

November 22, 2016 – 9:00 AM

- 1. Call to Order**
- 2. Moment of Reflection**
- 3. Roll Call**
- 4. Adoption of Agenda**
- 5. Declaration of Pecuniary Interest**
- 6. Adoption of Minutes – November 1, 2016** (Pages 4 to 9)
- 7. Communications and Correspondence**
- 8. Special Presentation**
 - a. Ontario Museum Association's 2016 Award of Excellence in recognition of Gilbert Rice's Volunteer Service
- 9. Notice of Motion**
- 10. Business Arising from the Minutes**
 - a. Madawaska Valley Resolution Support Bill 21 Amend Correctional Services Act for Parole (Page 10)
 - i. Memo Bill 21 Ministry of correctional Services Amendment Act (Page 11)
- 11. Presentation of Reports**
 - a. 2017 Corporate Draft Budget Overview and Summaries
 - i. 2017 Draft Budget Summary (Pages 12 to 33)
 - ii. [2017 Draft Budget Details](#)
 - b. Board of Health minutes dated September 23, 2016 and Board of Health Report dated October 2016 (Pages 34 to 51)
 - c. Social Services Committee minutes dated November 9, 2016 (Pages 52 to 56)
 - d. Transportation and Public Safety Committee minutes dated November 17, 2016 (Pages 57 to 61)
 - i. PSR-TAPS-11-16 Grey Bruce Paramedic Service Shared Service Review Analysis (Pages 62 to 63)

- e. Corporate Services Committee minutes dated November 8, 2016 (Pages 64 to 70)
 - i. Building Task Force Minutes dated November 1, 2016 (Pages 71 to 73)
 - ii. CCR-CS-28-16 Recommended Procedural Changes to Facilitate Committee of the Whole Pilot Project (Pages 74 to 79)
- f. Planning and Community Development Committee minutes dated November 10, 2016 (Pages 80 to 87) and closed meeting minutes dated November 10, 2016 (Under separate cover)
- g. CAOR-CC-04-16 Economic Development Staff Transition (Pages 88 to 89)

12. Appointments

- a. CCR-CC-32-16 Committee, Agency and Board Appointments for 2017 (Pages 90 to 93)

1. That the following appointments be confirmed for 2017:

Economic Development and Planning Advisory (Warden plus 2 County Councillors)

Tourism Advisory (2 County Councillors)

Board of Health (Warden plus 3 County Councillors)

Stewardship Grey Bruce (1 County Councillor)

Grey County Federation of Agriculture (1 County Councillor plus Alternate)

Grey Bruce Task Force on Crystal Meth and Other Drugs (2 County Councillors)

Accessibility Advisory Committee (1 County Councillor)

13. By-laws

4954-16 A By-law to Authorize the Warden and Clerk to Execute an Agreement Between the Corporation of the County of Grey and the Corporation of the Town of the Blue Mountains for Use of the Sand/Salt Structure in the Geographic Township of Collingwood (Pages 94 - 101)

4955-16 A By-law to Adopt Estimates of the Revenues and Expenditures for the Year 2017 (Pages 102 to 105)

4956-16 A By-law to Authorize the Warden and Clerk to Execute a Cost Sharing Agreement Between the Corporation of the County of Grey and the Corporation of the County of Bruce for the Grey Bruce Health Unit (Pages 106 to 110)

4957-16 A By-law to confirm the proceedings of the Council of the Corporation of the County of Grey (Page 111)

14. Motion to Introduce

15. Motion to Adopt

16. Business on Motion

17. Warden's Closing Address

18. Good News and Celebrations

19. Adjournment

20. O Canada

Correspondence

General Correspondence

- Letter of request for funding dated October 6, 2016 from Crime Stoppers of Grey Bruce Inc.
- November 12, 2016 Resolution from Whitby-Oshawa MPP, Lorne Coe in support of Bill 9 End Age Discrimination Against Stroke Recovery Patients Act
- Note of thanks for the expression of sympathy from Cathy Brown (Social Services) in the passing of her father-in-law
- Resolution from Canton Bonfield dated November 8, 2016 that debt incurred from the 2015 Pan Am and Para Pan Am Games be funded by the City of Toronto
- Bluewater District School Board Letter dated November 9, 2016 regarding the sale of Meaford Community School
- Bluewater District School Board Letter dated November 9, 2016 regarding the sale of Derby Community School

Received for Information

November 1, 2016

Grey County Council met at the call of the Warden on the above date at 10:00 AM at the County Administration Building. The County Clerk called Council to order and Warden Alan Barfoot assumed the Chair.

