

# AGENDA

Joint Council and Committee of the Whole

Tuesday, January 11, 2022 9:00 AM

Electronic

To view our live stream visit the [County of Simcoe's YouTube channel](#)

Chair: George Cornell

Page

---

1. National Anthem
2. A Moment of Private Contemplation
3. Calling of the Roll
4. Approval of Agenda

## Resolution

That the agenda for the January 11, 2022, meeting of Council and Committee of the Whole be approved.

5. Disclosure of Pecuniary Interest
6. Presentations and Deputations
7. Consent Agenda

12 - 13

## 7.1. Council Communications and Proclamations - November 23, 2021 - January 10, 2022

[Council Communications and Proclamations - November 23, 2021 - January 10, 2022](#)

## Resolution

That the Council Communications and Proclamations - November 23, 2021 - January 10, 2022, having been given due consideration, be received.

8. Adoption of Council Minutes and Confirmation of Committee Reports

14 - 33

## 8.1. Joint Council and Committee of the Whole - Report - November 23, 2021

[Joint Council and Committee of the Whole - 23 Nov 2021 - Minutes - Html](#)

**8.2. Joint Council and Committee of the Whole - Confidential Report - November 23, 2021**

34 - 36

**8.3. Special Council Meeting - Municipal Comprehensive Review (MCR) - December 9, 2021**

[Special Council Meeting - Municipal Comprehensive Review \(MCR\) - 09 Dec 2021 - Minutes - Html](#)

**Resolution**

That the following Committee of the Whole reports be confirmed and Council Minutes be confirmed and adopted:

- Joint Council and Committee of the Whole - Report - November 23, 2021
- Committee of the Whole - Confidential Report - November 23, 2021
- Special Council Meeting - Minutes - December 9, 2021

9. Presentation and Consideration of Committee of the Whole Report

10. Presentation and Consideration of Report of Special Committee Reports

37 - 39

**10.1. Regional Government Review - Service Delivery Task Force - Report - December 3, 2021**

[Regional Government Review - Service Delivery Task Force - 03 Dec 2021 - Minutes - Html](#)

**Resolution**

That the Regional Government Review - Service Delivery Task Force recommendations contained within the Regional Government Review Report dated December 3, 2021, be approved.

40 - 42

**10.2. Regional Government Review - Service Delivery Task Force - Report - December 6, 2021**

[Regional Government Review - Service Delivery Task Force - 06 Dec 2021 - Minutes - Html](#)

**Resolution**

That the Regional Government Review - Service Delivery Task Force recommendations contained within the Regional Government Review Report dated December 6, 2021, be approved.

11. Presentation and Consideration of County Officers Reports
12. Motions of Which Notice Has Been Given
13. Notices of Motion
14. Council to Move into Committee of the Whole

**Resolution**

That Council recess into Committee of the Whole at (time).

15. Calling of the Roll
16. Human Services - Consent

**Recommendation**

That the following Consent Agenda Items, having been given due consideration, be received for information:

- |  |  |
|--|--|
| 43 - 67  | <b>16.1. CCW 2022-002 - Health and Emergency Services COVID-19 Update</b><br><a href="#">CCW 2022-002</a><br><a href="#">CCW 2022-002 Schedule 1</a>   |
| 68 - 89  | <b>16.2. CCW 2022-015 - Age-Friendly Initiative Update</b><br><a href="#">CCW 2022-015</a><br><a href="#">CCW 2022-015 Schedule 1</a><br><a href="#">CCW 2022-015 Schedule 2</a>   |
| 90 - 93  | <b>16.3. CCW 2022-016 - LTCSS Accreditation Canada Supplemental Review, November 2021</b><br><a href="#">CCW-2022-016</a><br><a href="#">CCW 2022-016 Schedule 1</a>   |
| 94 - 95  | <b>16.4. Response from the Ministry of the Solicitor General regarding County of Simcoe Resolution re: Amendments to Ontario Regulation 380/04</b><br><a href="#">Response 132-2021-5709 - County of Simcoe Resolution re: Amendments to Ontario Regulation 380/04</a> |
| <br>   |  |
| 17. Human Services - Children and Community Services |  |
| 96 - 112   | <b>17.1. CCW 2022-020 - Child Care and Early Years Workforce Funding</b>   |

[CCW 2022-020](#)  
[CCW 2022-020 Schedule 1](#)  
[CCW 2022-020 Schedule 2](#)  
[CCW 2022-020 Schedule 3](#)

**Recommendation**

That Item CCW 2022-020, dated January 11, 2022, regarding Child Care and Early Years Workforce Funding, be received; and

That a temporary Manager be approved to support stabilization, quality, integration, and growth across the local system of Licensed Child Care and Early Learning, as generally outlined in the subject report.

