



# Council Agenda

January 27, 2022 – 10:00 AM

Electronic Participation – Zoom

Grey County Administration Building

1. Call to Order
2. Roll Call
3. Land Acknowledgement
4. Declaration of Interest
5. Adoption of Minutes
  - a. County Council and Committee of the Whole minutes dated January 13, 2022  
**That the minutes of the County Council meeting and Committee of the Whole meeting dated January 13, 2022 and the resolutions contained therein, be adopted as presented.**
  - b. Long Term Care Committee of Management meeting minutes dated January 18, 2022  
**That the Long Term Care Committee of Management minutes dated January 18, 2022 be adopted as presented; and**  
**That the following resolutions contained therein be endorsed:**
    - i. That report LTCR-CM-01-22 regarding a Long-Term Care Operational Report dated October 15 – December 14, 2021 be received for information.
    - ii. That Report LTCR-CM-02-22 regarding a long term care Covid-19 update be received for information.
    - iii. That Report LTCR-CM-03-22 titled 2021 Long Term Care Write Off of Uncollectible Accounts be received; and  
**That the recommended write offs in the amount of \$28,701 as outlined in the report be approved.**
6. By-laws (None)
7. Good News and Celebrations
8. Adjournment

## Council

January 13, 2022

Grey County Council met at the call of the Warden on the above date at 10:00 AM through electronic means. The Clerk called Council to order and Warden Selwyn Hicks assumed the Chair.

The Clerk then performed the swearing in of Councillor Peter Bordignon virtually.

The Roll was called by the Clerk with all members participating.

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

The following staff members were also participating:

Randy Scherzer, Deputy CAO; Anne Marie Shaw, Director of Housing; Barbara Fedy, Director of Social Services; 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; Jennifer Moreau, Director of Human Resources and Jody MacEachern, Senior Manager of Information Technology.

## 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

CC11-22      Moved by: Councillor Clumpus      Seconded by: Councillor Woodbury

**That the minutes of the County Council meeting dated December 7, 2021 and the Council and Committee of the Whole meetings dated December 9, 2021 and the resolutions contained therein be adopted as presented.**

Carried

CC12-22 Moved by: Councillor Keaveney Seconded by: Councillor Clumpus

**That the Committee of the Whole closed meeting minutes dated December 9, 2021 be adopted as provided to County Council.**

Carried

CC13-22 Moved by: Councillor Robinson Seconded by: Councillor Mackey

**That the minutes of the Long-Term Care Redevelopment and Planning Task Force dated December 16, 2021 be adopted as presented.**

Carried

## Reports

### Board of Health

CC14-22 Moved by: Councillor Paterson Seconded by: Councillor Keaveney

**That the Board of Health minutes dated November 26, 2021 be received for information.**

Carried

## Good News and Celebrations

Councillor Burley noted that the Township of Georgian Bluffs has sold the airport. He further noted that the Township has hired a new CAO, Cynthia Fletcher, and is looking forward to working with her.

Councillor Robinson thanked West Grey Police and Fire, Grey County Paramedics, Social Services and Housing, Victim Services, Red Cross and other community partners for helping those affected by a recent fire in the municipality.

## Adjournment

On motion by Councillors Milne and Carleton, Council adjourned at 10:49 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

### January 13, 2022

Grey County Council met on the above date at 11:00 AM through electronic means. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present.

### Declaration of Interest

There were no disclosures of interest.

### Delegations

#### Phil Dodd, Executive Director – Keystone Youth, Child and Family Services – Update on Programs and Children’s Mental Health Services

Phil Dodd addressed Council and provided an overview and update on Keystone Youth, Child and Family Services. It is a voluntary, not for profit organization offering a range of mental health supports. Over 1600 children, youth & families across Grey and Bruce Counties are served each year.

Mr. Dodd then outlined the various services provided by Keystone, including counselling services, intensive and crisis support, early intervention, and prevention programs.

Referrals are not needed to access the services. It was noted that early intervention is the key to creating better outcomes for children.

Phil Dodd addressed questions and comments from Council regarding funding and financial resources for the organization, infrastructure, the increasing complexity and intensity of mental health issues. Success stories were also shared.

Warden Hicks thanked Mr. Dodd for his presentation.

