



Agenda

Council

July 23, 2020 – 9:30 AM

Electronic Participation

Council Chambers, Grey County Administration Building

1. Call to Order
2. Roll Call
3. Declaration of Pecuniary Interest
4. Adoption of Minutes

- a. County Council and Committee of the Whole minutes dated July 9, 2020

That the minutes of the County Council meeting and Committee of the Whole meeting dated July 9, 2020 and the resolutions contained therein, be adopted as presented.

- b. Long-Term Care Committee of Management minutes dated July 6, 2020

That the Long-Term Care Committee of Management minutes dated July 6, 2020 be adopted and the following resolutions contained therein, be endorsed:

- **That LTCR-CM-20-20 Lee Manor Operational Report to the Committee of Management for the period of April 15, 2020-June 14, 2020 be received for information.**
- **That LTCR-CM-21-20 Rockwood Terrace Operational Report to the Committee of Management for the period of April 15, 2020-June 14, 2020 be received for information.**
- **That LTCR-CM-22-20 Grey Gables Operational Report to the Committee of Management for the period of April 15, 2020-June 14, 2020 be received for information.**
- **That report LTCR-CM-23-20 regarding a Long Term Care COVID-19 Status Update be received for information.**
- **That the County of Grey support the following pieces of correspondence**
 - **Correspondence from Chatham-Kent regarding issues being faced by the long-term care sector and establishing a commission on long-term care**

- **Correspondence from Chatham-Kent regarding the psychosocial and emotional wellbeing of residents**
 - **Advantage Ontario regarding actions to prevent further COVID-19 outbreaks in long-term care.**
 - **That the resolution from the City of Sarnia regarding long – term care home improvements be received for information.**
- 5. Closed Meeting Matters (if required)**
 - 6. By-laws (None)**
 - 7. Good News and Celebrations**
 - 8. Adjournment**

Council

July 9, 2020

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

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

Kim Wingrove, Chief Administrative Officer; Tara Warder, Deputy Clerk/Legislative Coordinator and Kathie Nunno, Recording Secretary were also in attendance.

The following staff members were in attendance:

Kevin Wepler, Director of Corporate Services; 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; Kevin McNab, Director of Paramedic Services; Michael Letourneau, Director of Legal Services-County Solicitor; Jennifer Cornell, Director of Long-Term Care; Savanna Myers, Director of Economic Development, Tourism and Culture; Grant McLevy, Senior Manager of Human Resources; Jody MacEachern, Senior Manager of Information Technology and Rob Hatten, Communications Manager.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC63-20 Moved by: Councillor Robinson Seconded by: Councillor Carleton

That the minutes of the County Council meeting and Committee of the Whole meeting dated June 25, 2020 and the resolutions contained therein be adopted as presented.

Carried

Closed Meeting Matters

There was no closed meeting held.

Reports

Board of Health

Dr. Arra spoke about the Health Unit's work in supporting safe pandemic recovery and reopening. Indicators reflect full control over the outbreak. The Health Unit continues to support businesses in reopening and to mitigate risk.

The Grey Bruce Health Unit is preparing to issue a Section 22 Class Order under the Health Protection and Promotion Act in order to facilitate mask wearing. The objective is to normalize wearing a mask in society. Municipalities, emergency services and other stakeholders are participating with an intent to have a consistent approach through the Province.

The order should align with stage three reopening. There is an initial plan for implementing the order including parameters and exemptions.

CC64-20 Moved by: Councillor Paterson Seconded by: Councillor Hicks

That the Board of Health minutes dated May 22, 2020 be received for information.

Carried

CC65-20 Moved by: Councillor Paterson Seconded by: Councillor Burley

That staff prepare a report to present to Council regarding mandatory mask wearing in certain spaces.

Carried

By-Laws

CC66-20 Moved by: Councillor Mackey Seconded by: Councillor Milne

That By-Law 5089-20 be introduced and that it 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.

5089-20 A By-law to Authorize the Transfer of Certain Lands in the Municipality of Grey Highlands, as described in Schedule 'A' for the Construction of the New Markdale Hospital

Carried

Good News and Celebrations

Councillor Robinson encouraged everyone to shop and support local while observing COVID-19 protocols.

