

## 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

*CC17-19 on February 14, 2019 amended CW26-19 as follows:*

***That the second clause of resolution CC31-17 regarding the sale of Grey Gables be rescinded; and***

***That resolution CW26-19 regarding the long-term care redevelopment application to the Ministry of Health and Long-Term Care be amended to include 128 beds at Rockwood Terrace.***

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**That the second clause of resolution CC31-17 regarding the sale of Grey Gables be rescinded; and**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The amendment was withdrawn by the mover and seconder.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.**

*CC102-19 from November 28, 2019 amended CW27-19 as follows:*

***That Resolution CW27-19 be amended to read as follows:***

***“That Grey County Council directs staff to apply to the Ministry of Health and Long-Term Care for 62 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”; and***

***That Resolution CC87-19 be amended to read as follows:***

***“Whereas Committee of the Whole passed Resolution CW27-19, endorsed by County Council February 14, 2019, directing staff to apply for 62 additional long-term care beds and that Committee of Management would determine the optimal efficiency, financial impact and equity of the allocation of these beds should they be approved;***

***Now Therefore Be It Resolved That the Committee of Management recommends that direction be provided to staff further to Resolution CW27-19 and that an application be made to the Ministry of Health and Long-Term Care for 62 beds.”***

#### *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