Agenda

Council
February 13, 2020 – 9:30 AM
Council Chambers, Grey County Administration Building

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 January 23, 2020
      
      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.
   
   b. Council and Committee of the Whole closed meeting minutes dated January 23, 2020
      
      That the Council and Committee of the Whole closed meeting minutes dated January 23, 2020 be adopted as provided to County Council.
   
   c. Committee of the Whole Budget discussion minutes dated February 7, 2020
      
      That the Committee of the Whole Budget discussion meeting minutes dated February 7, 2020 be adopted as presented.
6. Closed Meeting Matters (if required)
7. Reports
   a. Board Report dated January 2020 and the Board of Health minutes dated December 20, 2019
      
      That the Board Report dated January 2020 and the Board of Health minutes dated December 20, 2019 be received for information.
8. By-laws

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

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

9. Good News and Celebrations

10. Adjournment
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 Councillors Woodbury and Soever. Alternate Councillor Dobreen was in attendance on behalf of Councillor Woodbury and Alternate Councillor Potter was in attendance due to the Town of the Blue Mountains’ Deputy Mayor vacancy.

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

CC18-20 Moved by: Councillor Burley Seconded by: Councillor O’Leary

That the minutes of the County Council meeting and Committee of the Whole meeting dated January 9, 2020 and the resolutions contained therein, be adopted as presented.

Carried
Moved by: Councillor Keaveney    Seconded by: Councillor Gamble

That the Committee of the Whole closed meeting minutes dated January 9, 2020 be adopted as provided to County Council.

Carried

Moved by: Councillor Mackey    Seconded by: Councillor Burley

That the Long-Term Care Committee of Management minutes dated January 14, 2020 be adopted as presented; and

That the following resolutions contained therein be endorsed:

i. That LTCR-CM-05-20 Lee Manor Operational Report to the Committee of Management for the period of October 1 - December 14, 2019 be received for information.

ii. That LTCR-CM-04-20 Grey Gables Operational Report to the Committee of Management for the period of October 1 - December 14, 2019 be received for information.

iii. That LTCR-CM-03-20 Rockwood Terrace Operational Report to the Committee of Management for the period of October 1 - December 14, 2019 be received for information.

Carried

Moved by: Councillor Potter    Seconded by: Councillor Milne

That Grey County Council does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 to discuss:

i. A proposed or pending acquisition or disposition of land by the Municipality or local board (Rockwood Terrace)

ii. Advice subject to solicitor-client privilege, including communications necessary for that purpose (Rockwood Terrace) and

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

Carried

Council proceeded into closed session at 9:44 AM.

Council returned to open session at 10:25 AM.

The Warden confirmed that only the items stated in the resolution to move into closed session were discussed.
Reports

Board of Health

*CC22-20*  Moved by: Councillor Robinson    Seconded by: Councillor Carleton

That Warden McQueen be appointed as an ex-officio member of the Board of Health for 2020.

Carried

By-Laws

There were no by-laws.

Good News and Celebrations

Warden McQueen noted that the Rural Ontario Municipal Association (ROMA) conference was a success.

Councillor Potter noted that Town of the Blue Mountains CAO Shawn Everitt was part of the question box panel at the ROMA conference.

Councillor Boddy noted that affordable housing funding is coming forward to the Owen Sound Housing Company and Owen Sound Housing Corporation.

Councillor Keaveney noted that TC Energy is holding another public consultation session tonight in Meaford at the community centre regarding the proposed pumped storage facility. The doors open at 5:30 PM.

Councillor Desai noted that the Mayor’s Levee for the Grey Highlands was held on January 11, 2020 and was a success. The Nottawasaga Valley Conservation Authority is holding its 60th Annual General Meeting on January 24, 2020 starting at 9 am, and further noted that his mother will be sworn in as a Canadian citizen today.

Warden McQueen noted that he recently attended the Marine Club Ball and many students from Georgian College were recognized.

Adjournment

On motion by Councillors Dobreen and Robinson, Council adjourned at 10:36 AM to the call of the Warden.

______________________________________________  ______________________________
Paul McQueen, Warden                        Heather Morrison, Clerk
Grey County Council met on the above date at 10:42 AM at the County Administration Building. Warden Paul McQueen assumed the Chair and called the meeting to order with all members present except Councillors John Woodbury and Alar Soever.

Alternate Councillor Barbara Dobreen was in attendance on behalf of Councillor John Woodbury and Alternate Councillor Rob Potter was in attendance due to the Town of the Blue Mountains’ Deputy Mayor vacancy.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Determination of Items Requiring Separate Discussion

No items were requested to be removed from the Consent Agenda.

Consent Agenda

**CW26-20** Moved by: Councillor Burley    Seconded by: Councillor Desai

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 correspondence from Georgian College regarding Grey County’s support for a stand-alone nursing degree at Georgian College be received for information.

b. That the correspondence and resolution from the Municipality of Meaford authorizing a leave of absence for a period that may exceed three months for Mayor Barb Clumpus, be received for information.

c. That the County of Grey support the resolution from the Township of Georgian Bluffs regarding the Security from Trespass and Protecting Food Safety Act.
Committee of the Whole  
January 23, 2020

d. That the Grey County – The Blue Mountains Task Force minutes dated October 24, 2019 and January 9, 2020 be adopted as presented.

e. That Report FR-CW-03-20 titled 2019 Housing Write Off of Uncollectible Accounts be received; and

That the recommended write offs in the amount of $50,074 as outlined in the report be approved.


g. That Report FR-CW-05-20 regarding Ontario Regulation 284/09 – 2020 Budget be received for information.

h. That Report PDR-CW-07-20 be received which provides an overview of proposed redline revisions to draft approved plan of subdivision 42T-2012-03 known as Aquavil (formerly known as Craigleith Village/Terrasan) on lands described as described as Lots 59, 110, 111 and 112, Part of Lots 86, 87, 88, 89, 113 and 114, Part of Block D (Closed by By-law), Registered Plan 529 in the Town of The Blue Mountains.

Carried

Items for Direction and Discussion

SSR-CW-02-20 Community Safety and Well-Being Plan Update and Agreement

CW27-20 Moved by: Councillor Keaveney Seconded by: Councillor Mackey

That Report SSR-CW-02-20 regarding the Community Safety and Well-Being Plan update and agreement be received; and

That a by-law be brought forward authorizing the execution of the Community Safety and Well-Being Plan agreement between the Corporation of the County of Grey and the Corporation of the County of Bruce and the sixteen participating local municipalities listed in the agreement for Council’s consideration.

Carried


Councillor Milne declared an interest with respect to the above report as he is an employee of Hensall Coop. He did not participate in any discussion or vote on the matter.

CW28-20 Moved by: Councillor Hicks Seconded by: Councillor Desai

That all written and oral submissions on the Recolour Grey Housekeeping
Amendment, known as Official Plan Amendment Number 1, were considered; the effect of which helped to make an informed recommendation and decision; and

That Addendum to Report PDR-CW-39-19 be received, and that Amendment Number 1 to consider an amendment to the County of Grey Official Plan proposing changes to the Plan in order to address some discrepancies identified post approval of the Plan, be supported, and a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.

Carried

PDR-CW-06-20 Forest Management By-law

* CW29-20 Moved by: Councillor Carleton  Seconded by: Councillor Robinson

That Report PDR-CW-06-20 be received and that staff be directed to draft a new County Forest Management By-law, including a public process and coordination with the member municipalities.

Carried

CCR-CW-02-20 Access to Council Portal by Alternate Council Members

* CW30-20 Moved by: Councillor Potter  Seconded by: Councillor Hutchinson

That Report CCR-CW-02-20 regarding the provision of access to the Council portal by Alternate Council Members be received; and

That access to the Council portal by Alternate Council Members be granted on a per meeting basis.

Carried

HRR-CW-02-20 Memorandum of Settlement – OPSEU Social Services

* CW31-20 Moved by: Councillor Milne  Seconded by: Councillor Clumpus

That Report HRR-CW-02-20 regarding the Social Services Memorandum of Settlement be received, and the Collective Agreement between the County of Grey and OPSEU Local 266 Social Services be ratified.

