

Council

May 23, 2019 – 9:30 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **O Canada**
3. **Swearing in of Councillor Geoffrey Shea – Alternate for West Grey**
4. **Roll Call**
5. **Declaration of Pecuniary Interest**
6. **Adoption of Minutes**
 - a. County Council and Committee of the Whole minutes dated May 9, 2019
That the minutes of the County Council meeting and Committee of the Whole meeting dated May 9, 2019 and the resolutions contained therein be adopted as presented.
 - b. Long-Term Care Committee of Management minutes dated May 14, 2019
That the minutes of the Long-Term Care Committee of Management meeting dated May 14, 2019 and the resolutions contained therein be adopted as presented.
7. **By-laws (None)**
8. **Good News and Celebrations**
9. **Adjournment**

Council

May 9, 2019

Grey County Council met at the call of the Warden on the above date at 9:30 AM at the County Administration Building. The Clerk called Council to order and Warden Selwyn Hicks assumed the Chair.

The Warden invited members of Council to join him in O Canada.

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

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

The following staff members were in attendance:

Kevin Wepler, Director of Corporate Services; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; Michael Letourneau, Director of Legal Services-County Solicitor; and Grant McLevy, Senior Manager of Human Resources.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC38-19 Moved by: Councillor O'Leary Seconded by: Councillor Burley

That the minutes of the County Council meeting and Committee of the Whole meeting dated April 25, 2019 and the resolutions contained therein be adopted as presented.

Carried

Reports

Board of Health

CC39-19 Moved by: Councillor Milne Seconded by: Councillor Keaveney

That the Board of Health minutes dated March 22, 2019 be adopted as presented.

Carried

By-Laws

CC40-19 Moved by: Councillor Mackey Seconded by: Councillor Desai

That By-Laws 5058-19, 5059-19, and 5060-19 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.

5058-19 A By-law to Authorize the Warden and Clerk to Execute an Agreement Between the Corporation of the County of Grey and Grey Bruce Property Rentals Inc. for the Deferral of Development Charges on Lands Known as Strathcona Apartments

5059-19 A By-law to Designate Members of Council to Act in Place of the Warden During a Municipal Emergency

5060-19 A By-law to Replace Schedule 'A' of By-law 4772-12 Being a By-law to Establish an Emergency Plan Governing the Provision of Necessary Services During an Emergency

Carried

Good News and Celebrations

Councillor Bartnicki noted that the Town of the Blue Mountains was awarded first place for the best tasting water at the annual Ontario Waterworks Association Conference in Ottawa.

Councillor Boddy attended the Pre-Conference Forum for Colleges and Institutes Serving Rural, Remote, and Northern Communities on behalf of Grey County. The Pre-Conference was held in Owen Sound and hosted attendees from across Canada.

Councillor Soever advised that the South Georgian Bay Small Business Enterprise Centre has been awarded a grant to assist businesses with implementing new technologies. He also commended the Hike for Hospice on their successful fundraiser, which occurred last weekend and raised \$194,000.00.

Councillor Burley advised that May 5-11 is municipal Clerk's week and he thanked the Clerk and Deputy Clerk for their work.

Canadian Association of Municipal Administrators' Long Service Recognition Awards Program Presentation to Kim Wingrove for Ten Years of Municipal Service in a Management Capacity

Warden Hicks presented Kim Wingrove with a pin from the Canadian Association of Municipal Administrators recognizing her ten years of municipal service in a management capacity.

Bryan Plumstead, Manager of Tourism – Launch of Tourism Week 2019

Bryan Plumstead introduced Grey County's tourism team and provided information on Tourism Week, which will occur May 26th-June 2nd. Mr. Plumstead noted that 2018 was the best year yet for tourism in Canada. He highlighted statistics on visitor spending, tax revenue, businesses, and jobs. He discussed how to measure tourism, who tourists are, and the reasons why they come to Grey County. He highlighted the benefits to gross domestic product, employment, and taxes.

Discussion occurred on niche tourism markets, including snowmobiling, cycling, and horse shows.

Warden Hicks challenged County Councillors to spend two days as a tourist in Grey County and post on social media (#visitgrey). He suggested viewing www.visitgrey.ca for activity ideas.