18. Human Services - Land Ambulance

113 - 115    **18.1. CCW 2022-017 - Paramedic Services Power Lift Assist Procurement**  
[CCW 2022-017](#)

**Recommendation**

That Item CCW 2022-017, dated January 11, 2022, regarding Paramedic Services Power Lift Assist Procurement, be received; and

That the accelerated Paramedic Services Power Lift Assist Procurement as outlined in CCW 2022-017, be approved, and that the necessary funds be drawn from the General Contingency Reserve.

19. Human Services - Long Term Care

116 - 118    **19.1. CCW 2022-019 - Sunset Manor Courtyard Accessible Walkway Funding**  
[CCW 2022-019](#)  
[CCW 2022-019 Schedule 1](#)

**Recommendation**

That Item CCW 2022-019, dated January 11, 2022, regarding an accessible walkway to the interior courtyard at Sunset Manor, be received; and

That up to \$6,250 from the S.O. Bain Estate Reserve and \$18,750 from the H.P. Brown Estate Reserve be allocated towards the purchase and installation of barrier free access to the interior courtyard, as generally outlined in Item CCW 2022-019.

20. Corporate Services - Engineering

119 - 127     **20.1. Amendments to South Georgian Bay Lake Simcoe Source Protection Plan**

[Amendments to South Georgian Bay Lake Simcoe Source Protection Plan Township of Clearview Assessment Report Amendment](#)

**Recommendation**

That the correspondence dated October 26, 2021 from Ryan Post, Nottawasaga Valley Conservation Authority (NVCA); and Bill Thompson, Lake Simcoe Region Conservation Authority (LSRCA) re: “Amendments to South Georgian Bay Lake Simcoe Source Protection Plan; Notification of Consultation Pursuant to Section 34(2) and 34(3) of the Clean Water Act 2006 and Ontario Regulation 287/07”, be received; and

That County Council endorse the proposed amendments to the Clearview Township Chapter of the Nottawasaga Valley Assessment Report, as well as the South Georgian Bay Lake Simcoe Source Protection Plan outlined in the “Amendments to South Georgian Bay Lake Simcoe Source Protection Plan, Notification of Consultation Pursuant to Section 34(2) and 34(3) of the Clean Water Act 2006 and Ontario Regulation 287/07” per the correspondence dated October 26, 2021; and

That the NVCA and LSRCA be notified of County Council's decision.

21. Corporate Services - Forestry

128 - 132     **21.1. CCW 2022-005 - Request for Exemption to Remove Woodlands under Forest Conservation By-law 6894**

[CCW 2022-005](#)  
[CCW 2022-005 Schedule 1](#)

**Recommendation**

That Item CCW 2022-005, dated January 11, 2022 regarding a request for an exemption to Forest Conservation By-law 6894, be received; and

That County Council grant an exemption to allow the removal of 1.5 hectares (3.7 acres) of woodlands at 5445 Concession Road 6 in the Township of Adjala-Tosorontio, substantively in the form attached as Schedule 1 to Item CCW 2022-005.

22. Corporate Services - Planning - Delegated Authority

133 - 148

**22.1. CCW 2022-009 - Request for Approval- Township of Ramara Official Plan Amendment No. 20**

[CCW 2022-009](#)

[CCW 2022-009 Schedule 1](#)

[CCW 2022-009 Schedule 2](#)

[CCW 2022-009 Schedule 3](#)

**Resolution**

That Official Plan Amendment No. 20 to the Township of Ramara Official Plan, as adopted by the Township of Ramara By-law No. By-law No. 21-53, and as modified by the County of Simcoe, be approved as per Schedule 3 to Item CCW 2022 – 009 dated January 11, 2022; and

That Notice of Decision of Official Plan Amendment No. 20 to the Township of Ramara Official Plan be provided in accordance with the Planning Act.