Carried

Closed Meeting Matters

* CW32-20 Moved by: Councillor O’Leary  Seconded by: Councillor Paterson
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. A proposed or pending land acquisition or disposition of land by the municipality or local board (Patrol D Depot); and

That the following staff remain in attendance: Kim Wingrove, Heather Morrison, Pat Hoy, Michael Letourneau, Sharon Melville, Steve Dollamaier, Randy Scherzer and Tara Warder.

Carried

Council proceeded into closed session at 12:03 PM.

Council returned to open session at 12:46 PM.

The Warden confirmed that only the items stated in the resolution to move into closed session were discussed.

Other Business

There was no other business.

Notice of Motion

Councillor Milne provided a notice of motion regarding dissolving the Grey County – The Blue Mountains Task Force.

Councillor Potter provided a notice of motion regarding a request for a staff report to look at the feasibility of providing revenue generated from omitted/supplementary assessment to further attainable housing in the Town of the Blue Mountains.

Councillor Potter provided a notice of motion regarding county staff attending the Town of the Blue Mountains Public Information Centre in early March to answer questions about the 2020 County budget.

Adjournment

On motion of Councillors Milne and Hutchinson, Committee of the Whole adjourned at 12:49 PM to the call of the Chair.
Special Meeting - Committee of the Whole
Budget Discussions
February 7, 2020

Grey County Council met on the above date at 9:30 AM at the County Administration Building. The Deputy Clerk called Committee of the Whole to order and Warden Paul McQueen assumed the Chair.

The Warden invited members of Council to join him in O Canada.

The Deputy Clerk affirmed Rob Potter as County Councillor for The Blue Mountains and Rob Sampson as Alternate Councillor for The Blue Mountains.

The Roll was called by the Deputy Clerk with all members present except Councillors Soever and Boddy. Alternate Councillor Sampson was in attendance on behalf of Councillor Soever and Alternate Councillor Thomas was in attendance on behalf of Councillor Boddy.

Kim Wingrove, Chief Administrative Officer; Tara Warder, Deputy Clerk/Legislative Coordinator, and Kathie Nunno, Recording Secretary were also in attendance.

The following staff members were in attendance:

Kevin Weppler, Director of Corporate Services; Jennifer Cornell, Director of Long Term Care; Barbara Fedy, Director of Social Services; Anne Marie Shaw, Director of Housing; Pat Hoy, Director of Transportation Services; Savanna Myers, Director of Economic Development, Tourism and Culture; Randy Scherzer, Director of Planning and Development; Kevin McNab, Director of Paramedic Services; Michael Letourneau, Director of Legal Services-County Solicitor; Grant McLevy, Senior Manager of Human Resources; and Evan Davis, Technology and Information Manager;

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Delegations

Blue Mountain Ratepayers’ Association

Jim Torrance, President and John White, Member led a PowerPoint presentation regarding the draft Grey County 2020 budget and highlighting contributions and services. The Association is interested in working with County staff to explore some of the issues brought forward.
Mr. Torrance outlined the feedback received from a survey from the ratepayers of The Blue Mountains, and highlighted the break down of an average property tax bill in the Town and proportion of taxes that go towards the local municipality, the County and education.

Discussion occurred on development charges collection and capital expenditures in the Town. The Ratepayers Association has raised concerns that the Town has not been receiving the necessary County reinvestment of its contributions to support its growth.

The importance of a shared commitment to finding efficiencies across all levels of government was noted, as well as the need for the Town to receive enough investment to ensure its growth is sustainable, and a need for a coordinated approach between the Town and the County.

The Blue Mountain Ratepayers’ Association noted the need for more infrastructure to help deal with the growth that is occurring in the Town. Additional recreational facilities to promote sustainable community were also requested.

Council recessed briefly and then resumed.

Items for Direction and Discussion

2020 Budget Overview and Department Presentations

Kevin Weppler provided an overview of the proposed 2020 budget seeking $741,083 in additional funding to be raised from taxation or a net levy increase of 1.26%.

Mr. Weppler then introduced the Corporate Services function. It was noted that this function includes a net requirement increase of $206,619 over 2019. Each respective budget was then outlined.

Discussion included a change in timeframe to meet the asset management deficit to 1.7% over 10 years instead of the current 1% over 15 years.

CAO Wingrove and Kevin Weppler described the methodology behind the development of the County’s budget, highlighting mandated responsibilities as a designated consolidated municipal service manager.

Discussion ensued whether the contribution to enhanced fire communications fits within the scope of the County’s mandated services. Prior reports to Council led to Council addressing challenges that first responders face with the increased frequency of mutual aid situations. A coordinated communications response including radios and towers will increase effectiveness and fire fighter safety. The County undertook this project as a leadership role and service on behalf of all of the local municipalities and their emergency services.

The addition of a manager of organizational development in the human resources department will address the need for leadership and management skills development and succession planning including improved staff performance and staff development. This role will also manage ongoing training and necessary training certifications, ensuring that they are accomplished in a timely and cost-effective way. Recruitment and unfilled shifts in long-term care have consistently been a challenge.
An explanation of the cost of the consultant for the corporate asset management plan was requested. Public Sector Digest will help staff with data collection and policy development and addressing mandated requirements. They will meet with all the staff/departments to ensure Grey County has the data elements and service levels identified to meet the regulation. The County uses their software to track our assets and staff find this effective. Working with Public Sector Digest will ensure that staff achieve the necessary level of expertise, meet the requirements of this provincial regulation and maintain a robust asset management system.

Randy Scherzer and Savanna Myers then presented the Planning and Community Development budget function, which incorporates the newly created Economic Development, Tourism and Culture Department. This function includes a net requirement increase of $74,499 over 2019.

Discussion was held regarding the County Planning function. With the change in timelines in the Planning Act, there is opportunity to review operations for efficiency. The Planning Department will be bringing a report reviewing the fees and services to ensure they are aligned properly as well.

Councillor Clumpus then left the meeting.

Council then recessed for lunch and then resumed.

The Planning summer student role was highlighted as a beneficial student experience and value to the Corporation as both a summer student and as a potential future employee.

The Social Services function is comprised of Social Services (decreased budget for 2020 of $134,000) Housing (increased budget of $80,000 for 2020) and Long-Term Care (increased funding of $813,000 for 2020). Barb Fedy, Anne Marie Shaw and Jennifer Cornell outlined their department’s respective budgets and factors that contributed to the proposed 2020 budget.

Council recessed briefly and then resumed.

Concern was expressed in the over $400,000 decrease in long-term care funding and increase in acuity of patients entering long-term care. There was the suggestion of providing support to seniors who want to age at home. Addressing care for dementia was also suggested.

With the success of the community paramedicine program, paramedic services staff is now considered to be part of the health care industry as well as being part of emergency services.

Kevin Weppler then spoke to Long-Term Care redevelopment, noting that the 2020 budget continues to show money going to reserves in 2020 for the redevelopment of Rockwood Terrace.

Kevin McNab and Pay Hoy then spoke to the Transportation and Public Safety functions which have a net requirement increase of $1,531,175 over 2019. Planned projects for 2020 were then highlighted.

Main Motion

Moved by: Councillor Milne
Seconded by: Councillor Burley

That the 2020 budget be adopted as amended including the following changes:
Committee of the Whole  
February 7, 2020

- Change asset management spending to 1.7% per year over ten years instead of 1% per year over 15 years
- Include a student planner position in the planning budget for 2020 at $12,500 funded from the levy

That a By-law be brought forward to adopt the Estimates of Revenues and Expenditures for the Year 2020 to be raised from taxation in 2020

Amendment to Main Motion

CW33-20  Moved by: Councillor Sampson   Seconded by: Councillor Potter

That the main motion be amended as follows:

- Remove the fire services communications project from the 2020 budget of $50,000 funded from reserve.

