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## Council

### October 24, 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 Tara Warder, 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; 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; Jennifer Cornell, Director of Long-Term Care; Michael Letourneau, Director of Legal Services-County Solicitor; Grant McLevy, Senior Manager of Human Resources

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Adoption of Minutes

CC83-19 Moved by: Councillor Keaveney Seconded by: Councillor Carleton

**That the minutes of the County Council meeting and Committee of the Whole meeting dated October 10, 2019 and the resolutions contained therein be adopted as presented.**

Carried

CC84-19 Moved by: Councillor Boddy Seconded by: Councillor Woodbury

**That the Special Committee of the Whole meeting minutes dated October 15, 2019 be adopted as presented.**

Carried

CC85-19 Moved by: Councillor McQueen Seconded by: Councillor Mackey

**That the Long-Term Care Committee of Management minutes dated October 8, 2019 and the resolutions contained therein be adopted as presented.**

CC86-19 Moved by: Councillor Milne Seconded by: Councillor O'Leary

**That Resolution CM51-19 regarding direction to apply for 96 long-term care beds be voted on separately.**

Carried

CC87-19 Moved by: Councillor Milne Seconded by: Councillor O'Leary

**Whereas Committee of the Whole passed Resolution CW27-19, endorsed by County Council February 14, 2019, directing staff to apply for a minimum of 90 additional long-term care beds and that Committee of Management would determine the optimal efficiency, financial impact and equity of the allocation of these beds should they be approved;**

**Now Therefore Be It Resolved That the Committee of Management recommends that direction be provided to staff further to Resolution CW27-19 and that an application be made to the Ministry of Health and Long-Term Care for 96 beds.**

CC88-19 Moved by: Councillor Milne Seconded by: Councillor Boddy

**That resolution CM51-19 regarding direction to apply for 96 long-term care beds be deferred pending a staff report on the matter.**

Councillor O'Leary requested a recorded vote.

In Favour: D. Burley 6, S. Paterson 3, S. Hicks 3, B. Clumpus 6, I. Boddy 8, B. O'Leary 8, B. Milne 3.

Opposed: S. Mackey 3, B. Gamble 3, S. Carleton 5, P. McQueen 5, A. Desai 5, S. Keaveney 5, J. Woodbury 3, A. Soever 7, O. Bartnicki 6, C. Robinson 6, T. Hutchinson 5.

The motion was Lost 37-53.

Resolution CC87-19 regarding direction to apply to the Ministry of Health and Long-Term Care for 96 beds was then voted on and Carried.

Resolution CC85-19 regarding the adoption of the Long-Term Care Committee of

Management minutes dated October 8, 2019 was then voted on and Carried.

CC89-19 Moved by: Councillor Robinson Seconded by: Councillor Bartnicki

**That the Long-Term Care Committee of Management closed meeting minutes dated October 8, 2019 be adopted as provided to County Council.**

Carried

## Closed Meeting Matters

There was no closed meeting held.

Council briefly recessed, then reconvened.

## By-Laws

CC90-19 Moved by: Councillor Robinson Seconded by: Councillor Paterson

**That By-Law 5070-19 be introduced and that it 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.**

**5070-19 A By-law to Appoint the Auditors of the Corporation of the County of Grey**

Carried

## Good News and Celebrations

Councillor Mackey noted that Ken Reimer has been nominated for the Veterans Ombudsman Commendation award. He was a WWII pilot, and was a member of the Legion for 70 years. The Chatsworth Legion will be holding an event on November 28, 2019 at 12:00 PM to recognize Mr. Reimer.

Councillor Soever noted that on October 20, 2019 the Thornbury-Clarksburg Rotary Club hosted the Run Blue Mountains fundraising event in partnership with Events for Life and the Hope Haven Therapeutic Riding Centre. Councillor Soever further noted that the Joint Municipal Physician Recruitment and Retention Committee held a meeting recently. The Committee is new and is recruiting municipal members. A physician has already expressed interest in working at the Don Bumstead clinic in Meaford.

Councillor Keaveney noted that the Chamber of Commerce is holding a Dragon's event on October 30<sup>th</sup> at 7:00 pm at the Meaford Hall.

Councillor Milne attended the Grey County Federation of Agriculture annual meeting and the group thanked the County for its effort to reduce the farm tax rate.

Councillor McQueen noted that there have been new commissioners appointed to the Niagara Escarpment Commission (NEC). There will be upcoming appointments made as well. The NEC office has moved from Thornbury to Owen Sound. Councillor McQueen further noted that the upcoming Tourism Industry Association of Ontario (TIAO) conference will be held at Blue Mountain Resort. Additionally, Grey Bruce Health Services held its volunteer recognition event. It is also close to issuing a tender document for the new hospital in Markdale.

Councillor Bartnicki noted that The Town of the Blue Mountains has joined several other municipalities in declaring a climate emergency.

Councillor Robinson noted that the Durham and District Agricultural Society and the Neustadt-Normanby-Carrick Society recently held volunteer appreciation events.

Councillor Mackey reported that the Grey County Farm Safety Association recently held its annual general meeting. Councillor Mackey noted the Children's Safety Village has been established and it is now open to children in Kindergarten and Grade 1. He requested Mr. Leach attend an upcoming Committee of the Whole meeting to provide an update and promote the Safety Village.

## Adjournment

On motion by Councillors Mackey and Bartnicki, Council adjourned at 11:11 AM to the call of the Warden.

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Selwyn Hicks, Warden

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Heather Morrison, Clerk