The Warden invited members of Council to join him in a moment of silence in honour of Remembrance Day.

The Roll was called by the Clerk with all members present.

Kim Wingrove, Chief Administrative Officer; Sharon Vokes, County Clerk/Director of Council Services and Kathie Nunno, Recording Secretary, were also in attendance.

The following staff members were in attendance for the presentation of their respective reports:

Kevin Weppler, Director of Finance; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long-Term Care; Barbara Fedy, Director of Social Services; Grant McLevy, Director of Human Resources; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development and Mike Muir, Director of Paramedic Services.

Adoption of Agenda

CC133-16 Moved by: Councillor Burley Seconded by: Councillor Fosbrooke

THAT the County Council agenda dated November 1, 2016 be adopted as presented.

Carried

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC134-16 Moved by: Councillor McKean Seconded by: Councillor Eccles

THAT the minutes of the October 4, 2016 Session of Grey County

Council and the closed meeting minutes of September 6 and October 4, 2016 be adopted as circulated.

Carried

Retirement Presentations

George Anderson was presented with a retirement gift. Mr. Anderson worked in the Transportation Services department for the past 38 years in various roles, most recently as an Area Foreman. On behalf of County Council, Warden Barfoot congratulated Mr. Anderson on his retirement and wished him the best in the future.

Warden Barfoot presented Tracy Thomas-Parkin with a retirement gift. Ms. Thomas-Parkin has been a Caseworker with Ontario Works since 1991. Warden Barfoot extended best wishes on behalf of County Council.

Communications and Correspondence

The Clerk presented correspondence and recommendations for its disposition as follows:

- Township of Madawaska requesting support of the parole system changes in Bill 21
- Note of thanks:
 - Trillium Gift of Life for Donation in memory of Jim Gow (Accessibility Advisory Committee member)
 - Expression of Sympathy-Janice McEachnie in the passing of Jim Gow (Accessibility Advisory Committee member)
 - Grey Bruce Regional Health Services for Grey County's payment for the Hospital Campaign pledge
 - For retirement gift from Kathy MacMurdo (Social Services)
 - Expression of Sympathy-Donnel Mills (Human Resources) in the passing of her mother-in-law
 - Expression of Sympathy-Wendy Henderson (Social Services) in the passing of her mother-in-law.

Received for information

CC135-16 Moved by: Councillor Eccles

Seconded by: Councillor Bell

THAT the disposition of Council correspondence as recommended by the Clerk be approved with the exception of the Madawaska resolution;

AND THAT the Madawaska resolution be presented for consideration at the November 22, 2016 Council meeting.

Carried

Notice of Motion

There were none.

Business Arising from the Minutes

There was no business arising from the previous meeting.

The status of completing a terms of reference for the position of Deputy Warden was requested. It was noted that a report is coming forward to address that at the November 8, 2016 Corporate Services Committee.

Presentation and Adoption of Reports

Transportation and Public Safety Committee

Council considered the minutes of the Transportation and Public Safety Committee.

CC136-16 Moved by: Councillor Jack Seconded by: Councillor McKean

THAT the minutes of the Transportation and Public Safety Committee dated October 6 and 20, 2016 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Social Services Committee

Council considered the minutes of the Social Services Committee.

CC137-16 Moved by: Councillor Clumpus Seconded by: Councillor Halliday

THAT the minutes of the Social Services Committee dated September 29 and October 12, 2016 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Planning and Community Development Committee

Council considered the minutes of the Planning and Community Development Committee.

CC138-16 Moved by: Councillor Mackey Seconded by: Councillor Ardiel

THAT the minutes of the Planning and Community Development Committee dated October 13, 2016 and the recommendations contained therein be adopted and engrossed in the minutes as amended, by changing resolution PCD114-16 to reflect that the agenda was adopted as amended by adding a discussion on a car rally.

Carried

Corporate Services Committee

Council considered the minutes of the Corporate Services Committee.

CC139-16 Moved by: Councillor Greenfield Seconded by: Councillor Pringle

THAT the minutes of the Corporate Services Committee dated October 11, 2016 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Deputations

Ms. Alison Govier, Coordinator, Mr. Dave Roy Chair and Director, Addiction Services, HopeGreyBruce and Barbara Fedy, Director of Social Services were in attendance representing the Grey-Bruce Task Force on Crystal Meth and Other Drugs. The group provided Grey County Council with an overview on the work of the task force, highlighting some key areas. It was noted that Grey County's funding to the task force is very much appreciated.

