
Committee of the Whole

April 25, 2019

Grey County Council met on the above date at 9:59 AM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Business Arising From the Minutes

Notice of Motion provided by Councillor Bartnicki on April 11, 2019

Moved by: Councillor Bartnicki

Seconded by: Councillor Robinson

Whereas Grey County provides ½ of 1% annually for capital construction projects of hospitals; and

Whereas the five year commitment of \$200,000 per year to Grey Bruce Health Services Hospital Campaign was satisfied in 2018; and

Whereas the availability of healthcare services is a key component of economic sustainability and healthy communities for all municipalities and for Grey County; and

Whereas a shortage or lack of primary care physicians in some areas results in development challenges, difficulties attracting and retaining a workforce, increased health care and social services costs, including but not limited to increased use of paramedic services and hospital emergency visits; and

Therefore be it resolved that Council direct staff to bring a report on health care funding, including spending over the past ten years, current reserve funds, projected health care expenses and a comparison of health care levy with neighbouring counties by May 23, 2019; and

That Staff bring a report on recruiting and retention of primary care physicians by June 27, 2019.

Amendment

CW93-19 Moved by: Councillor Bartnicki Seconded by: Councillor Robinson

That the last clause of the above resolution be amended to state that staff work with appropriate community partners with expertise in healthcare recruitment to bring a report on recruiting and retention of primary care physicians by June 27, 2019.

Carried

Main Motion as Amended

CW94-19 Moved by: Councillor Bartnicki Seconded by: Councillor Robinson

Whereas Grey County provides ½ of 1% annually for capital construction projects of hospitals; and

Whereas the five year commitment of \$200,000 per year to Grey Bruce Health Services Hospital Campaign was satisfied in 2018; and

Whereas the availability of healthcare services is a key component of economic sustainability and healthy communities for all municipalities and for Grey County; and

Whereas a shortage or lack of primary care physicians in some areas results in development challenges, difficulties attracting and retaining a workforce, increased health care and social services costs, including but not limited to increased use of paramedic services and hospital emergency visits; and

Therefore be it resolved that Council direct staff to bring a report on health care funding, including spending over the past ten years, current reserve funds, projected health care expenses and a comparison of health care levy with neighbouring counties by May 23, 2019; and

That staff work with appropriate community partners with expertise in healthcare recruitment to bring a report on recruiting and retention of primary care physicians by June 27, 2019.

Carried

Delegations

The Vital Focus on Youth Report and the Canadian Index of Wellbeing Survey of Bruce Grey

Stuart Reid, Community Foundation Grey Bruce and Tanya Shute, South East Grey Community Health Centre presented the Vital Focus on Youth Report and the Canadian Index of Wellbeing Survey of Bruce Grey.

Mr. Reid discussed the Vital Focus on Youth Report. The report is available at www.communityfoundationgreybruce.com and focuses on youth in the community. He highlighted points of interest in the report, including substance use, economic barriers, employment and training, life satisfaction, migration out of the community, and mental health. He noted positive aspects of youth in the community and the importance of ensuring their voice is heard. He suggested welcoming youth to take on leadership roles.

Tanya Shute discussed the Canadian Index of Wellbeing Survey of Bruce Grey. The report is expected to be complete next week. She provided information on the background of the survey results. She highlighted the characteristics of wellbeing in Grey County.

The Committee recessed briefly and then reconvened.

Business Enterprise Centre Update

Savanna Myers, Manager of Economic Development, introduced Courtney Miller and Taylor Corfield from the Business Enterprise Centre ("BEC").

Courtney Miller and Taylor Corfield provided an update on the Business Enterprise Centre's activities over the past year. The BEC provides information, consultations, and assistance to small business owners. Ms. Miller noted that she provides services in Hanover each week and that she will also be attending Markdale one day per week in the near future. She advised that training is provided throughout the County.

Ms. Miller provided information on the Starter Company Plus and Summer Company which have received funding for three years. She shared two short videos featuring Charlee Roy and Hannah Meili, who are both Summer Company graduates.

Discussion occurred on promotion of the BEC's services.

Determination of Items Requiring Separate Discussion

No items were requested to be removed from the Consent Agenda and moved under Items for Discussion.

Consent Agenda

CW95-19 Moved by: Councillor Milne Seconded by: Councillor Mackey

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 the Grey County Joint Accessibility Advisory Committee minutes dated April 8, 2019 be adopted as presented: and**

That the following resolutions contained therein be endorsed:

That participating local municipalities submit the following draft site plans as early as practicable in the application process to the Grey County Joint Accessibility Advisory Committee (for review and comment):

- **Newly developed or redeveloped public spaces;**
- **Municipal offices;**
- **Community centres;**
- **Recreation centres; and**
- **Other sports facilities;**

That the Grey County Joint Accessibility Advisory Committee accept the Grey Highlands Draft Multi-Year Accessibility Plan; and

That the Grey County Joint Accessibility Advisory Committee receive the Grey County Multi-Year Accessibility Plan.

