1. Call to Order
2. O Canada
3. Roll Call
4. Declaration of Pecuniary Interest
5. Adoption of Minutes
   a. County Council and Committee of the Whole minutes dated February 13, 2020
      That the minutes of the County Council meeting and Committee of the Whole meeting dated February 13, 2020 and the resolutions contained therein, be adopted as presented.
   b. Long-Term Care Committee of Management minutes dated February 11, 2020
      That the Long-Term Care Committee of Management minutes dated February 11, 2020 be adopted as presented; and
      That the following resolution contained therein be endorsed:
      i. That report LTCR-CM-07-20 be received; and
         That staff be authorized to sign and submit a Declaration of Compliance for Grey Gables, Lee Manor and Rockwood Terrace to the South West Local Health Integration Network for the reporting period of January 1, 2019- December 31, 2019.
   c. Long-Term Care Committee of Management and Committee of the Whole closed meeting minutes dated February 11, 2020 and February 13, 2020
      That the Long-Term Care Committee of Management and Committee of the Whole closed meeting minutes dated February 11, 2020 and February 13, 2020 be adopted as provided to County Council.
6. Closed Meeting Matters (if required)
7. Reports
   a. Board Report dated February 2020 and the Board of Health minutes dated January 24, 2020
That the Board Report dated February 2020 and the Board of Health minutes dated January 24, 2020 be received for information.

8. By-laws
   5079-20 A By-law to Acquire Certain Lands in the Municipality of West Grey, As Described in Schedule ‘A’ into the Grey County Housing Inventory

9. Good News and Celebrations

10. Adjournment
Council
February 13, 2020

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 Paul McQueen 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 Councillor Soever. Alternate Councillor Rob Sampson was in attendance on behalf of Councillor Soever.

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 Weppler, Director of Corporate Services; Anne Marie Shaw, Director of Housing; Barbara Fedy, Director of Social Services; 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; Jennifer Cornell, Director of Long-Term Care; 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

CC23-20 Moved by: Councillor Burley Seconded by: Councillor Desai

That the minutes of the County Council meeting and Committee of the Whole meeting dated January 23, 2020 and the resolutions contained therein, be adopted as presented.

Carried
CC24-20  Moved by: Councillor Hutchinson  Seconded by: Councillor Milne

That the Council and Committee of the Whole closed meeting minutes dated January 23, 2020 be adopted as provided to County Council.

Carried

CC25-20  Moved by: Councillor Paterson  Seconded by: Councillor Keaveney

That the Committee of the Whole Budget discussion meeting minutes dated February 7, 2020 be adopted as presented.

Carried

Closed Meeting Matters

There was no closed meeting held.

Reports

Board of Health

CC26-20  Moved by: Councillor Woodbury  Seconded by: Councillor O’Leary

That the Board Report dated January 2020 and the Board of Health minutes dated December 20, 2019 be received for information.

Carried

By-Laws

CC27-20  Moved by: Councillor Desai  Seconded by: Councillor Milne

That the By-law 5078-20, being a By-law to Adopt Estimates of the Revenues and Expenditures for the Year 2020, be voted on separately.

Carried

CC28-20  Moved by: Councillor Mackey  Seconded by: Councillor Desai

That By-Laws 5076-20 and 5077-20 be introduced and that it 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.
5076-20 A By-law to Adopt Amendment No. 1 to the County of Grey Official Plan affecting various lands throughout Grey County

5077-20 A By-law to Authorize the Warden and Clerk to Execute a Community Safety and Well Being Plan Agreement

Carried

Main Motion

Moved by: Councillor Desai Seconded by: Councillor Hicks

That By-Law 5078-20 be introduced and that it 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.

5078-20 A By-law to Adopt Estimates of the Revenues and Expenditures for the Year 2020

Amendment

CC29-20 Moved by: Councillor Desai Seconded by: Councillor Milne

That By-law 5078-20, being a by-law to adopt the estimates of the revenues and expenditures for the year 2020, be amended to bring the asset management contribution to 1.7% from 1%.

Lost

The main motion as originally presented was then voted on and Carried.

Good News and Celebrations

Warden McQueen thanked the CAO, the Director of Economic Development, Tourism and Culture for the vision they have created for the Sydenham Campus.

Councillor Desai noted that Markdale Rec Committee will be holding celebrations on Family Day at King Edward Park in Markdale.

Councillor Potter noted that Mayor Soever is recovering. The “We Love Blue” gala will be taking place Friday, February 14 and is hoped to bring in additional funds for community organizations.
Councillor Robinson noted that the West Grey Chamber of Commerce, the West Durham Lions, and the Durham BIA are holding events throughout Family Day weekend.

Adjournment

On motion by Councillors Desai and Robinson, Council adjourned at 10:02 AM to the call of the Warden.

_________________________   ________________________________
Paul McQueen, Warden       Heather Morrison, Clerk
Grey County Council met on the above date at 10:02 AM at the County Administration Building. Warden Paul McQueen assumed the Chair and called the meeting to order with all members present except Councillor Alar Soever. Alternate Councillor Rob Sampson was in attendance on behalf of Councillor Soever.

Declaration of Interest

Councillor Robinson declared an interest with respect to Item 7a regarding a militaria purchase for Grey Roots as she holds a membership to Grey Roots Museum and Archives.

Business Arising From the Minutes

Councillor Milne previously withdrew his motion to dissolve the Grey County – The Blue Mountains Task Force.

CW38-20 Moved by: Councillor Potter Seconded by: Councillor Milne

That an amount equivalent to the net estimated amount of the Town of the Blue Mountains omitted/supplementary and taxation write-offs in excess of the County’s 2019 budgeted amount be provided to the Town of the Blue Mountains for the sole purpose of furthering the development of Attainable Housing in the Town of the Blue Mountains, subject to the Town’s completion of the Community Improvement Plan.

