to provide prime consultant services for the Rockwood Terrace Redevelopment for a total fixed fee of \$2,504,530 excluding HST, to be taken from the LTC Redevelopment Reserve.

Carried

The Warden declared a recess to address technical difficulties with the sound during consideration of the motion.

CC85-21 Moved by: Councillor Paterson Seconded by: Councillor Milne

That the Board of Health minutes dated September 24, 2021 be received for information.

Carried

Good News and Celebrations

There was none.

Adjournment

On motion by Councillors Burley and Clumpus, Council adjourned at 10:48 AM to the call of the Warden.

Selwyn Hicks, Warden

Tara Warder, Deputy Clerk