
Council

July 26, 2018 – 9:30 AM

Council Chambers, Grey County Administration Building

1. Call to Order
2. O Canada
3. Roll Call
4. Declaration of Pecuniary Interest
5. Adoption of Minutes
 - a. County Council and Committee of the Whole minutes dated July 12, 2018

That the minutes of the County Council meeting and Committee of the Whole meeting dated July 12, 2018 and the resolutions contained therein, be adopted as presented.
 - b. County Council closed meeting minutes dated July 12, 2018

That the County Council closed meeting minutes dated July 12, 2018 be adopted as provided to County Council.
6. Report
 - a. Long Term Care Management Agreement **Verbal Update**
 - b. **Community Hub Verbal Update**
7. Closed Meeting Matters (if required)
 - a. **That County Council does now go into closed session pursuant to Section 239 (2) of the *Municipal Act*, 2001 to discuss:**
 - i. **A proposed or pending acquisition or disposition of land by the municipality or local board** (*Community Hub Business Plan and Property Acquisition*)
8. By-law
 - 5029-18 **A By-law to Authorize the Chief Administrative Officer of the Corporation to take action, where necessary, on certain acts during the “Lame Duck” Period**

9. Good News and Celebrations

10. Adjournment

County Council

July 12, 2018

Grey County Council met at the call of the Warden on the above date at 9:30 AM at the County Administration Building. The Clerk called Council to order and Warden Stewart Halliday assumed the Chair.

The Warden invited members of Council to join him in O Canada.

The Roll was called by the Clerk with all members present except Councillors Hicks and Jack.

Councillor Woodbury was in attendance on behalf of Councillor Jack.

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk and Jacquelyn Morrison, Deputy Clerk/Legislative Coordinator were also in attendance.

The following staff members were in attendance:

Kevin Wepler, Director of Corporate Services; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Grant McLevy, Director of Human Resources; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development and Kevin McNab, Director of Paramedic Services, Jody MacEachern, Acting Director of Information Technology.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC66-18 Moved by: Councillor McQueen Seconded by: Councillor Barfoot

That the minutes of the County Council meeting and Committee of the Whole meeting dated June 28, 2018 and the resolutions contained therein, be adopted as presented.

Carried

CC67-18 Moved by: Councillor Burley Seconded by: Councillor Bell

That the Committee of the Whole closed meeting minutes dated June 28, 2018 be adopted as provided to County Council.

Carried

CC68-18 Moved by: Councillor Barfoot Seconded by: Councillor Wright

That the minutes of the Long-Term Care Committee of Management meeting dated July 4, 2018 and the resolutions contained therein, be adopted as presented.

Carried

CC69-18 Moved by: Councillor Burley Seconded by: Councillor Greenfield

That the Long-Term Care Committee of Management closed meeting minutes dated July 4, 2018 be adopted as provided to County Council.

Carried

Reports

Board of Health

CC70-18 Moved by: Councillor Barfoot Seconded by: Councillor McKean

That the Board of Health Report dated June 22, 2018, be received for information.

Carried

LTCR-CC-26-18 Long Term Care Management Services

CC71-18 Moved by: Councillor Pringle Seconded by: Councillor Bell

That report LTCR-CC-26-18, Long Term Care Management Services be received; and

That the current Independent Contractor Agreement with Sienna Senior Living be amended to reflect the execution of a Management Contract for all three homes in order to achieve accreditation and realize efficiencies and service quality improvements; and

That a by-law be brought forward for Council's consideration; and

That the Warden and Clerk be authorized to execute any documents and agreements required by this approval; and

That Council consider and provide direction on one of the following funding options;

Option 1

That the cost for a full service management contract be prorated for the remainder of 2018 and funded from each of the homes respective reserves, and the costs for future years be included in the respective homes' operating budgets; and

That any surpluses from Long Term Care operations, and/ or any corporate surpluses that have no required specific departmental needs realized in 2018 budget year, be used to repay the respective reserves used to fund this full service management contract in 2018.