Lost

Councillor Milne requested a recorded vote.

In Favour: S. Mackey 3, P. McQueen 5, A. Desai 5, S. Keaveney 5, I. Boddy 8, B. Milne 3, R. Sampson 7, R. Potter 6, C. Robinson 6,


The motion was Carried 48-42.

CW39-20 Moved by: Councillor Potter Seconded by: Councillor Sampson

Whereas the total weighted assessment of properties in the Town of the Blue Mountains represents 26.9% of the County’s total weighted assessment; and
Whereas the Town of the Blue Mountains budget process includes a Public Information Centre (PIC), which is an informal open house with members of Town staff, held to encourage, gather and respond to public comments;

Now Therefore Be It Resolved That the Town of the Blue Mountains hereby requests that County Council direct County staff to attend the Town of the Blue Mountains PIC in early March to answer any questions about the 2020 County budget which will have been passed by that time.

Delegations

Pandemic Planning and Coronavirus Update

Marlene McLevy introduced Denna Leach, Public Health Manager of Infectious diseases who updated Committee on the Coronavirus (COVID-19) outbreak and the current situation, what public health is doing and considerations for municipalities.

Ms. Leach highlighted information on COVID-19. It was noted that there are currently 7 confirmed cases in Canada with 4 in British Columbia and 3 in Ontario.

It was noted that regular communications have been occurring through teleconferences and sharing of provincial guidance documents and consulting with health care partners.

The Health Unit is encouraging review and assessment of the readiness of emergency or pandemic response plan, as well as encouraging prevention of the spread of disease for staff in an ongoing manner. It is also recommended that municipalities follow public health updates and guidance, Ministry of Health recommendations, directives, orders and requests.

Dr. Arra, Medical Officer of Health, noted that there is risk of negative stigmas developing against certain nationalities. Dr. Arra stressed this disease is related to travel, not ethnicity.

Currently the risk in Grey Bruce is low and the Health Unit is working diligently to keep it low.

Marlene McLevy, County Emergency Management Coordinator then addressed the Committee on the County’s pandemic plan and history of its development. Ms. McLevy spoke to the objectives of the plan, including preserving critical services and describing what the response to a pandemic emergency looks like versus other emergencies under the Grey County Emergency Management Plan.

Ms. McLevy then outlined the County’s departmental pandemic planning activities, including succession management, reviewing alternate meeting methods where possible, reviewing supply chains and revising strategies to limit exposure to staff and visitors.

There will be an event on March 5, 2020 for external stakeholders including community partners co-led by Grey County and the Grey Bruce Health Unit.
Al Leach, Vice President – Saugeen Valley Children’s Safety Village – Children’s Safety Village Update

Al Leach provided an update to the Committee on the Saugeen Valley Children’s Safety Village. The Safety Village is a registered charity. The intent is to provide hands on safety training for kids from kindergarten to grade 6.

It was noted that a high percentage of childhood injuries are preventable and the Safety Village aims to assist in decreasing this number.

Mr. Leach highlighted the safety village and all of the features within it including roadways, farm safety, a house for children to practice fire drills, as well as board and meeting rooms, among others.

It was noted that the program is run during the school year.

The Safety Village is ready to launch in April on a two days per week basis. There is significant interest in the program and eventually would like to move to 5 days per week.

The Committee recessed, then reconvened.

Determination of Items Requiring Separate Discussion

No items were removed from the consent agenda.

Consent Agenda

**CW40-20**

*Moved by: Councillor Burley  Seconded by: Councillor Clumpus*

*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 County of Grey support the resolution from the Township of Georgian Bluffs regarding establishing a Select Committee on Climate Change to develop comprehensive provincial strategies and an action plan to address climate-change related threats to our society, environment and economy.*

*b. That the Local Planning Appeals Tribunal List (LPAT) be received for information.*

*c. That Report PDR-CW-08-20 be received and that the application for a Minor Exemption under the County’s Forest Management By-law for 043836 Southgate Road 04, Lot 8, Concession 5, in the geographic Township of Egremont, Township of Southgate, be approved.*
d. That the Health Care Funding Roles and Responsibilities Task force minutes dated February 3, 2020 be adopted as presented.

Carried

Items for Direction and Discussion

EDTC-CW-05-20 Grey Roots Militaria Purchase

Councillor Robinson declared an interest with respect to the report and did not participate in discussion or vote on the matter.

CW41-20 Moved by: Councillor Milne Seconded by: Councillor Desai

That Report EDTC-CW-05-20 regarding Militaria Purchase for Permanent Artefact Collection, be received; and

That the amount of $3,827 be taken from Grey Roots’ Artefact Reserve in order to purchase the Grey County veteran related militaria collection.

Carried

PSR-CW-03-20 Paramedic Services Modernization Consultation

CW42-20 Moved by: Councillor Robinson Seconded by: Councillor Paterson

That Report PSR-CW-03-20 regarding the Paramedic Services Modernization Consultation be received for information.

Carried

HDR-CW-01-20 Grey County and Owen Sound Housing Corporation Acquisition of Lands

CW43-20 Moved by: Councillor Boddy Seconded by: Councillor Gamble

That Report HDR-CW-01-20 regarding the acquisition of land be received; and

That the Corporation of the County of Grey acquire the Property identified as all those lands comprising part of Park Lot 8 described in a document deposited in the local Land Registry Office Grey No. 16 on the 13th day of October, 1984 as instrument No. DEP594 lying south of the westerly prolongation of the boundary between the lands bearing PIN 37318-0094 and PIN 37318-0096; Municipality of West Grey, County of Grey; and

That Staff be directed to proceed with the acquisition prior to County Council approval as per Section 25.6 b) of the procedural by-law.

Carried
CAOR-CW-02-20 Grey County – The Blue Mountains Task Force

Councillor Clumpus left the meeting at this point.

