
April 5, 2016

Grey County Council met at the call of the Warden on the above date at 10:00 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 a moment of reflection.

The Roll was called by the Clerk with all members present.

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 for the presentation of their respective reports:

Kevin Weppler, Director of Finance; Anne Marie Shaw, Director of Housing; Barbara Fedy, Director of Social Services; Geoff Hogan, Director of Information Technology; Grant McLevy, Director of Human Resources; Randy Scherzer, Director of Planning and Development, Mike Muir, Director of Paramedic Services, Jennifer Cornell, Grey Gables Administrator and Pat Hoy, Engineering Manager.

Medical Officer of Health, Dr. Hazel Lynn was also in attendance.

Adoption of Agenda

CC40-16 Moved by: Councillor Fosbrooke Seconded by: Councillor Paterson

THAT the County Council agenda dated April 5, 2016 be adopted as presented.

Carried

Declaration of Pecuniary Interest

Councillor Ardiel declared a pecuniary interest related to By-law 4933-16 regarding the approval of the Child Care and Family Support Services Agreement with the Ministry of Education.

Adoption of Minutes

CC41-16 Moved by: Councillor Burley Seconded by: Councillor Mackey

THAT the minutes of the March 1, 2016 Session of Grey County Council be adopted as circulated.

Carried

Retirement Presentation

Warden Barfoot presented Mr. Lyle Dodd with a retirement gift. Mr. Dodd was a housing custodian with Grey County for 27 years. Warden Barfoot extended best wishes to Mr. Dodd on behalf of County Council.

Communications and Correspondence

The Clerk presented correspondence and recommendations for its disposition as follows:

- City of Hamilton in support of the Safer Communities and Neighbourhoods Act
- Grey Highlands lobbying for investigation of potential health effects of wind turbines
- Grey Highlands nominating Agnes Macphail as the first Canadian woman to appear on a new Canadian bank note
- Note of thanks:
 - Expression of Sympathy-Rachelle and Trevor Smith in the passing of their daughter(granddaughter of Sandra Shipley Human Resources)

Received for information

CC42-16 Moved by: Councillor Eccles Seconded by: Councillor McQueen

THAT the disposition of Council correspondence as recommended by the Clerk be approved.

Carried

Notice of Motion

No Notice of Motion was given.

Business Arising from the Minutes

There was no business arising from the previous meeting.

Deputations

Ms. Lois Cormack, President and Chief Executive Officer, Sienna Senior Living and

Cindy Prince, Vice President, AMICO Properties made a presentation on the long-term care development options in Grey County. Ms. Prince provided an overview of the consultant's role indicating that they looked specifically at the provision of long-term care in Grey County from a financial perspective with an understanding that there are also social, political and economic considerations involved in the process.

Ms. Cormack spoke to an overview of provincial long-term care waits lists and indicated that there are no new beds planned in long-term care facilities in Ontario in the foreseeable future. She stated that B and C class homes need to be re-developed by 2025. She then outlined the following options for long-term care redevelopment in Grey County:

- Move the 100 beds from Rockwood Terrace beds to Grey Gables
- Move the 66 beds from Grey Gables to Rockwood Terrace
- Redevelopment 100 beds at Rockwood Terrace either at the same site or a different location

Ms. Cormack indicated that it would take three to four years to complete the entire redevelopment process no matter which option was selected.

Designs concepts were then presented by Ms. Prince while Ms. Cormack spoke to the financial implications of the three options noted above.

It is recommended by the consultants that option one, moving the 100 beds from Rockwood Terrace to Grey Gables is the preferred option.

Questions and comments then followed.

Warden Barfoot indicated that representatives from the South West Local Health Integration Networks (LHIN) will be invited to a future meeting to discuss long-term care redevelopment in Grey County.

Council recessed briefly and reconvened with Warden Barfoot in the Chair.

Presentation and Adoption of Reports

Board of Health

Council considered the minutes of the Board of Health and the Report of the Board.

CC43-16 Moved by: Councillor Wright Seconded by: Councillor Jack

THAT the minutes of the Board of Health dated January 22 and February 26, 2016 and the Reports to the Board dated February and March 2016 be received.

Carried

Social Services Committee

Council considered the minutes of the Social Services Committee.

An amendment was made to the final clause of resolution to SSC28-16 to change the name of the pilot project from Grey Bruce Ride to MOVIN'GB-Pilot Project.

CC44-16 Moved by: Councillor Boddy Seconded by: Councillor Hicks

THAT the minutes of the Social Services Committee dated March 9, 2016 and the recommendations contained therein be adopted as amended and engrossed in the minutes.

Carried

Transportation and Public Safety Committee

Council considered the minutes of the Transportation and Public Safety Committee.

CC45-16 Moved by: Councillor McKean Seconded by: Councillor Pringle

THAT the minutes of the Transportation and Public Safety Committee dated March 17, 2016 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Planning and Community Development Committee

Council considered the minutes of the Planning and Community Development Committee.

CC46-16 Moved by: Councillor Bell Seconded by: Councillor Clumpus

THAT the minutes of the Planning and Community Development Committee dated March 15, 2016 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

By-Laws

Councillor Ardiel left the session during the discussion and voting of this by-law.

CC47-16 Moved by: Councillor Greenfield Seconded by: Councillor Jack

THAT By-Law 4933-16 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.

4933-16 A By-law to authorize the Warden and Clerk to execute a Child Care and Family Support Service Agreement between the Corporation of the County of Grey and the Ministry of Education for Children's Services Programs.

Carried

Good News and Celebrations

Council was apprised of good news and celebrations occurring within the County.

Closed Meeting Matters

CC48-16 Moved by: Councillor McKean Seconded by: Councillor McQueen

THAT Grey County Council do now go into closed session at 12:01 PM to discuss:

- i. Personal matters about an identifiable individual, including municipal or local board employees pursuant to Section 239 (2) of the Municipal Act, 2001**

AND THAT the following staff remain in attendance: Kim Wingrove, Grant McLevy and Sharon Vokes.

CC49-16 Moved by: Councillor Eccles Seconded by: Councillor Burley

THAT County Council return to open session at 12:21 PM

Adjournment

On motion of Councillor Pringle, Council adjourned at 12:22 PM to the call of the Warden.

Council closed with the singing of O Canada.

Alan Barfoot, Warden

Sharon Vokes, County Clerk