
County Council

July 12, 2018

Grey County Council met at the call of the Warden on the above date at 9:30 AM at the County Administration Building. The Clerk 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 Clerk with all members present except Councillors Hicks and Jack.

Councillor Woodbury was in attendance on behalf of Councillor Jack.

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk and Jacquelyn Morrison, Deputy Clerk/Legislative Coordinator were also in attendance.

The following staff members were in attendance:

Kevin Wepler, Director of Corporate Services; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Grant McLevy, Director of Human Resources; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development and Kevin McNab, Director of Paramedic Services, Jody MacEachern, Acting Director of Information Technology.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC66-18 Moved by: Councillor McQueen Seconded by: Councillor Barfoot

That the minutes of the County Council meeting and Committee of the Whole meeting dated June 28, 2018 and the resolutions contained therein, be adopted as presented.

Carried

CC67-18 Moved by: Councillor Burley Seconded by: Councillor Bell

That the Committee of the Whole closed meeting minutes dated June 28, 2018 be adopted as provided to County Council.

Carried

CC68-18 Moved by: Councillor Barfoot Seconded by: Councillor Wright

That the minutes of the Long-Term Care Committee of Management meeting dated July 4, 2018 and the resolutions contained therein, be adopted as presented.

Carried

CC69-18 Moved by: Councillor Burley Seconded by: Councillor Greenfield

That the Long-Term Care Committee of Management closed meeting minutes dated July 4, 2018 be adopted as provided to County Council.

Carried

Reports

Board of Health

CC70-18 Moved by: Councillor Barfoot Seconded by: Councillor McKean

That the Board of Health Report dated June 22, 2018, be received for information.

Carried

LTCR-CC-26-18 Long Term Care Management Services

CC71-18 Moved by: Councillor Pringle Seconded by: Councillor Bell

That report LTCR-CC-26-18, Long Term Care Management Services be received; and

That the current Independent Contractor Agreement with Sienna Senior Living be amended to reflect the execution of a Management Contract for all three homes in order to achieve accreditation and realize efficiencies and service quality improvements; and

That a by-law be brought forward for Council's consideration; and

That the Warden and Clerk be authorized to execute any documents and agreements required by this approval; and

That Council consider and provide direction on one of the following funding options;

Option 1

That the cost for a full service management contract be prorated for the remainder of 2018 and funded from each of the homes respective reserves, and the costs for future years be included in the respective homes' operating budgets; and

That any surpluses from Long Term Care operations, and/ or any corporate surpluses that have no required specific departmental needs realized in 2018 budget year, be used to repay the respective reserves used to fund this full service management contract in 2018.

Option 2

That the cost for a full service management contract be prorated for the remainder of 2018 and funded from each of the homes respective reserves; and

That for the 2019 budget year, 25% of the 2019 management contract cost be funded from taxation and the remaining balance be funded from the Administration Pay Equity Reserve; and

That any surplus from Long Term Care operations, and/or any corporate surpluses that have no required specific departmental needs realized in the 2018 and 2019 budget years, be used to repay the respective reserves used to fund this full service management contract in 2018 and 2019.

Option 3

That the cost for a full service management contract be prorated for the remainder of 2018 and funded from each of the homes respective reserves; and

That for the 2019 budget year, that \$400,000 of the \$1,361,010 in taxation funding contained in the 2018 budget as a Transfer to Reserve for Long Term Care Redevelopment, be utilized to fund the full service management contract and the remaining balance be funded from the Administration Pay Equity Reserve; and

That any surplus from Long Term Care operations, and/or any corporate surpluses that have no required specific departmental needs realized in the 2018 and 2019 budget years, be used to repay the respective reserves used to fund this full service management contract in 2018 and 2019.

Closed Meeting Matters

CC72-18 Moved by: Councillor Eccles Seconded by: Councillor Ardiel

That County Council does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 to discuss:

- i. **a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (*Sienna Senior Living Contract*); and**

That the following staff remain in attendance: Kim Wingrove, Heather Morrison, Lynne Johnson, Kevin Wepler, and Jacquelyn Morrison

Council proceeded into closed session to discuss labour relations at 10:20 AM.

Council returned to open session at 10:56 AM.

The Warden confirmed that only the items stated in the resolution to move into closed session were discussed.

Carried

LTCR-CC-26-18 Long-Term Care Management Services Continued

Amendment

CC73-18 Moved by: Councillor Burley Seconded by: Councillor Boddy

That the resolution CC71-18 be amended to state that the agreement and a by-law be brought forward for Council's consideration; clause four be removed; and a clause be added to state that Council approve the single sourcing of a Long-Term Care Managed Services Agreement with Sienna Senior Living.

Carried

Council recessed briefly, then reconvened

Main Motion as Amended

CC74-18 Moved by: Councillor Pringle Seconded by: Councillor Greenfield

That report LTCR-CC-26-18, Long Term Care Management Services be received; and

That the current Independent Contractor Agreement with Sienna Senior Living be amended to reflect the execution of a Management Contract for all three homes in order to achieve accreditation and realize efficiencies and service quality improvements; and

That Council approve the single sourcing of a Long-Term Care Managed Services Agreement with Sienna Senior Living; and

That the agreement and a by-law be brought forward for Council's consideration; and

That Council endorse Option 2, being:

That the cost for a full service management contract be prorated for the remainder of 2018 and funded from each of the homes respective reserves; and

That for the 2019 budget year, 25% of the 2019 management contract cost be funded from taxation and the remaining balance be funded from the Administration Pay Equity Reserve; and

That any surplus from Long Term Care operations, and/or any corporate surpluses that have no required specific departmental needs realized in the 2018 and 2019 budget years, be used to repay the respective reserves used to fund this full service management contract in 2018 and 2019.

Carried

By-Laws

CC75-18 Moved by: Councillor Clumpus Seconded by: Councillor McKean

That By-Laws 5025-18 to 5027-18 inclusive 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.

- 5025-18 A By-law to Amend Schedule “V” of By-law 4788-13, being a By-law to Regulate Traffic and Parking on Highways within the Grey County Roads System**
- 5026-18 A By-law to authorize entering an agreement to purchase certain assets, assume certain liabilities and acquire certain lands in the Municipality of Meaford in order to augment the Grey County Housing Inventory (Golden Town)**
- 5027-18 A By-law to Authorize the Warden and Clerk to Execute an Agreement Between the Corporation of the County of Grey and Plan A Simcoe for Supplemental Long-Term Care Staffing**

Carried

Good News and Celebrations

Councillor Boddy advised that Harbourfest is taking place in Owen Sound on July 14th.

Councillor Eccles noted that Arts Fest taking place in Durham on July 13th and July 14th.

Warden Halliday noted the Grey Roots antique and classic car show occurring on July 15th. He congratulated Grey Roots on continuing to add new events and programs.

Adjournment

On motion by Councillors Paterson and McQueen, Council adjourned at 11:29 AM to the call of the Warden.

Stewart Halliday, Warden

Heather Morrison, Clerk