



Minutes

Council

October 28, 2021

Grey County Council met at the call of the Warden on the above date at 10:00 AM at the County Administration Building. The Clerk called Council to order and Warden Selwyn Hicks assumed the Chair.

The Warden invited members of Council to stand for O Canada.

The Roll was called by the Clerk with all members present except Councillors Desai, McQueen, Woodbury and Potter. Councillor Little was in attendance on behalf of Councillor Desai.

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

The following staff members were in attendance:

Randy Scherzer, Deputy CAO; Michael Letourneau, Director of Legal Services-County Solicitor; Savanna Myers, Director of Economic Development, Tourism and Culture, Mary Lou Spicer, Director of Finance and Anne Marie Shaw, Director of Housing

The following staff members were participating electronically: Barbara Fedy, Director of Social Services; Pat Hoy, Director of Transportation Services; Kevin McNab, Director of Paramedic Services; Jennifer Cornell, Director of Long-Term Care; Jennifer Moreau, Director of Human Resources and Jody MacEachern, Senior Manager of Information Technology

Land Acknowledgement

We acknowledge with respect, the history, spirituality, and culture of the Anishinaabek, Six Nations of the Grand River, Haudenosaunee, and Wendat-Wyandot-Wyandotte peoples on whose traditional territories we gather and whose ancestors signed Treaties with our ancestors. We recognize also, the Metis and Inuit whose ancestors shared this land and these waters. May we all, as Treaty People, live with respect on this land, and live in peace and friendship with all its diverse peoples.

Declaration of Interest

There were no disclosures of interest.

Adoption of Minutes

CC76-21 Moved by: Councillor Boddy Seconded by: Councillor Hutchinson

That the minutes of the County Council meeting and Committee of the Whole meeting dated October 14, 2021 and the resolutions contained therein, be adopted as presented.

Carried

CC77-21 Moved by: Councillor Burley Seconded by: Councillor Paterson

That the Committee of the Whole closed meeting minutes dated October 14, 2021 be adopted as provided to County Council.

Carried

Due to technical issues, Council recessed briefly, then reconvened.

CC78-21 Moved by: Councillor Mackey Seconded by: Councillor Robinson

That the minutes of the Long Term Care Redevelopment Planning Task Force dated October 12, 2021 be adopted as presented; and

That the following resolution contained in the minutes be endorsed:

- i. **That staff be authorized to issue a change order to the Collier's project management contract to complete a comprehensive feasibility study for the redevelopment of Rockwood Terrace Campus of Care at a cost of \$75,000; and**
- ii. **That the funds for this report come from the Redevelopment Reserve.**

Carried

By-Laws

CC79-21 Moved by: Councillor O'Leary Seconded by: Councillor Clumpus

That By-Laws 5120-21 to 5122-21 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.

- 5120-21 A by-law to Authorize the Disposition of Certain Lands in the City of Owen Sound, as described in Schedule 'A' (Westmount)**
- 5121-21 A by-law to Authorize the Warden and Clerk to Execute a Consortium Agreement**
- 5122-21 A by-law to Adopt Amendment No. 6 to the County of Grey Official Plan affecting lands described as Part of Lots 225 and 226, Concession 2, Southwest of the Toronto and Sydenham Road, geographic Township of Proton, Township of Southgate**

Carried

Good News and Celebrations

Councillor Boddy noted that he, the Warden and some staff members visited Hydrogen Optimized, a company that has set up in the former Tenneco building. They produce hydrogen for industrial applications. Hydrogen will assist with approximately 25% towards clean energy and to reducing our carbon footprint.

Councillor Keaveney noted that the Meaford Dragons Den will be taking place on November 4, 2021 at 7:30 pm. Five contestants have been chosen to compete. The event is taking place in person at Meaford Hall. Tickets can be purchased online.

Adjournment

On motion by Councillors Clumpus and Little, Council adjourned at 10:31 AM to the call of the Warden.

Selwyn Hicks, Warden

Heather Morrison, Clerk