**23. Corporate Services - Planning**

149 - 172

**23.1. CCW 2022-018 - Lake Simcoe Regional Airport Plan of Subdivision**

[CCW 2022-018](#)

[CCW 2022-018 Schedule 1](#)

[CCW 2022-018 Schedule 2](#)

[CCW 2022-018 Schedule 3](#)

[CCW 2022-018 Schedule 4](#)

**Recommendation**

That Item CCW 2022-018, dated January 11, 2022 regarding the Lake Simcoe Regional Airport Plan of Subdivision Planning Act application be received; and

That the necessary by-law be presented to County Council to authorize the removal of subdivision approval authority delegated under Section 51.2 (2) of the Planning Act to the Township of Oro-Medonte for this application alone, which is substantively in the form attached as Schedule 2 to Item CCW-2022-018; and

That staff process the Plan of Subdivision in accordance with the Planning Act, as generally outlined in Item CCW-2022-018.

**24. Performance Management - Consent**

**Recommendation**

That the following Consent Agenda Items, having been given due consideration, be received for information:

- 173 - 176    **24.1. Draft Lake Simcoe Regional Airport Board - Minutes - November 25, 2021**  
[Draft Lake Simcoe Regional Airport Board - 25 Nov 2021 - Minutes - Html](#)
- 177 - 178    **24.2. Letter from the Town of Penetanguishene to the Attorney General regarding Recidivism Rates**  
[Letter from the Town of Penetanguishene to the Attorney General regarding Recidivism Rates](#)
- 179 - 182    **24.3. Federation of Canadian Municipalities Report to Council - FCM Board of Directors Meeting**  
[Federation of Canadian Municipalities Report to Council - FCM Board of Directors Meeting](#)

25. Performance Management - CAO, Clerks and Service Simcoe

- 183 - 193    **25.1. CCW 2022-007- Joint Compliance Audit Committee 2022**  
[CCW 2022-007](#)  
[CCW 2022-007 Schedule 1](#)

**Recommendation**

That Item CCW 2022-007, dated January 11, 2022, regarding the Joint Compliance Audit Committee 2022, be received; and

That the County establish and administer a Joint Compliance Audit Committee with participating lower tier municipalities for the 2022 Municipal Election and term of office, as generally outlined in Item CCW 2022-007.

- 194 - 200    **25.2. CCW 2022-024 - Tourism Simcoe County Tourism Service Delivery to the Heart of Georgian Bay**  
[CCW 2022-024](#)  
[CCW 2022-024 Schedule 1](#)

**Recommendation**

That Item CCW 2022-024 dated January 11, 2022 regarding Tourism Simcoe County delivering tourism services to the Heart of Georgian Bay be received; and

That the Warden and County Clerk enter into a Service Delivery

Agreement to deliver destination management and marketing services to the Heart of Georgian Bay (Midland, Penetanguishene, Tay and Tiny townships) in a form approved by the Director of Legal, and Manager of Tourism.

## 26. Performance Management - Human Resources

201 - 204     **26.1. CCW 2022-031 - Update on Corporate Support Service Levels**  
[CCW 2022-031 Update on Corporate Support Service Levels](#)

### **Recommendation**

That Item CCW 2022-031, dated January 11, 2022, regarding an Update on Corporate Support Service Levels, be received; and

That one full time temporary Occupational Health Nurse for 12 months be approved in Human Resources, effective January 2022 to support health surveillance, reporting and follow up of safety and wellness pandemic related activity.

## 27. Performance Management - Finance

205 - 208     **27.1. CCW 2022-021 - Borrowing By-law**  
[CCW 2022-021](#)  
[CCW 2022-021 Schedule 1](#)

### **Recommendation**

That Item CCW 2022-021, dated January 11, 2022, regarding the Borrowing By-law, be received; and

That the necessary by-law be presented to County Council, substantively in the form attached as Schedule 1 of Item CCW 2022-021, to allow the County to borrow temporarily on its line of credit as may be necessary during the year to meet its current payment obligations.