Alcohol and cannabis continue to be the most widely-used substances in Grey and Bruce counties and across the Province. Alison Govier will be exploring the underlying risk factors such as housing, poverty and general wellbeing.

The Warden declared a brief recess following which Council resumed.

By-Laws

CC140-16 Moved by: Councillor Pringle Seconded by: Councillor Burley

THAT By-Laws 4952-16 and 4953-16 be introduced and that they 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.

4952-16 A By-law to establish certain lands in the Municipality of Grey Highlands (geographic Township of Euphrasia) described in Schedule 'A' as Part of the County Highway upon which the lands abut.

4953-16 A By-law to adopt amendment No. 133 to the County of Grey Official Plan affecting lands described as Part Lot 29, Concession 4 (geographic Township of Egremont), Township of Southgate.

Carried

2017 Budget Summary

This is for information only. The 2017 budget will be considered at the November 22, 2016 session of Grey County Council.

Business on Motion

There was none.

Grey County Building Task Force – Administration Building Update

Mrs. Shaw provided a brief update of the bi-weekly meetings with the Ventin group. The parking lot will be expanded in November which will be ready for winter use. Pre-cast is going to start in the next one to two weeks. The intention is for the building to be closed in with heat available in January to continue renovating through the winter.

Good News and Celebrations

Council was apprised of good news and celebrations occurring within the County including the announcement that Grey County has been named one of the Smart21 Communities of 2017 by the Intelligent Community Forum.

Adjournment

On motion of Councillor Paterson, Council adjourned at 11:42 AM to the call of the Warden.

Council closed with the singing of O Canada.

Alan Barfoot, Warden

Sharon Vokes, County Clerk



**THE CORPORATION OF THE TOWNSHIP
OF MADAWASKA VALLEY**

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Moved by: Mayor Love

15-0310-16

Seconded by: Councillor Archer

03 October 2016

BE IT RESOLVED

WHEREAS: The safety of victims of sexual violence and/or domestic violence should be a priority for all levels of government in Canada, and

WHEREAS: The intent of a certificate of parole is to set out the conditions under which an inmate may be granted parole, and

WHEREAS: By signing a certificate of parole the inmate indicated that they agree to abide by the conditions contained therein; and

WHEREAS: The electronic monitoring of parolees convicted of an offence of sexual violence and/or an offence of domestic violence would facilitate compliance with the conditions of parole and provide some peace of mind for the victims of these crimes,

THEREFORE BE IT RESOLVED

THAT the Council of the Township of Madawaska Valley supports the changes to the parole system proposed in the Private Member's Bill put forward by the Honourable John Yakabuski, MPP for Renfrew Nipissing Pembroke, and submitted as Bill 21, An Act to amend the Ministry of Correctional Services Act in respect of parole,

AND THAT a copy of this resolution of support be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable David Orazietto, Minister of Community Safety & Correctional Services, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrew Horwath, Leader of the New Democratic Party, and all Members of Provincial Parliament in the Province of Ontario; and

THAT a copy of this resolution of support be sent to the Association of Municipalities of Ontario (AMO), and to all Ontario municipalities for consideration.

X CARRIED.


Craig Kelley, CAO/Clerk

To: Warden Barfoot and Members of Grey County Council
From: Tara Warder, Committee Coordinator
Date: November 22, 2016
Subject: Bill 21 – Ministry of Correctional Services Amendment Act (Parole), 2016

At the November 1, 2016 County Council Session, a resolution was included on the Council Agenda from the Township of Madawaska Valley in support of Bill 21 and changes to the parole system. The changes were brought forward by MPP John Yakabuski through Bill 21, An Act to amend the Ministry of Correctional Services Act in respect of parole.

County Council requested that staff provide more information to Council on the Bill.

The effect of the changes, if enacted, would be as follows:

- An inmate given parole has to sign their certificate of parole or they will not be released.
- If an inmate who committed sexual or domestic violence is given parole, their location must be monitored electronically, unless they do not pose a safety risk to their victim (as determined by the Ontario Parole Board)

Under the current Act, the Ontario Parole Board can release an inmate if they haven't signed this certificate if the Board believes compelling reasons exist to do so. The certificate of parole lists the conditions that the inmate must follow.

Currently, the Ontario Parole Board decides whether electronic monitoring will be a condition of parole.



