



Agenda

Council

June 25, 2020 – 9:30 AM

Electronic Participation

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Roll Call**
3. **Declaration of Interest**
4. **Adoption of Minutes**
 - a. County Council and Committee of the Whole minutes dated June 11, 2020
That the minutes of the County Council meeting and Committee of the Whole meeting dated June 11, 2020 and the resolutions contained therein, be adopted as presented.
 - b. Long-Term Care Committee of Management minutes dated June 9, 2020
That the Long-Term Care Committee of Management minutes dated June 9, 2020 and the resolutions contained therein, be adopted as presented.
 - i. **That Report LTCR-CM-17-20 regarding the Long Term Care 2021-2030 Draft Ten Year Capital Forecast be received; and**
That it be forwarded for inclusion in the Corporate Ten Year Capital Forecast 2021-2030 for consideration by County Council; and
That the projects proposed in the First Year of the 2021- 2030 Ten Year Capital be used for planning purposes for the 2021 Budget.
 - ii. **That report LTCR-CM-18-20 regarding Long-Term Care Financial Update and Year-End Projection as of April 30, 2020 be received for information.**
 - iii. **That Report LTCR-CM-19-20 regarding a COVID-19 Update be received for information.**
5. **Reports**
6. **By-laws (None)**
7. **Good News and Celebrations**
8. **Adjournment**

Council

June 11, 2020

Grey County Council met at the call of the Warden on the above date at 9:33 AM through electronic means. The Clerk called Council to order and Warden Paul McQueen assumed the Chair.

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 participating:

Kevin Wepler, Director of Corporate Services; Anne Marie Shaw, Director of Housing; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; Kevin McNab, Director of Paramedic Services; Michael Letourneau, Director of Legal Services-County Solicitor; Jennifer Cornell, Director of Long-Term Care; Savanna Myers, Director of Economic Development, Tourism and Culture; Grant McLevy, Senior Manager of Human Resources; and Jody MacEachern, Senior Manager of Information Technology.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC58-20 Moved by: Councillor Burley Seconded by: Councillor Robinson

That the minutes of the County Council meeting and Committee of the Whole meeting dated May 28, 2020 and the resolutions contained therein be adopted as presented.

Carried

CC59-20 Moved by: Councillor O'Leary Seconded by: Councillor Hicks

That the Committee of the Whole closed meeting minutes dated May 28, 2020 be adopted as provided to County Council.

Carried

Reports

Board of Health

CC60-20 Moved by: Councillor Paterson Seconded by: Councillor O'Leary

That the Board of Health minutes dated April 24, 2020 and the Board of Health special meeting minutes dated April 24, 2020 be received for information.

Carried

By-Laws

There were no by-laws considered.

Good News and Celebrations

Councillor Mackey noted that the Township of Chatsworth will be making a decision on Canada Day festivities soon.

Councillor Burley noted that the recruitment for the new CAO for the Township of Georgian Bluffs is progressing. Preparations are also being made for staff to move back into the office.

Councillor Desai noted that the Municipality of Grey Highlands is examining what it will look like when staff return to office. The Fall Fair has been cancelled this year.

Councillor Paterson noted that the library is doing curbside delivery and pickup. Open spaces are beginning to open, and the track is going to be opening virtually. Canada Day celebrations will be virtual this year.

Councillor Hicks noted he has two graduates in his household this year and is very proud.

Councillor Clumpus noted that the Municipality of Meaford's Canada day celebrations will be virtual. The new library will have a soft opening in October. It was noted that the Golden Town Outreach is providing food bank services at an increased rate and

volunteers are working hard. 300 food hampers were received, and they were topped up with additional perishables and distributed to over 300 individuals. Thank you to all those who are giving so much of their time to support those in need.

Councillor Keaveney noted that the ecommerce program is now underway for businesses and the farmer's market is opening tomorrow. Patrons can order from the farmer's market online and then pick up orders. Toolkits are being delivered to businesses that contain sanitizers and social distancing stickers.

Councillor Boddy noted that the City of Owen Sound has a new CAO, Tim Simmonds. The City is entering Phase 2 and preparing for a potential second wave of COVID-19. Staff are returning to the office. The City is also looking at new ways to do events like concerts and movies. Councillor Boddy further noted that it's the 100th anniversary of the City of Owen Sound incorporating. Councillor Boddy is encouraging people to drop a knee at the Black History Cairn at Harrison Park.

Councilor O'Leary is happy the next stage of businesses are reopening.

Councillor Woodbury noted that Southgate is getting plans together for staff returning to the office. A lot of the office has been refitted with plexiglass.

Councillor Milne noted that Wellington-Guelph-Dufferin has mandated that face masks be worn by all workers in public places and the public is to wear masks when attending businesses. The crops in the Township are doing well.

