



Minutes

Special Meeting - Committee of the Whole

August 26, 2021

Grey County Council met on the above date at 10:00 AM through electronic means. The Clerk called Committee of the Whole 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 in attendance.

The following staff members were in attendance:

Mary Lou Spicer, Director of Finance; Michael Letourneau, Director of Legal Services - County Solicitor; Jennifer Cornell, Director of Long-Term Care; Jennifer Moreau, Director of Human Resources; Barb Fedy, Director of Social Services; Anne Marie Shaw, Director of Housing; Pat Hoy, Director of Transportation; and Olivia Yale, Communications Officer.

Declaration of Interest

There were no disclosures of interest.

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.

Delegations

Review of Proforma Costs Long-Term Care Redevelopment

CAO Kim Wingrove provided an introduction to Colliers Project Leaders. Ms. Wingrove outlined Colliers's history and Mr. Rodrigues' qualifications. Andrew Rodrigues, designated project manager with Colliers Project Leaders attended to provide supporting information about the total project cost forecasts for long-term care redevelopment.

Mr. Rodrigues spoke about the scope of the project and associated costs. He stated that there are key milestones as the design progresses where priorities are determined, and adjustments are made. This leads to an increased level of accuracy for cost estimates.

The provincial commitment to allocating long-term beds to Grey County was discussed.

Eligible development charges costs were considered.

Cost savings for simultaneous projects were identified including design commonality and synergies, and having one consulting team, architect, and engineer.

Various factors contributing to the cost of building both public and private long-term care facilities were discussed.

Financing was discussed including interest rates, the cost of borrowing, and Grey County's debt ratio.

Council recessed briefly and then resumed.

Business Arising from the Minutes

Notice of Motion Provided by Councillor O'Leary on August 12, 2021

Councillor Soever raised a point of order that motion set out in the Notice of Motion be considered as reconsideration under section 21.12 of the Procedural By-law due to the awarding of a contract to Colliers in May 2021 and thus that it was not properly before Council due to a lack of written notice required under section 21.12(a).

Warden Hicks ruled that the motion is properly before Council in that it did not constitute reconsideration within the meaning of section 21.12 of the Procedural By-law.

Councillor Soever challenged the Warden's ruling in accordance with Section 19.11 of the Procedural By-law and requested a recorded vote.

In accordance with Section 19.12, the challenge on the ruling was then immediately voted on without debate as follows:

That the Warden's ruling on the motion being properly before Council be supported.

In favour: D. Burley 6, S. Carleton 5, A. Desai 5, S. Paterson 3, S. Hicks 3, B. Clumpus 6, I. Boddy 8, B. O'Leary 8, J. Woodbury 3, B. Milne 3

Opposed: S. Mackey 3, B. Gamble 3, P. McQueen 5, S. Keaveney 5, A. Soever 7, R. Potter 6, C. Robinson 6, T. Hutchinson 5

The motion is carried 50 to 40.

Councillor Robinson requested a separation of the motion and then withdrew the request as it was confirmed that the redevelopment of Rockwood Terrace by the 2025 deadline would proceed regardless of the outcome of the resolution as written.

Main Motion

Moved by: Councillor O'Leary

Seconded by: Councillor Burley

Whereas Rockwood Terrace is classified as a Class C facility by the Ministry of Long-Term Care and requires redevelopment by 2025; and

Whereas Grey Gables is classified as a Class A facility by the Ministry of Long-Term Care and has no date for redevelopment; and

Whereas Grey County has received approval from the Ministry of Long-Term Care to redevelopment both facilities through two new builds of 128 beds per facility;

Now Therefore Be It Resolved that the redevelopment of Rockwood Terrace move forward in order to meet that 2025 redevelopment timeline; and

That the redevelopment of Grey Gables be placed on hold until such time as Grey County Council decides otherwise.

Motion to Defer the Main Motion

CW140-21 Moved by: Councillor McQueen Seconded by: Councillor Mackey

That the notice motion be deferred until such time as Grey County receives confirmation in writing from the Province as to how far into the future the extension for the completion date of the redevelopment of Grey Gables will be permitted.

Councillor Soever requested a recorded vote.

In favour: S. Mackey 3, B. Gamble 3, P. McQueen 5, S. Keaveney 5, A. Soever 7, R. Potter 6, C. Robinson 6, T. Hutchinson 5

Opposed: D. Burley 6, S. Carleton 5, A. Desai 5, S. Paterson 3, S. Hicks 3, B. Clumpus 6, I. Boddy 8, B. O'Leary 8, J. Woodbury 3, B. Milne 3

The motion to defer is lost 40 to 50.

Main Motion

CW141-21 Moved by: Councillor O'Leary Seconded by: Councillor Burley

Whereas Rockwood Terrace is classified as a Class C facility by the Ministry of Long-Term Care and requires redevelopment by 2025; and

Whereas Grey Gables is classified as a Class A facility by the Ministry of Long-Term Care and has no date for redevelopment; and

Whereas Grey County has received approval from the Ministry of Long-Term Care to redevelopment both facilities through two new builds of 128 beds per facility;

Now Therefore Be It Resolved that the redevelopment of Rockwood Terrace move forward in order to meet that 2025 redevelopment timeline; and

That the redevelopment of Grey Gables be placed on hold until such time as Grey County Council decides otherwise.

Councillor Milne requested a recorded vote.

In Favour: D. Burley 6, S. Carleton 5, A. Desai 5, S. Paterson 3, S. Hicks 3, B. Clumpus 6, I.

Boddy 8, B. O'Leary 8, J. Woodbury 3, B. Milne 3.

Opposed: S. Mackey 3, B. Gamble 3, P. McQueen 5, S. Keaveney 5, A. Soever 7, R. Potter 6,
C. Robinson 6, T. Hutchinson 5.

The motion is carried 50 to 40.

Adjournment

On motion of Councillors Robinson and Burley, Committee of the Whole adjourned at 12:53 PM
to the call of the Chair.

Selwyn Hicks, Warden

Heather Morrison, Clerk