Option 2

That the cost for a full service management contract be prorated for the remainder of 2018 and funded from each of the homes respective reserves; and

That for the 2019 budget year, 25% of the 2019 management contract cost be funded from taxation and the remaining balance be funded from the Administration Pay Equity Reserve; and

That any surplus from Long Term Care operations, and/or any corporate surpluses that have no required specific departmental needs realized in the 2018 and 2019 budget years, be used to repay the respective reserves used to fund this full service management contract in 2018 and 2019.

Option 3

That the cost for a full service management contract be prorated for the remainder of 2018 and funded from each of the homes respective reserves; and

That for the 2019 budget year, that \$400,000 of the \$1,361,010 in taxation funding contained in the 2018 budget as a Transfer to Reserve for Long Term Care Redevelopment, be utilized to fund the full service management contract and the remaining balance be funded from the Administration Pay Equity Reserve; and

That any surplus from Long Term Care operations, and/or any corporate surpluses that have no required specific departmental needs realized in the 2018 and 2019 budget years, be used to repay the respective reserves used to fund this full service management contract in 2018 and 2019.

Closed Meeting Matters

CC72-18 Moved by: Councillor Eccles Seconded by: Councillor Ardiel

That County Council does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 to discuss:

- i. **a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (*Sienna Senior Living Contract*); and**

That the following staff remain in attendance: Kim Wingrove, Heather Morrison, Lynne Johnson, Kevin Wepler, and Jacquelyn Morrison

Council proceeded into closed session to discuss labour relations at 10:20 AM.

Council returned to open session at 10:56 AM.

The Warden confirmed that only the items stated in the resolution to move into closed session were discussed.

Carried

LTCR-CC-26-18 Long-Term Care Management Services Continued

Amendment

CC73-18 Moved by: Councillor Burley Seconded by: Councillor Boddy

That the resolution CC71-18 be amended to state that the agreement and a by-law be brought forward for Council's consideration; clause four be removed; and a clause be added to state that Council approve the single sourcing of a Long-Term Care Managed Services Agreement with Sienna Senior Living.

Carried

Council recessed briefly, then reconvened

Main Motion as Amended

CC74-18 Moved by: Councillor Pringle Seconded by: Councillor Greenfield

That report LTCR-CC-26-18, Long Term Care Management Services be received; and

That the current Independent Contractor Agreement with Sienna Senior Living be amended to reflect the execution of a Management Contract for all three homes in order to achieve accreditation and realize efficiencies and service quality improvements; and

That Council approve the single sourcing of a Long-Term Care Managed Services Agreement with Sienna Senior Living; and

That the agreement and a by-law be brought forward for Council's consideration; and

That Council endorse Option 2, being:

That the cost for a full service management contract be prorated for the remainder of 2018 and funded from each of the homes respective reserves; and

That for the 2019 budget year, 25% of the 2019 management contract cost be funded from taxation and the remaining balance be funded from the Administration Pay Equity Reserve; and

That any surplus from Long Term Care operations, and/or any corporate surpluses that have no required specific departmental needs realized in the 2018 and 2019 budget years, be used to repay the respective reserves used to fund this full service management contract in 2018 and 2019.

Carried

By-Laws

CC75-18 Moved by: Councillor Clumpus Seconded by: Councillor McKean

That By-Laws 5025-18 to 5027-18 inclusive 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.

- 5025-18 A By-law to Amend Schedule “V” of By-law 4788-13, being a By-law to Regulate Traffic and Parking on Highways within the Grey County Roads System**
- 5026-18 A By-law to authorize entering an agreement to purchase certain assets, assume certain liabilities and acquire certain lands in the Municipality of Meaford in order to augment the Grey County Housing Inventory (Golden Town)**
- 5027-18 A By-law to Authorize the Warden and Clerk to Execute an Agreement Between the Corporation of the County of Grey and Plan A Simcoe for Supplemental Long-Term Care Staffing**

Carried

Good News and Celebrations

Councillor Boddy advised that Harbourfest is taking place in Owen Sound on July 14th.

Councillor Eccles noted that Arts Fest taking place in Durham on July 13th and July 14th.

Warden Halliday noted the Grey Roots antique and classic car show occurring on July 15th. He congratulated Grey Roots on continuing to add new events and programs.

