Council
February 22, 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 February 8, 2018

      That the minutes of the County Council meeting and Committee of the Whole meeting dated February 8, 2018 and the resolutions contained therein, be adopted as presented.

   b. Committee of Management minutes dated February 13, 2018

      That the minutes of the Committee of Management meeting dated February 13, 2018 be adopted as presented; and

      That the following resolutions contained therein be endorsed:

1. That report LTCR-CM-08-18 regarding changes to the 2016/19 Long-Term Care Home Service Accountability Agreement be received; and

      That the 2018/19 revised Long-Term Care Home Service Accountability Agreement be signed by the Warden and Clerk and returned to the Local Health Integration Network by March 5, 2018.

2. That Report LTCR-CM-09-18 regarding the Case Mix Index be received for information.

6. By-laws

   5006-18 A By-law to Adopt Amendment No. 140 to the County of Grey Official Plan affecting lands described as Part Lot 23, Concession 19 (geographic Township of Keppel), Township of Georgian Bluffs

7. Good News and Celebrations
8. Adjournment
February 8, 2018

Grey County Council met at the call of the Warden on the above date at 9:31 AM at the County Administration Building. The Committee Coordinator 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 Committee Coordinator with all members present except Councillors Jack, Barfoot, Fosbrooke, Ardiel and Burley. Councillor Woodbury was also in attendance on behalf of Councillor Jack.

Kim Wingrove, Chief Administrative Officer; Tara Warder, Committee Coordinator, and Kathie Nunno, Administrative Assistant, were also in attendance.

The following staff members were in attendance:

Kevin Weppler, Director of Finance; Lynne Johnson, Director of Long Term Care; Grant McLevy, Director of Human Resources; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; Anne Marie Shaw, Director of Housing; Kevin McNab, Director of Paramedic Services and Melissa McCulloch, Ontario Works Manager

Dr. Arra was also in attendance on behalf of the Grey Bruce Health Unit.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC24-18 Moved by: Councillor McKean Seconded by: Councillor Paterson

That the minutes of the County Council meeting and Committee of the Whole meetings dated January 25, 2018 and the resolutions contained therein, be adopted as presented.

Carried
Reports

Board Report dated January 2018 and the Board of Health minutes dated December 15, 2017

*CC25-18* Moved by: Councillor Wright Seconded by: Councillor Clumpus

That the Board Report dated January 2018 and the Board of Health minutes dated December 15, 2017, be received for information.

Carried

By-Laws

*CC26-18* Moved by: Councillor Bell Seconded by: Councillor Greenfield

That By-Laws 5004-18 and 5005-18 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.

5004-18 A By-law to authorize the Warden and Clerk to Execute an Agreement Between the Corporation of the County of Grey and the Ministry of Education for the 2018 Child Care Services Transfer Payment

5005-18 A By-law to authorize the Warden and Clerk to Execute an Agreement Between the Corporation of the County of Grey and the Ministry of Housing for the Social Housing Apartment Improvement Program

Carried

Good News and Celebrations

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

Adjournment

On motion of Councillor McQueen and Councillor Eccles, Council adjourned at 9:58 AM to the call of the Warden.

_________________________    ______________________________
Stewart Halliday, Warden     Tara Warder, Committee Coordinator
Grey County Council met on the above date at 9:59 AM at the County Administration Building. Warden Stewart Halliday assumed the Chair and called the meeting to order with all members present except Councillors Jack, Burley, Barfoot, Fosbrooke and Ardiel. Councillor Woodbury was in attendance on behalf of Councillor Jack.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Determination of Items Requiring Separate Discussion

There were no items removed from the Consent Agenda.

Consent Agenda

_CW49-18_ Moved by: Councillor Clumpus    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. That the correspondence from Crime Stoppers of Grey Bruce regarding a donation request be received for information.

2. That Report PDR-CW-08-18 regarding the quarterly By-law Enforcement Officer report for Quarter 4 of 2017 as well as a 2017 year-end total summary be received for information.