Lost

Motion to Separate

CW34-20  Moved by: Councillor Hicks   Seconded by: Councillor Keaveney

That the main motion be separated with the following two items being considered separately

- Change asset management spending to 1.7% per year over 10 years instead of 1% per year over 15 years
- Include a student planner position in the planning budget for 2020 at $12,500 funded from the levy

Carried

Separated Motion #1

CW35-20  Moved by: Councillor Milne   Seconded by: Councillor Desai

That the 2020 budget include the following change:

- Change asset management spending to 1.7% per year over ten years instead of 1% per year over 15 years

Lost

Separated Motion #2

CW36-20  Moved by: Councillor Hicks   Seconded by: Councillor Desai

That the 2020 budget include the following change:

- Include a student planner position in the planning budget for 2020 at $12,500 funded from one-time funding

Lost

Main Motion as Amended
Committee of the Whole
February 7, 2020

CW37-20 Moved by: Councillor Burley Seconded by: Councillor O’Leary

That the 2020 budget requiring a 1.26% net levy increase be adopted as presented; and

That a By-law be brought forward to adopt the Estimates of Revenues and Expenditures for the Year 2020 requiring a total to be raised from taxation in 2020 of $59,809,900.

Carried

Other Business

There was none.

Adjournment

On motion of Councillors Milne and Desai, Committee of the Whole adjourned at 4:13 PM to the call of the Chair.

_________________________  ____________________________
Paul McQueen, Warden   Tara Warder, Deputy Clerk
Board Report

January 24, 2020
Mitigating the Risk to Municipalities from Changes to Alcohol Regulations

Recent provincial regulatory changes regarding the sale, service and consumption of alcohol will impact local communities. These changes include, in part:

- Special Occasion Permit (SOP) events will have extended hours for sale of alcohol, will not be required to serve food and will not have to physically separate areas of alcohol service from the rest of the event.
- Tailgate Events, in which attendees supply their own alcohol, will be allowed at professional, semi-professional or post-secondary sporting events.
- Municipalities now have the authority to designate public spaces for the consumption of alcohol through a local by-law. Designated public places can include parks and beaches.

With greater access to alcohol, consumption will increase and so too will associated harms. These changes present risks to municipalities, including both increased direct cost through policing, paramedic services and property damage, as well as increased liability. Municipalities have the authority to limit these risks by requiring Special Occasion Permit events held on municipal property to implement mitigation measures.

In November 2019, the Ontario Public Health Association’s Alcohol Workgroup released a report and corresponding recommendations for municipalities about what mitigation measures are available for use in response to some of the provincial changes. They recommend municipalities adopt, at a minimum, the following provisions to the Municipal Alcohol Policy in order to reduce the potential harms arising from the recent provincial regulatory changes:

- Specify the times permitted for alcohol service and retain previous permissible times.
- Prohibit events sanctioned under a Tailgate Event Special Occasion Permit.
- Maintain existing minimum pricing requirements in light of recent policy changes that have effectively lowered the retail price of alcohol.
- Require that food be made available (i.e. do not permit alcohol-only events).
- Require that designated alcohol service and consumption areas be physically separated from non-designated areas.

Public health staff have updated the Grey Bruce Municipal Alcohol Policy template to reflect these and other needed changes. In the coming months, public health staff will engage directly with municipal staff to support Municipal Alcohol Policy updates in accordance with the Alcohol Workgroup’s recommendations.
In May 2017, the Office of the Chief Coroner for Ontario began collecting detailed information about opioid-related deaths. Between May of 2017 and June of 2019, 24 Grey Bruce residents died from opioid poisoning. Almost all of these deaths were accidental and the newest available information collected about these accidental opioid-related deaths is summarized here.

### Demographic Characteristics

- **43%** Nearly half of the deaths occurred among 45 to 64 year-old males
- **82%** Around 80% of those who died lived in a private residence (status unknown for 13%)
- **52%** At least half of those who died were unemployed (status unknown for 26%)

### Circumstances Surrounding Deaths

- **70%** Fentanyl and carfentanil contributed to 70% of these deaths
- **65%** At least 65% of those who died were alone at the time (status unknown for 17%)
- **61%** Of those who died, died in their home
- **25%** Evidence of injection drug use was found in 25% of fatal poisonings
- **61%** Resuscitation was attempted in 61% of cases
- **35%** Naloxone was administered in 35% of cases

Board of Health Minutes

Date: Friday, December 20, 2019
Location: Grey Bruce Health Unit, 101 17th Street East, Owen Sound
Time: 10:02 a.m. – 11:47 a.m.
Members Present: Mitch Twolan (Chair), Alan Barfoot, Anne Eadie, Selwyn Hicks, Laurie Laporte, Brian Milne, Brian O'Leary, Sue Paterson, Chris Peabody, David Shearman

Regrets: Laurie Laporte, Brian Milne, Brian O'Leary, Sue Paterson, Chris Peabody, David Shearman

Also Present: Dr. Ian Arra, Drew Ferguson, Dr. Linna Li, Matt McMurdie, Susan Shular

Special Guests: Paul McQueen, Warden Grey County

Secretary: Heather Smith

1.0 Call to Order
Chair Mitch Twolan declared quorum present and called the meeting to order at 10:02 a.m.

2.0 Other
2.1 Staff Retirement Acknowledgement
The Board of Health acknowledged Karen Kerker, Public Health Nurse for 30 years of dedicated service.

3.0 Elections
3.1 Board of Health Chair
Dr. Arra invited nominations for Chair of the Board of Health for 2020.
Sue Paterson nominated Board of Health member Mitch Twolan as Chair of the Board of Health for the Grey Bruce Health Unit for 2020.

Mitch Twolan, as a representative of Bruce County, accepted the nomination for Chair.

Nominations closed.

Moved by: Sue Paterson Seconded by: Brian O'Leary
“THAT, the Board of Health acclaim Mitch Twolan as Chair of the Board of Health for the Grey Bruce Health Unit for 2020.”

Carried

Mitch Twolan assumed Chair.
3.2 Board of Health Vice-Chair
Mitch Twolan invited nominations for Vice-Chair of the Board of Health for 2020. Selwyn Hicks nominated Board of Health member Sue Paterson as Vice-Chair of the Board of Health for the Grey Bruce Health Unit for 2020.

Sue Paterson, as a representative of Grey County, accepted the nomination of Vice-Chair.

Nominations closed.

Moved by: Selwyn Hicks Seconded by: Mitch Twolan
“THAT, the Board of Health acclaim Sue Paterson as Vice-Chair of the Board of Health for the Grey Bruce Health Unit for 2020.”

Carried

Sue Paterson noted that since Bruce County will hold the chair position for 2 years, then Grey County will hold the chair position for the following two years, in accordance with Board Policy to alternate Board Chair terms.

4.0 Amendments to Agenda
Add Ministry Consultation under Other is item 10.4

5.0 Approval of Agenda
Moved by: Sue Paterson Seconded by: Brian O’Leary
“THAT, the agenda for Friday, December 20, 2019, be approved as amended.”

Carried

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

7.0 Adoption of Minutes
7.1 Friday, November 22, 2019
Moved by: Anne Eadie Seconded by: Brian Milne
“THAT, the minutes of Friday, November 22, 2019 be approved as presented.”

Carried

8.0 December Correspondence
8.1 City of Hamilton Re. Opposition to Co-Payment for Dentures under the New Ontario Seniors Dental Care Program
8.2 City of Hamilton Re. Support for a Seamless Provincial Immunization Registry
8.3 City of Hamilton Re. Request for Weekly Data Reports on Vaping Cases
8.4 Haliburton, Kawartha, Pine Ridge District Health Unit Re. Vaping Regulations
8.5 Middlesex-London Health Unit Re. Collaborative Action to Address Vaping Concerns
8.6 Leeds, Grenville & Lanark District Health Unit Re. Vapour Product Use Among Youth
8.7 Public Health Sudbury & Districts Re. E-Cigarette and Aerosolized Product Prevention and Cessation
8.8 City of Hamilton Re. Endorsement of Regional Municipality of Durham’s Motion Re: Opioid Overdose Emergency Resolution
8.9 City of Hamilton Re. Endorsement of Comprehensive Measures to Address the Rise of Vaping in Canada
8.10 City of Hamilton Re. Endorsement of Correspondence re: Measures to Address the Rise of Vaping in Ontario
8.11 Public Health Wellington-Dufferin-Guelph Re. Schedule 16 of Proposed Bill 132 Respecting the *Aggregate Resources Act*

Moved by: David Shearman Seconded by: Anne Eadie
“THAT, the Board of Health endorse the correspondence from the City of Hamilton regarding Opposition to Co-Payment for Dentures under the New Ontario Seniors Dental Care Program.”

Not Carried Motion Defeated

Moved by: Sue Paterson Seconded by: Laurie Laporte
“THAT, the Board of Health receives the December correspondence as presented.”

