



Minutes

Council

July 14, 2022

Grey County Council met at the call of the Warden on the above date at 10:02 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 Councillor Brian O'Leary. Alternate Councillor Richard Thomas was in attendance on behalf of Councillor O'Leary.

The following members of Council were participating electronically:

Councillors Paul McQueen; Alar Soever; Christine Robinson; Sue Paterson; Sue Carleton; and Peter Bordignon.

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

The following staff members were in attendance:

Randy Scherzer, Deputy CAO; Mary Lou Spicer, Director of Finance; Anne Marie Shaw, Director of Community Services; Pat Hoy, Director of Transportation Services; Kevin McNab, Director of Paramedic Services; Savanna Myers, Director of Economic Development, Tourism and Culture; Jennifer Moreau, Director of Human Resources, Jody MacEachern, Director of Information Technology, Michael Letourneau, Director of Legal Services; and Scott Taylor, Director of Planning Services

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

CC62-22 Moved by: Councillor McQueen Seconded by: Councillor Bordignon

That the Warden's Forum minutes dated June 16, 2022, be adopted as presented.

Carried

CC63-22 Moved by: Councillor Keaveney Seconded by: Councillor Hutchinson

That the minutes of the County Council meeting and Committee of the Whole meeting dated June 23, 2022, and the resolutions contained therein, be adopted as presented.

Carried

CC64-22 Moved by: Councillor Milne Seconded by: Councillor Carleton

That the Committee of the Whole closed meeting minutes dated June 23, 2022, be adopted as provided to County Council.

Carried

CC65-22 Moved by: Councillor Robinson Seconded by: Councillor Paterson

That the Long-Term Care Redevelopment Task Force minutes dated June 28, 2022, be adopted; and

That the following resolutions contained therein be endorsed:

- i. **That Grey County proceed with executing the Design Change Order as a result of additional design services for the proposed Assisted Living and Village Square components of the Rockwood Terrace Redevelopment project.**
- ii. **That report CAOR-RP-04-22 be received regarding a request to the Municipality of West Grey to transfer a portion of lands at the end of Rock Street to facilitate the redevelopment of the Rockwood Terrace Campus of Care.**

Carried

Closed Meeting Matters

There was no closed meeting held.

Reports

There were no reports presented.

By-Laws

CC66-22 Moved by: Councillor Burley Seconded by: Councillor Bordignon

That By-Laws 5142-22 and 5143-22 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.

5142-22 A By-law to Adopt Amendment No. 14 to the County of Grey Official Plan affecting lands described as Part Lot 16, Concession 5, Registered Plan 16R10169 Part 3, fronting on Grey Road 18 in the Township of Georgian Bluffs.

5143-22 A By-law to Appoint a Deputy Clerk for the Corporation of the County of Grey

Carried

Good News and Celebrations

Councillor Robinson noted that the Municipality of West Grey had replaced the Lantz bridge with an innovative wooden structure, made possible in part by the Investing in Canada Infrastructure Program, and thanked the County's Information Technology Department and GIS staff. Councillor Robinson further highlighted the current exhibits at the Grey Roots Museum and Archives.

Councillor Soever reported the successful Canada Day celebrations held in the Blue Mountains, highlighting the Thornbury Legion breakfast and parade. Councillor Bordignon spoke to the Lobster Fest on July 2, 2022, which raised funds for distribution to local organizations by the Grants and Donations Committee.

Councillor Desai shared that the Markdale Fall Fair would be held from August 26 to 28, 2022, and the Feversham Fall Fair would be held from September 16 to 18, 2022. Councillor Desai noted the Grey Highlands Municipal League had held a candidate information session on July 13, 2022. Further, Councillor Desai highlighted that at its

last meeting, the Grey Highlands Council handled the overage in winter maintenance expenses, which were addressed using reserve funds rather than raising tax rates, and spoke to the benefit of using surpluses to support reserves.

Councillor Boddy described their participation in a breakfast at the Owen Sound Legion to support veterans in a fundraiser walk for the Leave the Streets Behind program. Councillor Boddy reported that HMCS Oriole was visiting the Owen Sound harbour and noted a visit from the Minister of Municipal Affairs and Housing to tour Owen Sound and Grey County supported housing.

Warden Hicks congratulated the Grey Roots Museum and Archives staff and volunteers on the session to honor and commemorate the No. 2 Construction Battalion who served in the First World War. The Council heard about the treatment received by the No. 2 Battalion and the recent apology issued by the Government of Canada.

Adjournment

On motion by Councillors Woodbury and Paterson, Council adjourned at 10:21 AM to the call of the Warden.

Selwyn Hicks, Warden

Tara Warder, Clerk