CW44-20 Moved by: Councillor Milne    Seconded by: Councillor Hutchinson

That Report CAOR-CW-02-20 regarding the future of the Grey County – The Blue Mountains Task Force be received; and

That Council support the 2020 workplan as outlined; and

That the Taskforce be concluded and future issues and requests from the Town of the Blue Mountains, be brought to the Committee of the Whole for consideration.

Motion to Refer

CW45-20 Moved by: Councillor Sampson    Seconded by: Councillor Keaveney

That Report CAOR-CW-02-20 and its recommendation be referred to the Blue Mountains – Grey County Task force for consideration of an alternate task force structure.

Lost

The motion as originally presented was then voted on and Carried.

PDR-CW-11-20 Subdivision Guidelines Student Report

CW46-20 Moved by: Councillor Burley    Seconded by: Councillor Mackey

That Report PDR-CW-11-20 regarding the University of Guelph student project on Subdivision Guidelines for Grey County be received for information.

Carried

PDR-CW-12-20 Markdale Hospital Lands Transfer

CW47-20 Moved by: Councillor Desai    Seconded by: Councillor Mackey

That Report PDR-CW-12-20 Hospital Land Transfer be received; and

That the principles of the land transfer agreement are hereby endorsed in principle and that staff be directed to finalize the agreement and present it to Council for consideration along with a by-law to authorize the Warden and Clerk to sign the final land transfer agreement.

Carried

Closed Meeting Matters

CW48-20 Moved by: Councillor Hicks    Seconded by: Councillor Keaveney
That the Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 as amended, to discuss:

i. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Land claim)

ii. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Land claim); and

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

Carried

Council proceeded into closed session at 1:56 PM.

Council returned to open session at 2:22 PM.

Other Business

It was noted that the Emergency Services Family Wellness Day at the Bayshore on Sunday was a success.

Notice of Motion

There were no notices of motion.

Adjournment

On motion of Councillors Milne and Desai, Committee of the Whole adjourned at 2:25 PM to the call of the Chair.

Paul McQueen, Warden  Heather Morrison, Clerk
Committee Minutes

Committee of Management
February 11, 2020 – 9:30 AM

The Committee met on the above date at the Grey County Administration Building with the following members in attendance:

Present: Chair Dwight Burley, Councillors Barb Clumpus, Brian O’Leary, Christine Robinson, Scott Mackey, John Woodbury; and Warden Paul McQueen

Staff Present: Kim Wingrove, Chief Administrative Officer; Jennifer Cornell, Director of Long-Term Care; Karen Kraus, Shannon Cox and Renate Cowan, Executive Directors; Heather Morrison, Clerk and Tara Warder, Deputy Clerk/Legislative Coordinator

Call to Order

Chair Burley called the meeting to order at 9:30 AM.

Declaration of Interest

There were no declarations of interest.

Reports

LTCR-CM-07-20 Declaration of Compliance

Jennifer Cornell presented the above noted report, requesting authorization to sign the annual Declaration of Compliance which is required as part of the Long-Term Care Service Accountability Agreement (L-SAA) with the Local Health Integration Network.

CM06-20 Moved by: Councillor O’Leary Seconded by: Councillor Mackey

That report LTCR-CM-07-20 be received; and

That staff be authorized to sign and submit a Declaration of Compliance for Grey Gables, Lee Manor and Rockwood Terrace to the South West Local Health Integration Network for the reporting period of January 1, 2019- December 31, 2019.
Video Diary

The Committee watched a video featuring one second clips taken of residents and staff each day doing something enjoyable.

The video was well received, and the Committee requested that a “Colour It” card be sent to the team from the Committee acknowledging the video and the individuals who participated and developed the video.

Redevelopment Update

Kim Wingrove noted that further discussions on redevelopment will likely be taking place beginning towards the end of February. Everything is progressing as expected.

Jennifer Cornell noted that the application deadline for new long-term care beds was extended to March 2020.

Closed Meeting Matters

*CMM7-20* Moved by: Councillor Woodbury Seconded by: Councillor Clumpus

That the Long-Term Care Committee of Management does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 as amended to discuss:

i. Labour relations or employee negotiations *(Operations Report)*

ii. Personal matters about an identifiable individual, including municipal or local board employees *(Operations Report)*

Carried

The Committee proceeded into closed session at 9:41 AM.

The Committee returned to open session at 10:36 AM.

Other Business

*Georgian Village Tour Dates*

The date has been set for a tour of Georgian Village in Penetanguishene on Tuesday, April 14\textsuperscript{th}, 2020. Staff will confirm details with the Committee.

Next Meeting Dates
Tuesday, March 10, 2020 at 9:30 AM at the Grey County Administration Building.

On motion by Councillors O’Leary and Councillor Woodbury, the meeting adjourned at 10:41 AM.
Board Report

Wednesday, February 19, 2020
Grey Bruce Good Food Box Evaluation

The Grey Bruce Good Food Box (GFB) is a volunteer run program that supports access to more affordable fresh fruits and vegetables through 19 sites across the region. Over 1200 boxes of high quality fresh fruits and vegetables are sold through this program each month. Boxes are distributed with the support of over 150 volunteers and a wide range of community partners. The Grey Bruce Health Unit contributes to this community driven program through in-kind support by public health dietitians. During 2019, an evaluation was conducted using key informant interviews, facilitated focus groups and electronic and paper surveys to explore program sustainability and contributions to community development. In total 377 individuals across all 19 Good Food Box sites participated in this evaluation.

The evaluation results demonstrate the GFB’s current contributions to food literacy and community capacity building. Respondents strongly voiced the value of the GFB to themselves and their community. Participants felt that the GFB created an opportunity to enjoy more fresh produce and to learn new ways of preparing them. Coordinators and volunteers clearly described social benefits to their work with the GFB and felt that the relationships and networks developed through the program have significant value. The GFB is engaged in multi-sectoral partnerships with faith-based, community-based and Indigenous organizations as well as schools, municipalities, businesses and the health sector. These relationships contribute to the success of the GFB and are integral to its reach and impact in the community.