Adjournment

On motion by Councillors Paterson and McQueen, Council adjourned at 11:29 AM to the call of the Warden.

Stewart Halliday, Warden

Heather Morrison, Clerk

Committee of the Whole

July 12, 2018

Grey County Council met on the above date at 11:30 AM at the County Administration Building. Warden Stewart Halliday assumed the Chair and called the meeting to order with all members present except Councillors Hicks and Jack.

Councillor Woodbury was in attendance on behalf of Councillor Jack.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Delegation

Getting Ahead

Barb Fedy introduced Jill Umbach from the Getting Ahead program.

Jill Umbach introduced Sandra Hoyler and Renee Schlonies, graduates of the Getting Ahead program. She also noted the other program graduates in attendance. Ms. Umbach provided a brief introduction on the Getting Ahead program. The program has been expanded into Bruce County. There are 196 graduates and there is a 92% retention rate.

Sandra Hoyler shared her story. She shared how the Getting Ahead program has helped her succeed through life transitions. The Getting Ahead program provided her with support and resources to help her achieve stability.

Renee Schlonies also shared her story. She noted a number of opportunities that the Getting Ahead program has provided to her. She has gained resources, volunteer opportunities, job opportunities, and confidence. Ms. Schlonies will be attending college in the fall.

Ms. Fedy noted changes with regards to poverty and within the community. Ms. Fedy advised of the next steps for the program, which includes building a program called "Circles" that will focus on what participants can do after completing the Getting Ahead program. She noted that a report will be brought to Council on this new project. Ms. Fedy thanked the Getting Ahead group for attending.

Ms. Umbach thanked the individuals who support the program within the communities. She noted the importance of developing mentorships between participants and community members.

Business Arising From the Minutes

Notice of Motion provided by Councillor Fosbrooke at the June 28, 2018 meeting

Moved by: Councillor Fosbrooke Seconded by: Councillor McQueen

Whereas Grey County currently has a Whistleblower Protection Policy as required under the Long -Term Care Homes Act, 2017 for long-term care staff only;

And Whereas the Municipal Auditor has previously recommended a Whistleblower Protection Policy;

And Whereas there are several Grey County policies and legislative acts in place that protect staff in the workplace and provide for a healthy, safe and supportive workplace for all employees, one that is free from violence, harassment, discrimination and retaliation for the protection of all Grey County employees;

Now Therefore Be It Resolved That County Council directs staff to bring back a report by October 11, 2018 outlining the current policies and legislative authorities in place that support a safe, healthy workplace for all Grey County employees and how these policies can be enhanced to further clarify and specify Whistleblower protection for all Grey County staff and ratepayers.

Amendment

CW181-18 Moved by: Councillor Eccles Seconded by: Councillor Bell

That the above resolution be amended to remove “and ratepayers” from the last clause.

Carried

Main Motion as Amended

CW182-18 Moved by: Councillor Fosbrooke Seconded by: Councillor McQueen

Whereas Grey County currently has a Whistleblower Protection Policy as required under the Long -Term Care Homes Act, 2017 for long-term care staff only;

And Whereas the Municipal Auditor has previously recommended a Whistleblower Protection Policy;

And Whereas there are several Grey County policies and legislative acts in place that protect staff in the workplace and provide for a healthy, safe and

supportive workplace for all employees, one that is free from violence, harassment, discrimination and retaliation for the protection of all Grey County employees;

Now Therefore Be It Resolved That County Council directs staff to bring back a report by October 11, 2018 outlining the current policies and legislative authorities in place that support a safe, healthy workplace for all Grey County employees and how these policies can be enhanced to further clarify and specify Whistleblower protection for all Grey County staff.

Lost

Delegation

Darryl Robins, Darryl M. Robins Consultation Inc. and Ron Davidson, Boulter Estate Ltd.

The delegates withdrew their request to present to the Committee.

Determination of Items Requiring Separate Discussion

No items were removed from the Consent Agenda.

Consent Agenda

CW183-18 Moved by: Councillor McKean Seconded by: Councillor Bell

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.