Adjournment

On motion by Councillors McQueen and Bartnicki, Council adjourned at 9:59 AM to the call of the Warden.

Selwyn Hicks, Warden

Heather Morrison, Clerk

Committee of the Whole

May 9, 2019

Grey County Council met on the above date at 9:59 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

The Notice of Motion provided by Councillor Soever on April 25, 2019 was withdrawn at the Request of Councillor Soever.

Delegations

Georgian College Update

MaryLynn West-Moynes, President and CEO and Brian Davenport, Vice Chair Board of Governors from Georgian College provided an update to Council. Mr. Davenport expressed appreciation of Grey County's continued support of Georgian College.

Ms. West-Moynes advised that Georgian College has seven campuses across Ontario. She provided an overview of the students and the programs offered at the Owen Sound Campus. She highlighted some programs, including the new pre-apprenticeship and apprenticeship, marine centre, nursing program, and co-operative education. She provided information on the economic impact of Georgian College.

Discussion occurred on the apprenticeship program.

Discussion occurred on attracting international students and housing challenges. Ms. West-Moynes noted that attracting students begins with having the right programs, affordable housing, and transportation. She suggested that the community will need to work together to retain graduates. Discussion occurred on creative solutions for housing challenges and Ms. West-Moynes noted that the hospitality students attending the Barrie Campus live at the Blue Mountains Village.

Discussion occurred on the degree programs offered by Georgian College and Ms. West-Moynes noted that Georgian College can currently offer eight degrees. She advised that a

partnership with Lakehead University will enable further degree opportunities for Georgian College.

Ms. Wingrove highlighted the positive relationship between Grey County and Georgian College. She noted that the County is looking to move forward on the transportation grant and that a funding application for a Grey Bruce Local Immigration Partnership has been submitted.

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

CW103-19 Moved by: Councillor Robinson Seconded by: Councillor Boddy

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:

- a. **That the Tourism Advisory Committee meeting minutes dated April 15, 2019 and the resolutions therein be adopted as presented.**
- b. **That the Grey County Federation of Agriculture correspondence dated April 18, 2019 regarding the farm property tax ratio be received for information.**
- c. **That the Ministry of Municipal Affairs and Housing correspondence dated April 17, 2019 regarding funding for housing and homelessness programs be received for information.**

Carried

The Committee recessed briefly and then reconvened.

Effects of Provincial Changes to Conservation Authorities Funding and Legislation

Cathy Little, Chair; Marion Koepke, Vice Chair; Sonya Skinner, Chief Administrative Officer; Tim Lanthier, Lands and Habitats Coordinator; and John Bittorf, Water Resources Coordinator were in attendance on behalf of Grey Sauble Conservation Authority.

Cathy Little expressed appreciation for the positive working relationship between Grey Sauble Conservation Authority, Grey County, and member municipalities and noted changes to Conservation Authorities funding and legislation.

Sonya Skinner discussed the recent unprecedented floods and storms. She highlighted the work by Grey Sauble Conservation Authority to protect people and property from flooding. She provided an overview of the structure of Conservation Authorities.

Ms. Skinner advised that the Conservation Authorities flood-related funding has been cut in half. She highlighted the province's perception. She advised that the funding change greatly affects Grey Sauble Conservation Authority and noted services that will be impacted. She highlighted other provincial funding cuts. Ms. Skinner discussed the impact of limiting the Conservation Authorities "core" programs, highlighting the potential for increased municipal Memorandums of Understanding. She emphasized that water does not respect boundaries.

Ms. Skinner noted the commenting period for the provincial changes is open until May 20th. She encouraged participation and support.

Ms. Little advised that Grey Sauble Conservation Authority has prepared a draft motion and are seeking support from Grey County Council. She confirmed that a similar resolution has been circulated to member municipalities for support.