2017 Budget Summary

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Executive Summary

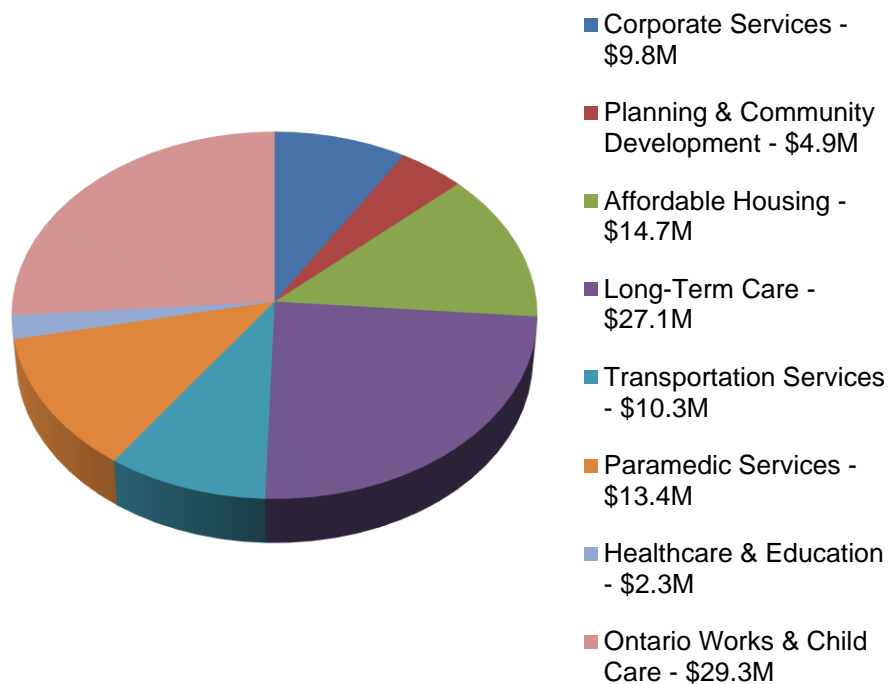
Grey County delivers a wide range of important services. From maintaining roads to helping people at risk, the services we provide positively impact residents, visitors and businesses each and every day.

The 2017 budget contains operating and capital expenses of \$144M. After operating and capital revenues, reserves and capital financing are calculated, \$54M needs to be raised through taxes to maintain and enhance existing services.

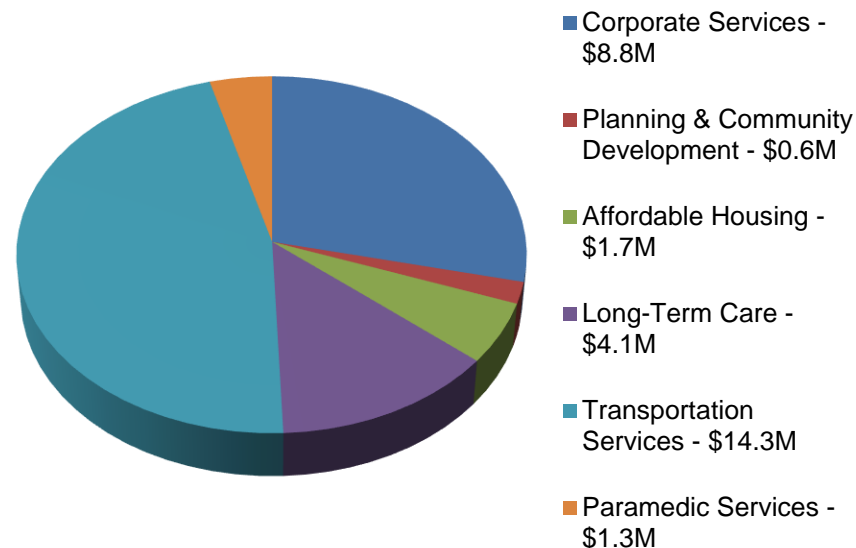
The 2017 budget includes a net increase of \$1,440,614 to support existing service levels. This increase is to be funded as follows:

- **1.83% tax rate** increase of \$973,870
- **New assessment growth** of \$466,744