Carried

9.0 Reports

9.1 December Reports
9.1.1 Program Report – December

9.2 News Releases
9.2.1 Start Your Quit Story
9.2.2 Flu Arrives in Grey Bruce
9.2.3 Ontario Seniors Dental Care Program in Grey Bruce
9.2.4 Public Assistance Request Dog Bite – Durham
9.2.5 Health Unit disavows Motherisk website
9.2.6 Reason for getting the flu shot hits close to home

Moved by: Brian Milne Seconded by: Brian O’Leary
“THAT, the Board of Health receives the December Program Report as presented.”

Carried

*Kim Rutherford joined the meeting at 10:25 a.m.*

10.0 Corporate Services

10.1 Financial Report – November

Moved by: Laurie Laporte    Seconded by: Sue Paterson
“THAT, the Board of Health receive the November Financial Reports as presented.”
Carried

Kim Rutherford left the meeting at 10:29 a.m.

11.0 Other
11.1 2020 Board of Health Meeting Dates
The 2020 meeting dates were presented as information and invites will be sent to all Board Members.

11.2 Motherisk Report
The Board was advised of the risk communication undertaken as the result of a cannabis related third party taking over the Motherisk.org website upon its abandonment by the Hospital for Sick Children. As this site had previously been used as a resource, an extensive campaign with clients, partners and public was launched to disassociate GBHU from the new website.

11.3 Ministry Consultation
The Ministry has scheduled a Public Health Modernization Consultation Session for January 31, 2020. The Chair asked that any members interested and available to attend send Heather an email. Further information will be shared once available.

11.4 Notice of Motion
Chris Peabody re-introduced notice of motion regarding Smoke Free Ontario Act, 2017 for the January meeting.

12.0 In-Camera Session
12.1 Labour Relations and Employee Negotiations (3 items)
12.2 Personal Matters about an Identifiable Individual (3 items)

Moved by: Laurie Laporte    Seconded by: Selwyn Hicks
“THAT the Board of Health does now go into closed session at 10:38 a.m. to discuss three items under labour relations and employee negotiations and three items under personal matters about an identifiable individual and FURTHER THAT, all staff remain present.”
Carried

The Board returned to open session at 11:46 a.m. with Chair Twolan presiding.
Chair Twolan confirmed that only the items stated in the resolution to move into closed session were discussed.
Moved by: Sue Paterson Seconded by: Laurie Laporte
“THAT, the Board of Health approve a wage bonus paid out in 2019 of 1% for all non-union staff.”

Moved by: Brian Milne Seconded by: Laurie Laporte
“THAT the Board of Health approve the strategic plan as discussed in-camera.”

13.0 Adjournment
By motion of Brian O’Leary and Anne Eadie, the Board of Health meeting adjourned at 11:47 a.m.

Next Meeting:
Friday, January 24, 2020, 10:00 a.m.
Grey Bruce Health Unit, Owen Sound

Mitch Twolan
Chairperson

Dr. Ian Arra
Medical Officer of Health

Heather Smith
Recording Secretary
Amendment No. 1

to the

County of Grey Official Plan

‘Housekeeping’ Amendment

Prepared by the
Grey County Planning and Development Department
2020
Corporation of the County of Grey
By-Law 5076-20

A By-law to Adopt Amendment No. 1 to the County of Grey Official Plan affecting various lands throughout Grey County

The Council of the County of Grey, in accordance with the provisions of Sections 17 and 21 of the Planning Act, R.S.O. 1990, as amended, hereby enacts as follows:

1. Amendment No. 1 to the County of Grey Official Plan is hereby adopted.

2. This By-law shall come into force and take effect on the day of the final passing thereof, subject to the provisions of the Planning Act, R.S.O. 1990, as amended.

ENACTED AND PASSED this 13th day of February, 2020.

__________________________________________
WARDEN: 

__________________________________________
CLERK: Heather Morrison

Certified that the above is a true copy of By-law 5076-20 as enacted and passed by the Council of the County of Grey on the 13th day of February, 2020.

__________________________________________
CLERK: Heather Morrison
# Amendment No. 1 to the County of Grey Official Plan

## Index

<table>
<thead>
<tr>
<th>Section</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Constitutional Statement</td>
<td>3</td>
</tr>
<tr>
<td>Part A – The Preamble</td>
<td></td>
</tr>
<tr>
<td>Purpose</td>
<td>4</td>
</tr>
<tr>
<td>Location</td>
<td>4</td>
</tr>
<tr>
<td>Basis</td>
<td>4</td>
</tr>
<tr>
<td>Part B – The Amendment</td>
<td></td>
</tr>
<tr>
<td>Introductory Statement</td>
<td>6</td>
</tr>
<tr>
<td>Details of the Amendment</td>
<td>6</td>
</tr>
<tr>
<td>Part C – The Appendices</td>
<td></td>
</tr>
<tr>
<td>Appendix A Initial Report PDR-CW-39-19</td>
<td></td>
</tr>
<tr>
<td>Appendix B Public Meeting Minutes – December 10, 2019</td>
<td></td>
</tr>
<tr>
<td>Appendix C Addendum to Planning Report PDR-CW-39-19 and Committee of the Whole Resolution</td>
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</tr>
</tbody>
</table>
Amendment No. 1 to the County of Grey Official Plan

The Constitutional Statement

Part A – The Preamble does not constitute a part of the Amendment.

Part B – The Amendment consisting of the following text and Schedule, constitutes Amendment No. 1 to the County of Grey Official Plan

Part C- The Appendices attached hereto do not constitute part of this Amendment.

These Appendices contain background data, planning considerations and public involvement associated with this Amendment.
Part A – The Preamble

Purpose

The purpose and effect of the proposed official plan amendment is to fix some errors and omissions that were missed prior to the new Official Plan being approved by the Province. This includes formally recognizing previous official plan amendments that were adopted by County Council but were not incorporated into the new Official Plan. The following were the previously adopted official plan amendments (OPA) that the County is proposing to formally recognize in the new County Official Plan:

a. Raco OPA 126, Township of Georgian Bluffs
b. Skyline OPA 134, Township of Georgian Bluffs
c. Gibraltar Pit OPA 135, Town of The Blue Mountains
d. Hensall Coop OPA 136, Township of Southgate
e. Van Dolder OPA 139, Municipality of Meaford
f. Orchard Pit OPA 142, Township of Southgate
g. Schaus OPA 144, Municipality of West Grey

With respect to the Gibraltar Pit OPA 135, the Town and the Applicant have requested further revisions to the proposed extraction area which would make the extraction area smaller.

In addition to formally recognizing previously adopted OPA’s, the following additional errors are proposed to be fixed through this housekeeping amendment:

- Redesignating an area southeast of the settlement area of Walter’s Falls that was inadvertently designated as Secondary Settlement Area when it should have been designated as Rural
- Designating lands as Space Extensive Commercial/Industrial that have been designated as Rural Employment Lands in the Town of The Blue Mountains Official Plan and scoped to the uses in the Town’s Official Plan
- Clarifying that lot creation within Settlement Areas is permitted subject to an EIS for new lots proposed within a ‘Linkage’ identified on Schedule C – Natural Heritage Systems Cores and Linkages
- Clarifying Table 8: On-farm Diversified Use Size Criteria as it pertains to on-farm diversified uses being considered on non-farm sized lots within the Rural land use type.
- Clarifying the apparent conflict between Section 5.2.2(6) and 5.2.2(7) as it pertains to non-farm sized lot creation.
- Clarifying mapping errors where ‘Core Areas’, shown on Schedule C – Natural Heritage Systems Cores and Linkages, overlap with existing settlement area designations.
Location

The lands affected by the proposed Official Plan Amendment include various lands throughout the County (see attached schedules for further details).

Basis

Staff Report PDR-CW-39-19 (which can be found in Appendix A) was presented to the County Committee of Whole on September 26, 2019 which provided an overview of the proposed ‘housekeeping’ amendment to the County Official Plan. The Committee of the Whole received the Staff Report and directed staff to advertise and schedule a public meeting to receive any comments on the proposed amendments.