Items for Direction and Discussion

PDR-CW-22-19 Conservation Authorities Act Changes

CW104-19 Moved by: Councillor Robinson Seconded by: Councillor Hutchinson

That Report PDR-CW-22-19 which provides an overview of the proposed changes to the Conservation Authorities Act, proposed changes to the permitting process related to natural hazards, and the funding reductions to conservation authorities be received; and

That this report be forwarded onto the Ministry of Environment, Conservation and Parks and the Ministry of Natural Resources and Forestry as the County of Grey's comments on the proposed changes posted on the Environmental Registry through postings # 013-5018 and # 013-4992; and

That this report be forwarded onto member municipalities, conservation authorities, the Association of Municipalities of Ontario and local MPPs within Grey for information; and

That staff be authorized to proceed prior to County Council approval as per Section 25.6 (b) of Procedural By-law 5003-18.

Carried

CW105-19 Moved by: Councillor Burley Seconded by: Councillor Milne

WHEREAS Climate Change and flooding are mounting threats in Grey and Conservation Authorities provide services including real-time flood forecasting, emergency planning support and water-related studies; and

WHEREAS, in 1996, the total provincial Section 39 Transfer Payment to all of Ontario's conservation authorities for Flood and Erosion Control and Natural Hazard Prevention was reduced from \$50-million to \$7.4-million, and Grey Sauble Conservation Authority's and Saugeen Valley Conservation Authority's share of this payment has remained static at \$71,779 and \$157,669 since 1996; and

WHEREAS the recent Provincial Budget has further reduced Grey Sauble Conservation Authority's and Saugeen Valley Conservation Authority's Section 39 Transfer Payments about 50% to \$37,055 and \$81,396; and

WHEREAS this will affect emergency management supports and municipal planning, zoning, and development input provided by Grey Sauble Conservation Authority and Saugeen Valley Conservation Authority; and

WHEREAS there is a provincial role in province-wide flood risks reduction and emergency management, and investments in prevention can potentially avoid or reduce losses to life and property and major expenditures during and after an emergency; and

WHEREAS the Ontario Government's Proposal on the Environmental Registry of Ontario 013-5018 on Modernizing Conservation Authority (CA) Operations proposes to define a limited list of the core mandatory programs and services for CAs; and

THAT Grey County recognizes the value provided by the work of the CAs, supports the current multi-municipality governance model for the selection of programs, and the current municipal levying approach that includes annual input from Local Municipal Councils; and

THAT Grey County recommends that the province acknowledge their strong and positive provincial role in flood risk reduction programs and reinstate funding to CAs; and

THAT Grey County Staff be directed to provide a copy of this resolution to the Environmental Registry of Ontario prior to the May 20th deadline, to Ministers Bill Walker and Lisa Thompson, Ministers MECP, MNRF and MOF, the Premier, AMO, ROMA, OSUM, and Conservation Ontario.

Carried

PDR-CW-23-19 Niagara Escarpment Amendment – Sideroad 26/27 and the associated closure of Simcoe Road 91 – Grey Highlands

Moved by: Councillor Carleton

Seconded by: Councillor Keaveney

That Report PDR-CW-23-19 which provides background information regarding the closure of Simcoe Road 91 and proposed upgrades to Sideroad 26/27 in Clearview Township be received for information.

Motion to Defer

CW106-19 Moved by: Councillor McQueen Seconded by: Councillor Soever

That Report PDR-CW-23-19 be deferred to the May 23, 2019 Committee of the Whole meeting.

Carried

**Addendum to PDR-CW-14-19 Grey County Comments on
*Endangered Species Act***

CW107-19 Moved by: Councillor Bartnicki Seconded by: Councillor Robinson

That Addendum to Report PDR-CW-14-19 regarding an overview of the '10th Year Review of Ontario's Endangered Species Act: Proposed Changes' be received; and

That Addendum to Report PDR-CW-14-19 be forwarded onto the Province of Ontario as the County of Grey's comments on the proposed legislation review posted on the Environmental Registry through posting # 013-5033; and

That the Report be shared with member municipalities and conservation authorities having jurisdiction within Grey County; and

That staff be authorized to proceed prior to County Council approval as per Section 25.6 (b) of Procedural By-law 5003-18.

Carried

The Committee recessed and then reconvened.

Councillor Woodbury left the meeting during the recess.

