

Council

March 24, 2022

Grey County Council met at the call of the Warden on the above date at 10:00 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 stand for O Canada.

The Roll was called by the Clerk with all members present except Councillor McQueen. Councillor Cathy Little was in attendance on behalf of Councillor McQueen.

Councillors Peter Bordignon, Christine Robinson, Aakash Desai, Brian O'Leary, Cathy Little and Tom Hutchinson were participating virtually.

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:

Randy Scherzer, Deputy CAO; Mary Lou Spicer, Director of Finance; Michael Letourneau, Director of Legal Services-County Solicitor; Jennifer Cornell, Director of Long-Term Care; Savanna Myers, Director of Economic Development, Tourism and Culture; Anne Marie Shaw, Director of Community Services; Pat Hoy, Director of Transportation Services; Kevin McNab, Director of Paramedic Services;

The following staff members were participating electronically: Jennifer Moreau, Director of Human Resources and Jody MacEachern, Senior Manager of Information Technology.

Land Acknowledgement

We acknowledge with respect, the history, spirituality, and culture of the Anishinaabek, Six Nations of the Grand River, Haudenosaunee, and Wendat-Wyandot-Wyandotte peoples on whose traditional territories we gather and whose ancestors signed Treaties with our ancestors. We recognize also, the Metis and Inuit whose ancestors shared this land and these waters. May we all, as Treaty People, live with respect on this land, and live in peace and friendship with all its diverse peoples.

Declaration of Interest

There were no disclosures of interest.

Adoption of Minutes

Moved by: Councillor Carleton Seconded by: Councillor Bordignon

That the minutes of the County Council meeting and Committee of the Whole meeting dated March 10, 2022 and the resolutions contained therein, be adopted as presented.

CC26-22 Moved by: Councillor Milne Seconded by: Councillor Desai

That Resolution CW39-22 regarding supplemental assessment contributions be separated from the minutes and deferred until after the presentation of CAOR-CW-03-22.

Councillor Soever requested a recorded vote.

In Favour: S. Mackey 3, B. Gamble 3, D. Burley 6. S. Carleton 5, C. Little 5, A. Desai 5, S. Paterson 3, S. Hicks 3, B. Clumpus 6, S. Keaveney 5, I. Boddy 8, B. O'Leary 8, J. Woodbury 3, B. Milne 3, C. Robinson 6. T. Hutchinson 5

Opposed: A. Soever 7, P. Bordignon 6,

The motion was Carried 77-13.

CC27-22 Moved by: Councillor Carleton Seconded by: Councillor Bordignon

That the minutes of the County Council meeting dated March 10, 2022 and the resolutions contained therein be adopted as presented, and that the minutes of the Committee of the Whole meeting dated March 10, 2022 and the resolutions contained therein, be adopted as amended.

Carried

CC28-22 Moved by: Councillor Clumpus Seconded by: Councillor Robinson

That the Long-Term Care Committee of Management minutes dated March 15, 2022 be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. That report LTCR-CM-04-22 regarding a Long-Term Care Operational Report dated December 15, 2021 – February 14, 2022 be received for information.
- ii. That Report LTCR-CM-05-22 regarding a long-term care COVID-19 status update be received for information.
- iii. That the following correspondence be received for information:
 - Fixing Long Term Care Act 2021, Phase 1 Regulations Briefing Note
 - AdvantAge Ontario Proposed Regulations, Analysis and Comparison

Carried

CC29-22 Moved by: Councillor Robinson Seconded by: Councillor Woodbury

That the Long Term Care Redevelopment Task Force minutes dated March 17, 2022 be adopted as presented; and

That the following resolution contained therein be endorsed:

- i. **That Report CAOR-RP-02-22 Financial Impact Assessment Rockwood Terrace Project be received; and**

That the Long-Term Care Redevelopment and Planning Task Force direct staff to move forward with Option 2, being the development of a long-term care home, assisted living facility and village square; and

That Colliers be directed to use a Canadian Construction Documents Committee (CCDC2) stipulated price contract procurement process; and

That staff be directed to amend the current agreement with Collier Project Leaders and Kasian Architects in order to cover the additional scope of work.