Councillor Boddy spoke about raising money for the hospital for gloves and masks.

Councillor Soever reported that the virtual Canada Day celebration organized by Collingwood, Blue Mountain Resort and The Blue Mountains was a great success and good for promoting local business. The community challenge distributed \$7000 to the Beaver Valley Outreach meal program and Anglican Church meal program. There is a fundraiser drive-by lobster fest on July 25th. The Blue Mountains is hiring additional by-law officers to give people advice on social distancing and to patrol beach parking. Lack of beach space and speed on Highway 26 are current issues. In a phone meeting with the Premier, Councillor Soever learned that the Province plans to reduce the speed limit in Craigeith to 50 km/hr.

Councillor Potter mentioned that the library continues with its on-line program. Please see The Blue Mountains Public Library website for online activities.

Councillor Clumpus reported that beaches are busy, and people are being respectful. There are issues in Memorial Park which just opened and increased by-law officers for the park are being considered. Councillor Clumpus encouraged wearing face masks and having respect for public property.

Councillor Keaveney spoke about the recovery task force. Restaurant patios are open; they look great and they are busy. Community Living is cleaning empty storefront windows sweeping the sidewalks. Artwork will be displayed in the windows. 365 Sports in Meaford is a distributor for personal protective equipment.

Councillor Woodbury reported that things are going well in Southgate. It's encouraging to see what's going on with the businesses.

Councillor Burley is excited that the new CAO, John Norton, is starting very soon. Councillor Burley extended a special thank you to Anne Marie Shaw for her interim shared role as CAO with Georgian Bluffs.

Councillor Carleton reported that Georgian Bluffs is under a complete burn ban. Elsie's Diner and the Warton Keppel International Airport patios are both open. Councillor Carleton shared her thanks to Anne Marie Shaw and excitement about the new CAO's arrival.

Councillor Paterson noted that the Canada Day virtual presentation was spectacular. Councillor Paterson enjoyed judging the 27 houses and 9 businesses who participated in showing Canada Day spirit.

Councillor Hicks urged everyone to visit oshfoundation.ca/beards to sponsor participants to raise funds for the Critical Response Fund: COVID-19.

Councillor Mackey reported increased traffic on highways 6 and 10 which is good for tourism.

Councillor Gamble reported that a pharmacy is opening in a previous bank location and added that a new service station will be coming in the future.

Councillor Desai stated that on Saturday, July 11th a commemorative wreath laying will take place on the 150th anniversary of the Alabama lynching of William Luke (of Flesherton). The small, solemn gathering will be videotaped for social media.

Warden McQueen did a Warden's address on July 1st for the Canada Day celebration. The Flesherton Kinsmen group are organizing a drive-in movie. Community and stakeholders of Eugenia Falls are moving forward with a new mandate for that area.

CAO Wingrove thanked Grey County's new health and safety manager, Janice Campbell and Anne Marie Shaw and the Housing staff for retrofitting the administration building to make things as safe as they can be for staff to start the return to work process on Monday. POA court will be open to the public on an appointment basis for those who need to conduct face-to-face business.

Adjournment

On motion by Councillors Burley and Milne, Council adjourned at 10:18 AM to the call of the Warden.

Paul McQueen, Warden

Tara Warder, Deputy Clerk

Committee of the Whole

July 9, 2020

Grey County Council met on the above date at 10:18 AM through electronic means. Warden Paul McQueen 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

Councillor Desai spoke to his Notice of Motion from June 11, 2020.

CW128-20 Moved by: Councillor Desai Seconded by: Councillor Milne

Whereas Grey County acknowledges the importance of retaining and attracting youth and promoting the benefits of immigration and diversity in order to grow the economy; and

Whereas led by Economic Development, current initiatives are underway and new initiatives are forthcoming in the immediate future;

Now Therefore Be It Resolved that a staff report be brought back to Committee of the Whole outlining current and future projects and partnerships that demonstrate the coordination, connection and collaboration that foster a welcoming and inclusive community and support youth engagement and retention.

