



Minutes

Council

November 26, 2020

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

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

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk; and Tara Warder, Deputy Clerk/Legislative Coordinator were also participating.

The following staff members were participating:

Kevin Weppler, 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, Jody MacEachern, Senior Manager of Information Technology and Sandra Shipley, Human Resources Manager

Declaration of Interest

There were no disclosures of interest.

Adoption of Minutes

CC93-20 Moved by: Councillor Paterson Seconded by: Councillor Burley

That the minutes of the County Council meeting and Committee of the Whole meeting dated November 12, 2020 and the resolutions contained therein, be adopted as presented.

Carried

CC94-20 Moved by: Councillor Burley Seconded by: Councillor Mackey

That the Long-Term Care Committee of Management minutes dated November 10, 2020 and the resolutions contained therein, be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. That LTCR-CM-28-20 Long-Term Care Operational Report to the Committee of Management for the period of August 15, 2020 – October 14, 2020 be received for information.**
- ii. That report LTCR-CM-29-20 regarding a Long-Term Care COVID-19 Status Update be received for information.**
- iii. That report LTCR-CM-31-20 regarding a Third Quarter Financial Update and Year-End Projections as of September 30, 2020 be received for information.**
- iv. That Report LTCR-CM-32-20 regarding Infection Prevention And Containment (IPAC) Minor Capital Funding and unbudgeted projects be received; and**

That Long-Term Care Committee of Management endorse the recommended projects contained in Report LTCR-CM-32-20; and

That these recommended projects be funded by IPAC Minor Capital Funding.

- v. That report LTCR-CM-30-20 regarding the proposed 2021 Long-Term Care budgets be received; and**

That the 2021 Long-Term Care budget, as presented, be forwarded to County Council as part of the overall corporate budget package for consideration; and

That Staff continue to review the 2021 proposed Long-Term Care budgets with the intent to make further adjustments to reduce the overall 2021 Long-Term Care funding requirements.

- vi. That the correspondence from the Township of North Glengarry regarding funding to increase full-time positions in place of casual and part-time labour in long term care homes, and advocating for more regular inspections and sound infection control measures, be received for information.**

Carried

CC95-20

Moved by: Councillor Desai

Seconded by: Councillor Milne

That the CAO Performance Evaluation Committee minutes dated November 17, 2020 be adopted as presented.

Carried

CC96-20 Moved by: Councillor Desai Seconded by: Councillor Hicks

That the Committee of the Whole closed meeting minutes dated November 12, 2020 and the CAO Performance Evaluation Committee closed meeting minutes dated November 17, 2020 be adopted as provided to County Council.

Carried

Closed Meeting Matters

There was no closed meeting held.

By-Laws

CC97-20 Moved by: Councillor Woodbury Seconded by: Councillor Keaveney

That By-Laws 5098-20 and 5099-20 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.

5098-20 A By-law to A By-Law to Adopt Amendment No. 2 to the County of Grey Official Plan affecting lands described as Part Lot 36, Concession 2, geographic Township of Sarawak, Township of Georgian Bluffs

5099-20 A By-law to Confirm the Proceedings of Council of the Corporation of the County of Grey

Carried

Good News and Celebrations

Councillor Robinson noted that West Grey is hosting a festive lights tour. The West Grey Police Service is also conducting a toy and food drive.

Councillor Hutchinson spoke to the Christmas light launch in the Municipality. The Saugeen Municipal Airport is hoping to get the Snowbirds to do a fly over in the summer of 2021.

Councillor Soever noted that the Blue Mountains plans to hold a holiday drive through community dinner at the arena. A Blue Mountain holiday video experience will also be playing over the season at the Town's website. The Clarksburg Village Association is holding a light tour and a shop local contest is taking place as well.

Councillor Potter spoke to upcoming activities at Blue Mountain Village.

Councillor Woodbury noted that the Southgate Optimist Club is holding a turkey dinner tonight, and there are plans for a stationary parade. He further noted that John Thompson, former Southgate Fire Chief, has passed away.

Councillor Boddy noted that the Festival of Northern Lights has begun. He also advised that December 6th is the 31st anniversary of the Montreal Massacre and Owen Sound Council will be recognizing this day.

Councillor O'Leary noted that he took part in the flag raising for the International Day for the Elimination of Violence Against Women.

Councillor Clumpus noted that the Meaford Library is now open. The Santa Claus parade will be a stationary parade at the arena. The tree will be lit on Saturday, and there will be craft shows and other events taking place in the Municipality. Thursday Flicks are back at the Meaford Hall and attendees must pre-register for the event.

Councillor Keaveney noted that December 2nd is the Meaford Dragon's Den event. The Municipality of Meaford discussed the rezoning for the former Gardiner-Wilson Funeral Home with the possibility of new doctors coming to work in the Municipality.

Councillor Paterson noted that the Hanover Rotary and Lions Clubs are working together to bring a scavenger hunt and Santa Claus to Hanover on December 5th. The Chamber of Commerce has produced two videos titled "Fall back in love with Hanover" which are featured on the Chamber's website. Councillor Paterson further encouraged people to shop local.

Councillor Hicks encouraged people to shop local this season as well.

Councillor Burley noted that the Township of Georgian Bluffs will soon be announcing the new Director of Operations and CAO for the Township. The public meeting for the Wiarton Keppel International Airport took place on November 24, 2020.

Councillor Carleton noted that the public meeting was successful. She further noted that Township of Georgian Bluffs staff will be collecting funds for the breakfast clubs in the area.

Councillor Mackey noted that the holiday lights are on in Chatsworth. The tree at the cenotaph is well lit. The Agricultural Society is holding their stationary Christmas parade on December 19th.

Councillor Gamble noted that the Agricultural Society will be holding a silent auction as well.

Councillor Desai noted that the Chamber of Commerce parade will be a stationary parade at King Edward Park in Markdale. The Chamber also announced that Reuben McCallum won an award for his service with the Rotaract Highlanders. The Municipality of Grey Highlands will also be having budget deliberations on Monday.

Warden McQueen noted that there is a lot of development going on in the Municipality of Grey Highlands. The new water tower is also still under construction.

Adjournment

On motion by Councillors Burley and O'Leary, Council adjourned at 10:03 AM to the call of the Clerk.

Paul McQueen, Warden

Heather Morrison, Clerk