
County Council

February 14, 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 Clerk affirmed Councillor Richard Thomas as Owen Sound's alternate member.

The Roll was called by the Clerk with all members present except Councillors Boddy and McQueen. Councillor Thomas was in attendance on behalf of Councillor Boddy.

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; Kevin McNab, Director of Paramedic Services; Michael Letourneau, Director of Legal Services-County Solicitor; 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

CC15-19 Moved by: Councillor Burley Seconded by: Councillor Mackey

That the minutes of the County Council meeting and Committee of the Whole meeting dated January 24, 2019 and the resolutions contained therein be adopted as presented save and except for resolution CW26-19 related to the sale of Grey Gables and the redevelopment application for 100 beds at Rockwood Terrace.

Carried

Main Motion CW26-19 Committee of the Whole Meeting January 24, 2019

Moved by: Councillor Burley Seconded by: Councillor Woodbury

That the second clause of resolution CC31-17 regarding the sale of Grey Gables be rescinded; and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.

Amendment

CC16-19 Moved by: Councillor Burley Seconded by: Councillor Bartnicki

That the second clause of resolution CW26-19 regarding the redevelopment application to the Ministry of Health and Long Term Care for Rockwood Terrace be amended to include 128 beds instead of the original 100 beds

Carried

Main Motion as Amended

CC17-19 Moved by: Councillor Milne Seconded by: Councillor Carleton

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.

Carried

CC18-19 Moved by: Councillor Keaveney Seconded by: Councillor Bartnicki

That the Committee of the Whole meeting minutes dated January 22, 2019 be adopted as presented.

Carried

CC19-19 Moved by: Councillor O'Leary Seconded by: Councillor Milne

That the Committee of the Whole closed meeting minutes dated January 22, 2019 be adopted as provided to County Council.

Carried

CC20-19 Moved by: Councillor Burley Seconded by: Councillor Woodbury

That the Long Term Care Committee of Management meeting minutes dated January 8, 2019 and the resolutions contained therein be adopted as presented to County Council.

Carried

Closed Meeting Matters (if required)

There were no closed meeting matters.

By-Laws (None)

Good News and Celebrations

Councillor Burley announced that FlyGTA Airlines will be starting a scheduled service in May between the Warton-Keppel International Airport and the Toronto Billy Bishop Airport.

Scott Taylor, Senior Planner, advised that 2019 marks the 100th Anniversary of the Canadian Institute of Planners. He provided information on the March 7th Public Event that is being hosted by Grey County Planning Department.

Adjournment

On motion by Councillors Desai and Hutchinson, Council adjourned at 9:50 AM to the call of the Warden.

Selwyn Hicks, Warden

Heather Morrison, Clerk