1. Association of Municipalities (AMO) North American Free Trade Agreement (NAFTA)

That Association of Municipalities of Ontario (AMO) board approve the proposed North American Free Trade Agreement (NAFTA) resolution to be shared with members, the Federal Government, the Provincial Government, and Federation of Canadian Municipalities (FCM).

WHEREAS, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

WHEREAS, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

WHEREAS, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

WHEREAS, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

Therefore, be it:

resolved that Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

RESOLVED that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

RESOLVED that AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations; and be it further

RESOLVED that the County of Grey supports AMO's resolution.

2. Public Meeting minutes dated June 20, 2018 – 42T-2013-04 Boulter Estates

That the minutes of the Public Meeting dated June 20, 2018 regarding 42T-2013-04 Boulter Estates be adopted as presented.

3. TR-CW-39-18 School Litter Pick-Up Program 2018 Summary

That Report TR-CW-39-18 regarding a summary of the 2018 School Litter Pick-Up Program be received for information.

4. Correspondence from the Township of Chatsworth dated July 5, 2018

That the correspondence from the Township of Chatsworth dated July 5, 2018 regarding Grey County's draft Official Plan be received for information.

Carried

Items for Direction and Discussion

Addendum to PDR-CW-21-18 Final Report Boulter Estates Re-Submission of Plan of Subdivision 42T-2013-04 – Georgian Bluffs

CW184-18 Moved by: Councillor Eccles

Seconded by: Councillor Barfoot

That Addendum to Report PDR-CW-21-18 be received; and

That all written and oral submissions received on the resubmission plan of subdivision 42T-2013-04 known as Boulter Estates were considered; the effect of which helped to make an informed recommendation and decision; and

That in consideration of the draft plan of subdivision application 42T-2013-04, for lands described as Part of Lot 5, Jones Range, (geographic Township of Keppel) in the Township of Georgian Bluffs, the Grey County Committee of the Whole approves this plan of subdivision to create a total of twenty-two (22) single detached lots, subject to the conditions set out in the Notice of Decision.

Carried

HDR-CW-15-18 Award of RFT-HOU-12-18 Bath Rebuilds 225 14th Street West Owen Sound

CW185-18 Moved by: Councillor Burley

Seconded by: Councillor Pringle

That Report HDR-CW-15-18 regarding tender award recommendations for Allen Hastings Ltd. for RFT-HOU-12-18 be received and that the tender be awarded to Allen Hastings Ltd for \$417,936 excluding taxes; and

That the project deficit of \$100,291.67 including non refundable taxes will be funded from any surplus realized from within the 2018 Housing Capital Construction budget or, if a surplus is not available, from the Housing Reserve.

Carried

The Committee recessed, then reconvened.

Councillors McKean and Ardiel left during the recess.

TR-CW-38-18 Preferred Autonomous Vehicles Test Corridor

CW186-18 Moved by: Councillor Boddy

Seconded by: Councillor Bell

That Report TR-CW-38-18 Autonomous Vehicles Test Corridor be received; and

That the County of Grey participates in the Ontario Good Roads Association's Preferred Autonomous Vehicles initiative and that this matter be referred to Staff to develop a list of preferred routes within the County.

Carried

ITR-CW-04-18 Microsoft 365 License Agreement

CW187-18 Moved by: Councillor Mackey

Seconded by: Councillor Paterson

That Report ITR-CW-04-18 regarding Microsoft 365 License Agreement be received; and

That staff be authorized to enter into a procurement agreement with CDW Canada Corp., an approved OECM (Ontario Education Collaborative Marketplace) supplier, to provide Microsoft 365 licensing for three years (July 2018 to July 2021) at an estimated per year cost of \$223,680.32, plus applicable taxes.

Carried

FR-CW-18-18 Quarterly Purchasing Report – Quarter 2 2018

CW188-18 Moved by: Councillor Eccles Seconded by: Councillor Greenfield

That Report FR-CW-18-18 regarding the quarterly purchasing report for Quarter 2 of 2018 be received for information.