The County held the statutory Public Meeting on December 10, 2019 (meeting to still be held). Public and agency comments are detailed in the Addendum to Planning Report PDR-CW-39-19 was presented to Committee of the Whole on January 23, 2020, which can be found at Appendix C. The minutes from the Public Meeting are attached as Appendix B. Matters of Provincial, County, and Municipal interest have also been addressed in the Addendum to Report PDR-CW-39-19.

On the basis of the supporting material, the Official Plan Amendment was recommended for Approval to Grey County Council. The reports of the Planning Department (PDR-CW-39-19 and the Addendum to PDR-CW-39-19) are included in Appendices A and C, respectively.
Part B – The Amendment

All of this part of the document entitled “Part B – The Amendment” consisting of the following text and Schedules constitutes Amendment No. 1 to the County of Grey Official Plan.

Details of the Amendment

The Official Plan of the County of Grey Planning Area is amended as follows:

<table>
<thead>
<tr>
<th>Item Number</th>
<th>Former Official Plan Amendment Number (if applicable)</th>
<th>Modification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Former OPA 126 (Raco)</td>
<td>1. Schedule A – Land Use Types – Map 1 is hereby amended by changing the designation of the lands shown on Schedule ‘A-1’ affixed hereto from the ‘Sunset Strip Area’ designation to the ‘Sunset Strip Area with Exceptions’ designation.</td>
</tr>
<tr>
<td></td>
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<td>2. Section 3.9.3 – Uses Permitted in the Sunset Strip Area designation of the County of Grey Official Plan is hereby amended by adding the following new clause:</td>
</tr>
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<td>“(3) Notwithstanding the provisions of Section 3.9 of this plan, for those lands described as Part of Lots 17 and 18, Concession 3, Plan 535, Lot 11, Geographic Township of Derby, in the Township of Georgian Bluffs, and indicated on the attached Schedule ‘A-1’, the following shall apply:</td>
</tr>
<tr>
<td></td>
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<td>A two-unit commercial retail plaza shall be permitted on-site, with any two of the following permitted uses as identified in Section 3.9.3 of this Plan.</td>
</tr>
<tr>
<td>2</td>
<td>Former OPA 134 (Skyline)</td>
<td>1. Schedule A – Land Use Types – Map 1 is hereby amended by changing the designation of the lands shown on Schedule ‘A-2’ affixed hereto from the ‘Sunset Strip Area’ designation to the ‘Sunset Strip Area with Exceptions’ designation.</td>
</tr>
<tr>
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<td>2. Section 3.9.3 – Uses Permitted in the Sunset Strip Area designation of the County of Grey Official Plan is hereby amended by adding the following new clause:</td>
</tr>
<tr>
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<td>“(4) Notwithstanding the provisions of Section 3.9 of this plan, for those lands described as Plan 535, Lots 72 &amp; 73,</td>
</tr>
</tbody>
</table>
RP16 R1488, Parts 1 & 2, Geographic Township of Derby, Township of Georgian Bluffs, and indicated on the attached Schedule ‘A-2’, the following shall apply, in addition to the other permitted uses in the Sunset Strip Area designation:

A two-unit commercial retail plaza shall be permitted on-site, with any two of the following permitted uses, in addition to the other permitted uses in the Sunset Strip Area designation:

   a) discount warehouse/store,
   b) retail stores, which does not include any facility where wine or beer is made or brewed on-site,

The smaller of the two commercial units on-site shall contain a minimum floor plate area of 371.6 m².”

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<th>3</th>
<th>Former OPA 135 (Gibraltar Pit) with slight revisions</th>
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<tbody>
<tr>
<td>1.</td>
<td>Schedule B – Land Use Designations – Map 2 of the County of Grey Official Plan is hereby amended by changing the designation of the lands shown on Schedule “A-3” affixed hereto to <strong>Mineral Resource Extraction with Exceptions.</strong></td>
</tr>
</tbody>
</table>

| 2. | Section 5.6.3 – “Mineral Resource Extraction Permitted Uses Policies” of the County of Grey Official Plan is hereby amended by adding the following new clause: |

6) Notwithstanding the provisions of Sections 5.6.3 and 5.6.4 and Schedule ‘B’ to this Plan, for those lands described as Part of Lot 6, Concession 4, Town of The Blue Mountains, (geographic Township of Collingwood), and indicated on the attached Schedule ‘A-3’, the following shall apply:

‘As of the date of this policy being adopted, the lands described as Part of Lot 6, Concession 4, Town of The Blue Mountains, (geographic Township of Collingwood) are not licensed under the Aggregate Resources Act by the Ministry of Natural Resources and Forestry. Only when the Aggregate Resource Act license is issued, shall the uses in Section 5.6.3.1) be permitted. Until the issuance of the Aggregate Resources Act license, the uses permitted on such lands are
1. Schedule A – Land Use Types – Map 2 is hereby amended by changing the designation of the lands shown on Schedule ‘A-4’ affixed hereto from the ‘Agricultural’ and ‘Secondary Settlement Area’ designations to the ‘Agricultural with Exceptions’ and ‘Secondary Settlement Area’ designations.

2. Section 5.2 of the County of Grey Official Plan is hereby amended by adding the following new clauses in the Agricultural Permitted Use and Consent policies:

   5.2.1(9)(f) Notwithstanding the provisions of Sections 5.2 and 9.18 of this Plan, on lands described as Part of Lot 7, Concession 17, geographic Township of Proton, Township of Southgate, agriculture-related uses shall be permitted which are not required to be small scale. All other uses under section 5.2.1 and provisions of this Plan shall continue to apply.

   5.2.3(6) Existing Exceptions

   a) Notwithstanding the provisions of section 5.2.3(1) of this Plan, on lands described as Part of Lot 7, Concession 17, geographic Township of Proton, Township of Southgate, a single severance is permitted for an agricultural-related use.”

1. Schedule A – Land Use Types – Map 1 is hereby amended by changing the designation of the lands shown on Schedule ‘A-5’ affixed hereto from the ‘Rural’ designation to the ‘Rural with Exceptions’ designation.

2. Section 5.4.1 – Uses Permitted in the Rural designation of the County of Grey Official Plan is hereby amended by adding the following new clause:
“(4)(p) Notwithstanding the provisions of Section 5.4.1 and 5.4.3 of this Plan, for those lands described as Part of Lot 34, Concession B, Geographic Township of Sydenham, Municipality of Meaford, and indicated on the attached Schedule ‘A-5’, the following shall apply, in addition to the other permitted uses in the Rural designation:

An additional lot is permitted on Lot 34 in the Rural designation where the maximum lot density has already been exceeded in exchange for a land-locked parcel within the Secondary Settlement Area boundary of Annan. The land-locked parcel shall be added to the adjacent property through a lot addition.”

| 6  | Former OPA 142 (Orchard Pit)       | 1. Schedule B – Land Use Types – Map 2 of the County of Grey Official Plan is hereby amended by changing the designation of the lands shown on Schedule “A-6” affixed hereto to “Mineral Resource Extraction with Exceptions.”
   |                                             | 2. Section 5.6.3 – “Mineral Resource Extraction Permitted Uses Policies” of the County of Grey Official Plan is hereby amended by adding the following new clause:
   |                                             | 7) Notwithstanding the provisions of Section 5.6.3 and 5.6.4 to this Plan, for those lands described as Part Lot 15, Concession 1, Divisions 2 – 3, (geographic Township of Egremont), Township of Southgate and indicated on the attached Schedule ‘A-6’, and Schedule ‘B’ to this Plan, the following shall apply:
   |                                             | ‘The extraction of sand and gravel, and all other permitted uses listed in Section 5.6.3, shall be permitted, subject to a license from the Ministry of Natural Resources and Forestry and the appropriate zoning from the Township of Southgate.’ |

| 7  | Former OPA 144 (Schaus)            | 1. Schedule A – Land Use Types – Map 2 is hereby amended by changing the designation of the lands shown on Schedule ‘A-7’ affixed hereto from the ‘Agricultural’ designation to the ‘Agricultural with Exceptions’ designations. |
2. Section 5.2.3 – Consent Policies in the Agricultural designation of the County of Grey Official Plan is hereby amended by adding a new subsection (6)(b) as follows;

(6)(b) Notwithstanding the provisions of this subsection for the lands described as Lot 5,6,7 Concession SDR (301138 Knappville Road), geographic Township of Bentinck, Municipality of West Grey and indicated on the attached Schedule ‘A-7’, the following shall apply:

i. “A surplus farm dwelling severance may be permitted within 500 metres of the Primary Settlement Area boundary of the Town of Hanover.”