Councillor Soever noted that the Rotary held its Hope in the Valley Stay At Home Gala featuring local entertainers and talent. The event raised over \$36,000 for the Rotary Club. The Farmer's Market is open for drive by pickup. The Village is reopening, and the downtown core as well.

Councillor Potter noted that the Blue Mountains Library has started offering curbside services as well. There isn't any damage to infrastructure from last night's weather that staff are aware of.

Councillor Robinson noted that the Trek for Tourettes held a virtual trek which raised over \$9,000 dollars for research and education. The Municipality of West Grey's committees are starting to meet again. Councillor Robinson is reminding everyone to shop local and practice all protocols.

Councillor Hutchinson noted that the Trek for Tourettes was a successful event.

Savanna Myers noted that Grey County has been able to put together an event to celebrate the 2020 graduates. Everyone is encouraged to submit stories and to celebrate this event on June 24th at 7:00 PM.

Adjournment

On motion by Councillors Burley and Mackey, Council adjourned at 10:08 AM to the call of the Warden.

Paul McQueen, Warden

Heather Morrison, Clerk

Committee of the Whole

June 11, 2020

Grey County Council met on the above date at 10:09 AM through electronic means. Warden Paul McQueen assumed the Chair and called the meeting to order with all members present.

Declaration of Interest

There were no disclosures of interest.

Business Arising From the Minutes

CW114-20 Moved by: Councillor Robinson Seconded by: Councillor Woodbury

Whereas Grey County includes an agricultural footprint of over 2,000 farm families operating farm businesses on nearly one-half million acres generating approximately one-half billion dollars locally; and

Whereas the agri-food sector is the number one economic driver in the Province; and

Whereas Grey County values the voice of the agricultural sector to support farmers and associated industries; and

Whereas improved communication between Grey County and the agricultural sector will encourage ongoing consultation and facilitate outlets for agricultural advocacy;

Now Therefore Be It Resolved That Grey County Council establish an Agricultural Advisory Committee, comprised of members representing Grey County Council and farm leadership from the local farm groups including the Grey County Federation of Agriculture and local commodity groups, to meet regularly and work toward the mandate of productive two-way communication, information sharing and collaboration; and

That staff be directed to develop a terms of reference for review following the first meeting of the advisory committee.

Motion to Defer

CW115-20 Moved by: Councillor O'Leary Seconded by: Councillor Paterson

That the above motion be deferred pending the consideration of a staff report regarding establishing a Grey County agricultural advisory committee.

Councillor O'Leary requested a recorded vote on the motion to Defer.

In Favour: D. Burley 6; S. Carleton 5; A. Desai 5; S. Paterson 3; S. Hicks 3; I. Boddy 8; B. O'Leary 8; B. Milne 3;

Opposed: S. Mackey 3; B. Gamble 3; P. McQueen 5; B. Clumpus 6; S. Keaveney 5; J. Woodbury 3; A. Soever 7; R. Potter 6; C. Robinson 6; T. Hutchinson 5.

The motion to defer was Lost 41-49.

Councillor O'Leary requested a recorded vote on motion CW114-20 regarding establishing an Agricultural Advisory Committee.

In Favour: S. Mackey 3; B. Gamble 3; P. McQueen 5; B. Clumpus 6; S. Keaveney 5; J. Woodbury 3; A. Soever 7; R. Potter 6; C. Robinson 6; T. Hutchinson 5.

Opposed: D. Burley 6; S. Carleton 5; A. Desai 5; S. Paterson 3; S. Hicks 3; I. Boddy 8; B. O'Leary 8; B. Milne 3;

The motion was Carried 49-41.

Committee recessed briefly, then reconvened.

Determination of Items Requiring Separate Discussion

No items were removed from the Consent Agenda.

Consent Agenda

CW116-20 Moved by: Councillor Mackey 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 Report FR-CW-15-20 be received; and

That staff be authorized to apply for funding from the Federation of Canadian Municipalities' (FCM) Municipal Asset Management Program (MAMP) to advance the County's asset management program by undertaking the Grey County 2020 Building Condition Assessments, Facility Condition Indexes, Reserve Fund Studies and Energy Audits; and

That County Council acknowledges the commitment to fund any project

**costs that are not covered by the FCM grant and these costs are to be funded as per the approved 2020 budget; and
That staff be authorized to proceed with this grant application prior to County Council's approval as per Section 25.6 (b) of Procedural By-law 5003-18.**

- b. That Report SSR-CW-05-20 be received; and**

That the Ontario Works Markdale Satellite office relocate to the South East Grey Community Health Centre at 55 Victoria Ave., Markdale as of July 2020; and

That the additional 2020 rental costs and IT set-up, not to exceed \$5345.00 be funded from the Social Services General Caseload Reserve; and

That a lease be entered into with The South East Grey Community Health Centre for space in the building named above; and

That staff be authorized to proceed ahead of Council in accordance with Section 25.6 of the Procedural By-law 5003-18.

