

Committee of the Whole

February 10, 2022

Grey County Council met on the above date at 10:11 AM through Zoom. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present.

Declaration of Interest

There were no disclosures of interest.

Business Arising from the Minutes

Items for Direction and Discussion

Councillor Clumpus arrived during the discussion of PDR-CW-06-22.

PDR-CW-06-22 University of Guelph Student Projects

CW27-22 Moved by: Councillor Carleton Seconded by: Councillor Keaveney

That Report PDR-CW-06-22 regarding the two University of Guelph student projects entitled 'Grey County Green Development Standards' and 'Density is Not a Dirty Word Guide' be received for information.

Carried

Delegations

Food Security in Rural Ontario

Paul Wagenaar, Food Security Coordinator and Jill Umbach, Poverty Task Force Coordinator, both of United Way, attended to provide an update on the size and scope of food insecurity in Grey and Bruce.

Food insecurity issues include awareness, connectivity, distance, geography, and funding.

Goals for 2022 include expanding food rescue partnerships, creating more community gardens and connect the gardens to the Grey/Bruce Garden Network, and increase connectivity and collaboration between all the food organizations.

Questions and comments then followed including what a living wage is, how a basic guaranteed income could work, connecting local community gardens to the program, growing awareness of food insecurity, the effect of COVID, and increased housing costs.

Council recessed briefly and then resumed.

Items for Direction and Discussion continued

PSR-CW-01-22 Response Time Performance Plan Results for 2021

CW28-22 Moved by: Councillor Bordignon Seconded by: Councillor Robinson

That Report PSR-CW-01-22 be received; and

That the 2021 Paramedic Services response time performance results be submitted to the Ministry of Health by March 31st, 2022.

Carried

TR-CW-05-22 Grey Road 27 Reconstruction Project

CW29-22 Moved by: Councillor Desai Seconded by: Councillor Carleton

That Report TR-CW-05-22 Grey Road 27 Reconstruction be received; and

That Council approve the release of a tender to complete this project and support in principle the use of the Transportation General Reserve to fund the portion not covered by development charges; and

That staff provide a report to Council with the tender results, confirming sources of funding and seeking approval to award the project.

Carried

TR-CW-06-22 Award of RFT-TS-08-22 Structure 9-354 Replacement

CW30-22 Moved by: Councillor Burley Seconded by: Councillor Mackey

That Report TR-CW-06-22 containing the tender results for RFT-TS-08-22 Structure 9-354 Replacement be received; and

That Roubos Farm Service be awarded the Tender for a total amount of \$ 1,345,678.90 excluding HST.

That the project deficit of \$291,362.85 be funded from any Transportation Services year end surplus, but if no surplus exists, be funded from the Canada Community Building Fund Reserve.

Carried

CCR-CW-02-22 Mental Health and Addictions Task Force Terms of Reference

Main Motion

Moved by: Councillor Carleton

Seconded by: Councillor Burley

That Report CCR-CW-02-22 regarding the Terms of Reference for the Mental Health and Addictions Task Force be received; and

That the Mental Health and Addictions Task Force Terms of Reference be endorsed as presented; and

That the following Members be appointed to the Mental Health and Addictions Task Force:

- **Phil Dodd - Keystone Child, Youth and Family Services**
- **Clark MacFarlane - Canadian Mental Health Association Grey Bruce**
- **Naomi Vodden – GBHS Mental Health and Addiction Services**
- **Representative of the Grey Bruce Public Health Unit**
- **Representative of the Peer Advisory Network, Community Drug and Alcohol Strategy**
- **Councillors Brian O’Leary, Dwight Burley, Shirley Keaveney, Barb Clumpus, Scott Mackey, Tom Hutchinson**
- **Warden Selwyn Hicks; and**

That the appointments be confirmed, and the first meeting be scheduled prior to County Council’s adoption of the minutes subject to Section 25.6 (b) of Procedural By-law 5003-18, as amended.

Amendment to Main Motion

CW31-22

Moved by: Councillor Carleton

Seconded by: Councillor Burley

That the main motion be amended to reflect that the Mental Health and Addictions Task Force Terms of Reference be changed to reflect that Councillor membership be increased to seven members and that Councillor Sue Carleton also be appointed to the Task Force.

Carried

Main Motion as Amended

CW32-22

Moved by: Councillor Boddy

Seconded by: Councillor Burley

That Report CCR-CW-02-22 regarding the Terms of Reference for the Mental Health and Addictions Task Force be received; and

That the Mental Health and Addictions Task Force Terms of Reference be endorsed as amended to increase Councillor membership to seven members from five members; and

That the following Members be appointed to the Mental Health and Addictions Task Force:

- **Phil Dodd - Keystone Child, Youth and Family Services**
- **Clark MacFarlane - Canadian Mental Health Association Grey Bruce**
- **Naomi Vodden – GBHS Mental Health and Addiction Services**
- **Representative of the Grey Bruce Public Health Unit**
- **Representative of the Peer Advisory Network, Community Drug and Alcohol Strategy**
- **Councillors Brian O’Leary, Dwight Burley, Shirley Keaveney, Barb Clumpus, Scott Mackey, Tom Hutchinson, and Sue Carleton**
- **Warden Selwyn Hicks; and**

That the appointments be confirmed, and the first meeting be scheduled prior to County Council’s adoption of the minutes subject to Section 25.6 (b) of Procedural By-law 5003-18, as amended.

Carried

Other Business

Councillor Desai wondered about in-person council meetings. CAO Kim Wingrove noted that staff are watching provincial updates closely in terms of changes to capacity limits and other factors that could impact the move back to in person meetings, however the February 24th meeting is planned to proceed with the hybrid option. Staff will confirm this with council in the upcoming days.

Notice of Motion

There were no notices of motion.

Adjournment

On motion of Councillors Burley and Hutchinson, Committee of the Whole adjourned at 12:17 PM to the call of the Chair.

Selwyn Hicks, Warden

Tara Warder, Deputy Clerk