The report identifies the vulnerability of the independently operating sites due to limited financial accountability, shifting partnerships and fluctuating levels of volunteers’ engagement. Recommendations to address these challenges include greater site support through the recruitment of coordinator teams rather than individual site leadership; changes to acknowledge the need for box generated revenue and centralized fundraising and accounting. Current subsidy structures are financially unsustainable, limited in reach and present administrative and privacy concerns. It is recommended the program shift to the promotion of sponsored boxes. Efforts to cut operational costs, such
as the reduction in plastic bag use, will also be encouraged to maintain core program features like volunteer engagement and appreciation activities.

These recommendations represent significant changes to the program and will require collaboration across various stakeholders. The Grey Bruce Health Unit will continue to support the work of the advisory committee to implement the recommendations through a 4 phase process spanning 2 years. Early phases address immediate concerns for volunteer liability and financial sustainability. The final report is available online at: https://www.publichealthgreybruce.on.ca/Your-Health/Eating-Well/Community-Food-Programs#Evaluation

20-Hour Breastfeeding Course
The Baby Friendly Initiative (BFI) recognizes the role that health services play in protecting, promoting and supporting breastfeeding. Breastfeeding is the optimal source of nutrition to support healthy growth and cognitive development of infants (Healthy Growth and Development Guideline, 2018). Grey Bruce Health Services (GBHS) was the first hospital in our region to receive official Baby-Friendly Designation. In order to achieve this designation, and to maintain it, the hospital must comply with the World Health Organization’s “Ten Steps to Successful Breastfeeding” and the International Code of Marketing of Breastmilk Substitutes. To uphold these standards, the hospital must ensure staff are provided with regular education, including at least 20 hours of education for any staff supporting families with breastfeeding.

This past fall, our health unit staff were able to partner with GBHS to provide the 20 Hour BFI Course to participants for free. We provided education for 47 front-line staff from Grey and Bruce. The vast majority of those who attended were nurses from GBHS. This partnership helped to ensure our local hospital is successful in maintaining their BFI designation. Delivering this course offered an opportunity to build relationships with the hospital team we count on to refer to our Healthy Babies Healthy Children program and allowed organizations to share information about our programs and the work of community partners to support families in Grey and Bruce.

Not only did this work to support our strong partnerships and support our ministry guidance, it was extremely well received. Over 95% of the participants felt the course was worthwhile and reported learning material was very useful in their practice. When asked the most useful things they learned in the course, participants commented; “The incredible importance of breastfeeding”, “Effective communication, I need to listen and inform new mothers”, “How we can improve skin-to-skin in the OR”, “The importance of giving families the tools to make informed feeding decisions”, “All the great resources available locally!” and “I am very glad I attended.” Upon completion of the course, participants were issued a certificate for 16 hours of class work with the expectation that they demonstrate 4 hours of hands on practice, to achieve their full 20-hour certification. We look forward to continuing to support families in our community to initiate and sustain breastfeeding through the planning of comprehensive, upstream approaches like this based on local needs.
Board of Health Minutes

Date: Friday, January 24, 2020
Location: Grey Bruce Health Unit, 101 17th Street East, Owen Sound
Time: 10:03 a.m. – 12:23 p.m.
Members Present: Alan Barfoot, Anne Eadie, Selwyn Hicks, Laurie Laporte, Brian Milne, Brian O’Leary, Sue Paterson, Chris Peabody, Paul McQueen (Ex-Officio Member)
Regrets: Mitch Twolan
Also Present: Dr. Ian Arra, Drew Ferguson, Dr. Linna Li, Matt McMurdie, Susan Shular
Secretary: Heather Smith

1.0 Call to Order
Vice-Chair Sue Paterson declared quorum present and called the meeting to order at 10:03 a.m.

2.0 Amendments to Agenda
Grey County Ex-Officio Member
Novel Coronavirus Update as item 9.5 under Other

3.0 Approval of Agenda
Moved by: Anne Eadie Seconded by: Laurie Laporte
“THAT, the agenda for Friday, January 24, 2020, be approved as amended.” Carried

4.0 Grey County Ex-Officio Member
Grey County Council passed a resolution during the January 23, 2020 meeting appointing Warden Paul McQueen as an Ex-Officio member (non-voting) of the Board of Health for 2020.

5.0 Disclosure of Pecuniary Interest
There were no disclosures of pecuniary interest declared at this time.

6.0 Adoption of Minutes
6.1 Friday, December 20, 2019
Moved by: Brian O’Leary Seconded by: Anne Eadie
“THAT, the minutes of Friday, December 20, 2019 be approved as presented.” Carried
7.0 Staff Presentation
7.1 2020 Budget
Kim Rutherford presented the proposed 2020 Budget for review and approval.

Moved by: Anne Eadie          Seconded by: Chris Peabody
"THAT, the Board of Health accept the 2020 budget as presented."

Carried

Kim Rutherford left the meeting at 10:34 a.m.

8.0 January Correspondence
8.1 Leeds, Grenville & Lanark District Health Unit Re. National Universal Pharmacare Program
8.2 Peterborough Public Health Re. Request for Weekly Data Reports on Vaping Cases
8.3 Porcupine Health Unit Re. Vaping and Bill 151

Moved by: Laurie Laporte          Seconded by: Brian Milne
"THAT, the Board of Health receives the January correspondence as presented."

Carried

9.0 Reports
9.1 January Reports
  9.1.1 Program Report – January

9.2 News Releases
  9.2.1 New Senior Dental Care Program – Looking for You!
  9.2.2 National Non-Smoking Week – Start Your Quit Story

Moved by: Selwyn Hicks          Seconded by: Anne Eadie
"THAT, the Board of Health receives the January Program Report as presented."