Carried

Determination of Items Requiring Separate Discussion

The following item was requested to be removed from the Consent Agenda and moved under Items for Discussion: a. Correspondence from Grey County Federation of Agriculture – Protein Processing

Consent Agenda

CW129-20 Moved by: Councillor Potter Seconded by: Councillor Robinson

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.

- a. **That report ITR-CW-02-20 regarding Long Term Care server hardware replacements be received, and**

That staff proceed with the purchase of Dell VxRail server hardware for each of the three long-term care homes for a total cost of \$145,000 (including the non-refundable portion of HST), and

That the unbudgeted increase in the project cost of \$67,000 be funded from the IT Infrastructure Reserve.

- b. **That Report TR-CW-08-20 regarding the Winter Maintenance Agreement with Dufferin-Grey be received; and**

That the Warden and Clerk be authorized to execute the Winter Maintenance Agreement for Grey Road 124 / Dufferin Roads 2 and 9 between the County of Grey and the County of Dufferin.

Carried

Items for Direction and Discussion

PDR-CW-28-20 Growth Management Study

Moved by: Councillor Paterson

Seconded by: Councillor Potter

That Report PDR-CW-28-20 regarding the need to update the County's Growth Management Strategy based on the Provincial Policy Statement (2020) be received; and

That a Request for Proposals be issued to select a consultant to update the County's Growth Management Strategy, for a value not to exceed \$25,000.00 with these monies to be drawn from the Planning – ArcGIS Reserve; and

That following the completion of the updated Growth Management Study staff be directed to prepare a County Official Plan Amendment to update the growth projections and allocations in the County Plan, in addition to any additional housekeeping matters; and

That the Report be shared with member municipalities in Grey County.

Motion to Defer

CW130-20

Moved by: Councillor Robinson

Seconded by: Councillor Soever

That consideration of PDR-CW-28-20 Growth Management Study be deferred for six month's time.

Councillor Burley requested a recorded vote:

In Favour: P. McQueen, 5; A. Soever, 7; C. Robinson, 6; T. Hutchinson 5

Opposed: S. Mackey 3; B. Gamble 3; D. Burley 6; S. Carleton 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; R. Potter 6

The motion to Defer was Lost 67 to 23.

Main Motion

CW131-20 Moved by: Councillor Paterson Seconded by: Councillor Potter

That Report PDR-CW-28-20 regarding the need to update the County's Growth Management Strategy based on the Provincial Policy Statement (2020) be received; and

That a Request for Proposals be issued to select a consultant to update the County's Growth Management Strategy, for a value not to exceed \$25,000.00 with these monies to be drawn from the Planning – ArcGIS Reserve; and

That following the completion of the updated Growth Management Study staff be directed to prepare a County Official Plan Amendment to update the growth projections and allocations in the County Plan, in addition to any additional housekeeping matters; and

That the Report be shared with member municipalities in Grey County.

Carried

PDR-CW-29-20 Peaks Meadows Final Report

CW132-20 Moved by: Councillor Keaveney Seconded by: Councillor Woodbury

That That Report PDR-CW-29-20 be received; and

That all written and oral submissions received on plan of subdivision 42T-2016-06 known as Peaks Meadows 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-2016-06, for lands described as Part of Lot 25, Concession 6, Block 46, Registered Plan 16M-20 in the geographic Township of Collingwood, now in the Town of The Blue Mountains, the Grey County Committee of the Whole approves this plan of subdivision to create a total of sixteen residential lots (lots 1 to 16), subject to the conditions set out in the Notice of Decision.

Carried

HDR-CW-07-20 10 year Housing and Homelessness Plan Year in Review

CW133-20 Moved by: Councillor Robinson Seconded by: Councillor Carleton

That report HDR-CW-07-20 Grey County Housing and Homelessness Plan – 2019 Annual Report be received for information.

Carried

Correspondence from Grey County Federation of Agriculture – Protein Processing

In collaboration with Bruce, Huron and Perth counties, an AMO delegation on slaughter facilities was requested. The Western Ontario Warden's Caucus is supportive.

CW134-20 Moved by: Councillor Robinson Seconded by: Councillor Hutchinson

That the correspondence from Grey County Federation of Agriculture regarding protein processing be received for information.

Carried

Other Business

There was none.

Notice of Motion

There were no notices of motion.