Addendum to PDR-CW-33-18 Saugeen Cedar Heights East Final Report - Hanover

CW108-19 Moved by: Councillor Paterson Seconded by: Councillor Clumpus

That Addendum to Report PDR-CW-33-18 be received; and

That all written and oral submissions received on plan of subdivision 42T-2018-09 known as Saugeen Cedar Heights East 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 11, 12, 13, and 14, Concession 1 NDR, Town of Hanover, geographic Township of Bentinck, the Grey County Committee of the Whole approves this plan of subdivision to create seventy-nine (79) residential units, a block for a further twenty (20)

residential units, in addition to blocks for open space and utilities, and roads, subject to the conditions set out in the Notice of Decision.

Carried

CCR-CW-08-19 Alternate Land Use Services (ALUS) Representation

CW109-19 Moved by: Councillor Burley Seconded by: Councillor Mackey

That Report CCR-CW-08-19 regarding Grey County Council representation on the Alternative Land Use Services (ALUS)-Grey Bruce Chapter Board Partner Advisory Committee be received; and

That the Warden be appointed annually as Grey County's representative to the ALUS Partner Advisory Committee.

Carried

TR-CW-16-19 Tender Award Grey Road 9 (Dundalk) Reconstruction - Southgate

CW110-19 Moved by: Councillor Milne Seconded by: Councillor Boddy

That Report TR-CW-16-19 containing the tender results for the Township of Southgate Contract No. 5619-19 be received; and

That Moorefield Excavation be awarded the Grey County portion of the tender for a total amount of \$3,537,559.50 (excluding HST).

Carried

TR-CW-17-19 Award of RFT-TS-04-19 Grey Road 4 and 18th Avenue, Hanover Traffic Signals

CW111-19 Moved by: Councillor Paterson Seconded by: Councillor Carleton

That Report TR-CW-17-19 containing the tender results for RFT-TS-04-19 Grey Road 4 and 18th Avenue, Hanover Traffic Signals be received; and

That Harold Sutherland Construction Ltd. be awarded the tender for a total amount of \$297,807.76, excluding HST.

Carried

Other Business

Councillor Desai inquired about the "More Homes, More Choices" legislation. Staff will bring forward a report on May 23, 2019.

Councillor McQueen noted Wellington County's process regarding building efficiencies and

inquired as to whether this is something the County may consider. Kim Wingrove noted that at the next Committee of the Whole meeting a summary of Provincial changes will be presented in order to consider options moving forward.

Notice of Motion

There were no notices of motion.

Adjournment

On motion of Councillors Burley and Milne, Committee of the Whole adjourned at 1:48 PM to the call of the Chair.

Selwyn Hicks, Warden

Heather Morrison, Clerk

Long-Term Care Committee of Management May 14, 2019 – 10:00 AM

The Long-Term Care Committee of Management met on the above date at the Grey County Administration Building with the following members in attendance:

Present: Chair Dwight Burley; Councillors Scott Mackey, John Woodbury, Christine Robinson; and Warden Selwyn Hicks

Staff

Present: Kim Wingrove, Chief Administrative Officer; Lynne Johnson, Director of Long-Term Care; Heather Morrison, Clerk; and Jacquelyn Morrison, Deputy Clerk/ Legislative Coordinator

Call to Order

The Chair called the meeting to order at 10:00 AM.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Review of Committee Mandate and Statutory Obligations

Kim Wingrove framed the discussion on the Committee's mandate and asked for input.

Councillor Robinson raised a concern regarding the initial cancellation of the May meeting. Ms. Wingrove noted that the May meeting was originally deferred because there was not a full agenda.

Chair Burley advised that the Long-Term Care Committee of Management has operational responsibilities, which are mandated by legislation. He highlighted the Terms of Reference.

Lynne Johnson discussed the *Long-Term Care Homes Act, 2007* and Ontario Regulation 79/10. She advised that there are financial penalties if certain standards are not met. She discussed governance and highlighted the strategic pillars: financial, quality, human resources, and operating platforms. Ms. Johnson reviewed how information is provided to committee members. She noted that meetings may not necessarily occur each month and discussed the timeline for reports.