Carried

10.0 Other
10.1 Holyrood Update Re: Amish Health Initiative
Dr. Arra updated the Board on a recent meeting with Bishops from local Amish communities to support their community’s reduced costs access to health care, as they do not subscribe to OHIP. Public Health is expending the services we provide to the Amish and Mennonite communities. A cultural sensitivity training module has been developed for to our staff and Health Care Providers (HCPs) working with these communities. The Bishops provided an initial approval for this training and acknowledged it can be delivered electronically to increase cultural awareness in HCP as long as the intent is not to be published publically. They Bishops also approved participation in the dental screening program for children in 5 of the 10 community schools. They do not oppose vision screening, but are planning to undertake it themselves.
10.2 Ministry Consultation
Dr. Arra updated the Board that the scheduled January 31 consultation has been rescheduled for the end of February due to a conflict with the Warden’s caucus meeting. We have prepared documents responding to the Ministry discussion paper and will also be presenting orally during the consultation session.

10.3 Health Unit Values
Matt McMurdie updated the values project presented last October; the values are Respect, Integrity, Transparency and Excellence. Matt identified communication with staff, the initiatives to implement values into the organization and requested approval from Board to proceed.

Moved by: Brian O’Leary          Seconded by: Anne Eadie
“THAT, the Board of Health accept the values as presented.”

Carried

10.4 Notice of motion re: Smoke-Free Ontario Act, 2017
Board member Chris Peabody re-introduced his Notice of Motion (below) seeking an exemption to the Smoke-Free Ontario Act 2017 with respect to Walkerton District Secondary School. The Board recommended encouraging the municipality to investigate possible by-law options as a means to address this situation.

Moved by: Chris Peabody          Seconded by: Selwyn Hicks

Whereas the Smoke-Free Ontario Act, 2017, S.O. 2017, c.26 Schedule 3 (SFOA, 2017) regulates the sale, supply, use, display and promotion of tobacco an cannabis products;

And whereas section 11(1)1 of Ontario regulation 268/18 prohibits smoking within twenty metre (20m) perimeter of school grounds to prevent modelling the use of tobacco around minor children;

And whereas this regulations forces student at Walkerton District Community School to smoke at a busy intersection that increases interactions with seniors and families with young children;

And whereas there are examples of site specific exemptions in sections 27, 28 and 29 of O. Reg. 268/18;

NOW THEREFORE be it resolved that the Board of Health of the Grey Bruce Health Unit shall petition the provincial legislature for a site-specific exemption to the SFOA, 2017 to allow students to smoke within twenty (20) metre perimeter of Walkerton District Community School to avoid the interactions with elementary age children, young families and seniors living in the area.

Not Carried
Motion Defeated
10.5 Novel Coronavirus Update
Dr. Li and Dr. Arra updated the board on the emerging 2019-nCoV (Novel Coronavirus). To date, there are approximately 100 confirmed cases (one confirmed in the US) and 30 deaths. The risk specifically to Grey and Bruce counties remains low. We are monitoring and in a preparatory phase. Dr. Arra reviewed the public health protocols and our role with emerging diseases including case and contact management. The Novel Coronavirus has officially been declared a public health reportable disease which requires reporting to the Medical Officer of Health.

11.0 In-Camera Session
11.1 Labour Relations and Employee Negotiations (2 items)

Moved by: Laurie Laporte Seconded by: Brian O’Leary
“THAT the Board of Health does now go into closed session at 11:45 a.m. to discuss two items under labour relations and employee negotiations and FURTHER THAT, all staff remain present.”

Carried

The Board returned to open session at 12:22 p.m. with Vice-Chair Paterson presiding. Vice-Chair Paterson confirmed that only the items stated in the resolution to move into closed session were discussed.

12.0 Adjournment
By motion of Brian O’Leary and Anne Eadie, the Board of Health meeting adjourned at 12:23 p.m.

Next Meeting:
Friday, March 27, 2020, 10:00 a.m.
Grey Bruce Health Unit, Owen Sound

X
Mitch Twolan
Chairperson

X
Dr. Ian Arra
Medical Officer of Health

X
Heather Smith
Recording Secretary
Corporation of the County of Grey
By-Law 5079-20

A By-law to Acquire Certain Lands in the Municipality of West Grey, As Described in Schedule ‘A’ into the Grey County Housing Inventory

WHEREAS the Council of the County of Grey has adopted the recommendation of the Committee of the Whole minutes dated February 13, 2020 authorizing the acquisition of all those lands comprising part of Park Lot 8 described in a document deposited in the local Land Registry Office Grey No. 16 on the 13th day of October, 1984 as instrument No. DEP594 lying south of the westerly prolongation of the boundary between the lands bearing PIN 37318-0094 and PIN 37318-0096; Municipality of West Grey, County of Grey from 1993934 Ontario Inc.;

AND WHEREAS Section 8 of the Municipal Act, 2001, as amended provides that a municipality has the authority to govern its affairs as it considers appropriate and enables the municipality to respond to municipal issues;

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE COUNTY OF GREY HEREBY ENACTS AS FOLLOWS:

1. The Warden and Clerk are hereby authorized and directed to execute all documents necessary to complete the acquisition, and the Clerk to affix the Corporate seal to the Agreement of Purchase and Sale with 1993934 Ontario Inc.

2. The Agreement referred to in Clause 1 forms and becomes part of this By-law.

3. This By-law shall come into force and effect upon the final passing thereof.

ENACTED AND PASSED this 27th day of February, 2020.

