



# Minutes

## Council May 27, 2021

Grey County Council met at the call of the Warden on the above date at 9:30 AM through electronic means. The Clerk called Council to order and Warden Selwyn Hicks assumed the Chair.

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

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk; and Kathie Nunno, Deputy Clerk/Legislative Coordinator were also participating.

The following staff members were in attendance:

Mary Lou Spicer, Director of Finance; Anne Marie Shaw, Director of Housing; Barbara Fedy, Director of Social Services; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; Jennifer Cornell, Director of Long-Term Care; Michael Letourneau, Director of Legal Services-County Solicitor; Jody MacEachern, Senior Manager of Information Technology; and Heather Aljoe, Communications Officer.

### Land Acknowledgement

Warden Hicks read the land acknowledgement statement.

Councillor McQueen then entered the meeting.

### Declaration of Interest

There were no disclosures of interest.

### Adoption of Minutes

CC45-21 Moved by: Councillor Keaveney Seconded by: Councillor Clumpus

**That the minutes of the County Council meeting and Committee of the Whole meeting dated May 13, 2021 and the resolutions contained therein, be adopted as presented.**

Carried

CC46-21 Moved by: Councillor Robinson Seconded by: Councillor O'Leary

**That the Long-Term Care Committee of Management minutes dated May 11, 2021 be adopted as provided to County Council; and**

**That the following resolutions contained therein be endorsed:**

- i. That LTCR-CM-08-21 Long-Term Care Operational Report to the Committee of Management for the period of February 15-April 14, 2021 be received for information.**
- ii. That report LTCR-CM-09-21 regarding a Long-Term Care COVID-19 Status Update be received for information.**
- iii. That Report LTCR-CM-10-21 regarding 2021 Infection Prevention and Control (IPAC) Minor Capital Funding, Minor Capital Funding and New Cooling Requirements be received; and**

**That the recommended projects contained in Report LTCR-CM-10-21 be endorsed with the exception of the Rockwood Terrace sprinkler system installation; and**

**That these recommended projects be funded by IPAC Minor Capital Funding or Minor Capital Funding and any project deficits be funded from surplus realized from within the respective homes' capital budget or, if a surplus is not available, from the Long Term Care Capital Renewal and Replacement Reserves; and**

**That staff be directed to bring back a report outlining the requirements for a sprinkler system installation at Rockwood Terrace to the June 29, 2021 Long-Term Care Committee of Management meeting.**

- iv. That report LTCR-CM-11-21 regarding a Grey Gables Behavioural Support Transition Unit Status Update be received for information.**
- v. That report LTCR-CM-12-21 regarding a AMO Recommendations Update be received for information.**

Carried

## Reports

**FR-CC-16-21 By-law 5112-21 A By-law to Provide for the Cancellation of Tax Increase for the Purpose of Relieving Financial Hardship**

CC47-21 Moved by: Councillor Paterson Seconded by: Councillor Carleton

**That Report FR-CC-16-21 regarding By-Law 5112-21 A By-Law to Provide for the Cancellation of Tax Increases for the Purposes of Relieving Financial Hardship be received; and**

**That By-Law 5112-21 be adopted as presented on May 13, 2021.**

Councillor Soever requested a recorded vote

In Favour: S. Mackey 3, B. Gamble 3, D. Burley 6, S. Carleton 5, P. McQueen 5, A. Desai 5, S. Paterson 3, S. Hicks 3, B. Clumpus 6, S. Keaveney 5, I. Boddy 8, B. O'Leary 8, J. Woodbury 3, B. Milne 3, C. Robinson 6, T. Hutchinson 5

Opposed: A. Soever 7, R. Potter 6

The motion was Carried 77 to 13.

## By-Laws

CC48-51 Moved by: Councillor Milne Seconded by: Councillor Paterson

**That By-Law 5112-21 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.**

**5112-21 By-law To Provide for the Cancellation of Tax Increases for the Purposes of Relieving Financial Hardship**

Carried

## Good News and Celebrations

Councillor Clumpus shared that a long-awaited settlement has been reached with Public Service Canada for payment in lieu of taxes for the Canadian Division Training Centre in Meaford.

Councillor Potter reported that the speed test challenge for rural access to broadband technology program has more than 3000 responses. Work on this project will continue.

Councillor Mackey extended a shout out to the Grey County Paramedics during national paramedics' week and thanked them for going above and beyond their duties to serve our community.

Councillor Desai received his first COVID vaccine at the Hanover Hub and remarked at how efficient the process was. He expressed gratitude to the vaccination teams.

Councillor Robinson acknowledged that Lorie Smith, Grey County Agricultural Advisory Committee member, won the 2021 Tommy Cooper award which is a grand distinction in agriculture.

## Adjournment

On motion by Councillors Milne and Burley, Council adjourned at 9:53 AM to the call of the Warden.

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Selwyn Hicks, Warden

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Heather Morrison, Clerk