## 28. Closed Session

### **Resolution**

That Committee of the Whole resolve into Closed Session at (time) under the authority of the Municipal Act, Section 239 (2)(b); personal matters about an identifiable individual, including municipal or local board employees (CCW 2022-011); (2)(c); a proposed or pending acquisition or disposition of land by the municipality (CCW 2022-001);



(2)(d); labour relations or employee negotiations (CCW 2022-011); (2)(e); litigation or potential litigation, including matters before administrative tribunals (CCW 2022-012) and (2)(h); information explicitly supplied in confidence to the municipality by Canada, a province or a Crown agency of any of them (CCW 2022-001).

- 28.1. Confidential CCW 2022-001 - Under the authority of the Municipal Act, Section 239 (2)(c); a proposed or pending acquisition or disposition of land by the municipality and; (h) information explicitly supplied in confidence to the municipality by Canada, a province or a Crown agency of any of them.**

**Recommendation**

That direction In Camera contained within Confidential Item CCW 2022-001, dated January 11, 2022, regarding a proposed or pending acquisition or disposition of land by the municipality or local board; and information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them be voted upon in accordance with section 239(6)(b) of the Municipal Act, 2001, as amended.

- 28.2. Confidential CCW 2022-011 - Under the authority of the Municipal Act, Section 239 (2)(b); personal matters about an identifiable individual, including municipal or local board employees; (2)(d) labour relations or employee negotiations.**

**Recommendation**

That direction in camera as contained within Confidential Item CCW 2022-011, dated January 11, 2022, regarding personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations, be voted upon and approved in accordance with section 239(6)(b) of the Municipal Act, as amended.

- 28.3. Confidential CCW 2022-012 - Under the authority of the Municipal Act, Section 239 (2)(e); litigation or potential litigation, including matters before administrative tribunals.**

**Recommendation**

That direction In Camera regarding Confidential Item CCW 2022-012 dated January 11, 2022, regarding litigation or potential litigation, be approved and voted upon in accordance with Section 239 (6)(b) of the Municipal Act, 2001, as amended.

**Resolution**

That Committee of the Whole rise and report at (time).

29. Committee of the Whole to Rise with Report and Council to Reconvene

**Resolution**

That the Committee of the Whole rise with report and resume sitting as County Council at (time).

30. Confirmation of Committee of the Whole Reports

- 30.1. Committee of the Whole - Report - Performance Management - January 11, 2022**

**Resolution**

That the Performance Management recommendations contained within the Committee of the Whole Report, dated January 11, 2022, be approved.

- 30.2. Committee of the Whole - Report - Human Services - January 11, 2022**

**Resolution**

That the Human Services recommendations contained within the Committee of the Whole Report, including the confidential item, dated January 11, 2022, be approved.

- 30.3. Committee of the Whole - Report - Corporate Services - January 11, 2022**

**Resolution**

That the Corporate Services recommendations contained within the Committee of the Whole Report, including the confidential item, dated January 11, 2022, be approved.

31. Presentation and Consideration of Confidential Matters

32. Consideration of Bills

- 32.1. Bill No.1 - Borrowing By-law - A By-law to authorize the borrowing of \$139,091,000 and to repeal By-law No. 6878 (CCW 2022-021)**

[Bill No. 1](#)

211

- 32.2. Bill No. 2 - Temporary Removal of Subdivision Approval from Township of Oro Medonte for LSRA Subdivision - A By-law to provide for the removal of Subdivision Approval Authority from the Township of Oro-Medonte for the Plan of Subdivision Application related to lands known municipally as 560 Line 7 North (CCW 2022-018)**

[Bill No. 2](#)

**Resolution**

That Bills No.,1 and 2 be enacted as By-laws of the County of Simcoe.

33. Announcements

34. Confirmatory By-law

212

- 34.1. Bill No. 3 – A By-law to Confirm Proceedings of the Council of the Corporation of the County of Simcoe at its Meeting held on the 11th day of January, 2022**

[Bill No. 3](#)

**Resolution**

That Bill No. 3 be enacted as a By-law of the County of Simcoe.

35. Adjournment

**Resolution**

That the January 11, 2022, meeting of County Council be adjourned at (time)a.m.