___________________________  ______________________________
WARDEN: Paul McQueen       CLERK: Heather Morrison
Corporation of the County of Grey
Schedule ‘A’ to By-law 5079-20

All those lands comprising part of Park Lot 8 described in a document deposited in the local Land Registry Office Grey No. 16 on the 13th day of October, 1984 as instrument No. DEP594 lying south of the westerly prolongation of the boundary between the lands bearing PIN 37318-0094 and PIN 37318-0096; Municipality of West Grey, County of Grey.

Municipal Address: Not Assigned

Part of PIN 37318-0491

(1993934 Ontario Inc. transfer to The Corporation of The County of Grey)
AGREEMENT OF PURCHASE AND SALE

THIS AGREEMENT made this _______ day of _______________________, 2020

BETWEEN:

1993934 Ontario Inc.

(hereinafter called the “Seller”)

-And-

The Corporation of the County of Grey

(hereinafter called the “Purchaser”)

WHEREAS the Seller is the registered owner of lands situated in the Municipality of West Grey, in the County of Grey more particularly described in Schedule “A” hereto (the “Property”);

AND WHEREAS the Property is adjacent to the Purchasers affordable housing building known as Twin Pines (Durham) located at 315 Bruce Street North, Durham, Ontario (the “County Property”);

AND WHEREAS the Property consists of certain lands where were inadvertently severed from the Property and the County Property, such that ownership of the Property was uncertain for a period of many years prior to its acquisition by the Seller;

AND WHEREAS the Seller expended the sum of $18,354.46 to identify the actual owner of the Property and to purchase the Property from that person;

AND WHEREAS the Purchaser hereby offers to purchase the Property from the Seller on the terms and conditions hereinafter set out, for a purchase price of $9,177.23, which represents 50% of the costs incurred by the Seller described above;

NOW THEREFORE in consideration of the mutual terms and covenants hereinafter set out, including payment of the purchase price set out below, and other good and valuable consideration (the receipt and sufficiency of which are acknowledged), the parties agree as follows:

1.0 Definitions

In this Agreement:
1.1 “Agreement” means this Agreement of Purchase and Sale and all schedules forming part of the Agreement.

1.2 “Business Day” means any day on which the County of Grey normally conducts business.

1.3 “Closing” means the closing of this Transaction, including the payment of the Purchase Price and the delivery of the closing documents in accordance with the provisions of this Agreement.

1.4 “Closing Date” means the date agreed to between the Seller and Purchaser in accordance with Section 5.1 of this Agreement.

1.5 “Date of Acceptance” means the date the Seller approves and signs this Agreement.

1.6 “Irrevocable Date” means the date by which the Seller must accept the terms of this Agreement. For the purposes of this Agreement the Irrevocable Date is the date referred to in Section 3.1.

1.7 “Property” means property more particularly described in Schedule “A” of this Agreement.

1.8 “Purchase Price” means the total consideration as set out in Section 2.1 of this Agreement.

1.9 “Purchaser” means The Corporation of the County of Grey.

1.10 “Seller” means 1993934 Ontario Inc.

2.0 Purchase Price

2.1 The Seller agrees to transfer the Property to the Purchaser and the Purchaser agrees to accept the Property from the Seller for the Purchase Price of Nine Thousand one Hundred and Seventy Seven Dollars and Twenty Three Cents ($9,177.23) Canadian which shall be paid by the Purchaser to the Seller for the Property, on Closing.

2.2 The Seller and Purchaser agree that any and all fixtures, improvements, trees or shrubs within the Property are included in the Purchase Price. The Seller and Purchaser agree that there are no items to be excluded from this transaction.

2.3 The Purchaser submits upon acceptance a deposit in the amount of One Thousand Dollars ($1,000.00) Canadian payable to the Sellers solicitor. The deposit shall be held in trust by the Sellers solicitor without interest pending completion or other termination of this Agreement and shall be credited toward the Purchase Price on closing.
2.4 The balance of the Purchase Price shall be paid prior to 4:00 p.m. on the Closing Date, by the Purchaser to the Seller, by way of a cheque made payable to the Sellers lawyer or as they may direct.

3.0 Irrevocable Date

3.1 This offer shall be irrevocable by the Seller until 4:00 p.m. on the 18th day of February, 2020, after which time, if not accepted by the Purchaser, this offer shall be null and void and the deposit shall be returned to the Purchaser in full without interest.

4.0 HST

4.1 If the sale of the property is subject to Harmonized Sales Tax (H.S.T.), then such tax shall be in addition to the Purchase Price.

4.2 The Purchaser agrees to provide to the Seller, on or before closing, confirmation that the Purchaser is an H.S.T. registrant under the Excise Tax Act, in a form satisfactory to the Seller to the effect that the Purchaser shall remit as required by the Excise Tax Act any H.S.T. payable in respect of the sale of the Property and shall indemnify the Seller in respect of any H.S.T. so payable.

5.0 Closing Date

5.1 The closing date of this transaction shall be determined in writing by the Purchaser and the Seller immediately following receipt of a survey, prepared by a licensed Ontario Land Surveyor, which provides a registerable description of the Subject Lands. It is hereby agreed that the County will be engaging a surveyor to complete the required survey work and will cover all costs associated with said survey.

5.2 The parties hereby agree to endeavour to close the transaction within fifteen (15) business days of receipt of the registered survey. The anticipated closing date is on or before the 31st day of March, 2020.

6.0 Purchasers Indemnity

6.1 The Purchaser acknowledges and agrees that:

a) It has satisfied itself with respect to the applicable land use regulations and agrees to purchase the Property subject to such existing zoning and other land use policies and regulations.
b) It shall not call for the production of any title deed, abstract, survey or other evidence of title to the Property, except those that are in the possession or control of the Seller.

c) It is acquiring the Property in an “As Is Where Is” basis, including improvements, structures, trees and shrubs.

