

Committee of the Whole

February 23, 2023 – Following Council

Council Chambers, Grey County Administration Building

1. Call to Order

2. Declaration of Interest

3. Business Arising from the Minutes

- a. Committee of the Whole – January 26, 2023 – Councillor McQueen

WHEREAS Grey County received in November of 2020, provincial government approval of its application to add 62 long term care beds to its Grey Gables LTC home in order to make 128 LTC beds available; and

WHEREAS the Council of Grey County passed resolution CW141-21 at the Committee of the Whole meeting of August 26, 2021, that directed additional development of long-term care at Grey Gables be placed on hold until such time as Grey County Council decides otherwise; and

WHEREAS the Ontario provincial government announced that it wants more long-term care beds built by 2025; and

WHEREAS the hospital system in Ontario has an increasing number of patients needing an alternative level of care, which is not desirable as these beds are needed for regular patient care; and

WHEREAS the provincial government announced in November of 2022 that additional capital funding to help offset rising building costs will be made available to long-term care projects that start construction by August 2023.

NOW THEREFORE BE IT RESOLVED that Grey County Council wishes to revisit the discussion of adding an additional 62 long-term care beds to the Grey Gables home and it will look at all options, including adding an additional 62 bed wing, and directs staff to bring forward a timely comprehensive report with revised costings for all options.

4. Delegations

10:30 AM Dianne Stoneman & Alan Wisniewski

Opposition to Grey Road 19 Widening and Roundabout

5. Determination of Items Requiring Separate Discussion

6. Consent Agenda

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. Correspondence - Ministry of Long-Term Care - Operators' Uptake on CFS Top-up

That the correspondence from the Ministry of Long-Term Care regarding Operators' Uptake on CFS dated February 3, 2023, be received for information.

7. Items For Direction and Discussion

- a. PSR-CW-03-23 - Sole Source of Ambulance Purchase for 2023 and 2024

That report PSR-CW-03-23, regarding the sole source purchase of ambulances for 2023 and 2024, be received; and

That the purchase of four ambulances be sole sourced from Demers Ambulances; and

That staff be authorized to order the two ambulances in 2023 that are scheduled for replacement in 2024 ahead of budget approval; and

That action be taken prior to council approval as per Section 26.6 b of Procedural By-law 5134-22.

- b. CSR-CW-06-23 - Lutheran Social Services Rapid Housing Initiative

That staff report CSR-CW-06-23, regarding the Lutheran Social Services Rapid Housing Initiative, be received; and

That Grey County support Lutheran Social Services Owen Sound's application to the Rapid Housing Initiative through Canada Mortgage and Housing Corporation by a commitment to an operating subsidy for 20 years; and

That the operating funding required be supported through the \$3,000,000 previously committed to Lutheran Social Services Owen Sound for this affordable housing build; and

That action be taken prior to council approval as per Section 26.6 b of Procedural By-law 5134-22.

- c. HRR-CW-06-23 - OPSEU Social Services Negotiated Settlement

That report HRR-CW-06-23 regarding the Social Services Memorandum of Settlement be received; and

That Grey County Council ratify and approve the attached Memorandum of Settlement dated February 8th, 2023, between County of Grey and OPSEU Local 266, to bind the new collective agreement; and

That the Warden and Clerk be authorized to sign the ratification of this new Collective Agreement to bind the new Collective Agreement as ratified ahead of Council approval as per Section 26.6 (b) of the Procedural By-Law; and

That Grey County Council authorize staff to make the necessary amendments to rates of pay, benefits and other issues identified as agreed changes in the Memorandum of Settlement.

- d. HRR-CW-07-23 - UNIFOR Rockwood Terrace Negotiated Settlement

That report HRR-CW-07-23 regarding the Rockwood Terrace UNIFOR Memorandum of Settlement be received; and

That Grey County Council ratify and approve the attached Memorandum of Settlement dated February 10, 2021, between Rockwood Terrace and UNIFOR Local 206, to bind the new collective agreement; and

That the Warden and Clerk be authorized to sign the ratification of this new Collective Agreement to bind the new Collective Agreement as ratified ahead of Council approval as per Section 26.6 (b) of the Procedural By-Law; and

That Grey County Council authorize staff to make the necessary amendments to rates of pay, benefits and other issues identified as agreed changes in the new Memoranda of Settlement.

- e. EDTC-CW-04-23 - Beaver Valley Sustainable Tourism Strategy

That report EDTC-CW-04-23 regarding the Beaver Valley Sustainable Tourism Strategy be received for information.

- f. PDR-CW-10-23 - Natural Heritage Review Options

That report PDR-CW-10-23 regarding natural heritage review options be received; and

That the report be shared with member municipalities and conservation authorities within Grey County for their review; and

That staff be directed to proceed with recruitment of a County staff position for natural heritage review of County applications, as funded in 2023 from any year-end surplus from the 2023 Planning Operating budget, application fees, along with funds from the waste management, planning studies, and one-time

funding reserves; and

That staff prepare an update to the County's Fees and Services By-law to update planning application fees to recoup some of the costs of this new staff position; and

That staff utilize consulting services, on an interim basis, for natural heritage review, until such time as a staff member has been hired for this role; and

That staff further consult with member municipalities in Grey regarding the possibility of the County providing natural heritage review services on behalf of member municipalities, and following this consultation, should municipalities request the County provide this service, a report will be prepared to provide options for County Council's consideration.

- 8. Closed Meeting Matters (None)**
- 9. Other Business**
- 10. Notice of Motion**
- 11. Adjournment**