 Council Minutes

# June 29, 2017

Grey County Council met at the call of the Warden on the above date at 9:00 AM at the County Administration Building. The County Clerk called Council to order and Warden Alan Barfoot 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 except Councillor Jack.

Kim Wingrove, Chief Administrative Officer; Sharon Vokes, County Clerk/Director of Council Services and Heather Morrison Deputy Clerk/Records Manager were also in attendance.

The following staff members were in attendance:

Kevin Weppler, Director of Finance; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Grant McLevy, Director of Human Resources; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development and Mike Muir, Director of Paramedic Services.

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Adoption of Minutes

*CC26-17* Moved by: Councillor Wright Seconded by: Councillor Hicks

**That the Committee of the Whole closed meeting minutes dated May 25, 2017, be adopted as provided to Grey County Council.**

Carried

*CC27-17* Moved by: Councillor Ardiel Seconded by: Councillor McQueen

**That the minutes of the County Council meeting and Committee of the Whole meeting dated May 25, 2017 and the recommendations contained therein, be adopted as presented with the exception of resolution CW-97-17 which is to be voted on separately.**

Carried

*Main Motion*

 Moved by: Councillor Halliday Seconded by: Councillor Paterson

**That Council receive report LTCR-CW-05-17 and direct staff to prepare a Request for Proposal to obtain the services of a management Company to:**

**i. provide input into the planning and development of a new, amalgamated, long term care facility to be located in Durham and operational by 2025 to meet the needs of southern Grey County; and**

1. **administer the day to day operations of the current homes and new home once it is operational;**

**That based on an approved project plan for a new home, staff prepare a detailed project plan to support the sale of Grey Gables in Markdale as a retirement/assisted living facility and that this conversion happen in alignment with the completion of construction of the new long term care home.**

**That staff bring forward a report with a draft terms of reference for an RFP Project Committee composed of members of Council and staff for consideration in July 2017.**

*Motion to Defer*

*CC28-17* Moved by: Councillor Ardiel Seconded by: Councillor Mackey

**That, in accordance with Section 19.6 of the County of Grey Procedural By-law 4876-14 Staff report LTCR-CW-05-17 regarding the long-term care facility, Grey Gables in Markdale be deferred until the first Committee of the Whole meeting in January 2018:**

* **In order that further consultations with the Ministry of Health and Long-Term Care can occur**
* **Additional public consultation can be received; and**
* **That Grey County Council can be provided with the complete financial implications of all options available regarding long-term care in Grey County.**

Councillor Burley requested a recorded vote.

In favour: B. Pringle 4, S. Mackey 3, D. Burley 5, P. McQueen 5, S. Halliday 5, H. Greenfield 5, A. Fosbrooke 4, J. McKean 6, G. Ardiel 5.

Opposed: A. Barfoot 5, S. Paterson 3, S. Hicks 3, B. Clumpus 5, I. Boddy 9, A. Wright 8, K. Eccles 6, J. Bell 6.

The motion was Lost 42 to 45.

*Main Motion*

 Moved by: Councillor Eccles Seconded by: Councillor Paterson

**That Council receive report LTCR-CW-05-17 and direct staff to prepare a Request for Proposal to obtain the services of a management Company to:**

1. **provide input into the planning and development of a new, amalgamated, long term care facility to be located in Durham and operational by 2025 to meet the needs of southern Grey County; and**
2. **administer the day to day operations of the current homes and new home once it is operational;**

**That based on an approved project plan for a new home, staff prepare a detailed project plan to support the sale of Grey Gables in Markdale as a retirement/assisted living facility and that this conversion happen in alignment with the completion of construction of the new long term care home; and**

**That staff bring forward a report with a draft terms of reference for an RFP Project Committee composed of members of Council and staff for consideration in July 2017.**

Questions arose related to proper procedures at the May 25, 2017 meeting and Warden Barfoot confirmed that all meeting procedures were correctly followed.

 Moved by: Councillor McQueen Seconded by: Councillor Fosbrooke

**That the clauses in the above resolution, being the main motion be separated.**

County Council recessed briefly for a procedural clarification, then reconvened.

Councillor McQueen withdrew the above motion.

*Amendment to Main Motion*

*CC30-17* Moved by: Councillor Fosbrooke Seconded by: Councillor McKean

 **That the word “staff” be removed from the last paragraph.**

Lost

*CC32-17* Moved by: Councillor Wright Seconded by: Councillor Bell

**That the question be called on the main motion.**

Carried

The mover and seconder of the main motion *CC31-17* added the word “supporting” before the word “staff” in the final clause of the main motion.

*CW26-19 on January 24, 2019 amended CC31-17 as follows:*

*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.*

*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.***

*Main Motion*

CC31-17 Moved by: Councillor Eccles Seconded by: Councillor Paterson

**That Council receive report LTCR-CW-05-17 and direct staff to prepare a Request for Proposal to obtain the services of a management Company to:**

1. **provide input into the planning and development of a new, amalgamated, long term care facility to be located in Durham and operational by 2025 to meet the needs of southern Grey County; and**
2. **administer the day to day operations of the current homes and new home once it is operational;**

**~~That based on an approved project plan for a new home, staff prepare a detailed project plan to support the sale of Grey Gables in Markdale as a retirement/assisted living facility and that this conversion happen in alignment with the completion of construction of the new long term care home;~~ and**

**That staff bring forward a report with a draft terms of reference for an RFP Project Committee composed of members of Council and supporting staff for consideration in July 2017.**

Councillor McKean requested a recorded vote.

In Favour: A. Barfoot 5, D. Burley 5, S. Paterson, 3, S. Hicks 3, B. Clumpus 5, I. Boddy 9, A. Wright 8, K. Eccles 6, J. Bell 6.

Opposed: B. Pringle 4, S. Mackey 3, P. McQueen 5, S. Halliday 5, H. Greenfield 5, A. Fosbrooke 4, J. McKean 6, G. Ardiel 5.

The motion was Carried 50 to 37.

*CC33-17* Moved by: Councillor Bell Seconded by: Councillor Burley

**That the minutes of the County Council meeting and Committee of the Whole meeting dated June 8, 2017 and the recommendations contained therein, be adopted as presented.**

 Carried

## Reports

### Board of Health Minutes

*CC34-17* Moved by: Councillor Paterson Seconded by: Councillor Greenfield

 **That the Board of Health minutes dated April 28 and May 16, 2017 and the Board Report dated May 2017 be received for information.**

Carried

## By-Laws

*CC35-17* Moved by: Councillor Clumpus Seconded by: Councillor McKean

**That By-Laws 4980-17 to 4983-17 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.**

**4980-17 A By-law to Adopt Municipal Options Related to Part IX of the Municipal Act, 2001; “Limitations on Taxes for Certain Property Classes”**

**4981-17 A By-law to Decrease Limits for Commercial Property Classes**

**4982-17 A By-law to Establish Certain Lands in the Township of Chatsworth (geographic Township of Sullivan) Described in Schedule ‘A’ as Part of the County Highway Upon Which the Lands Abut**

**4983-17 A By-law to Establish Certain Lands in the Municipality of Meaford (geographic Township of St. Vincent) Described in Schedule ‘A’ as Part of the County Highway Upon Which the Lands Abut**

 Carried

## Adjournment

On motion of Councillor Pringle, Council adjourned at 10:19 AM to the call of the Warden.

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Alan Barfoot, Warden Sharon Vokes, County Clerk