### 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.) TR-CW-03-22 Award of Two Tandem Trucks c.) CAOR-CW-01-22 Spending Prior to 2022 Budget Approval – Communications Strategy l.) Correspondence from Bill Abbotts – Widening of Proposed Paved Shoulders on Grey Road 13

### Consent Agenda

CW16-22

Moved by: Councillor Clumpus

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.**

- i. That Report SSR-CW-01-22 regarding the Early Year and Child Care Funding Update be received for information.**
- ii. That Report HRR-CW-02-22 regarding Workplace Safety Insurance Board (WSIB) Insurance be received; and**  
**That the Chubb Insurance Company of Canada Policy for excess indemnity insurance through Marsh Canada Limited at a conditional premium of \$249,199.20 be approved for 2022**
- iii. That Report FR-CW-03-22 regarding Ontario Regulation 284/09 – 2022 Budget be received for information.**
- iv. That all written and oral submissions received on the proposed redline revisions to plan of subdivision 42T-2015-05 were considered which helped to make an informed recommendation and decision; and**
- v. That PDR-CW-05-22 be received, and that in consideration of the draft plan of subdivision 42T-2015-05, and the matters to have regard for under Subsection 51(24) of the Planning Act, the County of Grey Committee of the Whole hereby approves the revised plan of subdivision on lands described as Part of Lots 233 and 234, Concession 1, (geographic Township of Proton) in the Township of Southgate.**
- vi. That Report EDTC-CW-03-22 regarding an Economic Development, Tourism and Culture Fees Update be received; and**  
**That the proposed fees be included in the 2022 Fees and Service Charges Schedule G and Schedule I of Bylaw 5090-20, as amended; and**  
**That the new fees be retroactively applied to January 1, 2022 and effective prior to Council approval as per Section 25.6 of Procedural By-law 5003-18.**
- vii. That the County of Grey support the correspondence from the City of St. Catharine’s regarding the proposed national childcare program.**
- viii. That the correspondence from the County of Bruce and Town of Hanover regarding South Bruce Grey Health Centre Nursing Shortages be supported.**

- ix. **That the correspondence from the Municipality of South Bruce regarding an update on the site selection process for a deep geological repository be received for information.**
- x. **That the correspondence from the Ministry of Infrastructure regarding the Ontario Community Infrastructure Fund allocations be received for information.**
- xi. **That the Grey County Joint Accessibility Advisory Committee minutes dated December 8, 2022 be adopted as presented; and**  
**That the following resolutions contained therein be endorsed:**
  - i. **That Report PDR-CCTF-03-22 regarding ‘What We Heard – Draft Climate Change Action Plan Engagement Findings’ be received; and**  
**That staff be directed to incorporate these engagement findings into a final draft of the Climate Change Action Plan, to be considered by the Climate Change Task Force and County Council.**

Carried

## Items for Direction and Discussion

### PDR-CW-01-22 Approval of Owen Sound Official Plan

*CW17-22* Moved by: Councillor Woodbury Seconded by: Councillor Carleton

**That the Committee of the Whole hereby approves the new City of Owen Sound Official Plan as adopted by By-law No. 2021-080, subject to the following modifications attached to Report PDR-CW-01-22 as Schedule 1 and dated January 13, 2022.**

Carried

### HDR-CW-01-22 Homelessness Enumeration and Housing Supports for Chronic Homelessness

*CW18-22* Moved by: Councillor Robinson Seconded by: Councillor Paterson

**That Report HDR-CW-01-22 on Homelessness Enumeration and Housing Supports for Chronically Homeless be received; and**

**That Grey County Housing implement a homelessness priority for housing 1 in 10 households off the Grey Bruce By-Name List into Grey County Housing units.**

Carried

## TR-CW-03-22 Award of Two Tandem Trucks

CW19-22 Moved by: Councillor McQueen Seconded by: Councillor Burley

**That Report TR-CW-03-22 containing the tender results for RFT-TS-32-21 Roll-off Tandem Trucks be received; and**

**That Lewis Motor Sales be awarded the Tender for a total amount of \$1,046,674.64 excluding HST; and**

**That funding for the overage be taken from any surplus realized in 2022 or if none, the Transportation Services Equipment Replacement Reserve.**