Ms. Johnson addressed Sienna's role and advised that the homes complete weekly operations reports for Sienna's review. Ms. Johnson highlighted the extensive operational assistance that Sienna provides. Sienna is preparing the homes for accreditation. The operations support provided by Sienna is independent of redevelopment.

Ms. Johnson discussed staffing challenges and how this is being addressed, including reviewing training, focusing on retention, and consideration of creative solutions. The industry is working to expand the definition of individuals that are qualified to work at the homes. Discussion occurred on full-time and part-time staff.

Discussion occurred on the accreditation process and Ms. Johnson advised that a gap analysis has been completed. The application will occur in June with the goal of the accreditation survey being completed in October.

Kim Wingrove discussed the Terms of Reference and redevelopment. The Committee's role is to provide advice to Council and oversight of redevelopment projects. Council retains final decision-making authority.

Redevelopment

Chair Burley noted that there are two separate projects, namely Rockwood Terrace and Grey Gables.

Rockwood Terrace

Ms. Johnson noted that under the legislation, Class 'A' homes have 20-year licenses and Class 'B' homes have 15-year licenses for beds. The application to apply for additional beds from the Ministry has not been released yet. She advised that a site needs to be chosen and she provided information on minimum site requirements to consider. A significant challenge is the supply and demand of trades and noted that construction costs have increased substantially since the initial costing was completed. Currently, the funding allocations from the province have not changed.

Ms. Johnson discussed reviewing Sienna's provision of services relating to redevelopment. A long-term care home redevelopment project is complex. The Ministry is involved at each step. The expectations for redevelopment support need to be clarified now that the project is closer to being underway.

Councillor Robinson noted that West Grey has an inventory of land available in the area. There are numerous considerations when selecting a property. Discussion occurred on community hubs, retirement homes, and senior apartments and Councillor Mackey suggested touring Simcoe County's home. Warden Hicks discussed strategic planning, noting that this is one priority of many.

Ms. Wingrove noted the challenge of the deadline on Rockwood Terrace. She also noted the impact that the provincial changes may have across the organization.

CM32-19 Moved by: Councillor Robinson Seconded by: Councillor Mackey

That staff be directed to bring back a report to the Committee of Management with an updated financial analysis for the redevelopment of Rockwood at 128 beds; and

That Grey County staff contact West Grey staff to review and bring back an updated land inventory list.

Carried

The Committee recessed briefly and then reconvened.

CM33-19 Moved by: Councillor Robinson Seconded by: Councillor Woodbury

That staff be directed to bring back a report to the Committee of Management on the provision of redevelopment services from Sienna Senior Living regarding Rockwood Terrace.

Carried

Grey Gables

The Committee discussed opportunities and considerations for additional beds at Grey Gables, including the financial impacts, timelines, and priorities. Additional beds will have an impact on the net levy. The provincial budget will impact the County's financial position.

Discussion occurred on consideration of a consultant to provide options for Grey Gables. Ms. Wingrove noted that the parameters for a scope of work need to be established.

Discussion occurred on priorities and financial impacts. Warden Hicks noted that the conservation needs to occur at County Council and that the public should be aware of Council's priorities in consideration of all the services provided by the county.

The Committee discussed providing County Council with information regarding financial impacts, tax rate increases, and staffing impacts of different options relating to additional beds. Ms. Johnson noted that the capital budget includes numerous projects for maintaining the environmental condition of Grey Gables.

The Committee discussed that the optimal number of additional beds for Grey Gables has not been determined.

CM34-19 Moved by: Councillor Mackey Seconded by: Councillor Woodbury

That staff be directed to bring back a report to the Committee of Management on the financial impact of adding the additional home areas to Grey Gables.

Carried

Other Business

Warden Hicks requested that concerns on staffing be included as a future agenda item.

Councillor Mackey inquired whether correspondence was sent to the Premier thanking him for his visit to Grey Gables and to update him on the County's progress.

Councillor Robinson suggested providing County Council with an update. The Vice Chair will update County Council at the May 23rd meeting.

Councillor Robinson left the meeting.

Next Meeting Dates

The next meeting will be held on June 11, 2019 at Grey Gables.

On a motion by Councillors Woodbury and Mackey, the meeting adjourned at 12:29 PM.

Dwight Burley, Chair