
July 5, 2016

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 Alan Barfoot assumed the Chair.

The Warden invited members of Council to join him in a moment of reflection.

The Roll was called by the Deputy Clerk with all members present.

Kim Wingrove, Chief Administrative Officer, Heather Morrison Deputy Clerk/Records Manager and Tara Warder, Committee Coordinator were also in attendance.

The following staff members were in attendance for the presentation of their respective reports:

Kevin Weppler, Director of Finance; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Geoff Hogan, Director of Information Technology; Randy Scherzer, Director of Planning and Development; Mike Muir, Director of Paramedic Services; Sandra Shipley, Human Resources Manager and Pat Hoy, Engineering Manager; Dr. Christine Kennedy, Medical Officer of Health was also in attendance

Adoption of Agenda

CC82-16 Moved by: Councillor McKean Seconded by: Councillor Fosbrooke

THAT the County Council agenda dated July 5, 2016 be adopted as presented.

Carried

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC83-16 Moved by: Councillor Burley Seconded by: Councillor McQueen

THAT the minutes of the June 23, 2016 Session of Grey County Council be adopted as circulated.

Carried

Communications and Correspondence

The Deputy Clerk presented correspondence and recommendations for its disposition as follows:

- Note of thanks:
 - Arlene Wright
 - Stan Baker for the recognition of his contribution

Received for information

CC84-16 Moved by: Councillor Bell Seconded by: Councillor Eccles

THAT the disposition of Council correspondence as recommended by the Deputy Clerk be approved.

Carried

Notice of Motion

Notice of Motion was given by Councillor Eccles regarding reintroducing an amended motion on the Sienna Senior Living Consultant's report.

Business Arising from the Minutes

There was no business arising from the previous meeting.

Presentation and Adoption of Reports

Board of Health

Council considered the minutes of the Board of Health and the Report of the Board.

CC85-16 Moved by: Councillor Greenfield Seconded by: Councillor Pringle

THAT the minutes of the Board of Health dated May 23, 2016 and the Report to the Board dated June 2016 be received.

Carried

Transportation and Public Safety Committee

Council considered the minutes of the Transportation and Public Safety Committee.

CC86-16 Moved by: Councillor Pringle Seconded by: Councillor Mackey

THAT the minutes of the Transportation and Public Safety Committee dated June 23, 2016 and the recommendations contained therein be adopted as amended, by changing the building setback to 18 metres from 19 metres in Resolution TAPS74-16 as requested by the proponent.

Carried

Planning and Community Development Committee

Council considered the minutes of the Planning and Community Development Committee.

CC87-16 Moved by: Councillor Wright Seconded by: Councillor Ardiel

THAT the minutes of the Planning and Community Development Committee dated June 21, 2016 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Social Services Committee

Council considered the minutes of the Social Services Committee.

CC88-16 Moved by: Councillor Clumpus Seconded by: Councillor Hicks

THAT the minutes of the Social Services Committee dated June 15, 2016 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

By-Laws

CC89-16 Moved by: Councillor McKean Seconded by: Councillor Jack

THAT By-Laws 4939-16 and 4940-16 be introduced and that they be taken as read a first, second and third time, finally passed, signed by

**the Warden and the Clerk, sealed with the seal of the Corporation
and engrossed in the By-law book.**

**4939-16 A By-law to establish decrease limits for certain property
classes within the City of Owen Sound**

**4940-16 A By-law to establish decrease limits for certain property
classes**

Carried

Anne Marie Shaw noted that the County has applied for a foundation permit for the addition to the Administration Building. Once a permit is received, staff will have a better idea of when construction will begin. A phasing schedule will also be developed in order to minimize disruption to visitors and staff.

The Committee briefly recessed, then reconvened.

Deputations

Carol Lawrence

Ms. Lawrence provided County Council with an overview of the history of Grey Gables and Rockwood Terrace. She noted concern from the community respecting the future of Rockwood Terrace and spoke to the health care and employment benefits it provides to the area.

Concern was also expressed with the possibility of tearing the building down and rebuilding it. Ms. Lawrence stated that Rockwood Terrace should be embraced, especially with the high senior population and aging baby boomers. Ms. Lawrence spoke to the information provided in the consultant's report and the disruption of moving residents to a different building in a new town.

Ms. Lawrence requested Council to make a statement, saying that none of the three long-term care homes will be subject to closure. Ms. Lawrence noted that she is submitting a petition against the possible closure.

Kris Kennedy

Mr. Kennedy presented a social, supportive and economic impact of Long-Term Care in the community presentation in relation to the ongoing long-term care redevelopment discussions.

Mr. Kennedy noted the role that the facility plays in the integrated health care system in the community and expressed concern over its possible closure. Mr. Kennedy further spoke to the social, economic and human aspects of the closure which were not mentioned in the Sienna report and the stress closing Rockwood Terrace would cause residents and their families.

Mr. Kennedy noted that it is premature to suggest closing the facility and there are many alternatives to consider. He is requesting that a comprehensive study be conducted that looks at the impacts of closing Rockwood Terrace. Further, a long-term care project development team should be established, and the information in the Sienna Living report needs to be updated.

South West Local Health Integration Network

Ms. Julie Girard, Team Lead, South West Local Health Integration Network (SWLHIN) provided an overview related to the ongoing long-term care redevelopment.

Ms. Girard spoke to the efficiency of home resident areas and utilizing 32 bed multiples where possible in order to maximize efficiency. The possibility of working with the private sector was also noted.

The legislation notes that there is a desire to have a balance between profit and non-profit sector. It was noted that a significant amount of the homes in Grey and Bruce counties are smaller and likely need to increase their size to operate efficiently and meet design standards.

The SWLHIN is not expecting the Ministry to release any new bed licences for the County to purchase. It is expected that communities will end up with a smaller number of homes, which will be larger in size.

Ms. Girard addressed questions from Council regarding the optimal number of beds and home resident areas, when the SWLHIN will know the intentions of all the long term care homes and the supply of beds in the SWLHIN.

It was noted that it would be helpful to reach out to all operators in the area to discuss ideal scenarios.

CC90-16 Moved by: Councillor McKean Seconded by: Councillor Eccles

THAT staff be directed to bring back a report to the Social Services Committee outlining further items for consideration related to long-term care redevelopment in Grey County, including public – private partnership opportunities.

Carried

Business on Motion

Councillor Eccles noted that his Notice of Motion will be passed on to the CAO and Director of Long-Term Care for information, as Resolution CC90-16 addresses the matter.

Good News and Celebrations

Council was apprised of good news and celebrations occurring within the County.

Adjournment

On motion of Councillor Ardiel, Council adjourned at 12:16 PM to the call of the Warden.

Council closed with the singing of O Canada.

Alan Barfoot, Warden

Heather Morrison, Deputy Clerk