- ii. **That Report PDR-CW-21-19 regarding the quarterly By-law Enforcement Officer report for Quarter 1 of 2019 be received for information.**
- iii. **That the Minister of Finance correspondence dated April 15, 2019 regarding the modernization of Ontario's beverage alcohol system be received for information.**

Carried

Items for Direction and Discussion

CAOR-CW-06-19 Regional Agri-Food Business Retention and Expansion Work Plan Update

CW96-19 Moved by: Councillor Keaveney Seconded by: Councillor Clumpus

That the final report and work plan for the Regional Agri-Food Value Chain Business Retention and Expansion (BR&E) Study be received as information; and

That the Agriculture and Agri-Food Value Chain Regional Work Plan Grey Bruce and Simcoe Counties, 2019 be endorsed.

Carried

TR-CW-15-19 Investing in Canada Infrastructure Program: Rural and Northern Communities Funding Stream – West Grey

CW97-19 Moved by: Councillor Robinson Seconded by: Councillor Hutchinson

That Report TR-CW-15-19 regarding the Ontario Government’s release of the Investing in Canada Infrastructure Program: Rural and Northern Communities Funding Stream be received; and

That an application for intersection improvements at Grey Road 3 and Grey Road 4 be submitted.

Carried

Addendum to PDR-CW-13-19 Climate Change Action Plan Student Project

CW98-19 Moved by: Councillor Bartnicki Seconded by: Councillor Paterson

That Addendum to Report PDR-CW-13-19 be received for information; and

That the University of Guelph student report titled ‘Climate-Conscious Grey: Developing a Climate Change Action Plan for Grey County, Ontario’ be received; and

That staff incorporate recommendations from the University of Guelph student report, along with the feedback received from County Council, to develop a terms of reference for a Grey County climate change action plan, and prepare the requisite request for proposal document to initiate development of the plan.

Carried

CCR-CW-07-19 Changes to the Grey County Emergency Management Plan

CW99-19 Moved by: Councillor Burley Seconded by: Councillor Carleton

That Report CCR-CW-07-19 regarding revisions to Grey County’s Emergency Management Plan be received and the revisions to the Emergency Management Plan as outlined in the report be endorsed; and

That the appropriate by-law be prepared for Council’s consideration.

Carried

CCR-CW-06-19 Recommendation to Appoint a Member of Council to Act in Place of the Warden in the Absence of the Warden and Deputy Warden During a Municipal Emergency

Councillors Mackey, Woodbury, Clumpus, and Robinson expressed interest in being considered to act in place of the Warden during a municipal emergency. The Clerk drew three names at random.

CW100-19 Moved by: Councillor Desai Seconded by: Councillor Clumpus

That Report CCR-CW-06-19 regarding the appointment of members of Council to act in the absence of the Warden and Deputy Warden during an emergency be received; and

That the following members of Grey County Council be appointed as alternate Warden, prioritized as indicated, to act in the absence of the Warden and Deputy Warden during an emergency:

2nd Alternate: Councillor Robinson

3rd Alternate: Councillor Clumpus

4th Alternate: Councillor Woodbury

And that a by-law be brought forward for Council's consideration.

Carried

HRR-CW-04-19 Memorandum of Settlement Grey Gables

CW101-19 Moved by: Councillor Bartnicki Seconded by: Councillor Hutchinson

That Report HRR-CW-04-19 regarding the Grey Gables Memorandum of Settlement be received, and the Collective Agreement between the County of Grey and OPSEU Local 266 Grey Gables be ratified.

Carried

CCR-CW-09-19 Niagara Escarpment Commission Representative

CW102-19 Moved by: Councillor Milne Seconded by: Councillor Keaveney

That Report CCR-CW-09-19 be received regarding a request to submit up to three names to the Niagara Escarpment Commission (NEC) for consideration to sit as a Commissioner on the NEC; and

That the following names be submitted to the Public Appointments' Secretariat as Grey County's representative for the position of Commissioner on the Niagara Escarpment Commission:

- **Councillor Mackey**
- **Councillor McQueen**

- **Councillor Desai**
- **Councillor Clumpus**

Carried

Councillor O'Leary left the meeting.

Other Business

Savanna Myers, Manager of Economic Development, advised that Grey County will be submitting an application for funding to establish a Grey Bruce Local Immigration Partnership. This would be a five year project under the National Fund and Coordinated Services - Immigration, Refugees and Citizenship Canada. The application will be submitted by April 30th. If successful, the project would start in the middle of 2020.

Councillor McQueen advised that the County and Grey Highlands received correspondence from the Niagara Escarpment Commission regarding the closures of Simcoe Road 91 and Grey Road Road 31. There will be a public meeting at the Osprey Community Centre on May 9th at 6:00 p.m. Councillor McQueen requested that the communication be added to the May 9th Committee of the Whole agenda.

Notice of Motion

Councillor Soever provided a notice of motion regarding access to the County's Municipal Connect data for use by the Town of the Blue Mountains.

Adjournment

On motion of Councillors Milne and Burley, Committee of the Whole adjourned at 12:38 PM to the call of the Chair.

Selwyn Hicks, Warden

Heather Morrison, Clerk