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<th>Not Applicable</th>
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<tr>
<td>1.</td>
<td>Schedule A – Land Use Types – Map 2 of the County of Grey Official Plan is hereby amended by changing the designation of the lands shown on Schedule ‘A-8’ affixed hereto from ‘Secondary Settlement Area’ to ‘Rural’.</td>
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<th>Not Applicable</th>
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<tr>
<td>1.</td>
<td>Schedule A – Land Use Types – Map 2 of the County of Grey Official Plan is hereby amended by changing the designation of the lands shown on Schedule ‘A-9’ and Schedule ‘A-10’ affixed hereto from the ‘Rural’ and ‘Special Agricultural’ land use types to the ‘Space Extensive Industrial and Commercial with Exceptions’.</td>
</tr>
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| 2. | Section 5.7.2 – Uses Permitted in the Space Extensive Industrial and Commercial land use type of the County of Grey Official Plan is hereby amended by adding the following new clause under Section 5.7.4 ‘Existing Exceptions’:

“(c) Notwithstanding the provisions of Section 5.7.2 and 5.7.3 of this Plan, for those lands described as Part of Lot 28, Concession 8, Geographic Township of Collingwood, Town of The Blue Mountains and Part of Lot 33, Concession 11, Geographic Township of Collingwood, Town of The Blue Mountains, and indicated on the attached Schedule ‘A-9’ and Schedule ‘A-10’, the following shall apply:

The uses permitted on these lands shall be in accordance with the permitted uses identified in Section 4.6.3, as amended, of
10

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| 10 | Subsection 7.1(8) of the County Official Plan is hereby amended by adding the following sentence at the end of this subsection to clarify that lot creation within Settlement Areas is permitted within an identified Linkage in Schedule C subject to the completion of an Environmental Impact Study (EIS):

“Where Linkages overlap a designated Settlement Area identified on Schedule A of this Plan, lot creation is permitted subject to the completion of an EIS.” |
|   | Not Applicable |   |

11

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| 11 | A new clause is added to the end of the existing section 5.2.2(14) as follows in order to clarify that on-farm diversified uses may be considered on lots less than 20 hectares in size in the Rural land use type;

“Subject to the size limitation requirements of Table 8 of this Plan and section 5.2.2(16), on-farm diversified uses may be considered on lots less than 20 hectares in size in the Rural land use type.” |
|   | Not Applicable |   |

12

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| 12 | Subsection 5.2.2(6) of the County Official Plan is hereby revised by deleting the following words highlighted below to remove the conflict with Section 5.2.2(7) which does not permit non-farm sized lot creation within Aggregate Resource Areas identified on Schedule B of this Plan:

2. The following wording is hereby deleted from subsection 5.2.2(6):

“, or new non-farm sized lot creation,” |
|   | Not Applicable |   |

13

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<td>13</td>
<td>Schedule C – Natural Heritage Systems Cores and Linkages is revised by removing the ‘Core Areas’ that overall with existing settlement area designations as shown in Schedule ‘A-11’.</td>
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<td>Not Applicable</td>
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</table>
Implementation and Interpretation

The changes to the Official Plan described in this Amendment shall be implemented in accordance with the implementation policy of the Official Plan of the County of Grey as contained in Section 9.3 thereof.

Part C – The Appendices

The following Appendices do not constitute part of Amendment No. 1 but are included as information supporting the Amendment.

Appendix A    Initial Report PDR-CW-39-19
Appendix B    Public Meeting Minutes – December 10, 2019
Appendix C    Addendum to Planning Report PDR-CW-39-19 and Committee of the Whole Resolution
Corporation of the County of Grey
By-Law 5077-20

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

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;

AND WHEREAS Section 143 (1) and (2) of the Police Services Act, R.S.O. 1990, c. P. 15, as amended requires all applicable municipalities to prepare and adopt a community safety and well-being plan, that may be prepared individually or jointly in consultation with other municipal councils;

AND WHEREAS Section 145 (2) and (3) of the Police Services Act, R.S.O. 1990 c. P. 15 as amended requires that municipal councils appoint an advisory committee and stipulates the required minimum categories for members;

AND WHEREAS the Council for the Corporation of the County of Grey deems it necessary to execute an agreement outlining each party’s obligations in developing a Community Safety and Well-Being Plan

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, and the Clerk to affix the Corporate seal thereto, a Community Safety and Well-Being Plan Agreement between the Corporation of the County of Grey and the Corporations of the County of Bruce and the Corporations of the Municipality of Arran-Elderslie, Municipality of Brockton, Township of Huron-Kinloss, Municipality of Kincardine, Town of Saugeen Shores, Municipality of South Bruce, Municipality of Northern Bruce Peninsula, Municipality of South Bruce Peninsula, Township of Chatsworth, Township of Georgian Bluffs, Township of Grey Highlands, Town of Hanover, City of Owen Sound, Township of Southgate, Town of the Blue Mountains, Municipality of West Grey

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 13th day of February, 2020.
THIS AGREEMENT made as of this day of 2020

BETWEEN

THE CORPORATION OF THE COUNTY OF BRUCE

(hereinafter referred to as “Bruce County”)

OF THE FIRST PART

-AND-

THE CORPORATION OF THE COUNTY OF GREY

(hereinafter referred to as “Grey County”)

OF THE SECOND PART

-AND-

THE CORPORATION OF THE MUNICIPALITY OF ARRAN-ELDERSLIE

(hereinafter referred to as “Arran-Elderslie”)

THE CORPORATION OF THE MUNICIPALITY OF BROCKTON

(hereinafter referred to as “Brockton”)

THE CORPORATION OF THE TOWNSHIP OF HURON-KINLOSS

(hereinafter referred to as “Huron-Kinloss”)

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

(hereinafter referred to as “KINCARDINE”)

THE CORPORATION OF THE TOWN OF SAUGEEN SHORES

(hereinafter referred to as “Saugeen Shores”)

THE CORPORATION OF THE MUNICIPALITY OF SOUTH BRUCE

(hereinafter referred to as “South Bruce”)

THE CORPORATION OF THE MUNICIPALITY OF NORTHERN BRUCE PENINSULA

(hereinafter referred to as “Northern Bruce Peninsula”)

THE CORPORATION OF THE MUNICIPALITY OF SOUTH BRUCE PENINSULA

(hereinafter referred to as “South Bruce Peninsula”)

(all of which shall be collectively referred to as the “Bruce municipalities”)

OF THE THIRD PART

THE CORPORATION OF THE TOWNSHIP OF CHATSWORTH

(hereinafter referred to as “Chatsworth”)

THE CORPORATION OF THE TOWNSHIP OF GEORGIAN BLUFFS
(hereinafter referred to as “Georgian Bluffs”)

THE CORPORATION OF THE TOWNSHIP OF GREY HIGHLANDS (hereinafter referred to as “Grey Highlands”)

THE CORPORATION OF THE TOWN OF HANOVER (hereinafter referred to as “Hanover”)

THE CORPORATION OF THE CITY OF OWEN SOUND (hereinafter referred to as “Owen Sound”)

THE CORPORATION OF THE TOWNSHIP OF SOUTHGATE (hereinafter referred to as “SOUTHGATE”)

THE CORPORATION OF THE TOWN OF BLUE MOUNTAINS (hereinafter referred to as “Blue Mountains”)

THE CORPORATION OF THE MUNICIPALITY OF WEST-GREY (hereinafter referred to as “West Grey”)

(all of which shall be collectively referred to as “the Grey municipalities”)

OF THE FOURTH PART

WHEREAS section 143(1) and (2) of the Police Services Act, R.S.O. 1990, c. 3, Sched. 1, as amended (the “Act”) requires all applicable municipalities to prepare and adopt a community safety and well-being plan, that may be prepared individually or jointly in consultation with other municipal councils (the “Plan”);

AND WHEREAS section 145(2) and (3) of the Act requires that municipal councils appoint an advisory committee and stipulates required categories for members;

AND WHEREAS the parties to this Agreement are committed to a collaborative approach to developing and implementing the Plan to make use of existing relationships with partnering organizations and to effectively sharing resources;

NOW THEREFORE THIS AGREEMENT WITNESETH THAT the parties hereto covenant and agree with the other as follows:

1. The Bruce municipalities and the Grey municipalities authorize Bruce County and Grey County to spearhead the development of the Plan by contracting with a Co-ordinator to develop the Plan that will identify priority risk areas shared across all municipalities. The Co-ordinator will also assist in developing appendices to the Plan containing risk areas and strategies unique to each municipality.