Carried

Items for Direction and Discussion


_CW50-18_ Moved by: Councillor Mackey    Seconded by: Councillor McKean

Dr. Arra then left the meeting.

Addendum to PDR-CW-41-17 Sutherland 42-03-620-OPA-140 – Georgian Bluffs

*CW51-18* Moved by: Councillor McQueen Seconded by: Councillor Bell

That all written and oral submissions received on Official Plan Amendment Number 140 were considered and helped to make an informed recommendation and decision; and

That Addendum to Report PDR-CW-41-17 be received, and that Amendment Number 140 to consider site specific exceptions for lands described as Part Lot 23, Concession 19, Geographic Township of Keppel, in the Township of Georgian Bluffs, to re-designate the subject lands from the ‘Agricultural’ designation to the ‘Agricultural with Exceptions’ designation, be supported, and a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.

Carried


*CW52-18* Moved by: Councillor Greenfield Seconded by: Councillor Eccles

That Report PDR-CW-06-18 regarding an overview of proposed plan of subdivision application 42T-2017-05, to establish a plan of subdivision consisting of eight (8) detached dwelling lots on lands described as Part of Lot 27, Concession 3, (geographic Township of Sarawak) in the Township of Georgian Bluffs, be received for information.

Carried
PDR-CW-07-18 Monterra Phase 2 Redline Revision Information Report – The Blue Mountains

Moved by: Councillor Pringle  Seconded by: Councillor McKean

That Report PDR-CW-07-18 regarding an overview of proposed redline revisions to draft approved plan of subdivision 42T-89009 on lands described as Part of Lot 18, Concession 1, (geographic Township of Collingwood) in the Town of The Blue Mountains, be received for information.

Carried

TR-CW-07-18 Keady Petition Drains

Moved by: Councillor Greenfield  Seconded by: Councillor Clumpus

That Report TR-CW-07-18 be received and that Grey County file a petition for drainage works with the Township of Chatsworth, and

That funds from the Minor Capital Budget be allocated to fund Grey County’s portion of drainage work in the hamlet of Keady to gain legal outlet for Grey County road storm runoff.

Carried

TR-CW-08-18 Grey Road 3 and Grey Road 16 Intersection Project Delay

Moved by: Councillor Wright  Seconded by: Councillor Pringle

That Report TR-CW-08-18 be received and that the request to delay the Grey Road 3 and Grey Road 16 (Keady) Intersection Project in 2018 be approved; and

That the revised project date be established upon completion of the petition drain planning as per report TR-CW-07-18 Keady Petition Drains.

Carried

TR-CW-09-18 Grey Road 40 Asphalt Overlay

Moved by: Councillor Bell  Seconded by: Councillor Boddy

That Report TR-CW-09-18 be received and that Grey County release a tender to pave Grey Road 40 from the Grey/Bruce Line to Grey Road 3 in conjunction with the project to pave Grey Road 40 from Grey Road 3 to Desboro; and

That the funding be obtained from the Grey Road 16 and Grey Road 3 (Keady) intersection project delay as summarized in report TR-CW-08-18.

Carried
Warden Halliday then declared a brief recess following which Committee of the Whole resumed.

LTCR-CW-10-18 Home and Community Support Services Renovations

CW57-18 Moved by: Councillor Hicks Seconded by: Councillor Paterson

That report LTCR-CM-10-18 regarding renovations in the tenant space at Lee Manor be received; and

That $127,000 in funding be received by Grey County from Home and Community Support Services Grey Bruce for the completion of the proposed renovations; and

That The Warden and Clerk be authorized to execute the contract between Grey County and Home and Community Support Services Grey Bruce for the completion of renovations prior to the February 8, 2018 Committee of the Whole Minutes being confirmed by County Council per Section 25.6 b. of Procedural By-law 5003-18.