Councillor Burley requested a recorded vote.

In Favour: S. Mackey 3, B. Gamble 3, D. Burley 6, S. Carleton 5, C. Little 5, A. Desai 5, S. Paterson 3, S. Hicks 3, B. Clumpus 6, S. Keaveney 5, I. Boddy 8, B. O'Leary 8, J. Woodbury 3, B. Milne 3, C. Robinson 6. T. Hutchinson 5

Opposed: A. Soever 7, P. Bordignon 6

The motion Carried 77-13.

CC30-22 Moved by: Councillor Burley Seconded by: Councillor Hutchinson

That the Long Term Care Committee of Management closed meeting minutes dated March 15, 2022 be adopted as provided to County Council.

Carried

Closed Meeting Matters

There was no closed meeting held.

Reports

Board of Health

CC31-22 Moved by: Councillor Paterson Seconded by: Councillor O'Leary

That the Board of Health minutes dated February 4, 2022 be received for information.

Carried

Council recessed briefly, then reconvened.

CC32-22 Moved by: Councillor Clumpus Seconded by: Councillor Woodbury

That Report CAOR-CC-03 22 regarding considerations for redirecting supplemental assessment be received for information.

Carried

CC33-22 Moved by: Councillor Milne Seconded by: Councillor Bordignon

Whereas it is to the benefit of Grey County that all of its Lower Tier municipalities diligently work with MPAC to capture all assessment; and

Whereas it is to the benefit of all of Grey County that all of its Lower Tier municipalities have well financed Community Improvement Plans;

Now Therefore Be It Resolved That in any year in which a Lower Tier delivers more than its budgeted amount of supplementary taxation as projected in the County Budget, such excess revenue shall be

**contributed by the County to that Lower Tier community's
Community Improvement Plan as part of the year end transfers.**

Councillor Soever requested a recorded vote.

In Favour: A. Soever 7, P. Bordignon 6

Opposed: S. Mackey 3, B. Gamble 3, D. Burley 6, S. Carleton 5, C. Little 5, A. Desai 5, S. Paterson 3, S. Hicks 3, B. Clumpus 6, S. Keaveney 5, I. Boddy 8, B. O'Leary 8, J. Woodbury 3, B. Milne 3, C. Robinson 6, T. Hutchinson 5

The motion was Lost 13-77

By-Laws

CC34-22 Moved by: Councillor Keaveney Seconded by: Councillor Desai

That By-Law 5130-22 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.

5130-22 A By-law to Adopt Amendment No. 10 to the County of Grey Official Plan affecting lands described as Part Lots 94-97, Concession 1 South and West of the Toronto and Sydenham Road (SWTSR), geographic Township of Glenelg, Municipality of West Grey

Carried

Good News and Celebrations

Councillor Milne noted that Agnes MacPhail, first Canadian female to be elected as an MP, was born on this day in 1890. He acknowledged her contributions to Canadian politics. Maple Fest will be held April 9th and 10th in Holstein.

Councillor Mackey noted that he is pleased the barriers are down in the Chambers.

Councillor Desai noted that Agnes MacPhail has roots in Grey Highlands. He also highlighted the junior farmers dance which was held last Saturday and was a success.

Councillor Robinson noted that AMO is providing training sessions and the Grey Bruce Federation of Agriculture are conducting the politicians meetings.

Councillor Bordignon noted that MP Terry Dowdall spoke in the House of Commons about the Blue Mountains Film Festival being held in June 2022.

Councillor Boddy noted that the Owen Sound and North Grey Union Public Library is offering portable wifi devices for people to sign out.

Councillor Desai noted that long-time Grey Highlands Library CEO Wilda Allen has retired after 41 years and new staff member Jennifer Murley has joined as CEO.

Adjournment

On motion by Councillors Mackey and Paterson, Council adjourned at 11:54 AM to the call of the Warden.

Selwyn Hicks, Warden

Heather Morrison, Clerk