Adjournment

On motion of Councillors Burley and Woodbury, Committee of the Whole adjourned at 11:53 AM to the call of the Chair.

Paul McQueen, Warden

Tara Warder, Deputy Clerk

Committee of Management July 6, 2020 – 9:30 AM

The Committee met on the above date through electronic means with the following members participating:

Present: Councillors Dwight Burley, Scott Mackey, Barb Clumpus, Christine Robinson, John Woodbury and Brian O’Leary; and Warden Paul McQueen

Staff

Present: Kim Wingrove, Chief Administrative Officer; Jennifer Cornell, Director of Long-Term Care; Karen Kraus, Shannon Cox and Stacey Goldie, Executive Directors; Renate Cowan, Quality and Accreditation Specialist; Kevin Weppler, Director of Corporate Services; Joanna Alpajaro, Deputy Treasurer; Rob Hatten, Communications Manager and Tara Warder, Deputy Clerk/Legislative Coordinator

Call to Order

Chair Burley called the meeting to order at 9:30 AM.

Declaration of Interest

There were no declarations of interest.

Delegations

Jane Sinclair, General Manager Health and Emergency Services and Michelle Pauze, Director Seniors Services

Jennifer Cornell introduced Jane Sinclair and Michelle Pauze from the County of Simcoe.

Jane Sinclair addressed the Committee on Simcoe County’s experience with redeveloping its Georgian Manor long-term care facility and noted Council’s commitment to senior’s living.

Prior to redevelopment, Georgian Manor was a standalone B class home. Simcoe County realized that there was an increase in the demand for long-term care beds. Prior to redevelopment, the home was a 107 bed home and did not have economies of scale so there was strong business case for the development. 36 additional beds were received, which helped to spread the administration costs.

She noted that the County decided to undertake a LEED silver certification and spoke to the energy savings that has been realized from the additional investment in the LEED certification and design. The design is continually being examined to see where improvements can be made.

An overview of the campus was provided, complete with a walking trail around the property, retirement living apartment suites, life lease and garden home suites, a la carte services, guest suites, and an affordable housing section as well as many community health and wellness programs.

Ms. Sinclair spoke to the 8 key components of building a campus model, including Aging at Home, Socialization, Housing Options, Suite of Services, Community Hubs, Partnerships and Collaboration, Seniors Outreach and Age Friendly Community Planning.

The economic benefits of the redevelopment were noted.

The project cost was approximately \$80 million and the project was partially funded from the provincial and federal governments.

Further plans for redevelopment in Simcoe County were noted, including a future project in Beeton. Different living arrangements and models were also highlighted, including the “Golden Girls” model, where residents have their own room and bathroom and share common spaces.

Ms. Sinclair and Ms. Pauze addressed questions from the Committee around waitlist processes, the for-profit sector of the development, and partnerships.

Reports

Renate Cowan first provided information on the quality indicators for each of the three homes.

LTQR-CM-20-20 Lee Manor Operational Report

Stacey Goldie noted that the continuation of the Colour It Connect Program became a priority during the pandemic. Across the three homes, over 1700 virtual connections have been supported during the pandemic.

Ms. Goldie noted that in May, the Ministry permitted window visits which were implemented just in time for Mother's Day and outdoor visits were subsequently implemented in time for Father's Day. All phases of the Colour It Connect program were well received. Staff have noted positive impacts to the psychosocial wellbeing of residents.

CM20-20 Moved by: Councillor O'Leary Seconded by: Councillor Clumpus

That LTCR-CM-20-20 Lee Manor Operational Report to the Committee of Management for the period of April 15, 2020-June 14, 2020 be received for information.

Carried

LTCR-CM-21-20 Rockwood Terrace Operational Report

Karen Kraus noted that the homes have been creating videos to share which have been a fun way to show families what was going on in the homes when they weren't able to come in during the COVID-19 pandemic.

Ms. Kraus further spoke to the menu changes that are coming forward, noting that the menus are divided into Summer/Fall and Winter/Spring menus and they are legislated to change twice per year. All three homes are in the process of implementing the new menu for the Summer/Fall season.

It was noted that all food products have to be federally and provincially approved, however all three homes take pride in offering seasonally available food.