Carried

Tourism Advisory Committee minutes dated January 24, 2018

CW58-18 Moved by: Councillor Clumpus Seconded by: Councillor Hicks

That the Tourism Advisory Committee minutes dated January 24, 2018 be adopted as presented; and

That the following recommendations contained therein be endorsed:

1. That Resolution TAC03-17 regarding licensing cyclists be rescinded.

2. That Report CAOR-TAC-05-18 be received; and

That the Tourism Research and Data Analyst project be supported and that staff be directed to move forward in securing further project partners and funding; and

That staff will bring a report to County Council once the project is finalized, and that Grey County’s contribution to this project be funded from the Tourism Reserves as a one-time project up to $20,000.

Carried

Economic Development and Planning Advisory Committee minutes dated January 30, 2018

CW59-18 Moved by: Councillor Clumpus Seconded by: Councillor Greenfield

That the Economic Development and Planning Advisory Committee minutes dated January 30, 2018 be adopted as presented; and

That the following recommendations contained therein be endorsed:
1. That Report CAOR-ED-04-18 titled New to Grey Initiative Update be received for information.

2. That Report PDR-ED-05-18 titled Community Improvement Plan Development be received; and

That staff be directed to develop a community improvement plan program that would provide potential incentives to address current economic development barriers and that would help support member municipalities initiatives and priorities through existing or future community improvement plans.

Carried

Administration Building Addition/Renovation Update

Council was apprised of the progress.

Other Business

The multi-municipal task force members met with the Minister of Health and Long-Term Care at the Rural Ontario Municipal Conference (ROMA) about Long-Term Care beds in Grey County.

An educational workshop is being held February 13, 2018 at the Best Western in Owen Sound on the Niagara Escarpment Plan. Open Houses are also being held regarding potential expansion of the Greenbelt.

Home and Community Support Services in partnership with Grey County has launched a public transportation route between Owen Sound and Shelburne. Please refer to grey.ca for current information and schedule.

Notice of Motion

There were no notices of motion.

Adjournment

On motion of Councillor Pringle and Councillor Bell, Committee of the Whole adjourned at 12:20 PM to the call of the Chair.

Stewart Halliday, Warden

Tara Warder, Committee Coordinator
The Long-Term Care Committee of Management met on the above date at the County Administration Building with the following members in attendance:

Present: Chair Dwight Burley; Councillors Sue Paterson and Arlene Wright; and Warden Stewart Halliday

Regrets: Councillor Alan Barfoot

Staff Present: Kim Wingrove, Chief Administrative Officer; Lynne Johnson, Director of Long-Term Care; Kevin Weppler, Director of Finance; Jennifer Cornell, Renate Cowan and Karen Kraus, Long-Term Care Administrators; Mary Lou Spicer, Deputy Director of Finance; Joanna Alpajaro, Financial Analyst; Heather Morrison, Deputy Clerk/Records Manager and Tara Warder, Committee Coordinator

Call to Order

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

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Deputations

Sienna Senior Living – Overview of Services

Sienna Senior Living provided the Committee of Management with an overview of the services they will be providing in the upcoming months. Sienna began with opening remarks and outlined the structure of the organization. The increasing complexity of residents was noted, as well as the fact that provincial funding has not kept pace with the changes.
The presentation also included a review of the regulatory requirements including Bill 160 and the changes stemming from this bill. Further discussion occurred on measurements, indicators and risks in long term care.

Staffing shortages and the importance of working in partnership to address issues within the sector was noted. There is a need to attract people to the sector and this process takes time. Further discussion occurred on what the workforce could look like in the future.

Sienna then spoke to the operational review objectives, including opportunities for cost savings, streamlining and improvements, review of services and processes to support compliance. Technology was discussed and it was noted that databases and technology which are currently being used in the homes will be reviewed as part of the operational review.

Projected timelines and benefits of benchmarking against other homes in the sector were then outlined.

Sienna then spoke to management services and outlined the service deliverables. The family services aspect of long-term care was noted.

Lastly, accreditation services were outlined. Timelines to prepare and be ready for accreditation was noted as well.