2. The Bruce municipalities have each contributed the amount of $5,000.00, Bruce County has contributed $10,000.00 and Grey County contributed $55,000.00 on behalf of the Grey municipalities to facilitate the hiring of the Co-ordinator; to develop the Plan and accompanying appendices; and for related administrative costs.

3. The parties to this Agreement hereby agree to jointly appoint an advisory committee to be known as Advisory Committee for Community Safety and Well-Being Planning: The Municipalities of Bruce and Grey (the “Committee”). The Committee shall be governed in accordance with the Terms of Reference attached hereto as Schedule “A”.

50
4. In accordance with the Police Services Act, 1990, the Committee shall be comprised of Members representing the sectors of Child/Youth, Community and Social Services, Education, Health and Mental Health, Police Services and other service agencies. Specifically, the Committee shall include a representative from the following categories of organizations:

1. A person who represents,
   i. a local health integration network for a geographic area in which the municipality is located, as determined under the Local Health System Integration Act, 2006, or
   ii. an entity that provides services to improve the physical or mental health of individuals in the community or communities.

2. A person who represents an entity that provides educational services in the municipality.

3. A person who represents an entity that provides community or social services in the municipality, if there is such an entity.

4. A person who represents an entity that provides community or social services to children or youth in the municipality, if there is such an entity.

5. A person who represents an entity that provides custodial services to children or youth in the municipality, if there is such an entity.

6. An employee of the municipality or a member of the municipal council.

7. A person who represents the board of the municipality or, if there is no board, the commander of the detachment of the Ontario Provincial Police that provides policing in the area or his or her delegate.

7.1 A chief of police of a police force that provides police services in the area or his or her delegate.

8. Any other prescribed persons.

5. The Bruce municipalities, the Grey municipalities, Bruce County and Grey County shall be entitled to nominate members to the Committee to fulfill the categories enumerated entities in section 145(3)(6), (7), (7.1) and (8) of the Act. These appointments shall be attached hereto as Schedules “B” through “T” respectively.

6. It is understood that a single individual may satisfy more than one of the requirements set out in article 4 above, and the parties hereto agree that where possible, individuals who satisfy multiple requirements (i.e. those who sit on multiple committees, or who represent a Police Services Board who delivers service to more than one municipality) should be given first consideration when making appointments to ensure efficiency of communication and to ensure adequate resources are available.

7. In the event that any of the Bruce municipalities, Grey municipalities, Bruce County or Grey County amends an appointment to the Committee, the municipality seeking the appointment shall provide a copy of the amended Schedule and authorizing resolution to the Clerks of all the other municipalities, and each Clerk shall hereby be authorized to substitute the amended Schedule. It is hereby agreed that this Agreement shall remain in full force and effect regardless of any changes or amendments to Schedules “B” through “T”.

8. Meetings of the Committee shall alternate between the counties of Grey and Bruce, having regard for the distance to be travelled by all members of the Committee.
9. This Agreement shall continue in force from the date hereof, unless terminated by not less than ninety (90) days prior notice in writing to the other parties to this Agreement by the party desiring to terminate this Agreement. If such termination is provided by one party, the Agreement shall remain in full force and effect as between all other remaining parties.

10. This Agreement shall be reviewed by the parties at least once prior to March 31, 2021 to determine whether any changes are required for the implementation of the Plan. In the event that no changes are required, this Agreement shall remain in full force and effect until such time as terminated in accordance with paragraph 9 above.

11. This Agreement and everything contained herein shall ensure to the benefit of and be binding upon the parties hereto, their successors and assigns.

12. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original agreement and both of which shall constitute one and the same agreement. The counterparts of this Amendment may be executed and delivered by facsimile or other electronic signature (including portable document format) by either of the parties and the receiving party may rely on the receipt of such document so executed and delivered electronically or by facsimile as if the original had been receive.

IN WITNESS WHEREOF the parties hereto have affixed their Corporate Seals attested by the hands of their proper officers.

SIGNED, SEALED AND DELIVERED:

In the presence of:

THE CORPORATION OF THE COUNTY OF BRUCE

Warden: Mitch Twolan

Clerk: Donna Van Wyck

THE CORPORATION OF THE COUNTY OF GREY

Mayor: Paul McQueen

Clerk: Heather Morrison

THE CORPORATION OF THE MUNICIPALITY OF ARRAN-ELDERSLIE

Mayor: Steve Hammell

Acting Clerk: Christine Fraser-McDonald

52
THE CORPORATION OF THE MUNICIPALITY OF BROCKTON

Mayor: Chris Peabody
Clerk: Fiona Hamilton

THE CORPORATION OF THE TOWNSHIP OF HURON-KINLOSS

Mayor: Mitch Twolan
Clerk: Emily Dance

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Mayor: Anne Eadie
Clerk: Donna McDougall

THE CORPORATION OF THE TOWN OF SAUGEEN SHORES

Mayor: Luke Charbonneau
Clerk: Linda White

THE CORPORATION OF THE MUNICIPALITY OF SOUTH BRUCE

Mayor: Robert Buckle
CAO/Clerk: Leanne Martin
THE CORPORATION OF THE MUNICIPALITY OF NORTHERN BRUCE PENINSULA

Mayor: Milt McIver
CAO/Clerk: Mary Lynn Standen

THE CORPORATION OF THE MUNICIPALITY OF SOUTH BRUCE PENINSULA

Mayor: Janice Jackson
Clerk: Angie Cathrae

THE CORPORATION OF THE TOWNSHIP OF CHATSWORTH

Mayor: Scott Mackey
CAO/Clerk: Patty Sinnamon

THE CORPORATION OF THE TOWNSHIP OF GEORGIAN BLUFFS

Mayor: Dwight Burley
Director of Legislative Services/Clerk: Wendi Hunter

THE CORPORATION OF THE TOWNSHIP OF GREY HIGHLANDS

Mayor: Paul McQueen
Clerk: Raylene Martell
THE CORPORATION OF THE TOWN OF HANOVER

Mayor: Sue Paterson

CAO/Clerk: Brian Tocheri

THE CORPORATION OF THE CITY OF OWEN SOUND

Mayor: Ian Boddy

Clerk: Briana M. Bloomfield

THE CORPORATION OF THE TOWNSHIP OF SOUTHGATE

Mayor: John Woodbury

Clerk: Joanne Hyde

THE CORPORATION OF THE TOWN OF THE BLUE MOUNTAINS

Mayor: Alar Soever

CAO/Clerk: Corrina Giles

THE CORPORATION OF THE MUNICIPALITY OF WEST-GREY

Mayor: Christine Robinson

Clerk: Mark Turner
Corporation of the County of Grey
By-Law 5078-20

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

WHEREAS in accordance with Section 289 of the Municipal Act, S.O. 2001, c.25 as amended, Council has considered the sums required during the year for County purposes;

AND WHEREAS it is now necessary to adopt the estimates of revenues and expenditures;

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

1. The current estimates of revenues and expenditures for the County of Grey are hereby adopted as set out in Schedule ‘A’ attached hereto.

2. Schedule ‘A’ attached hereto forms and becomes part of this By-law.

ENACTED AND PASSED this 13th day of February, 2020.

