

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 the Grey County Joint Accessibility Advisory Committee supports the Municipality of Grey Highlands 2021 Accessibility Compliance Report.**
 - ii. **That the Grey County Joint Accessibility Advisory Committee supports the Municipality of Grey Highlands 2021 Progress Report.**
- xii. **That the Climate Change Task Force minutes dated December 14, 2021 and the resolutions contained therein be adopted as presented; and**
That the following resolution 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**
 - ii. **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 10-13th. 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.

Selwyn Hicks, Warden

Heather Morrison, Clerk