**Verbal Update on Redevelopment**

Kim Wingrove provided an update on the discussions at the Rural Ontario Municipal Association conference with respect to long-term care in Grey County and noted that the Ministry encouraged further discussion and collaboration between Grey County and the multi municipal task force.

Staff met with the SWLHIN and inquired whether there was any new information or updated analysis that could be brought back to Council. While the LHIN is working with the 2016 census data, they have no new reports available at this time.

On February 12, the Ministry of Health and Long Term Care released the Application and Guidelines for Submitting Applications for New Long Term Care Bed Capacity. This process is to support organizations seeking to add capacity or develop new homes. Organizations must commit to complete construction by 2022 to be eligible. Submissions must be received by March 2, 2018.

The Committee noted that a decision was supported by Council to support the private sector pursuing additional beds and this is an opportunity for private organizations to apply for beds to support their redevelopment plans.
Reports – Long-Term Care

LT CR-CM-08-18 Changes to the 2016-2019 Long Term Care Services Accountability Agreement

Lynne Johnson noted that changes have been made to the L-SAA Agreement and a revised L-SAA is required. Staff are seeking authorization to execute the L-SAA and submit it to the Local Health Integration Network by March 5, 2018.

CM19-18 Moved by: Warden Halliday Seconded by: Councillor Paterson

That report LT CR-CM-08-18 regarding changes to the 2016/19 Long-Term Care Home Service Accountability Agreement be received; and

That the 2018/19 revised Long-Term Care Home Service Accountability Agreement be signed by the Warden and Clerk and returned to the Local Health Integration Network by March 5, 2018.

Carried

LT CR-CM-09-18 Case Mix Index Funding

Staff provided information on the increase in Case Mix Index funding for the April 1-March 31, 2019 budget period. The Case Mix Index fluctuates and Kevin Weppler spoke to the difficulty in budgeting, as these numbers can change dramatically.

CM20-18 Moved by: Warden Halliday Seconded by: Councillor Wright

That Report LT CR-CM-09-18 regarding the Case Mix Index be received for information.

Carried

Other Business

Warden Halliday spoke to the opportunity to speak with Sienna today and the work towards moving towards accreditation.

Next Meeting Dates

Tuesday, March 13, 2018 at 9:30 AM – Bay Room

On motion by Warden Halliday, the meeting adjourned at 11:42 AM.

Dwight Burley, Chair
Corporation of the County of Grey
By-Law 5006-18

A By-law to Adopt Amendment No. 140 to the County of Grey Official Plan affecting lands described as Part Lot 23, Concession 19 (geographic Township of Keppel), Township of Georgian Bluffs

The Council of the County of Grey, in accordance with the provisions of Sections 17 and 21 of the Planning Act, R.S.O. 1990, as amended, hereby enacts as follows:

1. Amendment No. 140 to the County of Grey Official Plan is hereby adopted.

2. This By-law shall come into force and take effect on the day of the final passing thereof, subject to the provisions of the Planning Act, R.S.O. 1990, as amended.

ENACTED AND PASSED this (insert date) day of (insert month), 2018.

________________________________________  __________________________________________________________
WARDEN: Stewart Halliday                     DEPUTY CLERK: Heather Morrison

Certified that the above is a true copy of By-law 5006-18 as enacted and passed by the Council of the County of Grey on the 22nd day of February, 2018.

________________________________________
DEPUTY CLERK: Heather Morrison
Amendment No. 140 to the County of Grey Official Plan

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Amendment No. 140 to the County of Grey Official Plan

The Constitutional Statement

*Part A – The Preamble* does not constitute a part of the Amendment.

*Part B – The Amendment* consisting of the following text and Schedule, constitutes Amendment No. 140 to the County of Grey Official Plan

*Part C- The Appendices* attached hereto do not constitute part of this Amendment.

These Appendices contain background data, planning considerations and public involvement associated with this Amendment.
Part A – The Preamble

Purpose

The purpose and effect of the County Official Plan Amendment (File # 42-03-620-OPA-140) is to re-designate the subject lands from the ‘Agricultural’ designation to the ‘Agricultural with Exceptions’ designation to allow for a surplus farm dwelling severance. The Wetlands designation on-site will not be altered.

