
Committee of the Whole November 9, 2017

Grey County Council met on the above date at 9:46 AM at the County Administration Building. Warden Alan Barfoot assumed the Chair and called the meeting to order with all members present except Councillors Sue Paterson, Norm Jack and Ian Boddy.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Deputations

Lisa Penner – South West Hospice Palliative Care Lead – Local Health Integration Network and Alex Hector, Interim Executive Director – Residential Hospice of Grey Bruce

Lisa Penner and Alex Hector addressed Committee of the Whole on advancing hospice palliative care in the South West Local Health Integration Network (SWLHIN). It was noted that the goal is to reduce the percentage of deaths that occur in hospital.

Ms. Penner noted that over a two year period in Grey and Bruce, there has been a six percent reduction in deaths occurring in hospital.

Plans for development of a satellite site to service Bruce County and the community engagement surrounding that initiative were outlined as well.

Ms. Penner and Mr. Hector addressed questions from the Committee. It was noted that according to 2015 numbers, there should be 10 beds for Grey and Bruce Counties, however an increase in this number is anticipated based on a new report coming forward shortly. The admittance process for an individual coming into hospice was outlined.

Determination of Items Requiring Separate Discussion

The following items were requested to be removed from the Consent Agenda and moved under Items for Discussion:

b.) Letter from the Ministry of Housing Regarding the Social Housing Apartment Improvement Program Funding Allocation

c.) Ministry of Housing Mandatory Services Provided by Housing Services Corporation and Housing Services Corporation Survey on HSC and Mandates

d.) Letter from the Ministry of Energy – Release of Ontario’s 2017 Long Term Energy Plan, Delivery Fairness and Choice

Consent Agenda

CW238-17 Moved by: Councillor McKean Seconded by: Councillor Fosbrooke

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.

- 1. That Report PDR-CW-45-17 be received and that an extension of draft approval for Plan of Subdivision File 42T-2010-03 – Windfall in the Town of The Blue Mountains be granted to November 15, 2020 as per Section 51(33) of the Planning Act, RSO 1990, as amended.**
- 2. That the correspondence from the Ministry of Finance regarding the framework to govern the lawful use and retail distribution of non-medical cannabis be received for information.**
- 3. That the correspondence from the Township of North Frontenac regarding negative impacts of Bill 148, Fair Workplaces, Better Jobs Act, 2017, be received for information.**
- 4. That the correspondence from the Southgate Seniors Advisory Committee to the Ministry of Health and Long-Term Care regarding making available extended care beds in Dundalk be received for information.**

Carried

Items for Direction and Discussion

HRR-CW-05-17 Bill 148 Update and Implications

CW239-17 Moved by: Councillor Hicks Seconded by: Councillor Burley

That report HRR-CW-05-17 regarding the impact of Bill 148 be received for information.

Carried

FR-CW-22-17 2018 Corporate Budget Overview and Background

CW240-17 Moved by: Councillor Mackey Seconded by: Councillor Eccles

That Report FR-CW-22-17 regarding the 2018 Corporate Budget Overview and Background be received; and

That any additional revenue generated by the 2017 assessment growth, by exceeding the average of the previous four years, be transferred to the Capital Infrastructure Reserve for future capital needs.

Carried

Committee recessed briefly, then reconvened.

CAOR-CW-25-17 Proposal Regarding Long-Term Care – D. Patey

CW241-17 Moved by: Councillor Burley Seconded by: Councillor Fosbrooke

That Report CAOR-CW-25-17 be received and that the correspondence from Mr. D. Patey be directed to the Long Term Care Committee of Management for consideration; and

That a recommendation from the Long Term Care Committee of Management be brought forward for Council consideration at the meeting of December 14, 2017.

Carried

ITR-CW-04-17 Router Award Report

CW242-17 Moved by: Councillor McKean Seconded by: Councillor Bell

That Report ITR-CW-04-17 regarding tender award recommendations for RFT-IT-01-17 be received and that the tender be awarded to Dell Canada Inc. for the bid amount of \$92,270.00 excluding HST; and

That the funds be drawn from the IT General Reserve.

