

Minutes Council

June 13, 2024

Call to Order

Grey County Council met at the call of the Warden on the above date at 10:30 a.m. at the County Administration Building. The Warden called Council to order and assumed the Chair.

O Canada

The Warden invited members of Council to stand for O Canada.

Roll Call

The Clerk called the Roll with all members present except Councillor McKay. Councillors Bordignon and Hutchinson participated electronically.

Kim Wingrove, Chief Administrative Officer; Tara Warder, Clerk; and Kathie Nunno, recording secretary, were also in attendance.

The following staff members were also participating: Randy Scherzer, Deputy Chief Administrative Officer; Anne Marie Shaw, Director of Community Services; Pat Hoy, Director of Transportation; Jody MacEachern, Director of Information Technology; Jennifer Cornell, Director of Long-Term Care; Savanna Myers, Director of Economic Development, Culture & Tourism; Kevin McNab, Director of Paramedic Services; Jennifer Moreau, Director of Human Resources; Scott Taylor, Director of Planning; Mary Lou Spicer, Director of Finance; Taylor Corfield, Campus Manager; Rebecca Danard, Climate Change Initiatives Manager; and Olivia Yale, Communications Officer.

Land Acknowledgement

The Warden read the land acknowledgment.

Declaration of Interest

There were no declarations of interest.

Adoption of Minutes

County Council and Committee of the Whole minutes dated May 23, 2024

CC44-24

Moved by: Councillor Keaveney

Seconded by: Councillor Eccles

That the minutes of the County Council meeting and Committee of the Whole meeting dated May 23, 2024, and the resolutions contained therein, be adopted as presented.

Carried

Closed Committee of the Whole minutes dated May 23, 2024

CC45-24

Moved by: Councillor Paterson

Seconded by: Councillor Dickert

That the closed session minutes of the Committee of the Whole meeting dated May 23, 2024, and the resolutions contained therein, be adopted as provided.

Carried

Special Committee of the Whole minutes dated May 31, 2024

CC46-24

Moved by: Councillor Matrosovs

Seconded by: Councillor Dobreen

That the minutes of the Special Committee of the Whole meeting dated May 31, 2024, regarding the Grey County Transportation Roads Tour be adopted as presented.

Carried

Long-Term Care Committee of Management minutes dated May 14, 2024

CC47-24

Moved by: Councillor Paterson

Seconded by: Councillor Mackey

That the minutes of the Long-Term Care Committee of Management meeting dated May 14, 2024, be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. That report LTCR-CM-07-24 regarding a Long-Term Care Director Update be received for information.
- ii. That the Long-Term Care Operational Report LTCR-CM-08-24 dated February 15 to April 14, 2024, be received for information.
- iii. That report titled LTCR-CM-10-24 Long Term Care Financial Update as of March 31, 2024, be received for information.
- iv. That report LTCR-CM-11-24 regarding Grey Gables Signage options be received; and
That staff be directed to proceed with Option 1: total refurbishment of signage structure which includes reducing the height, completing cosmetic repair, and updating tenant signage quoted at \$20,000 plus applicable taxes.

Carried

Closed Meeting Matters

There were no closed meeting matters.

Reports

There were no reports.

By-laws

CC48-24

Moved by: Councillor Nielsen

Seconded by: Councillor Dickert

That By-laws 5188-24 to 5190-24 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.

- i. **5188-24 - A By-law to Amend By-law 4788-13, being a By-law to Regulate Traffic and Parking on Highways within the Grey County Roads System, to Appoint a Person Who May Designate a Highway or Portion of a Highway as a Construction Zone**
- ii. **5189-24 - A By-law to authorize the granting of an easement in favour of Hydro One Networks Inc from the Grey County and Owen Sound Housing Corporation (Alpha Street Housing Complex)**
- iii. **5190-24 - A By-law to confirm all actions and proceedings of the Council**

News and Celebrations

Savanna Myers introduced Taylor Corfield, Campus Manager. Ms. Corfield updated Council on the grand opening of the Sydenham Campus and shared a brief video of the Sydenham Campus and the opening events.