- c. That Report PDR-CW-25-20 regarding proposed County Official Plan Amendment 4 be received; and**

That the proposal proceeds to a joint public meeting to consider an amendment to the County of Grey Official Plan on lands designated 'Rural' and 'Hazard Lands', to permit a severance where the retained lands gain access from an unopened road allowance on lands legally described as Part Lots 5 and 6, Broken Front Concession, in the geographic Township of Sydenham, now in the Municipality of Meaford, provided the Municipality is prepared to hold a joint public meeting in consideration of the necessary local amendment requirements.

- d. That the correspondence received from the Ministry of Municipal Affairs and Housing regarding reliable broadband access be received for information.**

Carried

Items for Direction and Discussion

EDTC-CW-12-20 Grey Roots Outlook

Savanna Myers introduced Jill Paterson to Council. Jill is the Grey Roots Museum and Archives Manager.

CW117-20 Moved by: Councillor Carleton

Seconded by: Councillor Keaveney

That Report EDTC-CW-12-20 regarding Grey Roots Outlook be received for information.

Carried

CAOR-CW-08-20 Organizational Strategy for Returning People to the Workplace

CW118-20 Moved by: Councillor Milne Seconded by: Councillor Carleton

That Report CAOR-CW-08-20 Organizational Strategy for Returning People to the Workplace be received; and

That staff be directed to take the necessary steps to comply with the provincial guidelines for workplaces including continuing with remote work, taking steps to ensure physical distancing, providing enhanced cleaning, providing appropriate Personal Protective Equipment (PPE), creating appropriate policies and procedures and other actions deemed necessary.

Carried

CAOR-CW-09-20 Award of Municipal Modernization Projects

CW119-20 Moved by: Councillor Woodbury Seconded by: Councillor Keaveney

That Council receive report CAOR-CW-09-20 Award of Municipal Modernization Projects for information.

Carried

Other Business

AMO Delegation Topics

The Committee discussed potential delegation requests for the virtual AMO conference. Councillors were advised to inform the Clerk and CAO if there were any other requests for delegation topics and a motion will be put on the Committee of the Whole agenda for consideration on June 25th, 2020.

Potential delegation topics included advocating for broadband funding, Sideroad 26/27 and a regionally integrated transportation strategy. Other topics considered were with respect to the tax farm rate program as well as the Markdale Hospital.

Notice of Motion

Councillor Desai provided a notice of motion to be considered at the July 9th, 2020 Committee of the Whole meeting regarding establishing a committee on youth promotion and diversity

development.

Adjournment

On motion of Councillors Hicks and Milne, Committee of the Whole adjourned at 12:06 PM to the call of the Chair.

Paul McQueen, Warden

Heather Morrison, Clerk

Committee of Management June 9, 2020 – 9:30 AM

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

Present: Councillors Scott Mackey, Barb Clumpus, Christine Robinson, John Woodbury and Brian O’Leary; and Warden Paul McQueen

Regrets: Councillor Dwight Burley

Staff

Present: Kim Wingrove, Chief Administrative Officer; Jennifer Cornell, Director of Long-Term Care; Karen Kraus, Shannon Cox and Stacey Goldie, Executive Directors; Renate Cowan, Quality and Accreditation Specialist; Kevin Wepler, Director of Corporate Services; Joanna Alpajaro, Deputy Treasurer; Heather Morrison, Clerk; Rob Hatten, Communications Manager and Tara Warder, Deputy Clerk/Legislative Coordinator

Call to Order

Vice Chair Mackey called the meeting to order at 9:38 AM.

Declaration of Interest

There were no declarations of interest.

Jennifer Cornell introduced Stacey Goldie, Interim Executive Director of Lee Manor and noted that Renate Cowan has started her new role as the Quality and Accreditation Specialist.

Reports

LTCR-CM-17-20 Ten Year Capital Forecast 2021-2030

Joanna Alpajaro provided an overview of the report to the Committee, which outlines proposed plans and rationale for future capital spending.

Shannon Cox, Renate Cowan and Karen Krause then spoke to notable changes in the capital forecast that impact the 2021-2023 years. It was noted that some items have had to be adjusted due to the COVID-19 pandemic.

CM17-20 Moved by: Councillor Clumpus Seconded by: Councillor Robinson

That Report LTCR-CM-17-20 regarding the Long Term Care 2021-2030 Draft Ten Year Capital Forecast be received; and

That it be forwarded for inclusion in the Corporate Ten Year Capital Forecast 2021-2030 for consideration by County Council; and

That the projects proposed in the First Year of the 2021- 2030 Ten Year Capital be used for planning purposes for the 2021 Budget.

