

Committee of the Whole

November 26, 2020

Grey County Council met on the above date at 10:03 AM through electronic means. Warden Paul McQueen assumed the Chair and called the meeting to order with all members present.

Declaration of Interest

There were no disclosures of interest.

Determination of Items Requiring Separate Discussion

The following item was requested to be removed from the Consent Agenda and moved under Items for Discussion: Correspondence from Town of the Blue Mountains – County Wide Waste Management Program

Consent Agenda

CW206-20 Moved by: Councillor O’Leary Seconded by: Councillor Mackey

That the following Consent Agenda items be received; and

That staff be authorized to take the actions necessary to give effect to the recommendations in the staff reports; and

That the correspondence be supported or received for information as recommended in the consent agenda.

- a. **That the minutes of the Hanover – Owen Sound Task Force dated November 16, 2020 be adopted as presented.**
- b. **That Report PDR-CW-40-20 regarding an overview of proposed plan of condominium application 42CDM-2020-06, that proposes to create a condominium road for five (5) residential units on lands described as Part of Lots 23 and 24, Broken Front Concession, in the geographic Township of Sydenham, Municipality of Meaford, be received for information.**
- c. **That Report TR-CW-24-20 regarding the acquisition of road widening be received and that the properties identified as:**
 - A. **Part of Lot 21 Concession 9 Artemesia being Part’s 1 and 2 Plan 16R-11075; Geographic Township of Artemesia, Municipality of Grey Highlands; and**

- B. Part of Lot 139 Concession 2 North East of the Toronto Sydenham Road Artemesia being Part 2 Plan 16R-11082; Geographic Township of Artemesia, Municipality of Grey Highlands; and**
- C. Part of Lot 140 Concession 3 North East of the Toronto Sydenham Road Artemesia being Part 5 Plan 16R-11082; Geographic Township of Artemesia, Municipality of Grey Highlands; and**

be acquired by The Corporation of the County of Grey; and

That the Warden and Clerk be authorized to execute an Encroachment Agreement between The Corporation of the County of Grey and the property owner for property described as Part of Lot 139 Concession 2 North East of the Toronto Sydenham Road Artemesia less Part 2 Plan 16R-11082; Geographic Township of Artemesia, Municipality of Grey Highlands.

- d. That the correspondence from the Town of Hanover regarding a County Wide Waste Management program be received for information.**

Carried

Items for Direction and Discussion

CAOR-CW-18-20 Municipal Modernization Service Delivery Review Results

CW207-20 Moved by: Councillor Hicks Seconded by: Councillor Milne

That Report CAOR-CW-18-20 regarding the Municipal Modernization Operational Review Results be received; and

That Council direct the CAO to implement the recommendations through departmental workplans and the annual budget process.

Carried

FR-CW-27-20 2021 Corporate Budget Overview and Background Report

CW208-20 Moved by: Councillor Paterson Seconded by: Councillor O'Leary

That Report FR-CW-27-20 regarding the 2021 Corporate Budget Overview and Background be received; and

That the budget realignments as a result of the recommended staffing structure changes as contained in Report FR-CW-27-20 be approved.

Carried

Correspondence from the Town of Hanover – County Wide Waste Management Program

CW209-20 Moved by: Councillor Soever Seconded by: Councillor Robinson

That the correspondence from the Town of Hanover regarding a County Wide Waste Management program be received for information.

Carried

Other Business

Rural Ontario Municipal Association (ROMA) Delegation Requests

CW210-20 Moved by: Councillor Desai Seconded by: Councillor Woodbury

That the following delegation request be made for the upcoming Rural Ontario Municipal Association Conference:

- i. **Ministry of Transportation of Ontario - Regional transportation and construction, including the Highway 26 and the Highway 6 and 10 corridors.**

Carried

Verbal Update – Long-Term Care Bed Announcement for Grey Gables

Kim Wingrove addressed the Committee on the recent announcement by the Province regarding additional long-term care beds.

The Province provided approval of the application for a 128 bed facility at Grey Gables on Friday, November 20th which would add 62 new beds to the current 66 beds. The announcement specified that a campus of care would be incorporated in the plan. Ms. Wingrove has followed up with the Province about their definition and requirements for a campus of care for clarity purposes. The Province has confirmed that the Rockwood Terrace and Grey Gables redevelopments are to be complete by December 2025.

She further outlined the process associated with proceeding with the beds. It was noted that the approval of the application does not constitute a licence or approval of the additional long-term care beds. The County will need to provide a sign back informing the Province the information has been received and that the County is prepared to continue moving forward.

Ms. Wingrove provided an overview of the financial aspects of the proposed projects. Further considerations were outlined as well, including the need for additional full-time employees. There is a need to establish a building committee in the new year and to bring an additional resource in as a project lead.

Concerns were raised on the process surrounding the Media Release. It was noted that a protocol will be developed to clarify how such items are handled. Further comments regarding the origin of the campus of care announcement for Grey Gables were discussed.

The Committee recessed briefly, then reconvened.

Councillor Potter then left the meeting.

Notice of Motion

There were no notices of motion.

Remarks from the Past Wardens

Stewart Halliday addressed the Committee on behalf of the past wardens. He congratulated Warden McQueen and thanked him for his leadership during 2020.

Warden's Closing Address

Warden McQueen then presented his closing address.

CW211-20 Moved by: Councillor Desai Seconded by: Councillor Keaveney

That the Warden's Closing Address be adopted as presented and engrossed in the minutes.

Carried

Adjournment

On motion of Councillors Burley and O'Leary, Committee of the Whole adjourned at 12:21 PM to the call of the Chair.

Paul McQueen, Warden

Heather Morrison, Clerk