



Council Agenda

June 9, 2022 – 10:00 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **O Canada**
3. **Roll Call**
4. **Land Acknowledgement**
5. **Declaration of Interest**
6. **Adoption of Minutes**
 - a. County Council and Committee of the Whole minutes dated May 26, 2022

That the minutes of the County Council meeting and Committee of the Whole meeting dated May 26, 2022 and the resolutions contained therein, be adopted as presented.
 - b. Committee of the Whole closed meeting minutes dated May 26, 2022

That the Committee of the Whole closed meeting minutes dated May 26, 2022 be adopted as provided to County Council.
7. **Closed Meeting Matters (if required)**
8. **Reports**
 - a. Board of Health minutes dated April 22, 2022

That the Board of Health minutes dated April 22, 2022 be received for information.
9. **By-laws (None)**
10. **Good News and Celebrations**
11. **Adjournment**



Minutes

Council

May 26, 2022

Grey County Council met at the call of the Deputy Warden on the above date at 10:00 AM at the County Administration Building. The Clerk called Council to order and Deputy Warden Paul McQueen assumed the Chair.

The Deputy Warden invited members of Council to stand for O Canada.

The Roll was called by the Clerk with all members present except Councillors Ian Boddy, John Woodbury, Alar Soever and Dwight Burley and Warden Hicks. Alternate Councillors Richard Thomas and Barbara Dobrean were in attendance on behalf of Councillors Boddy and Woodbury respectively. Alternate Councillor Harold Fleet was in attendance on behalf of Warden Hicks.

Councillor Bordignon was participating electronically.

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

The following staff members were in attendance:

Randy Scherzer, Deputy CAO; Mary Lou Spicer, Director of Finance; Anne Marie Shaw, Director of Community Services; Pat Hoy, Director of Transportation Services; Michael Letourneau, Director of Legal Services-County Solicitor; Savanna Myers, Director of Economic Development, Tourism and Culture; Jody MacEachern, Director of Information Technology and Scott Taylor, Director of Planning Services

The following staff members were participating electronically: Kevin McNab, Director of Paramedic Services and Jennifer Moreau, Director of Human Resources

Land Acknowledgement

We acknowledge with respect, the history, spirituality, and culture of the Anishinaabek, Six Nations of the Grand River, Haudenosaunee, and Wendat-Wyandot-Wyandotte peoples on whose traditional territories we gather and whose ancestors signed Treaties with our ancestors. We recognize also, the Metis and Inuit whose ancestors shared this land and these waters. May we all, as Treaty People, live with respect on this land, and live in peace and friendship with all its diverse peoples.

Declaration of Interest

There were no disclosures of interest.

Adoption of Minutes

CC47-22 Moved by: Councillor Milne Seconded by: Councillor Paterson

That the minutes of the County Council meeting and Committee of the Whole meeting dated May 12, 2022 and the resolutions contained therein, be adopted as presented.

Carried

CC48-22 Moved by: Councillor Carleton Seconded by: Councillor Robinson

That the Long Term Care Committee of Management minutes dated May 10, 2022 be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That report LTCR-CM-07-22 regarding a Long-Term Care Operational Report dated February 15, 2022 – April 14, 2022 be received for information.**
- ii. **That Report LTCR-CM-08-22 regarding a long-term care COVID-19 status update be received for information.**
- iii. **That report LTCR-CM-10-22 regarding Fixing Long Term Care Act, 2021 and Regulation 246/22 Update be received for information.**

Carried

Closed Meeting Matters

There was no closed meeting held.

By-Laws

CC49-22 Moved by: Councillor Clumpus Seconded by: Councillor Mackey

That By-Laws 5137-22 and 5138-22 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.

- 5137-22 A By-law to Establish the Sale of Certain Lands in the Municipality of Grey Highlands (former geographic Township of Osprey) located at 494140 Grey Road 2, Feversham, PIN 37262-0063 (LT) known as the Grey County Feversham Roads' Depot and to Terminate Certain Related Agreements**
- 5138-22 A By-law to Delegate Authority to Deem Plans of Subdivision Not to Have Lapsed**

Carried

Good News and Celebrations

Councillor Desai spoke to the need for effective firearm legislation in light of recent events in the United States and to be mindful of what is needed in exchange for safer places. He further noted that the Province is seeing significant loss of farmland in exchange for urban development.

Councillor Paterson spoke to the structural fire in Hanover's downtown. She extended her gratitude to Grey County staff and partner organizations for their compassionate and efficient response to those who were displaced by the fire.

Councillor Keaveney noted that the Meaford Rotary Club will be celebrating its 85th anniversary on June at 1 pm at the Rotary Harbour Pavilion.