Carried

LTCR-CM-18-20 Financial Update and Year End Projection as of April 30, 2020

Joanna Alpajaro presented the above noted report regarding a financial update and year end projections as of April 30, 2020.

Staff are projecting a shortfall ranging anywhere from \$405,000 to just under \$1.4 million depending on certain factors. It was further noted that assumptions were made in order to develop these projections. The assumptions were then outlined.

The Committee discussed the pandemic pay for front line employees. There is still information to be received from the Ministry on the eligibility criteria for the pandemic pay.

Questions from the Committee regarding the daily per diem received from the Province for long-term care as well as the hospitals were addressed. Staff noted that further information will be provided on the rate of the per diem at a future meeting.

The Ministry of Long-Term Care has provided emergency funding support as a result of COVID-19 to long-term care homes for the months of April and May. The Ministry has stated emergency funding will be provided for June, although the amount of funding has not been announced. No further funding has been committed beyond June by the Ministry at this time.

This funding recognizes the costs associated with preventing and containing the spread of COVID-19 such as screening, increased staff in the homes, and supplies and equipment to assist in preventing and preparing for a COVID-19 outbreak.

CM18-20 Moved by: Councillor Clumpus Seconded by: Councillor O'Leary

That report LTCR-CM-18-20 regarding Long-Term Care Financial Update and Year-End Projection as of April 30, 2020 be received for information.

Carried

LTCR-CM-19-20 COVID-19 Update

Jennifer Cornell presented the above report, noting that June marks three months of navigating the pandemic.

Ms. Cornell noted that the homes were a part of the universal testing that was undertaken in May. One false positive result was received at Grey Gables and it was treated as a suspected outbreak with infection control measures quickly put into place. Confirmation was subsequently received that the re-test was negative.

Going forward, staff are to be tested at regular intervals per a recent Ontario Health directive. Each home is to prepare its own procedures for testing.

It was noted that Grey County homes introduced window visits just in time for Mother's Day, however these do not meet the needs of all residents. Staff are planning for outside visits with hopes to have this in place for Father's Day.

Ms. Cornell noted that each home is preparing for a measured approach for the new normal in long-term care. Next steps include determining which measures can be scaled back and adjusted and what measures will remain in place.

Further information on efforts to maintain the mental and social wellbeing of residents were outlined.

It was noted that the homes have adequate supplies, barring any outbreaks. COVID-19 expenses are being tracked and there will be reconciliation with the province at a later date.

The Ministry of Health and Long-Term Care has indicated there will not be any resident rate increases until January 2021.

June is Seniors month, recognizing all the contributions our seniors have made to our communities.

The Committee inquired as to whether design and construction requirements for redeveloped long-term care homes will be revisited by the Province as a result of some of the learning from the COVID-19 crisis. Staff noted that information can be expected in the coming months.

CM19-20 Moved by: Councillor Woodbury Seconded by: Warden McQueen

That Report LTCR-CM-19-20 regarding a COVID-19 Update be received for information.

Carried

Redevelopment Update

Kim Wingrove provided an update on the Rockwood Terrace redevelopment, including next steps. It was noted that the next step is the licensing review. The Province needs to confirm that they will grant a license to the County to operate the beds in the new location.

There is also a funding approval process for project construction that the Ministry will be undertaking. Grey County has provided all necessary information.

Staff have been notified that there may be changes to the design standards and construction funding in response to learnings from COVID 19. If this occurs, county staff will be advised.

Ms. Wingrove then noted that a visioning exercise took place last week to look at the Rockwood Terrace property with both West Grey and Grey County staff. The Rockwood Terrace property acquisition is expected to close later this summer. Strategies were discussed at the exercise, including what could be located on the property and where.

Ms. Wingrove then provided an overview of draft concept plans for the property highlighting the proposed location of the new long-term care facility as well as attainable housing and open space. It was noted that West Grey places a high value on rural heritage and maintaining natural features.

It was further noted that there could be potential to investigate a land swap with the school board and examine the need for a new ambulance station in Durham. Other opportunities to link schools and programming seem to work well in other jurisdictions. There are other organizations that may be interested in providing input on this subject as well.

After Committee and Council's endorsement, next steps are to formalize this into a project plan and begin moving it forward. A report will be forthcoming to examine what the project plan looks like.

The Committee requested that a virtual meeting be set up with Simcoe County in place of the tour of Georgian Village that was scheduled for April. Staff will investigate this arrangement.

Other Business

Jennifer Cornell noted that we received correspondence from Ontario Health West, formerly the Southwest Local Health Integration Network regarding the current Service Accountability Agreement. It was noted that the agreement has been extended to June 3, 2020. The Committee will receive more information when it is received by staff.

Next Meeting Dates

July 7, 2020

On motion by Councillors Woodbury and Clumpus, the meeting adjourned at 10:48 AM.