Ms. Myers spoke about the share the road campaign and displayed a video demonstrating how drivers can safely share the road with agricultural vehicles. She added that along with the video, a signage campaign is also underway.

Warden Milne shared that June is seniors' month and that June 13th is the inaugural celebration of national long-term care day in Canada. This year's theme is working for seniors. Warden Milne thanked seniors for their contribution to the County and spoke about events happening in Grey County's long-term care homes.

Councillor Carleton announced that the Greener Homes Tour is taking place from 11:00 a.m. to 3:00 p.m. on Sunday, June 16th. A list of homes for the self-guided tour is available on the Georgian Bluffs website.

Councillor Boddy attended the radiotheranostics leadership summit in Toronto about medical nuclear therapy diagnostics and the need for isotopes and the future direction.

Along with Premier Ford, Minister of Health Jones, and Associate Minister of Mental Health & Addictions Tibollo, Councillor Boddy attended the ribbon-cutting for the Brightshores Wellness and Recovery Centre for mental health and addictions. Councillor Boddy spoke to the Centre as a needed mental health and addictions service to complement the existing Grey County 14th Street Supportive Housing Program and recent motel purchase for the Short Term Shelter Program. He spoke about the valuable work being undertaken to support people experiencing homelessness and mental health and addictions.

June 21st is summer solstice and National Indigenous Peoples Day. There is a sunrise ceremony being held at the south end of Kelso Beach at Nawash Park at the Gichi-Name Wiikwedong Reconciliation Garden beginning at 5:30 a.m.

For the Canada Day weekend, Owen Sound is hosting a four-day waterfront festival including live entertainment and fireworks. See the Owen Sound website for details.

Councillor Keaveney shared news about the Meaford 150th anniversary celebrations. There will be a parade on Saturday, June 15th starting at 1:00 p.m. There are many complimentary family events and food is available for purchase.

Councillor McQueen spoke about the share the road campaign and requested increased awareness of blind-curves. Vehicles need to stay in their lane and not cross over the centre line to stay safe.

Councillor McQueen and Warden Milne attended Ray Robertson's retirement celebration. Mr. Robertson is a key member of the agricultural community and was

instrumental in the creation of Grey Agricultural Services and in promoting agriculture in the area.

Councillor McQueen added that the 25th annual classic car and tractor show runs from 9:00 a.m. to 4:00 p.m. at the Rocklyn fairgrounds on Father's Day.

Councillor Nielsen attended FCM in Calgary to promote Grey County and member municipalities. Items highlighted included the Sydenham Campus, the success of the motel purchase and the SOS program. He thanked Scott Taylor for hosting the session on the Beaver Valley Development project and for giving a great explanation of the file and the process.

Councillor Dobreen said that June 22nd in Southgate the Dundalk Pride parade will start at 11:00 a.m. followed by the Dundalk Fire Department frolic from 2:00 p.m. to 4:00 p.m. at the arena followed by a dance in the evening with line dancing at 8:00 p.m. and music Connor Wilson at 9:00 PM. YMCA of Grey Bruce, in partnership with Grey Roots Museum and Archives is hosting a multi-cultural day at Grey Roots on June 22nd from 11:00 a.m. to 4:00 p.m.

Councillor Eccles announced July 1st fireworks and games and a beer garden in Durham. Priceville is also having fireworks at dusk. On June 16th, Newstead Brewery is starting a summer entertainment program. From 2:00 p.m. to 5:00 p.m., the brewery will be open and Eric Bolton will be providing live entertainment.

A news release today announced today a new CAO for West Grey. Michele Harris will be starting as the new CAO at West Grey on July 8th. Councillor Eccles stated that all beds have been transitioned out of the Durham Hospital. There will be a judicial review happening in October. Councillor Eccles also reported on other hospital closings in the Province.

Councillor McQueen followed up that the Markdale Hospital is starting to see pressure from the closure of the Durham Hospital closure. He suggested that further discussion is important.

Adjournment

On motion by Councillors Paterson and Hutchinson, Council adjourned at 11:05 a.m. to the call of the Warden.

Brian Milne, Warden

Tara Warder, Clerk