Carried

## CAOR-CW-01-22 Spending Prior to 2022 Budget Approval – Communications Strategy

CW20-22 Moved by: Councillor Robinson Seconded by: Councillor Hutchinson

**That Report CAOR-CW-01-22 regarding the issuing of an RFP prior to 2022 Budget Approval be received; and**

**That staff be authorized to release the Communications Strategy Update Request for Proposal ahead of Council approval in accordance with Section 25.6 (b) of the Procedural By-law.**

Carried

## Correspondence from Bill Abbotts – Widening of Proposed Paved Shoulders on Grey Road 13

CW21-22 Moved by: Councillor Bordignon Seconded by: Councillor O'Leary

**That the correspondence from Bill Abbotts regarding widening of the proposed paved shoulders on Grey Road 13 be received for information.**

Carried

## Other Business

### *Ontario Good Roads Association (OGRA) Conference Delegation Requests*

It was noted that the date for the OGRA conference has been moved to April 10-13<sup>th</sup>. It is anticipated that an updated deadline will be received for delegation requests for the conference. Staff welcome suggestions for topics at this time.

Kim Wingrove noted that a possible topic could be discussion on the Highway 26 corridor to ensure the Ministry of Transportation's plans and the County's wishes align.



## *Grey County COVID-19 Update*

Kim Wingrove noted that the situation among most of the staff teams is stable. Grey County has been able to manage the absences and ensure people have the support they need. Long-term care updates are being provided regularly. The three homes are in outbreak right now with the highest levels of precautions being taken. PCR test results are unfortunately taking a long time to come back.

## Notice of Motion

Councillor Mackey provided a notice of motion regarding establishing a task force on mental health.

## Adjournment

On motion of Councillors O'Leary and Burley, Committee of the Whole adjourned at 12:55 PM to the call of the Chair.

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Selwyn Hicks, Warden

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Heather Morrison, Clerk

## Committee of Management January 18, 2022 – 9:30 AM

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

Present: Councillors Dwight Burley, Scott Mackey, Christine Robinson, Brian O’Leary; Barb Clumpus, John Woodbury and Warden Selwyn Hicks

### Staff

Present: Kim Wingrove, Chief Administrative Officer; Jennifer Cornell, Director of Long-Term Care; Mary Lou Spicer, Director of Finance; Markus Hawco, Financial Analyst, Natalie Murray, HR Generalist; Heather Morrison, Clerk; Olivia Yale, Digital Communications Specialist and Tara Warder, Deputy Clerk / Legislative Coordinator

## Call to Order

Heather Morrison called the meeting to order at 9:30 AM.

## Election of Chair and Vice Chair

Heather Morrison called for nominations for Chair and Vice Chair of the Committee.

*CM01-22* Moved by: Councillor Robinson Seconded by: Councillor Woodbury

**That Scott Mackey be nominated as Chair of the Committee of Management for 2022.**

On motion by Councillor Burley, nominations closed.

Scott Mackey accepted the nomination and was acclaimed Chair.

*CM02-22* Moved by: Councillor Burley Seconded by: Councillor O’Leary

**That Councillor Robinson be nominated as Vice Chair of the Committee of Management for 2022.**

On motion by Councillor Woodbury, nominations closed.

Councillor Robinson accepted the nomination and was acclaimed Vice Chair of the Committee for 2022.

Councillor Mackey then assumed the Chair.

## Declaration of Interest

There were no declarations of interest.

## Reports

### *LTCR-CM-01-22 Long-Term Care Operational Report October 15-December 14, 2021*

Jennifer Cornell presented the operational report dated October 15, 2021 to December 31, 2021.

It was noted that the Ministry of Long-Term Care has provided funding to access a digital clinic support tool and each home will receive \$5,000 in funding. The implementation will take place during the first quarter of 2022.

Compliance findings were then outlined. There were no outbreaks during this reporting period and training efforts to support the Behavioural Support Transition Unit pilot are continuing. Staffing changes were also outlined.

All of the homes worked hard with residents, staff, and the community to recognize the various events during this time period, including Hallowe'en, Remembrance Day, and Christmas. The report outlines the efforts to bring some normalcy to the residents.

