

Committee of the Whole

June 9, 2022

Grey County Council met on the above date at 10:21 AM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present except Councillor Mackey.

Councillors Carleton and Bordignon were attending electronically.

Declaration of Interest

There were no disclosures of interest.

Amend the agenda

CW83-22 Moved by: Councillor Robinson Seconded by: Councillor Milne

That the Committee of the Whole agenda dated June 9, 2022 be amended to add an additional closed meeting matter subject to Section 239 (2) of the Municipal Act, 2001 regarding a potential planning litigation matter:

i. Advice subject to solicitor-client privilege, including communications necessary for that purpose

ii. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

The required two thirds vote to amend the agenda was received.

Determination of Items Requiring Separate Discussion

No items were requested to be removed from the Consent Agenda.

Consent Agenda

CW84-22 Moved by: Councillor McQueen Seconded by: Councillor Clumpus

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) That the Mental Health and Addictions task Force minutes dated May 17, 2022 be adopted as presented.

b) That Report CCR-CW-08-22 regarding Restricted Acts After Nomination Day (Lame Duck) Delegation of Authority be received;

That a by-law be prepared to delegate authority to the CAO respecting the actions set out in Section 275 (3) of the Municipal Act, 2001 during the Restricted Act After Nomination Day period.

c) That Report FR-CW-11-22 regarding the 2021 Lease Financing Report be received for information.

Carried

Items for Direction and Discussion

FR-CW-10-22 2021 Asset Management Plan

CW85-22 Moved by: Councillor Carleton Seconded by: Councillor Robinson

That Report FR-CW-10-22 regarding the Grey County 2021 Asset Management Plan be received; and

That the Grey County 2021 Asset Management Plan be endorsed as presented.

Carried

Delegations

Linda Alexander, Employment Programs Director and Sharon Baynham-YMCA

Savanna Myers and Jennifer Cornell introduced Linda Alexander and Sharon Baynham.

Linda Alexander, Employment Programs Director with the YMCA of Owen Sound Grey Bruce spoke to Council about the Essential Skills Supportive Care (ESSC) and Personal Support Worker (PSW) programs at Georgian College to assist in the labour shortage in long-term care homes. Specifically, she spoke to the collaborative relationship and support received from Grey County, Georgian College, Grey and Bruce Long Term Care Residential Healthcare employers and the Adult Learning Centre in establishing these programs.

She noted that the programs are being funded by the Ministry of Labour, Training and Skills Development under the SkillsAdvance Ontario program with a goal to assist job seekers in learning essential technical and soft skills for a career in healthcare.

It was brought forward as a need in the community. Many entry level staff have been hired with no prior experience and they were commended for taking the initiative to begin a career in this field. The importance of having this be a meaningful and helpful experience with staff was noted.

Ms. Baynham noted that there were 65 incumbents and 41 new hires. She highlighted some success stories for Council, including that 32 of the 41 new hires have chosen to continue working in healthcare.

The PSW program is a continuation of the ESSC program with funding provided to 44 trainees, 15 of which are ESSC graduates. She then outlined the successful local workforce development stemming from these programs including engagement with clients, strong relationship building with community partners, availability of provincial funding, use of the Sydenham Campus for training needs and engagement with local employers and trainees.

Ms. Alexander elaborated on the positive value in working together.

Committee recessed briefly, then reconvened.

Items for Discussion (continued)

TR-CW-25-22 Transportation Organizational Review

CW86-22 Moved by: Councillor Hutchinson Seconded by: Councillor Soever

That Report TR-CW-25-22 regarding 2022 Transportation Services Organizational Review and Staffing be received; and

That staff be directed to implement the recommendations in the report as outlined and as resources are available to do so.

Carried

PDR-CW-21-22 Flato Glenelg Southgate Meadows Phase 2

CW87-22 Moved by: Councillor Bordignon Seconded by: Councillor Carleton

That Report PDR-CW-21-22 be received; and

That all written and oral submissions received on plan of subdivision 42T-2020-09, known as the Flato Glenelg/Southgate Meadows Phase 2 subdivision, were considered; the effect of which changed the draft plan of subdivision and helped to make an informed recommendation and decision; and

That in consideration of the draft plan of subdivision application 42T-2020-09, for lands described as Part of Lots 225 and 226, Concession 2 SWTSR, and Blocks 131 and 132, RP 16M-85, geographic Township of Proton, now in the Township of Southgate, the Grey County Committee of the Whole approves this plan of subdivision to create a total of one hundred and fifty

five (155) residential units consisting of ninety-three (93) single detached lots, sixty-two (62) townhouse units, in addition to parkland, walkway/trail, stormwater management, open space, future right-of-way and road blocks, subject to the conditions set out in the Notice of Decision.

Carried

Other Business

Kim Wingrove spoke to proposed delegation requests for the upcoming Association of Municipalities of Ontario conference

AMO Delegation Requests

CW88-22 Moved by: Councillor Desai Seconded by: Councillor O'Leary

That the following delegation requests be submitted for the Association of Municipalities of Ontario conference:

- **Ministry of Health - Need for increased access to supportive housing in Grey County, community paramedicine supportive outreach service**
- **Ministry of Municipal Affairs and Housing - Request for additional tools to support the development of affordable housing**
- **Ministry of Long-Term Care - Requirements in the Fixing Long Term Care Act related to Infection Prevention and Control**
- **Ministry of Transportation (joint with Bruce County) - Funding for maintaining and expanding transit service in rural Grey and Bruce**
- **Ministry of Education - Improving access to licensed childcare by supporting wage enhancements for ECEs, staffing/counselling enhancements related to mental health and addictions**
- **Ministry of Natural Resources and Forestry - Management of general use areas, risk and liability**

Carried

Committee recessed, then reconvened.

Closed Meeting Matters

CW89-22 Moved by: Councillor Boddy Seconded by: Councillor Bordignon

That Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 as amended to discuss:

- i. **Advice subject to solicitor-client privilege, including communications necessary for that purpose** (Alta Phase 2 and potential planning litigation)
- ii. **Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board** (Alta Phase 2 and potential planning litigation)

That the following staff remain in attendance: Kim Wingrove, Randy Scherzer, Michael Letourneau, Tara Warder, Scott Taylor, Rob Hatten

Carried

Council proceeded into closed session at 1:09 PM.

Council returned to open session at 1:37 PM.

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

Notice of Motion

No notices of motion were provided.

Adjournment

On motion of Councillors Paterson and Clumpus, Committee of the Whole adjourned at 1:30 PM to the call of the Chair.

Selwyn Hicks, Warden

Tara Warder, Clerk