WARDEN: Paul McQueen
CLERK: Heather Morrison
### 2020 Budget Analysis by Function (Net Dollars)
Compared with 2019

<table>
<thead>
<tr>
<th>FUNCTION</th>
<th>2019 BUDGETS</th>
<th>2020 BUDGETS</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Combined</td>
<td>Operating</td>
<td>Capital</td>
</tr>
<tr>
<td></td>
<td>Net Operating</td>
<td>Net Capital</td>
<td>Net Tax Levy</td>
</tr>
<tr>
<td></td>
<td>Budget</td>
<td>Budget</td>
<td></td>
</tr>
<tr>
<td><strong>CORPORATE SERVICES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Council</td>
<td>752,400</td>
<td>-</td>
<td>752,400</td>
</tr>
<tr>
<td>Administration Departments</td>
<td>4,539,200</td>
<td>156,850</td>
<td>4,696,050</td>
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<tr>
<td>Workers Comp &amp; Wkly Indem. Self Ins.</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Information Systems</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Assessment (MPAC)</td>
<td>1,849,200</td>
<td>-</td>
<td>1,849,200</td>
</tr>
<tr>
<td>Provincial Offences</td>
<td>(418,900)</td>
<td>-</td>
<td>(418,900)</td>
</tr>
<tr>
<td>Property</td>
<td>298,492</td>
<td>788,439</td>
<td>1,086,931</td>
</tr>
<tr>
<td>Taxation and Other</td>
<td>(136,900)</td>
<td>-</td>
<td>(136,900)</td>
</tr>
<tr>
<td><strong>Sub Total</strong></td>
<td>6,883,492</td>
<td>945,289</td>
<td>7,828,781</td>
</tr>
<tr>
<td>Health Unit</td>
<td>1,647,700</td>
<td>-</td>
<td>1,647,700</td>
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<tr>
<td>Hospital Grants &amp; Health Care Funding</td>
<td>277,300</td>
<td>-</td>
<td>277,300</td>
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<tr>
<td>Georgian College - MED Training Centre</td>
<td>200,000</td>
<td>-</td>
<td>200,000</td>
</tr>
<tr>
<td><strong>Sub Total</strong></td>
<td>2,125,000</td>
<td>-</td>
<td>2,125,000</td>
</tr>
<tr>
<td><strong>Total Corporate Services</strong></td>
<td>9,008,492</td>
<td>945,289</td>
<td>9,953,781</td>
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<tr>
<td><strong>PLANNING &amp; COMMUNITY DEVELOPMENT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>ECONOMIC DEVELOPMENT, AGRICULTURE, FORESTRY, TOURISM, TRAILS &amp; GREY ROOTS</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Econ. Dev’t/Agr/Forestry/Tourism/Trails</td>
<td>1,599,626</td>
<td>177,960</td>
<td>1,777,586</td>
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<tr>
<td>Grey Roots</td>
<td>1,865,405</td>
<td>308,700</td>
<td>2,174,105</td>
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<tr>
<td><strong>Sub Total</strong></td>
<td>3,465,031</td>
<td>486,660</td>
<td>3,951,691</td>
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<tr>
<td><strong>PLANNING &amp; DEVELOPMENT</strong></td>
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<td></td>
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<tr>
<td>Planning &amp; Studies</td>
<td>719,160</td>
<td>17,650</td>
<td>736,810</td>
</tr>
<tr>
<td><strong>Sub Total</strong></td>
<td>719,160</td>
<td>17,650</td>
<td>736,810</td>
</tr>
<tr>
<td><strong>Total Planning &amp; Community Development</strong></td>
<td>4,184,191</td>
<td>504,310</td>
<td>4,688,501</td>
</tr>
</tbody>
</table>
## 2020 Budget Analysis by Function (Net Dollars)
Compared with 2019

### By-Law 5078-20
Schedule "A"
Adopting 2020 Budget

<table>
<thead>
<tr>
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<th>Change</th>
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<tr>
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<td>Capital</td>
</tr>
<tr>
<td></td>
<td>Net Operating Budget</td>
<td>Net Capital Budget</td>
<td>Net Tax Levy</td>
</tr>
<tr>
<td>SOCIAL SERVICES, HOUSING &amp; LONG TERM CARE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ontario Works &amp; Child Care</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Social Assistance</td>
<td>95,550</td>
<td>-</td>
<td>95,550</td>
</tr>
<tr>
<td>Community Homelessness Prevention Initiative</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Ontario Works Administration</td>
<td>1,486,504</td>
<td>-</td>
<td>1,486,504</td>
</tr>
<tr>
<td>Ontario Works</td>
<td>569,913</td>
<td>-</td>
<td>569,913</td>
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<tr>
<td>Children's Services</td>
<td>1,156,216</td>
<td>44,350</td>
<td>1,200,566</td>
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<tr>
<td>County Social Initiatives</td>
<td>305,310</td>
<td>-</td>
<td>305,310</td>
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<tr>
<td>Sub Total</td>
<td>3,613,493</td>
<td>44,350</td>
<td>3,657,843</td>
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<tr>
<td>Housing</td>
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<tr>
<td>Housing</td>
<td>5,712,664</td>
<td>1,369,500</td>
<td>7,082,164</td>
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<tr>
<td>Sub Total</td>
<td>5,712,664</td>
<td>1,369,500</td>
<td>7,082,164</td>
</tr>
<tr>
<td>Long Term Care</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Long Term Care Administration</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Grey Gables</td>
<td>1,169,075</td>
<td>281,892</td>
<td>1,450,967</td>
</tr>
<tr>
<td>Lee Manor</td>
<td>1,564,047</td>
<td>219,109</td>
<td>1,783,156</td>
</tr>
<tr>
<td>Rockwood Terrace</td>
<td>1,384,504</td>
<td>290,009</td>
<td>1,674,513</td>
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<tr>
<td>Long Term Care Redevelopment</td>
<td>1,361,010</td>
<td>1,361,010</td>
<td>1,361,010</td>
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<tr>
<td>Sub Total Long Term Care</td>
<td>4,117,626</td>
<td>2,152,020</td>
<td>6,269,646</td>
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<tr>
<td>Total Social Services, Housing and Long Term Care</td>
<td>13,443,783</td>
<td>3,565,870</td>
<td>17,009,653</td>
</tr>
</tbody>
</table>
## 2020 Budget Analysis by Function (Net Dollars)

### Compared with 2019

#### By-Law 5078-20
#### Schedule "A"

#### Adopting 2020 Budget

### Change

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</tr>
<tr>
<td></td>
<td>Net Operating Budget</td>
<td>Net Capital Budget</td>
<td>Net Tax Levy</td>
</tr>
<tr>
<td><strong>TRANSPORTATION &amp; PUBLIC SAFETY</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paramedic Services</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paramedic Services</td>
<td>6,556,923</td>
<td>93,996</td>
<td>6,650,919</td>
</tr>
<tr>
<td>Sub Total Paramedic Services</td>
<td>6,556,923</td>
<td>93,996</td>
<td>6,650,919</td>
</tr>
<tr>
<td>Transportation Services</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ordinary Maintenance/Winter Control</td>
<td>7,862,700</td>
<td>-</td>
<td>7,862,700</td>
</tr>
<tr>
<td>Construction, Resurfacing and Minor Capital</td>
<td>-</td>
<td>8,357,006</td>
<td>8,357,006</td>
</tr>
<tr>
<td>Supervision &amp; Overhead</td>
<td>1,820,400</td>
<td>-</td>
<td>1,820,400</td>
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<tr>
<td>Housing &amp; Depots</td>
<td>321,000</td>
<td>306,000</td>
<td>627,000</td>
</tr>
<tr>
<td>Equipment - Operations &amp; Cap</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Asset Management, Studies and Engineering</td>
<td>238,000</td>
<td>-</td>
<td>238,000</td>
</tr>
<tr>
<td>Quarry</td>
<td>13,000</td>
<td>-</td>
<td>13,000</td>
</tr>
<tr>
<td>Sub Total Transportation Services</td>
<td>10,255,100</td>
<td>8,663,006</td>
<td>18,918,106</td>
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<tr>
<td>Total Transportation &amp; Public Safety</td>
<td>16,812,023</td>
<td>8,757,002</td>
<td>25,569,025</td>
</tr>
<tr>
<td><strong>TOTAL TO RAISE FROM TAXATION</strong></td>
<td>43,448,489</td>
<td>13,772,471</td>
<td>57,220,960</td>
</tr>
</tbody>
</table>

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**Calculation of Tax Rate Increase for 2020**

- **2019 New Growth:** $1,847,857
- **2020 Levy Increase over 2019 Approved Budget:** $2,588,940
- **Less: Estimated New Assessment Growth:** (1,847,857)
- **2020 Budgetary Levy Increase Net of New Growth:** 741,083
- **2020 Budgetary Increase over the 2019 Approved Budget:** 1.26%