
Committee of the Whole

January 24, 2019

Grey County Council met on the above date at 9:42 AM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Business Arising From the Minutes

Notice of Motion provided by Councillor McQueen at the December 20, 2018 meeting

CW26-19 Moved by: Councillor McQueen Seconded by: Councillor Desai

That the second clause of resolution CC31-17 regarding the sale of Grey Gables be rescinded; and

That the long-term care redevelopment application to the Ministry of Health and Long-Term Care be amended to include only the 100 beds at Rockwood Terrace.

Councillor Mackey requested a recorded vote.

In Favour: S. Mackey 3, B. Gamble 3, P. McQueen 5, A. Desai 5, S. Keaveney 5, J. Woodbury 3, B. Milne 3, A. Soever 7, O. Bartnicki 6, C. Robinson 6, T. Hutchinson 5.

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

The motion was carried 51 to 39.

Notice of Motion provided by Councillor McQueen at the December 20, 2018 meeting

Main Motion

Moved by: Councillor Robinson Seconded by: Councillor Bartnicki

That Grey County Council request a minimum of 60 new long term care beds from the Ministry of Health and Long-Term Care for the redevelopment of Rockwood Terrace allowing for five sections of 32 beds totalling a minimum 160 bed facility; and

That Grey County Council request a minimum of 30 additional long-term care beds from the Ministry of Health and Long-Term Care for Grey Gables allowing for three sections of 32 beds totalling a minimum of 96 beds and move forward with expanding the fourth wing.

Amendment

Moved by: Councillor Bartnicki Seconded by: Councillor Milne

That “and move forward with expanding the fourth wing” be removed from the last clause of the main motion.

The Committee recessed briefly for a procedural clarification and then reconvened.

The amendment was withdrawn by the mover and seconder.

The main motion was withdrawn by the mover and seconder.

Main Motion

Moved by: Councillor Burley Seconded by: Councillor Mackey

Grey County Council directs that staff apply for 90 additional long term care beds to be allocated appropriately within Grey County long term care homes from the Ministry of Health and Long Term Care.

Primary Amendment

Moved by: Councillor McQueen Seconded by: Councillor Desai

That Grey County Council requests that the Long Term Care Committee of Management consider the addition of a minimum of 90 long term care beds to be allocated appropriately within Grey County long term care homes; and

That a report be brought back to County Council for consideration.

Secondary Amendment

CW27-19 Moved by: Councillor Bartnicki Seconded by: Councillor Milne

That the main motion be amended to state:

That Grey County Council directs staff to apply to the Ministry of Health and Long Term Care for a minimum of 90 additional long term care beds and that upon notice of approval to refer to the Long Term Care Committee of Management to determine the optimal efficiency, financial impact and equity across Grey County.

Carried

The primary amendment was withdrawn by the mover and seconder.

The Committee recessed briefly and then reconvened.

Delegations

Regional Job Fair and Complementary Initiatives

Steve Furness, Acting Manager of Economic Development, Jacinda Rudolph, Economic Development Officer, and Philly Markowitz, Economic Development Officer provided information to Councillors regarding the Regional Job Fair and complementary initiatives.

Jacinda Rudolph advised that Grey County will be hosting a Regional Job Fair on February 21, 2019. She encouraged Councillors to share the information with local employers. To complement the job fair there will also be a bus tour on February 21, 2019 from Mississauga to Owen Sound.

Philly Markowitz advised that on February 21, 2019 there will be a "Rural Opportunities Matchmaking" event for farmland owners and farmland seekers.

Steve Furness advised that on April 18, 2019 there will be a nuclear suppliers tour of Georgian College and the Regional Training Centre.

Discussion occurred on what outreach had occurred for the events and if there are further outreach opportunities.

Determination of Items Requiring Separate Discussion

No items were requested to be removed from the Consent Agenda and moved under Items for Discussion.

Consent Agenda

CW28-19 Moved by: Councillor Milne Seconded by: Councillor McQueen

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:

- i. **That the Active Planning File List be received for information.**
- ii. **That Report FR-CW-04-19 regarding the quarterly purchasing report for Quarter 4 of 2018 be received for information.**

Carried

Items for Direction and Discussion

HDR-CW-02-19 Increasing Housing Supply in Ontario Provincial Consultation Document

CW29-19 Moved by: Councillor Burley Seconded by: Councillor Clumpus

That Report HDR-CW-02-19 be received and staff be directed to submit the response to the Province’s Consultation Document “Increasing Housing Supply in Ontario” on behalf of Grey County to the Province; and

That the report be shared with member municipalities in Grey County for their review; and

That Committee of the Whole direct staff to share the comments with the Province prior to Council endorsement.