The provincial requirement to meet 97% occupancy has been paused during the pandemic and this will be set to expire on January 31<sup>st</sup>, 2022. Relief from the requirement during covid-19 and other infectious disease outbreaks will continue.

All three homes had regular inspections and completed required drills.

Ms. Cornell then shared some "Colour It" stories. From handmade art projects to fuzzy blankets, the community continues to share their support with the homes. One resident wanted to tour the renovated Grey County Administration building across the road from Lee Manor and staff were able to make this happen for her. The recreation team also created a festival of lights at Rockwood Terrace for the residents in place of the usual bus tour that happens during the Christmas season.

Questions were addressed regarding the use of the Employee Assistance Program for staff and the temporary wage enhancement for personal support workers.

Staff noted that they would want to follow the lead of AdvantAge Ontario when it comes to advocating for additional wage enhancements for PSWs. It was noted that the organization has released their provincial pre-budget advocacy document and the Director will follow up with the Committee on the contents of that document.

Discussion occurred on the use of peer support groups for mental health support and the benefits were noted. There is opportunity to learn from paramedics and firefighter partners on improvements to the Code Lavender program that was being developed before the pandemic. When people are reflecting on the pandemic down the road, they may need access to supports and it is important to keep that in mind.

CM03-22 Moved by: Councillor O'Leary Seconded by: Councillor Burley

**That report LTCR-CM-01-22 regarding a Long-Term Care Operational Report dated October 15 – December 14, 2021 be received for information.**

Carried

### *LTCR-CM-02-22 Long Term Care Covid-19 Update*

Jennifer Cornell addressed the Committee on a long-term care covid-19 update.

All three homes are currently in active Covid-19 outbreak. Full outbreak measures are being used to ensure safety. There have been a number of updates come forward outlining the additional measures and guidance as a result of the new variant, Omicron. The homes quickly implemented all of the new strategies and have held family meetings to provide updates. Personal protective equipment supplies are being monitored to ensure that an 8 week supply is maintained at all times.

She outlined the timelines associated with the Covid-19 outbreaks for each of the homes.

Health status reports are provided on a daily basis to family members.

Leadership teams provide daily support and members are on site every day. Ms. Cornell then updated the Committee on the vaccine schedule for fourth doses for residents. The third dose is now mandatory for staff and they must have it by January 28<sup>th</sup> if they are eligible. Increased rapid testing has been taking place as well.

Infection prevention and control strategies were highlighted. Any staff who are providing direct care to residents that have symptoms or are Covid -19 positive, are to use N95 masks. Further, any area that is in Covid outbreak require staff to wear N95 masks.

Staff continue to be grateful for the designated care providers who continue to support residents whenever they are called upon.

With the increased number of Covid-19 cases, some staff are required to be isolated because of exposure. The restriction on limiting staff to work in a single home has been lifted and other measures are in place to limit exposure risks.

Grey County staff are preparing to be redeployed to long term care if required.

Long-term care staffing levels are stable because of the hard work by staff and who continue to go above and beyond. Many are picking up extra shifts and all working extremely hard. It is a genuine team effort.

CM04-22 Moved by: Councillor Clumpus Seconded by: Councillor Robinson

**That Report LTCR-CM-02-22 regarding a long-term care Covid-19 update be received for information.**

Carried

### *LTCR-CM-03-22 2021 Write off of Uncollectible Accounts*

Markus Hawco presented the above report to the Committee. This is an annual report to the Committee. The Ministry requires the County to write off uncollectible accounts regardless of their status at the end of the year. If there are any to be written off, the Ministry will write off 50% of the basic accommodations, however efforts are still made to collect from the residents.

Resident rates were discussed. For a resident who is in a basic bed, the cost is based on the previous year's Canada Revenue Agency notice of assessment and the province will pay the difference to the home. If a resident is in a preferred bed, they pay the full price.

CM05-22 Moved by: Councillor Burley Seconded by: Councillor O'Leary

**That Report LTCR-CM-03-22 titled 2021 Long Term Care Write Off of Uncollectible Accounts be received; and**

**That the recommended write offs in the amount of \$28,701 as outlined in the report be approved.**

Carried

## Other Business

There was no other business.

## Next Meeting Dates

March 18, 2022

On motion by Councillors Woodbury and Burley, the meeting adjourned at 10:29 AM.