Operating Expenses



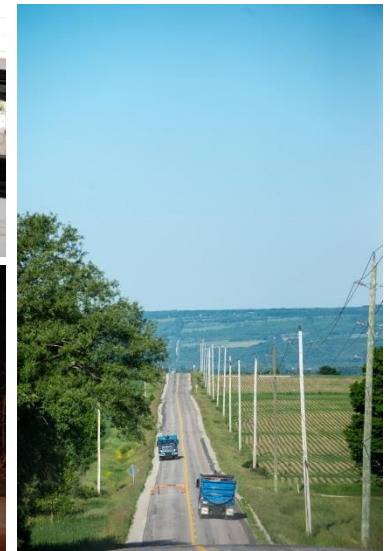
Capital Expenses



Key 2017 Budget Proposals

The 2017 budget has been developed to maintain current programs, enhance service levels and support important projects, as directed by Council. Some of the main investments include:

- Paramedic Services – New Chatsworth Base
- Long Term Care – Additional Registered Practical Nursing hours
- Economic development
- Investments in affordable housing
- Implementing 'Recolour Grey' and 'Green in Grey'
- Intelligent Community / Local Broadband investments
- Rural and Community Transportation pilot
- Hospice funding
- Transportation Services – asset management resources
- Addition and Renovation of the Administration Building
- Expanded Information Technology - Help desk resources
- Enhanced communications
- Updating the Forest Management Plan and creating a recreational trails strategy
- Implementing the Grey Roots Strategic Plan
- Social initiatives (Bruce Grey Data Information Sharing Collaborative and Good Neighbour Network)
- Child Care – Supervisor & Data Analysis Coordinator
- Great Lakes and St. Lawrence Cities Initiative



2017 Operating and Capital Budget –Net Levy Requirements

Committee	2016 Net Levy	2017 Net Levy	Increase / (Decrease)	% Change
Corporate Services	\$9,050,413	\$9,205,884	\$155,471	
Planning & Community Development	\$4,137,900	\$4,273,313	\$135,413	
Social Services	\$16,676,199	\$17,494,664	\$818,465	
Transportation and Public Safety	\$23,035,108	\$23,774,485	\$739,377	
Funding Required	\$52,899,620	\$54,748,346	\$1,848,726	3.50%
2017 Ontario Works Benefits Upload*		(\$408,112)	(\$408,112)	
New Assessment Growth	\$466,744		(\$466,744)	
Additional Funding to be Raised from Taxation Net Levy Increase	\$53,366,364	\$54,340,234	\$973,870	1.83%

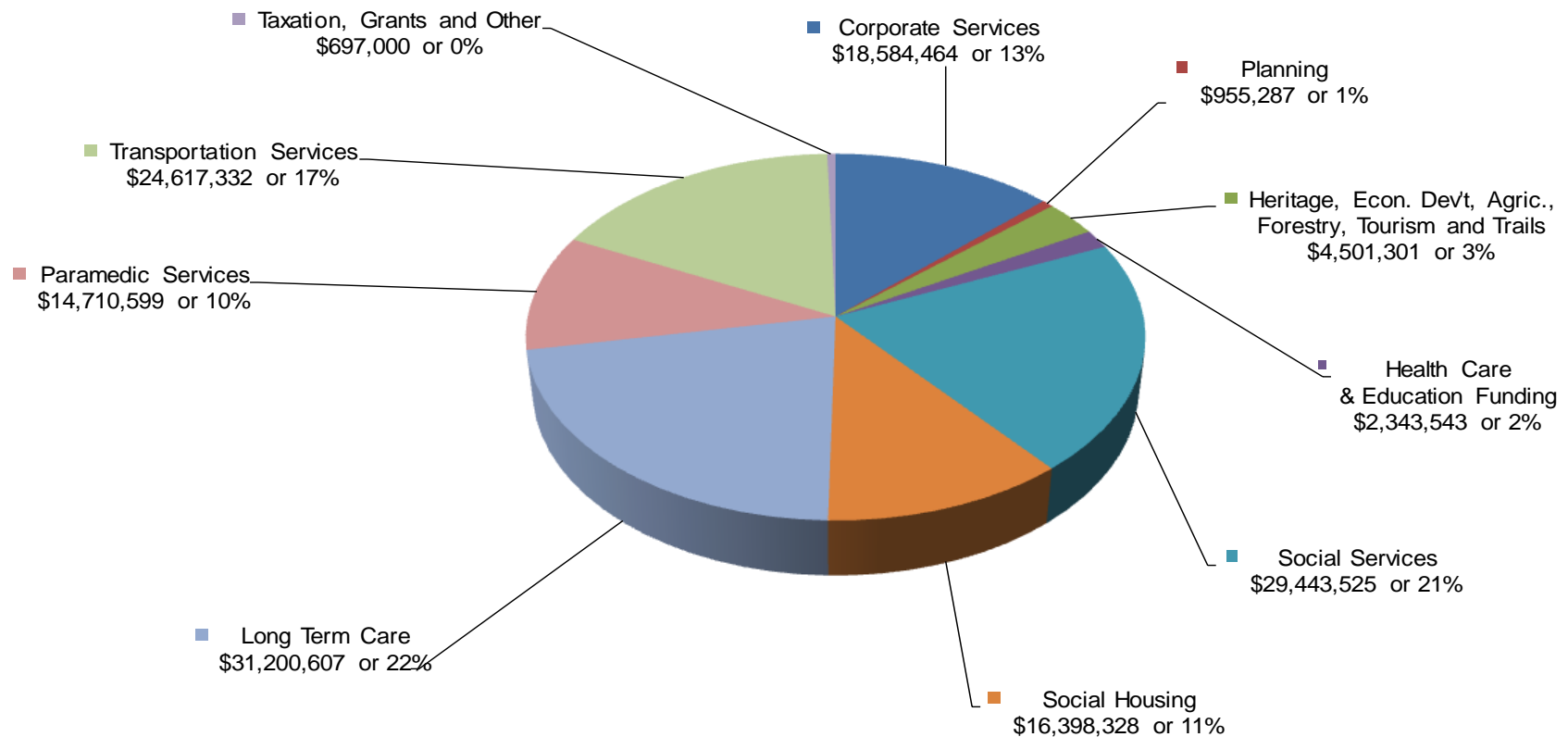
* Estimated additional Provincial Revenue with on-going upload of Ontario Works benefits.

