
Council

November 28, 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 except Councillors Barb Clumpus and Odette Bartnicki. Councillor Ross Kentner was in attendance on behalf of Councillor Clumpus.

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; 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; Savanna Myers, Director of Economic Development, Tourism and Culture; 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

CC97-19 Moved by: Councillor Burley Seconded by: Councillor Keaveney

That the following minutes and resolutions contained therein be adopted as presented:

- **Special Committee of the Whole meeting dated November 13, 2019**

- **County Council meeting dated November 14, 2019**
- **Committee of the Whole meeting dated November 14, 2019**

Carried

CC98-19 Moved by: Councillor Milne Seconded by: Councillor Hutchinson

That the CAO Performance Evaluation Committee minutes dated November 14, 2019 be adopted as presented.

Carried

CC99-19 Moved by: Councillor Woodbury Seconded by: Councillor Carleton

That the following closed meeting minutes be adopted as provided to County Council:

- **Special Committee of the Whole closed meeting minutes dated November 13, 2019,**
- **County Council closed meeting minutes dated November 14, 2019**
- **CAO Performance Evaluation Committee closed meeting minutes dated November 14, 2019**
- **Long-Term Care Committee of Management closed meeting minutes dated November 21, 2019**

Carried

CC100-19 Moved by: Councillor McQueen Seconded by: Councillor Mackey

That the Long-Term Care Committee of Management minutes dated November 21, 2019 be adopted as presented; and

That the following resolution contained therein be endorsed:

- That Report LTCR-CM-45-19 be received and the Committee of Management recommend to County Council that Grey County apply for 62 beds for Grey Gables to allow for a new 128 bed facility to be built and that Resolutions CW27-19 (as adopted by Council per Resolution CC15-19), and CC87-19 be reconsidered only to the extent necessary to amend them to give effect to this recommendation;**

That the Committee of Management recommend that County Council consider the above recommendation at its November 28, 2019 meeting; and

That the Committee of Management recommend to County Council that, pursuant to Section 2.1 of the Procedural By-law, it

waive the application of Section 21.12 of the Procedural By-law in respect of considering that recommendation.

Carried

CC101-19 Moved by: Councillor Burley Seconded by: Councillor Robinson

That Grey County Council Reconsider Resolutions CW27-19, (as adopted by County Council per Resolution CC15-19) and CC87-19 only to the extent necessary to amend them to give effect to the recommendation of the Long-Term Care Committee of Management contained in resolution CM62-19; and

That, pursuant to Section 2.1 of Procedural By-law 5003-18, Section 21.12 of the Procedural By-law regarding the requirements for the Reconsideration process be waived in order to meet the timelines of the Ministry of Health and Long-Term Care's application process for long-term care beds.

Resolution CC101-19 was then Carried with the required two-thirds vote.

CC102-19 Moved by: Councillor Burley Seconded by: Councillor Robinson

That Resolution CW27-19 be amended to read as follows:

"That Grey County Council directs staff to apply to the Ministry of Health and Long-Term Care for 62 additional long-term care beds and that upon notice of approval, to refer to the Long-Term Care Committee of Management to determine the optimal efficiency, financial impact and equity across Grey County"; and

That Resolution CC87-19 be amended to read as follows:

"Whereas Committee of the Whole passed Resolution CW27-19, endorsed by County Council February 14, 2019, directing staff to apply for 62 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 62 beds."

Resolution CC102-19 was then Carried by the required two-thirds vote, which was deemed to be necessary because prior notice of the reconsideration process was not given.

Closed Meeting Matters

CC103-19 Moved by: Councillor Woodbury Seconded by: Councillor Desai

That Grey County Council does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 as amended, to discuss

- i. A proposed or pending acquisition or disposition of land by the municipality or local board (*Rockwood Terrace*); and**

That the following staff remain in attendance: Kim Wingrove, Heather Morrison, Tara Warder, Michael Letourneau, Karen Kraus, Randy Scherzer and Kevin Wepler.

Carried

Council proceeded into closed session at 10:00 AM.

Councillor Paterson entered the closed meeting at 10:08 AM.

Council returned to open session at 10:44 AM.

The Warden confirmed that only the items noted in the resolution to go into closed session were discussed during the closed meeting.

By-Laws

CC104-19 Moved by: Councillor Robinson Seconded by: Councillor Milne

That By-Laws 5069-19 and 5071-19 be introduced and that they 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.

5069-19 A By-law to Amend By-law 5066-19 Authorizing the Warden and Clerk to Execute an Ontario Transfer Payment Amending Agreement for the Canada-Ontario Community Housing Initiative and the Ontario Priorities Housing Initiative

5071-19 A By-law to Confirm the Proceedings of Council of the Corporation of the County of Grey

Carried

Good News and Celebrations

Councillor Desai noted that this coming weekend, Markdale, Singhampton and Feversham will be holding their Santa Claus parades.

Councillor Desai attended a meeting at Queen's Park to discuss subject matter around the Province mandating recycled asphalt pavement, municipal class Environmental Assessments and Vision Zero, being a traffic management initiative.

Councillor Keaveney noted that the Meaford Christmas Parade will take place on December 7th. December 1st is the Goldenaires Christmas concert. Further, TC Energy is holding a public consultation on December 11, 2019 regarding the proposed pumped storage facility in Meaford.

Councillor Mackey noted that the Chatsworth Santa Claus parade is on December 14th. The Agricultural Society is also hosting a "light up the night" event and unveiling the designs for the new community hub on December 13th.

Councillor Boddy noted that there will be an important training announcement at Georgian College at 3:30 PM on Friday, November 29, 2019.

Councillor Soever noted that Linda Wykes, publisher of the Blue Mountains Review, was recognized at the Canadian Journalists for Free Expression Gala honouring courageous reporting. Thornbury will be holding its Olde Fashioned Christmas event on December 14, 2019. Further, the Blumination Trail opens November 30 at Blue Mountain Resort.

Councillor Robinson reported that West Grey has completed six visioning sessions in the municipality which presented an opportunity to connect with residents and to share in discussions about the draft vision plan for 2019-2022. The West Grey website has a complete listing of activities, locations and times for holiday events.

Councillor Burley noted that Kemble is holding its annual non-motorized parade at 2:00 PM on December 8th and Shallow Lake turns on its Christmas lights December 3rd at 6:00 PM.

Councillor Milne noted that the Holstein bridge is now open and thanked contractors, consultants and staff for their work.

Councillor McQueen noted that the Markdale Foodland store is approaching completion and anticipates being open by February 2020. The Municipality of Grey Highlands has

moved towards online building permit applications and a permit has been issued for the new hospital.

Adjournment

On motion by Councillors Gamble and Desai, Council adjourned at 10:59 AM to the call of the Clerk.

Selwyn Hicks, Warden

Heather Morrison, Clerk