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## Council

### August 9, 2018

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 Stewart Halliday assumed the Chair.

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

The Clerk swore in Councillor John Woodbury, Deputy Mayor of Southgate.

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 Weppler, Director of Corporate Services; Lynne Johnson, Director of Long Term Care; Grant McLevy, Director of Human Resources; Randy Scherzer, Director of Planning and Development; Kevin McNab, Director of Paramedic Services; Aaron Whitney, Technical Supervisor – Housing; and Graham Wilson, Maintenance Manager – Transportation Services.

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Adoption of Minutes

CC79-18      Moved by: Councillor Burley      Seconded by: Councillor Barfoot

**That the minutes of the County Council meeting and Committee of the Whole meeting dated July 26, 2018 and the resolutions contained therein be adopted as presented.**

Carried

## Reports

### CAOR-CC-15-18 Long Term Care Management Agreement

CC80-18 Moved by: Councillor Clumpus Seconded by: Councillor Bell

**That Report CAOR-CC-15-18 Long Term Care Management Agreement, be received; and**

**That the Agreement between the Corporation of the County of Grey and Sienna Senior Living Management GP Ltd., as a general partner of Sienna Senior Living Management LP, (Sienna) for a five year term, with an option to extend for a further five year period, substantially in the form of Appendix A to Report CAOR-CC-15-18, be approved, subject to any required approval by the Ministry of Health and Long Term Care (MoHLTC); and**

**That upon approval of the MoHLTC, a by-law and Agreement to Approve a Management Contract with Sienna Senior Living be brought forward for Council's consideration.**

## Closed Meeting Matters

CC81-18 Moved by: Councillor McKean Seconded by: Councillor Pringle

**That Grey County Council does now move into closed session to discuss:**

- i. a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (Sienna Management Agreement); and**
- ii. personal matters about an identifiable individual, including municipal or local board employees(Sienna Management Agreement); and**

**That the following staff remain in attendance: Kim Wingrove, Heather Morrison, Lynne Johnson, and Jacquelyn Morrison.**

Carried

Council proceeded into closed session at 10:26 AM.

Council returned to open session at 11:13 AM.

The Warden confirmed that only the items stated in the resolution to move into closed session were discussed.

## CAOR-CC-15-18 Long Term Care Management Agreement Continued

Council voted on the main motion stated in Resolution CC80-18 above. The motion was carried.

## CAOR-CC-16-18 Amendment to Long Term Care Consulting and Support Services Agreement

CC82-18      Moved by: Councillor Eccles              Seconded by: Councillor Wright

**That Report CAOR-CC-16-18 Amendment to Long Term Care Consulting and Support Services Agreement be received; and**

**That the Amending Agreement between the Corporation of the County of Grey and Sienna Senior Living for the purpose of providing long term care support services as outlined in Schedule A for a term commencing immediately be approved until an Agreement to Approve a Management Contract is received from the Ministry of Health and Long Term Care.**

Carried

Council recessed briefly, then reconvened.

## Board of Health

CC83-18      Moved by: Councillor Barfoot              Seconded by: Councillor Greenfield

**That the Board of Health Report dated July 27, 2018, the Board of Health minutes dated May 25, 2018, and the Board of Health notes dated June 22, 2018 be received for information.**

Carried

## By-Law

CC84-18      Moved by: Councillor Hicks              Seconded by: Councillor Mackey

**That By-Law 5030-18 be introduced and 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.**

**5030-18 A By-law to Adopt Amendment No. 142 to the County of Grey Official Plan affecting lands described as Part Lot 15, Concession 1, Divisions 2 – 3, (geographic Township of Egremont), Township of Southgate**

Carried

## Good News and Celebrations

### Starter Company, Business Enterprise Centre

Savanna Myers, Economic Development Manager, introduced Courtney Miller and Jane Phillips from the Business Enterprise Centre. The Business Enterprise Centre joined Grey County in April of 2018.

Jane Phillips gave an overview of the Starter Company Plus program, which provides training, mentoring, and grants to individuals of all ages. The program had over 23 individuals attend training and 16 successful applicants. Ms. Phillips also noted the six students running summer companies throughout the County.

Courtney Miller introduced the successful Starter Company applicants, who were in attendance:

- Cody Walker, owner of Samsara Wilderness Tours;
- Lyndsay Budgell, owner of Lyndsay Budgell RMT;
- Paige Scott, owner of Hair by Paige;
- Kelly Maw, artist and owner of Mat & the Easel;
- Amanda Fromager, owner of Harmony Hockey;
- Yuri Rosa, owner of Bearwood – Finish Carpentry;
- Jana Miller, owner of Jana Miller Jewellery;
- Jennifer Moore, owner of Connect the Dots Fibre Communications Inc.; and
- Joanne Keenan, owner of Mojo's.

Ms. Miller also noted the following Starter Company grant recipients who were not in attendance:

- Kristen Hartley, owner of Foxx Salon and Spa;
- Tom Snider, owner of Sydenham Metal and Machine;
- Robert Currie, owner of Grey-Bruce Plumbing;
- Corey Hargest, owner of Hargest Renovations;
- Joel Nicholson, owner of Track Club;
- Andrea Garner, owner of LED Farms; and

- Adrienne MacArthur, owner of Little Ones Studio and Boutique.

Councillor Wright left the meeting.

## Good News and Celebrations Continued

Councillor Barfoot advised that today is the media day for the Sydenham Sportsmen clubhouse in Georgian Bluffs. He also encouraged participation in the Fishing Derby.

Councillor Eccles advised that a fundraising team in Ayton for Tourette's Syndrome, the West Grey Trek for Tourette, was the top team in Canada. He also advised that West Grey was ranked number 94 on the top 100 best places to live in Ontario according to the MoneySense Magazine. Councillor Eccles reminded Council that this weekend is the Colleen Lantz memorial run. He also noted that this weekend is the Bentinck, Brant, and Hanover Fall Fair.

Councillor Boddy advised that on August 16, 2018 there is an announcement event regarding suppliers from Bruce Power moving to Grey County. He noted that the Summerfolk Music and Crafts Festival occurs on August 17<sup>th</sup>-19<sup>th</sup>, 2018. Councillor Boddy also noted the Sydenham Sportsmen Salmon Spectacular Fishing Derby on August 24<sup>th</sup> – September 2<sup>nd</sup>, 2018. The second round of the "Are You Most" Campaign is starting soon. He also noted the Emancipation Festival held last weekend and advised that August 1<sup>st</sup> was Emancipation Day.

## Adjournment

On motion by Councillors Bell and Eccles, Council adjourned at 12:15 PM to the call of the Warden.

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Stewart Halliday, Warden

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Heather Morrison, Clerk