The additional property tax revenue from new construction, often referred to as assessment growth, is incorporated into the 2017 budget based on historical trends of the past three years (2013-2015). It is estimated to provide \$466,744 in additional tax revenue. This assessment growth number will not be confirmed by the Municipal Property Assessment Corporation (MPAC) until December 31, 2016. The Net Levy Increase of 1.83% could change if the 2016 estimated assessment growth is not realized.

For 2017, a 1% levy increase equals approximately \$534,000.

2017 Budget

2017 Budget Resources Required to Deliver Services 2017 Gross Operating and Capital Expenditures - \$143.5 Million



Budget Background

Grey County delivers a wide range of services and programs. As a Consolidated Municipal Service Manager, we provide many important social and community health services.

Service and Programs

- Three long-term care homes
- 888 units of safe and affordable housing across the county
- Paramedic Services reacting to over 18,000 annual calls
- Delivering income support and employment assistance
- Helping families access affordable child care
- Maintaining over 877km of roads and more than 192 bridges and structures over 3 metres.

It is Grey County's responsibility to deliver these and other programs and services efficiently and responsibly with limited resources. The annual budget determines how resources are directed towards services for the year.

Grey County is committed to the coordinated delivery of responsive and cost-effective services that strengthen the economic, social, environmental, and cultural well-being of the diverse communities it serves.

Building the Budget

Each department meets with the Chief Administrative Officer and the Director of Finance to review the departmental revenues, expenditures, net levy requirements and any service level or staffing enhancements. The Senior Management Team then further reviews and discusses these proposed budget plans. Once these reviews are complete, departmental budgets are presented to each Committee.

Each committee is provided with a corporate overview and background so all councillors are aware of the overall 2017 funding needs required to meet the proposed budgets. Staff then provide each committee with specific budget recommendations.



Committee Responsibilities

Grey County uses a standing committee structure to discuss business and reports. Each committee focuses on specific areas of municipal service.

Corporate Services	Planning and Community Development
<ul style="list-style-type: none"> • Budget, assessment and taxation • Asset management • General legislation and by-laws • Provincial Offences Administration (courts) • Risk management and emergency management • Human Resources • Records management • Information Technologies • Accessibility 	<ul style="list-style-type: none"> • Planning matters (Official Plans, zoning, site plans, community planning, <i>Planning Act</i>, more) • Forest and Trail Management (8,500+ acres) • Economic Development and Tourism • Heritage (Grey Roots) • Agriculture
Social Services	Transportation and Public Safety
<ul style="list-style-type: none"> • Ontario Works • Children's Services • Long-term care (Lee Manor, Rockwood Terrace and Grey Gables) • Affordable housing, non-profit housing and homelessness prevention • Community and social support programs 	<ul style="list-style-type: none"> • Engineering, maintenance and construction of roads, bridges and culverts • Winter maintenance of roads • Paramedic services • Public access defibrillation