CM21-20 Moved by: Councillor Mackey Seconded by: Councillor O'Leary

That LTCR-CM-21-20 Rockwood Terrace Operational Report to the Committee of Management for the period of April 15, 2020-June 14, 2020 be received for information.

Carried

LTCR-CM-22-20 Grey Gables Operational Report

Shannon Cox spoke to the role of the Resident and Family Councils, noting their importance.

Ms. Cox noted that webinars are being provided to family members as information arises. Staff at the homes continue to receive treats, cards and homemade scrub caps to keep staff and residents uplifted.

CM22-20 Moved by: Councillor Clumpus Seconded by: Councillor Woodbury

That LTCR-CM-22-20 Grey Gables Operational Report to the Committee of Management for the period of April 15, 2020-June 14, 2020 be received for information.

Carried

LTCR-CM-23-20 Long-Term Care COVID-19 Status Update

Jennifer Cornell provided a status update on COVID-19 in Long-term Care, noting that the community has been slowly reopening and staff continue to support residents. As child care centres slowly reopen, some staff are able to return to work. Grey County operated homes continue to have zero COVID-19 cases in any of the homes.

Ms. Cornell noted that on May 31st, the Ministry directed all homes to implement twice monthly COVID testing for staff and all three homes completed their second round on June 30th. It is expected that interval testing for all staff will be required twice in July.

It was also noted that the resident co-payment has been frozen by the Ministry of Long Term Care until December 31, 2020.

An updated version of Directive 3 was released on June 10 which outlined the protocol for admissions from hospitals and an updated definition of an outbreak. With increased testing there is increased chance of a positive result, whether a true or false result. The updated directive allows for more transparency and does not immediately trigger an outbreak in the homes if a likely false positive result is received.

The Colour It Connect and outdoor visit programs are a team effort and staff wish to thank all the partners and departments in the County for this assistance.

A Designated Care Partners program is being introduced in the homes. This program will provide a safe way to support residents that allows for the much needed emotional and mental wellbeing a family member can provide. The development of this program will be partnership that includes residents, family and staff.

Staff spoke to the updated information on the pandemic pay.

CM23-20 Moved by: Councillor Mackey Seconded by: Councillor Woodbury

That report LTCR-CM-23-20 regarding a Long Term Care COVID-19 Status Update be received for information.

Carried

Correspondence from Chatham – Kent and AdvantAge Ontario

CM24-20 Moved by: Councillor Clumpus Seconded by: Councillor Mackey

That the County of Grey support the following pieces of correspondence

- **Correspondence from Chatham-Kent regarding issues being faced by the long-term care sector and establishing a commission on long-term care**
- **Correspondence from Chatham-Kent regarding the psychosocial and emotional wellbeing of residents**
- **Advantage Ontario regarding actions to prevent further COVID-19 outbreaks in long-term care.**

Carried

Resolution from the City of Sarnia – Long Term Care Home Improvements

CM25-20 Moved by: Councillor Mackey Seconded by: Warden McQueen

That the resolution from the City of Sarnia regarding long – term care home improvements be received for information.

Carried

Redevelopment Update

Kim Wingrove provided an update on redevelopment, noting that staff have continued to internally refine the overall vision for the site as the County moves closer to taking possession of the property. Correspondence has been received from the Province announcing that the public consultation on the award of 128 bed license and the redevelopment project is open for comments at this time.

Ms. Wingrove noted that part of the planning work that needs to occur after the County takes possession of the property is the removal of the holding designation. The County will be providing the high level concept for the future development of the 32 acre parcel to the Municipality of West Grey for review and approval as sufficient for the municipality to lift the hold.

Kevin Weppler noted that further information will be provided to the Committee on pandemic pay at a later date.

Questions were addressed surrounding what is needed to proceed with a campus of care model. The first step is general agreement from West Grey and County Council on the vision for the property. Building on that staff can prepare a report that begins to identify project costs and sources of funds, obtains support to retain an architect, etc.

Other Business

There was no other business.

Next Meeting Dates

September 8, 2020

On motion by Councillors Woodbury and Mackey, the meeting adjourned at 11:26 AM.