Location

The lands affected by the proposed Official Plan Amendment are described as Part Lot 23, Concession 19, Geographic Township of Keppel in the Township of Georgian Bluffs.

Basis

The proponent, in support of the application, provided a Planning Justification Report and an Agriculture Impact Assessment to address the requirements of the Planning Act, Provincial Policy Statement (PPS) and the County Official Plan. The Planning Justification Report was prepared to justify the land re-designation to permit the surplus farm dwelling severance. These background reports can be found at Appendix A.

The County and the Township held a joint public meeting on November 15, 2017. At the public meeting, and through agency comments the questions were raised with respect to safe access to the retained parcel, and the size and shape of the severed parcel. Agency and public comments helped guide staff towards an informed recommendation on the application.

The minutes from the public meeting are attached as Appendix C.

Agency and public comments are detailed in the Addendum to Planning Report PDR-CW-41-17, which can be found at Appendix D.

On the basis of the supporting material, the Official Plan Amendment was recommended for approval to Grey County Committee of the Whole. The reports of the Planning Department (PDR-CW-41-17 and its addendum) are included in Appendices B and D.
Part B – The Amendment

All of this part of the document entitled “Part B – The Amendment” consisting of the following text and Schedules constitutes Amendment No. 140 to the County of Grey Official Plan.

Details of the Amendment

The Official Plan of the County of Grey Planning Area is amended as follows:

1. Schedule A – Land Use Designations – Map 1 is hereby amended by changing the designation of the lands shown on Schedule ‘A’ affixed hereto from the ‘Agricultural’ designation to the ‘Agricultural with Exceptions’ designations.

2. Section 2.1.4(1) – Consent Policies in the Agricultural designation of the County of Grey Official Plan is hereby amended by adding a new subsection (18) as follows;

   18) Notwithstanding the provisions of this subsection for the lands described as Part Lot 23, Concession 19, Geographic Township of Keppel, in the Township of Georgian Bluffs, and indicated on the attached Schedule ‘A’, the following shall apply:

   i. A surplus farm dwelling consent may be created where the original farm parcel does not consist of 40 hectares. The retained lot shall have a minimum lot area of 28.5 hectares and the severed lot shall have a maximum area of 0.75 hectares.
Implementation and Interpretation

The changes to the Official Plan described in this Amendment shall be implemented in accordance with the implementation policy of the Official Plan of the County of Grey as contained in Section 6 thereof.

Part C – The Appendices

The following Appendices do not constitute part of Amendment No. 140 but are included as information supporting the Amendment.

Appendix A  Planning Justification Report, Technical Studies, and Addendum Submissions

Appendix B  Initial Merit Report PDR-CW-41-17

Appendix C  Public Meeting Minutes – November 15, 2017

Appendix D  Addendum to Planning Report PDR-CW-41-17 and Committee of the Whole Resolution
OFFICIAL PLAN AMENDMENT
NUMBER 140
to the
GREY COUNTY OFFICIAL PLAN
Land Use Designations

SCHEDULE A

LEGEND
Lands Subject to Official Plan Amendment
Agricultural
Special Agriculture
Rural
Primary Settlement Area
Secondary Settlement Area
Tertiary Settlement Area
Inland Lakes and Shoreline
Recreational Resort Area
Space Extensive Commercial
Space Extensive Industrial
Hazard Lands
Provincially Significant Wetlands
Niagara Escarpment Boundary
Niagara Escarpment Development Control
Escarpment Recreation Area

SCALE = 1:10,000
THE COUNTY OF GREY PLANNING AND DEVELOPMENT 2017 - GGB - 11X17 - OPA140_SchedA_Keppel.MXD

DISCLAIMER: This map is illustrative only. Do not rely on it as being a precise indicator of routes, locations of features, nor as a guide to navigation. It has not been designed or certified for planning or surveying purposes. This map may contain cartographic errors or omissions.