HIGHLIGHTS Corporate Services

- Net Committee requirement (operating and capital) of **\$9,205,884** compared to \$9,050,413 in 2016, an increase of **\$155,471**
- Grey County has met its financial commitment for the Centre Grey Hospital Campaign of \$1M. No further contribution required in 2017
- The 4th installment of \$200K of a financial contribution of \$1M in funding to the Grey Bruce Health Services for “The Hospital Campaign”
- The 3rd installment of \$200K of \$2M in support to Georgian College for the Marine Emergency Duties (MED) Training and Research Centre
- The 2017 Health Care Initiatives Funding budget includes a one-time contribution of \$200K in support of the Residential Hospice of Grey Bruce for its “Build a Home Hospice Campaign”
- Enhanced support for communications and economic development
- Added IT resources and technical support for local municipalities
- Capital expenses to upgrade network storage equipment and replace photocopiers
- Financing for the Administration Building addition and renovation
- Administration building roof replacement and carpet replacement
- Office workstations and furniture replacement, and additional audio/visual and building security equipment
- Great Lakes and St. Lawrence Initiative membership



Marine Emergency Duties Training and Research Centre marine firefighting simulator.

HIGHLIGHTS Planning and Community Development

- Net Committee requirement (operating and capital) of **\$4,273,313** compared to \$4,137,900 in 2016, an increase of **\$135,413**.
- Resources to enhance Recolour Grey (County Official Plan update) and other reports and studies.
- Update the Forest Management Plan and create a recreational trails strategy
- Source Water Protection Implementation/Collaboration Projects
- Implementing the Economic Development Action Strategy
- Connected County initiative funding
- Third installment (of five) to support SWIFT
- Reserve funding for the GREAT Network project to improve alignment with SWIFT
- Marketing and promoting the County's innovation agenda
- Marketing Grey County as a premiere destination for visitors
- Funding for the Planning Application Tracking System
- Implementing the Destination Action Plan
- Supporting the Grey Roots Strategic Plan
- Decline in forest harvesting revenue



HIGHLIGHTS Social Services

- Net Committee requirement (operating and capital) of **\$17,086,552** compared to \$16,676,199 in 2016, an increase of **\$410,353**
- Continued upload of Social Assistance and Ontario Works to the province: Ontario Works to 97.2% from 94.2%
- 2017 Ontario Works budget based on a stable caseload of 1,344
- Continued funding for Rural and Community Transportation pilot
- Rising utility costs for Housing and Long Term Care.
- Increase Registered Practical Nursing hours to enhance care in our homes
- Investment in affordable housing
- Reduced Housing Federal conditional grant
- Rate increase for Private Home Day Care Providers
- Increase in Child Care staff resources
- Increase in Provincial Wage Enhancement funding to increase child care professional wages
- Special Needs Children Fee Subsidy rate increase
- Funding contribution to Bruce Grey Data Information Sharing Collaborative and Good Neighbour Network



HIGHLIGHTS Transportation and Public Safety

- Net Committee requirement (operating and capital) of **\$23,774,485** compared to \$23,035,108 in 2016, an increase of **\$739,377**
- Ministry of Health and Long-Term Care 50/50 Provincial conditional grant funding based on a 1.5% increase for Paramedic Services operations
- Building a Paramedic Services station at the Chatsworth Transportation Services Depot
- Continuation of the Community Paramedicine initiative relies on Ministry funding. If no further funding is announced by the Province, the program will end in the first quarter of 2017.
- Additional training funding for Paramedic Services to meet new regulations
- Leveraging \$573,710 in Ontario Community Infrastructure Funding
- More roadside mowing
- Cable guide rail replacement
- Reduction in traffic signal maintenance
- More money for construction, resurfacing and minor capital projects
- Updating survey equipment
- Converting hydro-powered flashing lights at stop signs to solar
- Review the operation of facilities in Patrol D (Dundalk and Flesherton) to develop a future investment plan



Employment

850 full and part-time employees deliver Grey County services. The workforce is made up of 77% unionized employees and 23% non-union employees. Unionized staff are represented by 9 separate bargaining units as outlined in the table.

The collective bargaining process in 2017 will involve negotiations for all of the collective agreements listed above except CUPE which will be negotiated in 2018.

For 2017 the Non-Union Employee Group's annual wage increase has been calculated using an annual wage calculation formula. This formula uses five data sources to calculate an annual wage adjustment.

