

Council

May 28, 2020

Grey County Council met at the call of the Warden on the above date at 9:35 AM through electronic means. The Clerk called Council to order and Deputy Warden Selwyn Hicks assumed the Chair.

The Roll was called by the Clerk with all members present except Warden McQueen.

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

The following staff members were participating:

Kevin Weppler, Director of Corporate Services; Anne Marie Shaw, Director of Housing; Barbara Fedy, Director of Social Services; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; Kevin McNab, Director of Paramedic Services; Michael Letourneau, Director of Legal Services-County Solicitor; Jennifer Cornell, Director of Long-Term Care; Savanna Myers, Director of Economic Development, Tourism and Culture; Grant McLevy, Senior Manager of Human Resources; and Jody MacEachern, Senior Manager of Information Technology.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC54-20 Moved by: Councillor O'Leary Seconded by: Councillor Keaveney

That the minutes of the County Council meeting and Committee of the Whole meeting dated May 14, 2020 and the resolutions contained therein be adopted as presented.

Carried

CC55-20 Moved by: Councillor Clumpus Seconded by: Councillor Milne

That the Long-Term Care Committee of Management minutes dated May 12, 2020 be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. That LTCR-CM-12-20 Rockwood Terrace Operational Report to the Committee of Management for the period of February 15, 2020-April 14, 2020 be received for information.**
- ii. That LTCR-CM-13-20 Grey Gables Operational Report to the Committee of Management for the period of February 15, 2020-April 14, 2020 be received for information.**
- iii. That LTCR-CM-14-20 Lee Manor Operational Report to the Committee of Management for the period of February 15, 2020-April 14, 2020 be received for information.**
- iv. That LTCR-CM-16-20 Long-Term Care COVID-19 Status Update be received for information.**

Carried

CC56-20 Moved by: Councillor Burley Seconded by: Councillor Clumpus

That the Committee of the Whole closed meeting minutes dated May 14, 2020 and the Long-Term Care Committee of Management minutes dated May 12, 2020 be adopted as provided to County Council.

Carried

Closed Meeting Matters

There was no closed meeting held.

By-Laws

CC57-20 Moved by: Councillor Milne Seconded by: Councillor Mackey

That By-Laws 5087-20 and 5088-20 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.

5087-20 A By-law to Authorize the Warden and Clerk to Execute a Guarantee Agreement with the Toronto-Dominion Bank in Respect of Certain Borrowing of Southwestern Integrated Fibre Technology Inc.

5088-20 A By-law to A By-law to Authorize the Warden and Clerk to Execute a Temporary Use and License Agreement Between the Corporation of the County of Grey and the Corporation of the Township of Chatsworth for the purpose of Rerouting Limited Vehicular Traffic to Certain Portions of the CP Rail Trail Lands

Carried

Good News and Celebrations

Councillor Mackey thanked long-term care staff and senior management staff for their work during the pandemic.

Councillor Burley thanked staff at the Township of Georgian Bluffs for their hard work during this time.

Councillor Desai noted that the Rotaract Highlanders raised over \$23,000 for Chapman House hospice.

Councillor Paterson highlighted the Town of Hanover's economic recovery program, which includes partnerships with the Downtown Improvement Area, the Chamber of Commerce and the Town.

Councillor Clumpus noted that the Municipality of Meaford is doing well with its recovery plan. She noted that the leadership locally and across Grey County has been exemplary. Residents should also be commended for their efforts which contributed to excellent results in the region.

Councillor Keaveney noted that Meaford chef Gilles Hache has been making meals and delivering them to residents in the area to assist during the pandemic.

Councillor Boddy noted that stores in the City of Owen Sound are opening up. He also thanked Dr. Arra and the team at the Health Unit for their work and leadership.

Councillor Woodbury acknowledged the community groups who are trying to plan events from a distance and carry out activities while still following the guidelines. He noted it is encouraging to see these things going forward.

Councillor Milne noted that farmers are working hard in the Township of Southgate and food is on the way.

Councillor Soever noted that the Thornbury – Clarksburg Rotary is holding an online gala fundraising event, "Hope in the Valley" on June 6, 2020. People are encouraged to order in meals from the local restaurants.

Councillor Potter thanked the long-term care homes and the work they have been doing. He further thanked the Grants and Donations committee, who surpassed its goal of raising \$10,000 in a community challenge. This money will be distributed to various local charities. The Blue Mountain Village Association will be distributing \$17,000 as well. The exploreblue.ca website is now live, which helps promote the Blue Mountains' local businesses and events.

Councillor Robinson noted that West Grey's clerk Mark Turner is retiring tomorrow and has served the community well. She wished him a wonderful retirement. Councillor Robinson also extended a thank you to all Grey County workers for their hard work during the pandemic, as well as the Board of Health and Dr. Arra at the health unit.

Adjournment

On motion by Councillors Burley and Paterson, Council adjourned at 10:05 AM to the call of the Warden.

Selwyn Hicks, Deputy Warden

Heather Morrison, Clerk