Carried

Addendum to PDR-CW-29-18 Final Report Stonebrook Phase III of Plan of Subdivision – Grey Highlands

CW30-19 Moved by: Councillor Desai Seconded by: Councillor McQueen

That Addendum to Report PDR-CW-29-18 be received; and

That all written and oral submissions received on plan of subdivision 42T-2018-07 known as Stonebrook Phase III were considered, the effect of which helped to make an informed recommendation and decision; and

That in consideration of the draft plan of subdivision application 42T-2018-07, for lands described as Part of Lots 98 and 99, Concession 1 NETSR, Part 1 of 17R181 (geographic Township of Artemesia) in the Municipality of Grey Highlands, the Grey County Committee of the Whole approves this plan of subdivision to create eight (8) blocks for the purpose of constructing a total of fifty-four (54) townhouse units, subject to the conditions set out in the Notice of Decision.

Carried

PDR-CW-10-19 Recommendations for Public Members of the Economic Development and Planning Advisory Committee

CW31-19 Moved by: Councillor Milne Seconded by: Councillor Paterson

That the following public members be appointed as public members of the Grey County Economic Development and Planning Advisory Committee for the term 2019-2022:

- i. Fred Varkaris (Georgian College representative) or alternate**
- ii. Grey Bruce Health Services representative**
- iii. Lynda Bumstead (Grey Bruce Health Unit representative)**

- iv. **Steacy Den Haan (Agricultural Representative)**
- v. **Brian Davenport**
- vi. **Ashley Chapman**
- vii. **Sharif Rahman**

Carried

Warden Hicks requested that agenda item 7. e. be discussed prior to item 7.d. The Committee unanimously supported this amendment.

PDR-CW-12-19 Forest Management Plan Advisory Committee

CW32-19 Moved by: Councillor Milne Seconded by: Councillor Carleton

That the Terms of Reference for the Forest Management Plan Advisory Committee be endorsed as attached to Report PDR-CW-12-19; and

That the following members of Council be appointed as members of the Forest Management Plan Advisory Committee:

- a. **Warden Hicks**
- b. **Councillor Milne**
- c. **Councillor Gamble**

Carried

Committee recessed briefly and then reconvened.

PDR-CW-11-19 Grey County Comments on Preserving and Protecting our Environment for Future Generations: A Made-in-Ontario Environment Plan

CW33-19 Moved by: Councillor Keaveney Seconded by: Councillor Robinson

That Report PDR-CW-11-19 regarding an overview of proposed policy *Preserving and Protecting our Environment for Future Generations: A Made-in-Ontario Environment Plan* be received, and

That Report PDR-CW-11-19 be forwarded onto the Province of Ontario as the County of Grey's comments on the proposed policy posted on the Environmental Registry through posting #013-4208, and

That the Report be shared with member municipalities and conservation authorities within Grey County, as well as the Grey Bruce Health Unit.

Carried

HRR-CW-01-19 2019 Workplace Safety Insurance Board Insurance Coverage Renewal

CW34-19 Moved by: Councillor Desai Seconded by: Councillor Gamble

That Report HRR-CW-01-19 regarding Workplace Safety Insurance Board (WSIB) Insurance be received; and

That the Chubb Insurance Company insurance policy for excess indemnity insurance through Jardine Lloyd Thompson of Canada at a premium of \$182,981.16 be approved for 2019; and

That the Chubb Insurance Company insurance policy for occupational accident insurance not be renewed for 2019.

Carried

HRR-CW-02-19 2019 Employee Group Benefit Renewal

CW35-19 Moved by: Councillor Woodbury Seconded by: Councillor O'Leary

That Report HRR-CW-02-19 regarding the 2019 employee group benefit program renewal be received; and

That the insurance policies with AIG Insurance and Sun Life Financial be renewed for the period of January 1 – December 31, 2019 at the proposed premium level.

Carried

FR-CW-05-19 Ontario Regulation 284/09 – 2019 Budget

CW36-19 Moved by: Councillor Carleton Seconded by: Councillor Mackey

That Report FR-CW-05-19 regarding Ontario Regulation 284/09 – 2019 Budget be received for information.

Carried

CAOR-CW-02-19 Council Chambers Audio System and Video Recordings

CW37-19 Moved by: Councillor Desai Seconded by: Councillor Keaveney

That staff include \$75,000 in the 2019 budget for the procurement of video and audio recording solutions for Council and Committee of the Whole meetings and audio system upgrades to the Grey County Council Chamber; and,

That the video recording of County Council and Committee of the Whole meetings becomes a standard procedure.

Carried

Other Business

There was no other business.

Notice of Motion

There was no notice of motion.

Adjournment

On motion of Councillors Milne and Burley, Committee of the Whole adjourned at 2:34 PM to the call of the Chair.

Selwyn Hicks, Warden

Heather Morrison, Clerk