6.2 In agreeing to purchase the Property in an “As Is Where Is” basis, the Purchaser acknowledges and agrees that:

a) The Seller makes no representations to the Purchaser as to the zoning of the Property or any improvements or structures, whether for the intended use or otherwise.

b) The Seller shall have no responsibility whatsoever to remedy any defect, comply with any work order or complete any unfinished work.

c) The Seller makes no representations or warranties whatsoever, either expressed or implied, as to the existence or non-existence of any asbestos, PCB’s, radioactive substances or any other substances, liquids or materials or contaminants which may be hazardous or toxic or require removal and disposal pursuant to the provisions of any applicable legislation (all of the foregoing being hereinafter called “Environmental Matters”). The Purchaser is relying upon its own investigations, if any, in this regard. From and after the Closing Date, the Property shall be the sole risk of the Purchaser, and the Seller, its successors and assigns, will have no further liability in respect of any Environmental Matters. The Purchaser covenants and agrees that this covenant shall survive and not merge on closing of this transaction, to indemnify and save harmless the Seller in respect of any claims, demands, losses, damages, in any way related directly or indirectly to any Environmental Matters and in respect of orders or claims, charges or requirements whatsoever of any Municipal, Provincial, Federal or other governmental body, board, commission, authority, department or Ministry, or employees, officials or representatives thereof.

d) The Purchaser acknowledges having inspected the Property prior to the Closing Date and is relying on its own due diligence as to the condition of the Property and improvements.

6.3 The Purchaser covenants and agrees that, effective as of the Closing Date, the Purchaser shall forever release the Seller and its successors and assigns from and against all losses, damages, claims, fines, liabilities, actions, suits, in any way arising, directly or indirectly by reason of the presence on the Property of any contaminant, pollutant, dangerous substance wastes (liquid or
solid) or toxic substance or the escape thereof in the air or onto adjacent properties or Property including rivers, streams, and ground waters, (collectively the “Substances”), whether produced, created or generated before or after the Closing Date and such indemnity shall include any order, decree, judgment or demand under law, regulation or order applicable thereto. The Purchaser, its successors and assigns, hereby agree to indemnify and hold harmless the Seller, its successors and assigns from any and all costs, claims demands, liabilities and damages arising out of or in any way connected with any state, quality or condition in, or of, the Property, including, but not limited to, the existence of any Substances existing as of, or prior to the Closing Date and thereafter, whether environmental or otherwise, whether imposed by law, equity or any federal, provincial or municipal law, rules or regulations or by any regulatory authority. The provisions of this section shall survive closing and any subsequent sale or transfer of the Purchaser’s interest in the Property.

7.0 Risk

7.1 From and including the Closing Date, the Property shall be entirely at the risk of the Purchaser and the Purchaser shall accept and assume all responsibilities and liabilities arising out of or in any way connected with the Property whether they arose before, on or after the Closing Date and, without being limited by the foregoing, include any state, nature, quality or condition in, on under or near the Property existing on Closing, whenever and however arising, whether known or unknown environmental or otherwise, and whether such responsibilities and liabilities are imposed by law, equity or any Authority.

8.0 Warranties, Representation and Covenants

8.1 The Purchaser agrees to accept title to the Property subject to municipal requirements, including building and zoning by-laws, easements for hydro, gas, telephone and similar services to the Property or any part thereof, and to restrictions and covenants that run with the Property or any part thereof, including but not limited to:

a) All registered and unregistered easements existing at the date of acceptance of this Agreement;

b) Existing by-law(s);

c) Other agreements and restrictions on title to the extent that they have been complied with;

d) Any existing environmental conditions or contamination to the site.
8.2 The Seller warrants and represents to the Purchaser that the Seller is not a non-resident of Canada within the meaning and intended purpose of Section 116 of the Income Tax Act, R.S.C. 1985, c.1.

8.3 Any information provided by the Seller or its agents and any comments made by the Seller, its employees, officers, directors, appointees, agents or consultants are for the assistance of the Purchaser in allowing it to make its own inquiries. The Seller makes no representations or warranties as to, and takes no responsibility for, the accuracy or completeness of any information it has provided to the Purchaser.

8.4 The Seller makes no representations to the Purchaser regarding the title to or the condition of the Property.

8.5 The Seller agrees to provide vacant possession of the Property to the Purchaser on the Closing Date, unless otherwise agreed to in writing by the Seller and Purchaser.

9.0 Discharge

9.1 The Seller agrees to discharge any existing mortgages, liens, or other encumbrances now registered against the Property on or before the Completion Date at the Seller's expense.

10.0 Preparation of Transfer/Deed Documents

10.1 The Transfer/Deed of the Land will be prepared by the Purchaser including the Affidavit of Residence and Value of the Consideration ("Land Transfer Tax Affidavit").

10.2 The Purchaser shall be responsible for the payment of Land Transfer Tax and registration fees and any other taxes and fees payable in connection with the registration of the Transfer/Deed of the Property. The Purchaser shall pay its own legal costs and registration costs. The Purchaser agrees to cover all reasonable legal costs of the Seller associated with this transfer including costs associated with registration of partial discharges that arise from the transfer of the Property.

11.0 Electronic Registration

11.1 Where the Property is in an area where electronic registration is mandatory and the transaction will be completed by electronic registration pursuant to Part III of the Land Registration Reform Act, R.S.O. 1990, c. L.4, and the Electronic Registration Act, S.O. 1991, c.44, and any amendments thereto, the Seller and Purchaser acknowledge and agree that the exchange of closing
funds, non-registrable documents and other closing deliverables provided for herein and the release thereof to the Seller and Purchaser will:

a) Not occur at the same time as the registration of the Transfer/Deed (and any other documents intended to be registered in connection with the completion of this transaction); and

b) Be subject to conditions whereby the lawyer(s) receiving any of the closing deliverables will be required to hold same in escrow and not release same except in accordance with the terms of the latest Document Registration Agreement recommended from time to time by the Law Society of Upper Canada.