Councillor Bordignon noted that there will be a celebration of life for former Deputy Mayor Rob Potter on May 28, 2022 at 10:30 AM beside the Blue Mountains Town Hall.

Councillor Mackey noted that this is national paramedics week and extended his thanks to Grey County's paramedics.

Councillor Fleet noted that June 4th will be the opening day for the Hanover Raceway.

Councillor Keaveney noted that Grey County paramedic Darren Clock is assisting refugees in Poland who are fleeing Ukraine.

Jill Paterson addressed County Council from Grey Roots, extending an invitation to a ribbon cutting event for the Children's Gallery on June 3rd.

Deputy Warden McQueen noted that he attended the celebration of life for Al Bye, former Warden of Grey County.

Councillor Clumpus noted that next week is National Accessibility Week. She is proud of the work the Accessibility Advisory Committee has done.

Adjournment

On motion by Councillors O'Leary and Hutchinson, Council adjourned at 10:20 AM to the call of the Warden.

Paul McQueen, Deputy Warden

Heather Morrison, Clerk

Committee of the Whole

May 26, 2022

Grey County Council met on the above date at 10:20 AM at the County Administration Building. Deputy Warden Paul McQueen assumed the Chair and called the meeting to order with all members present except Councillors Ian Boddy, John Woodbury, Dwight Burley and Alar Soever and Warden Hicks. Alternate Councillors Richard Thomas and Barbara Dobreen were in attendance on behalf of Councillors Boddy and Woodbury respectively. Alternate Councillor Harold Fleet was in attendance on behalf of Warden Hicks.

Councillor Bordignon was participating virtually.

Amend the Agenda

CW78-22 Moved by: Councillor Milne Seconded by: Councillor Robinson

That the Committee of the Whole agenda dated May 26, 2022 be amended to add a closed meeting matter regarding a proceeding before the Ontario Land Tribunal:

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

Carried

The required two thirds vote to add this item to the agenda was attained.

Declaration of Interest

There were no disclosures of interest.

Determination of Items Requiring Separate Discussion

There were no items requested to be removed from the Consent Agenda.

Consent Agenda

CW79-22 Moved by: Councillor Keaveney 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.

- i. That the correspondence from the Children’s Safety Village, thanking Grey County Council for its contribution, be received for information.**
- ii. That the Economic Development and Planning Advisory Committee minutes dated May 5, 2022 be adopted as presented; and**

That the following resolution contained therein be endorsed:

- That Report EDTC-ED-10-22 be received, and the Investment Attraction Strategy be endorsed; and**

That staff be directed to develop and execute the first mission as per the 2022 contribution agreement for CanExport Community Investments Subprogram; and

That staff maintain the relationship with ThinkCOMPASS and enter an annual contract to execute the three-year strategic action plan alongside staff as per annual budget approval.

- iii. That the Tourism Advisory Committee minutes dated May 11, 2022 be adopted as presented; and**

That the following resolution contained therein be endorsed:

- That Report EDTC-TAC-09-22 regarding the Tourism Infrastructure & Investment be received for information.**

- iv. That the Joint Public Meeting minutes regarding Official Plan Amendment 14 with the Township of Georgian Bluffs dated May 4, 2022 be adopted as presented.**
- v. That the correspondence from the County of Bruce regarding the exclusion of nuclear energy from the Federal Government’s Green Bond Framework be received for information.**
- vi. That the correspondence from MP Alex Ruff regarding nominations for the outstanding contributions of constituents in Bruce-Grey-Owen Sound be received for information.**
- vii. That the Westmount property described as LT 23 PL444; OWEN SOUND PIN 37049-0044, Geographic City of Owen Sound be declared surplus; and**

That the land be valued based on the market evaluation provided by an independent realtor; and

That the Clerk be directed to provide notice of Council's intent to sell the property to the qualified tenant in accordance with the Sale of Land Procedure; and

That the requirement for the tenant to utilize the Grey County Homeownership Program for a down payment, as outlined in Report HDR-CW-09-21, be waived.

- viii. **That all written submissions received on the proposed redline revisions to plan of subdivision/condominium 42T-2018-13 were considered which helped to make an informed recommendation and decision; and**

That Report PDR-CW-20-22 be received, and that in consideration of the draft plan of subdivision/condominium 42T-2018-13, and the matters to have regard for under Subsection 51(24) of the Planning Act, the County of Grey Committee of the Whole hereby approves the revised plan of condominium on lands described as Part of Block 75, RP 16M-15, Part 3, Plan 16R-10059, (geographic Township of Collingwood) in the Town of The Blue Mountains.