Carried

SSR-CW-12-17 Children's Services Staffing Increase

CW243-17 Moved by: Councillor Eccles Seconded by: Councillor Halliday

That SSR-CW-12-17 be received for information and that Social Services proceed with the recruitment of a Home Childcare Worker and a Financial Assessment worker on one year contracts and a Children's Services Supervisor on a 3 year contract; and

That the positions be funded from additional resources provided by the Government of Canada and the Ontario Ministry of Education as part of Ontario's Renewed Early Years Child Care Policy Framework.

Carried

PSR-CW-11-17 Post Traumatic Stress Disorder (PTSD) Prevention

CW244-17 Moved by: Councillor Clumpus Seconded by: Councillor Hicks

That Report PSR-CW-11-17 Paramedic Services Post Traumatic Stress Disorder (PTSD) Prevention and Employee Wellness Programs be received for information.

That funding of PTSD Prevention and Employee Wellness Programs be considered in 2018 budget submission.

That County Council send a letter to the Minister of Health and Minister of Labour requesting start-up and ongoing funding for PTSD Prevention and Employee Wellness Programs.

Carried

Committee recessed at 12:25 PM and reconvened at 1:02 PM.

Councillor Wright left the meeting.

PSR-CW-12-17 Tiered Response Agreement

CW245-17 Moved by: Councillor Pringle Seconded by: Councillor Halliday

That Report PSR-CW-12-17 be received and the Tiered Response Agreement Templates for fire departments be approved as presented; and

That staff are authorized to enter into agreements between the County of Grey and Municipal Fire departments; and

That the Warden, Clerk and Staff are hereby authorized to execute the Tiered Response Agreements.

Carried

Ontario Municipal Board Appeal Chart

CW246-17 Moved by: Councillor Ardiel Seconded by: Councillor Eccles

That the Ontario Municipal Board Appeal Chart be received for information.

Carried

Accessibility Advisory Committee minutes dated October 27, 2017

CW247-17 Moved by: Councillor Bell Seconded by: Councillor Fosbrooke

That the Accessibility Advisory Committee minutes dated October 27, 2017 be adopted as presented and that the following resolution contained therein be endorsed:

1. That Report CAOR-AAC-24-17 regarding the 2017 Accessibility

Compliance Report be received for information.

Carried

Letter from the Ministry of Housing Regarding the Social Housing Apartment Improvement Program Funding Allocation

CW248-17 Moved by: Councillor Fosbrooke Seconded by: Councillor Greenfield

That the correspondence from the Ministry of Housing regarding the Social Housing Apartment Improvements Program funding allocation be received for information.

Carried

Ministry of Housing Mandatory Services Provided by Housing Services Corporation and Housing Services Corporation (HSC) – Survey on HSC and its Mandates

CW249-17 Moved by: Councillor Bell Seconded by: Councillor Burley

That the correspondence from the Ministry of Housing regarding mandatory services provided by Housing Services Corporation (HSC) and the correspondence from HSC regarding a survey on HSC and its mandates be received for information.

Carried

Letter from the Ministry of Energy – Release of Ontario’s 2017 Long Term Energy Plan, Delivery Fairness and Choice

CW250-17 Moved by: Councillor McQueen Seconded by: Councillor Halliday

That the correspondence from the Ministry of Energy regarding the release of Ontario’s 2017 Long Term Energy Plan be received for information.

Carried

Administration Building Addition/Renovation Update

Anne Marie Shaw provided the Committee with the status of the addition and renovation.

Other Business

There is a report coming forward to the November 23rd Committee of the Whole meeting on the Transportation Pilot Initiative and a report on speed limits on Grey Road 119.

Notice of Motion

There were no notices of motion.

Good News and Celebrations

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

Adjournment

On motion of Councillor McKean, Committee of the Whole adjourned at 2:02 PM to the call of the Chair.

Alan Barfoot, Warden

Heather Morrison, Deputy Clerk