12.0 Closing Deliverables

12.1 Subject to the provisions of this Agreement, the Seller covenants that it shall execute or cause to be executed and shall deliver or cause to be delivered to the Purchaser or the Purchaser’s solicitor on or before the Closing Date, each of the following:

a) Vacant possession of the Property;

b) An executed Transfer/Deed of Land in registrable form duly executed by the Seller in favour of the Purchaser (save for any Land Transfer Tax Affidavit);

c) Direction regarding the payment of funds;

d) Statement of Adjustments, which will be deliverable at least five (5) business days prior to the Closing Date;

e) Undertaking to re-adjust the statement of adjustments, if necessary, upon written demand following closing; and

f) Such other deeds, conveyances and other documents contemplated in this Agreement or as the Purchaser or its solicitors may reasonably require in order to implement the intent of this Agreement.

12.2 Subject to the provisions of this Agreement, the Purchaser shall execute or cause to be executed and shall deliver or cause to be delivered to the Seller or the Seller’s Solicitor on or before the Closing Date:

a) Certified cheque or bank draft made payable to Sellers solicitor for the balance of the Purchase Price due on the Closing Date;

b) Direction regarding title, if necessary;

c) Undertaking to re-adjust the statement of adjustments, if necessary, upon written demand following closing.
d) HST Declaration and Indemnity, as contemplated in Section 4.2, if applicable;

e) Such other resolutions and other documents as the Seller or its solicitors may reasonably require in order to implement the intent of this Agreement.

13.0 Time

13.1 Time shall be in all respects of the essence hereof provided that the time for doing or completing any matter herein may be extended or abridged by an agreement in writing signed by the Seller and the Purchaser or by their respective solicitors who are hereby expressly appointed in this regard.

14.0 Notice

14.1 Any notice required to be given, served or delivered must be in writing and sent to the other party at the address indicated below, or to such other address as may be designated by notice provided by either party to the other.

For the Purchaser:
595 9th Avenue East
Owen Sound, ON N4K 3E3
Attention: Lacey Thompson, Contract and Real Estate Coordinator
Telephone Number: 519-372-0219 ext. 1390

And to the Purchasers Solicitor at:
The Alliance Lawyers
142 10th Street West
Owen Sound, ON N4K 3P9
Attention: Rob Robinson
Telephone Number 519-376-7450

For the Seller:
1993934 Ontario Inc.
323108 Durham Road East
Durham, ON N0H 1R0
Attention: Kevin Tremble
Telephone Number:

And to the Sellers Solicitor at:
14.2 Any notice to be given by either party to the other shall, in the absence of proof to the contrary, be deemed to have been received by the addressee if
   a) delivered personally on a business day, then on the day of delivery;
   b) sent by prepaid registered post, then on the second day following the registration thereof;
   c) sent by ordinary mail, then on the fifth business day following the date on which it was mailed; or
   d) sent by facsimile or email, upon confirmation of successful transmission of the notice.

15.0 headings

15.1 The headings inserted into this Agreement are inserted for convenience only and shall not be used as a means of interpreting this Agreement.

16.0 Enforceability

16.1 The invalidity or unenforceability of any provision of this Agreement shall not affect the validity or enforceability of any provision hereof and any such invalid or unenforceable provision shall be deemed to be severable.

17.0 Governing Law

17.1 This Agreement shall be governed by and construed and interpreted in accordance with the laws of the Province of Ontario and the laws of Canada applicable therein. The parties hereby irrevocably attorn to the exclusive jurisdiction of the courts of Ontario with respect to any matter arising under or related to this Agreement.

18.0 Amendment of Agreement

18.1 None of the terms, conditions or provisions of this Agreement shall be held to have been changed, waived, varied, modified or altered by any act or statement of either party, its respective agents, servants or employees unless done so in writing and signed by both parties.
19.0 Successors and Assigns

19.1 This Agreement shall enure to the benefit of and be binding upon the parties hereto and their respective successors and permitted assigns.

19.2 Neither party may assign all or any part of this Agreement without the prior written approval of the other party.

20.0 No Waiver

20.1 No term, agreement, provision, obligation or condition of this Agreement shall be deemed to have been waived by any party, unless such waiver is in writing and signed by the parties.

20.2 No waiver of any provision of the Agreement shall be deemed to or shall constitute a waiver of any other provisions, whether or not similar, nor shall such waiver constitute a continuing waiver unless expressly provided.

21.0 Dispute Resolution

21.1 A dispute between the parties relating to the interpretation or implementation of this Agreement will be addressed through good faith negotiation, with or without the assistance of a mediator. The parties agree that in the event that they are not able to reach a resolution of all the matters in dispute after mediation, then the matters remaining in dispute will be finally determined by arbitration in accordance with the provisions of the Ontario Arbitrations Act.

21.2 The location for any such arbitration hearing will be within the County of Grey at a location to be determined by the County.

IN WITNESS WHEREOF THE PARTIES hereunto attested by the hands of the proper officers duly authorized in that behalf as of the day and year first written above.

1993934 Ontario Inc.

_______________________________
Name:
Title:
We have Authority to Bind the Corporation

The Corporation of the County of Grey

____________________________________
Paul McQueen, Warden

____________________________________
Heather Morrison, Clerk

We have Authority to Bind the Corporation
SCHEDULE “A”

LEGAL DESCRIPTION OF LANDS

All those lands comprising part of Park Lot 8 described in a document deposited in the local Land Registry Office Grey No. 16 on the 13th day of October, 1984 as instrument No. DEP594 lying south of the westerly prolongation of the boundary between the lands bearing PIN 37318-0094 and PIN 37318-0096, described as Part ______ on reference plan 16R-______.

Municipal Address: Not Assigned

Part of PIN 37318-0491