Carried

Items for Direction and Discussion

LSR-CW-01-22 Expropriation Process

CW80-22 Moved by: Councillor Mackey Seconded by: Councillor Dobreen

That report LSR-CW-01-22 outlining an expropriation process be received; and

That staff be authorized to seek the direction of County Council to commence and proceed with expropriation proceedings for land identified as necessary for County projects; and

That where County Council gives such direction, staff be authorized to proceed under the Expropriations Act to acquire ownership of such land, which shall include the authority to:

- i. **commence, pursue, settle, and discontinue any such expropriation proceedings in accordance with the direction of County Council, and**
- ii. **enter into agreements and take steps necessary to give effect to County Council's direction in respect of the expropriation proceedings; and**

That any such expropriation proceedings be subject to the oversight of the Chief Administrative Officer and the Director of Legal Services County Solicitor or their authorized delegates.

Carried

TR-CW-24-22 Sign and Pavement Condition Index Single Source Award

CW81-22 Moved by: Councillor Carleton Seconded by: Councillor Desai

That Report TR-CW-24-22 regarding the Sign and Pavement Condition Index Single Source Award be received; and

That the completion of the road sign data collection and Pavement Condition Index for all County owned roads be awarded to Iris R&D Group on a single source contract for \$93,303 + HST; and

That the project deficit be funded from any surplus realized in 2022, or if no surplus is realized, the funds be transferred from the Transportation Services General Reserve.

Carried

The Committee recessed briefly, then reconvened.

Closed Meeting Matters

Councillor Soever joined the meeting at this time.

CW82-22 Moved by: Councillor Hutchinson Seconded by: Councillor Milne

That Grey County Council does now move into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 to discuss a matter before the Ontario Land Tribunal:

- i. **litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board**
- ii. **advice subject to solicitor client privilege, including communications necessary for that purpose; and**

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

Carried

Committee proceeded into closed session at 11:25 AM.

Committee rose from closed session at 11:57 AM.

Deputy Warden McQueen confirmed that only those items noted in the resolution to move into closed session were discussed.

Other Business

Kim Wingrove noted that potential delegations to the Association of Municipalities of Ontario could include:

- a. Ministry of Health – Request for funding to County or community partners for staffing necessary to increase the availability of supportive housing
- b. Ministry of Municipal Affairs and Housing – Request for additional funding to address the homelessness crisis, both staffing and additional infrastructure
- c. Ministry of Long-Term Care – reconsideration of the requirements in the Fixing Long-Term Care Act regarding Infection Prevention and Control specialists
- d. Ministry of Transportation (joint with Bruce County) – Request to remove the provincial tax from fuel prices for fuel used in transit vehicles
- e. Ministry of Transportation (joint with Bruce County) – additional funding to support service enhancements to community transit
- f. Ministry of Education – Access to child care spots and the ability to provide wage enhancements for Early Childhood Educators

Further suggestions included following up on the request to change the school curriculum to include mental health education, the Accelerated High Speed Internet Program, the Ministry of Agriculture on the tariff that has been applied to fertilizer, and to the Ministry of Municipal Affairs and Housing for additional tools to promote attainable housing.

A motion will be brought forward to the next meeting.

Ms. Morrison thanked Council and staff for their leadership and support. It was her final Council meeting as the Clerk. On behalf of Council, Deputy Warden McQueen thanked Ms. Morrison for her 32 years of service with Grey County.

Notice of Motion

There were none.

Adjournment

On motion of Councillors Mackey and Fleet, Committee of the Whole adjourned at 12:12 PM to the call of the Chair.

Paul McQueen, Deputy Warden

Heather Morrison, Clerk



Board of Health Minutes

Date: Friday, April 22, 2022
Location: Electronic via Zoom
Time: 10:00 AM – 12:00 PM

Members Present: Mr. Alan Barfoot Mr. Selwyn Hicks
Ms. Janice Jackson Mr. Brian Milne
Mr. Brian O’Leary Ms. Sue Paterson (Chair)
Ms. Helen-Claire Tingling

Regrets: Luke Charbonneau
Chris Peabody
Mr. Nick Saunders (Chippewas of Nawash Unceded First Nation, Guest)

Also Present: Dr. Ian Arra, Dr. Zayed, Ms. Kaleigh Hooper

Special Guests:

Recording Secretary: Ms. Mary Henry

1.0 Call to Order/Roll Call

The roll was called by the recording secretary.