Carried

CCR-CW-09-18 Public Comment-Question Periods

CW189-18 Moved by: Councillor Burley Seconded by: Councillor Mackey

That Report CCR-CW-09-18 be received and that a public comment/question period not be included as a standing item on the Committee of the Whole agenda at this time.

Carried

Verbal Update on Community Hub

Savanna Myers provided the Committee with an update on the Community Hub. Staff have spoken with Bluewater District School Board officials regarding the next steps in the surplus property process. The Board has received an appraisal of the property based on using the property for any purpose, not from its current designation, zoning or capital state. Grey County staff have not received a copy of the appraisal.

Ms. Myers noted funding considerations. Bluewater District School Board suggested that an application be submitted for the provincial Fair Market Value Offset Program, which is currently being prepared. Discussions occurred regarding this consideration.

Ms. Myers advised that Grey County is currently in the negotiation window with the Board. She noted that the Board has advised that they are willing to extend the negotiating window.

Councillor Boddy recommended that staff send the Board a confirmation letter regarding the negotiation period extension. He noted the importance of having a community hub in Grey County and encouraged that this be communicated with local school board trustees.

Ms. Wingrove noted that this item can be brought back to the next Council meeting.

Administration Building Addition/Renovation Update

Kim Wingrove provided an update on the administration building renovation. The landscapers will hydro seed and finish the landscaping. She advised that this week was the first week that Provincial Offences Court took place in the new location.

Other Business

Councillor Greenfield sought an update on whether the AMO delegations had been submitted. Ms. Wingrove confirmed that all delegations were submitted and confirmed as received by AMO.

Councillor Mackey noted the budget for the school litter pick up. Mr. Hoy noted that typically the requests do not meet the budget allotment, but if the requests increase the budget would be adjusted the following year.

Notice of Motion

Councillor McQueen provided a notice of motion regarding election funds relating to his Association of Municipalities of Ontario County Caucus Board of Directors nomination.

Adjournment

On motion of Councillors Pringle and Bell, Committee of the Whole adjourned at 2:08 PM to the call of the Chair.

Stewart Halliday, Warden

Heather Morrison, Clerk

Corporation of the County of Grey

By-Law 5029-18

A By-law to Authorize the Chief Administrative Officer of the Corporation to take action, where necessary, on certain acts during the “Lame Duck” Period

WHEREAS Section 275 of the *Municipal Act*, 2001, c. 25 as amended, (the “Act”) restricts acts that a Council can take after Nomination Day (July 27, 2018) and after Voting Day (October 22, 2018) if the Council is in a lame duck position.

AND WHEREAS Section 275 (3) of the Act restricts Council from taking action on the following:

- The appointment or removal from office of any officer of the municipality;
- The hiring or dismissal of any employee of the municipality;
- The disposition of any real or personal property of the municipality which has a value exceeding \$50,000 at the time of disposal; and
- Making any expenditure or incurring any other liability which exceeds \$50,000.

AND WHEREAS Section 275 (6) of the Act states that nothing in this section prevents any person or body exercising authority of a municipality that is delegated to the person or body prior to nomination day for the election of the new council;

AND WHEREAS Section 23.1 of the Act authorizes a municipality to delegate powers to a person or body;

AND WHEREAS Council deems it expedient to delegate authority to the Chief Administrative Officer of the Corporation to take action, where necessary, on certain acts during the “Lame Duck” period.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE COUNTY OF GREY HEREBY ENACTS AS FOLLOWS:

1. THAT Council delegates authority to the Chief Administrative Officer of the Corporation of the County of Grey to take action, where necessary, on matters listed in Section 275 (3) of the *Municipal Act*, 2001 between Nomination Day and the commencement of the Council Term.

2. THAT the Chief Administrative Officer will report to Council on any actions taken under the restrictions listed in Section 275 (3) of the Municipal Act, 2001 between Nomination Day and the commencement of the Council Term.
3. This By-law is in effect for the 2018 Municipal Election.
4. This By-law shall come into force and effect upon its final passage.
5. This By-law may be cited as the “Lame Duck Delegation of Powers By-law”.

ENACTED AND PASSED this 26th day of July, 2018.

WARDEN: Stewart Halliday

CLERK: Heather Morrison