Quorum was declared and Chair Paterson called the meeting to order at 10:00 AM

Carried

2.0 Amendments to Agenda

None

3.0 Approval of Agenda

Moved by: Alan Barfoot Seconded by: Brian Milne

“THAT, the agenda for April 22, 2022 be approved.”

Carried

4.0 Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest declared at this time.

5.0 Educational Notes #2 – presented by Chair Sue Paterson

6.0 Adoption of Minutes

6.1 Friday, March 25, 2022

Moved by: Brian O’Leary Seconded by: Janice Jackson

“THAT, the minutes of the Board of Health Meeting held on Friday, March 25, 2022 be approved as circulated.”

Carried

7.0 Correspondence and News Releases

7.1 Correspondence

- 7.1.1 Windsor-Essex County Health Unit: Letter of Support – Ontario Regulation 116/20, Work Deployment Measures for Boards of Health
- 7.1.2 Windsor-Essex County Health Unit: Letter of Support – Health and Racial Equity: Denouncing Acts and Symbols of Hate
- 7.1.3 Haliburton, Kawartha, Pine Ridge District Health Unit Board of Health motion in support of OPHA statement – Denouncing Acts and Symbols of Hate
- 7.1.4 Peterborough Public Health: Re: Health and Racial Equity: Denouncing Acts and Symbols of Hate

Dr. Arra provided a summary of the correspondence.

7.2 News Releases

- 7.2.1 2022 budget requires no increase in county funding
- 7.2.2 Ontario releases Public Sector Salary Disclosure List
- 7.2.3 Influenza A arrives in Grey-Bruce
- 7.2.4 GBHU reminding residents of importance of dental health during Oral Health Month
- 7.2.5 Ontario expands eligibility for fourth doses of COVID-19 vaccines
- 7.2.6 Avian influenza confirmed in Grey-Bruce
- 7.2.7 GBHU receives limited supply of Novavax vaccine
- 7.2.8 GBHU holding community COVID-19 vaccine clinics in April
- 7.2.9 Test your well water this spring

The Communication Coordinator provided a summary of the News Releases.

Question on the potential impact of the dental services references in the news about the federal budget on the health unit's dental programs. The Board will be kept posted when more details are available.

Moved by: Alan Barfoot Seconded by: Brian O'Leary
"THAT, the Board of Health receives the Correspondence and Media Releases for April 22, 2022 as presented."

Carried

8.0 Staff Presentation

8.1 COVID-19 Team – Public Health Manager

The Manager for the Vaccine Preventable program presented material prepared by the Manager, the Physician Consultant, and the Foundation Team on the Covid-19 progress to date, Covid-19 vaccine hesitancy, Covid-19 vaccine work currently in progress, vaccine recovery plan in Grey Bruce.

9.0 Medical Officer of Health Update

9.1 MOH Update
The Medical Officer of Health provided an update regarding COVID-19 progress.

9.2 Public Health Modernization Update (STANDING ITEM)
No update from the Ministry of Health on this item.

Mr. Selwyn Hicks joined the meeting at 11:08 a.m.

Ms. Janice Jackson left the meeting at 11:15 a.m.

9.3 Opioid Situation Grey Bruce (STANDING ITEM)
Dr. Zayed presented information regarding Opioid Morality and Overdose Data as a follow up from the March 25, 2022 Board of Health meeting.

Discussion and direction to staff to write a letter to the Minister of Health and the Associate Minister regarding mental health and addiction. The letter is to highlight our demonstrated commitment to addressing mental health and addiction within our communities, and with our ability to apply innovative tools similar to the engagement and emergency-response tools that we found successful in responding to the COVID-19 pandemic emergency. The letter is to have the following objectives:

- To recommend the establishment of a provincial task force to address the opioid crisis
- To strongly recommend a Grey Bruce Board of Health member sits on this proposed task force
- To maintain a direct connection with the Minister's office to keep them posted on milestones of community empowerment to address the opioid crisis
- To ensure an ironclad connection between local public health initiatives and the provincial level with a centralized goal of successful knowledge translation.

Moved by: Brian O'Leary Seconded by: Brian Milne

"THAT, the Board of Health receive the Medical Officer of Health update for April 22, 2022 as presented and includes the recommendation to send a letter to the Minister of Health and Associate Minister along with a Grey Bruce representative on the provincial task force."

Carried

10.0 Other

10.1 aPHa Elections Primer – received as information

11.0 Adjournment

By motion of Brian Milne, seconded by Helen-Claire Tingling the Board of Health meeting be adjourned at 11:31 AM.

Carried

X

Sue Paterson
Chairperson

X

Dr. Ian Arra
Medical Officer of Health

X

Mary Henry
Recording Secretary