Employee Group	# of Employees	Contract End Date
ONA Registered Nurses (3 – LTC Homes)	23	March 31, 2016
OPSEU Lee Manor	201	December 31, 2016
UNIFOR Rockwood Terrace	125	January 31, 2017
OPSEU Social Services	45	December 31, 2017
OPSEU Grey Gables	89	December 31, 2017
OPSEU Paramedic Services	124	December 31, 2017
CUPE Transportation Services	57	May 31, 2018

How Your Tax Dollars Work For You

County Levy Support Per Function	%	(\$000s)	Per \$100,000 Residential Assessment Value*
Corporate Services	13.0%	7,107	\$47.62
Planning	1.3%	692	\$4.64
Heritage, Economic Development, Agriculture, Forestry, Tourism and Trails	6.6%	3,581	\$23.99
Health Care and Education Funding	3.9%	2,099	\$14.06
Social Services (Ontario Works & Child Care)	7.0%	3,784	\$25.35
Social Housing	13.3%	7,218	\$48.36
Long Term Care	11.3%	6,150	\$41.21
Paramedic Services	11.8%	6,431	\$43.09
Transportation Services	31.9%	17,344	\$116.21
Stable Funding & Grants	-0.1%	(66)	(\$0.44)
Total County Taxes	100.0%	54,340	\$364.09**

*All numbers are rounded

**Estimate at this time. Final tax rate will not be finalized until final assessment number are returned by Municipal Property Assessment Corporation (Dec. 2016)

2017 Budget Analysis (Net Dollars) by Standing Committee and Function

Corporate Services Committee Budget	2016			2017			
	BUDGETS			BUDGETS			Change 17 Levy to 16
	Operating	Capital	Combined	Operating	Capital	Combined	
	Net Operating Budget	Net Capital Budget	Net Tax Levy	Net Operating Budget	Net Capital Budget	Net Tax Levy	Increase / (Decrease)
Council	622,200	-	622,200	638,600		638,600	16,400
Administration Department	4,130,855	93,700	4,224,555	4,245,342	83,200	4,328,542	103,987
Workers Comp & Wkly Indem. Self Ins.	-	-	-	(6,581)	-	(6,581)	(6,581)
Information Systems	-	-	-	-	-	-	-
General Administration	(27,976)	-	(27,976)	(200,335)	-	(200,335)	(172,359)
Assessment (MPAC)	1,797,295	-	1,797,295	1,803,650	-	1,803,650	6,355
Provincial Offences	(455,357)	-	(455,357)	(445,767)	-	(445,767)	9,590
Property	236,023	669,419	905,442	303,151	785,279	1,088,430	182,988
Taxation and Other	(100,000)	-	(100,000)	(100,000)	-	(100,000)	-
Sub Total	6,203,040	763,119	6,966,159	6,238,060	868,479	7,106,539	140,380
Health Unit	1,627,145	-	1,627,145	1,634,845		1,634,845	7,700
Hospital Grants & Health Care Funding	257,109	-	257,109	264,500		264,500	7,391
Georgian College - MED Training Centre	200,000		200,000	200,000		200,000	-
Sub Total	2,084,254	-	2,084,254	2,099,345	-	2,099,345	15,091
Total Corporate Services	8,287,294	763,119	9,050,413	8,337,405	868,479	9,205,884	155,471

PLANNING & COMMUNITY DEVELOPMENT	2016			2017			Change
	BUDGETS			BUDGETS			
	Operating	Capital	Combined	Operating	Capital	Combined	17 Levy to 16
	Net Operating Budget	Net Capital Budget	Net Tax Levy	Net Operating Budget	Net Capital Budget	Net Tax Levy	Increase / (Decrease)
ECONOMIC DEVELOPMENT, AGRICULTURE, FORESTRY, TOURISM, TRAILS & GREY ROOTS							
Econ. Dev't/Ag/Forestry/Tour./Trails	1,292,532	50,000	1,342,532	1,395,681	50,000	1,445,681	103,149
Grey Roots	1,794,121	310,700	2,104,821	1,824,665	310,900	2,135,565	30,744
Sub Total	3,086,653	360,700	3,447,353	3,220,346	360,900	3,581,246	133,893
PLANNING & DEVELOPMENT							
Planning & Studies	671,247	19,300	690,547	682,567	9,500	692,067	1,520
Sub Total	671,247	19,300	690,547	682,567	9,500	692,067	1,520
Total Planning & Community Development	3,757,900	380,000	4,137,900	3,902,913	370,400	4,273,313	135,413

SOCIAL SERVICES, HOUSING & LONG TERM CARE	2016			2017			
	BUDGETS			BUDGETS			Change
	Operating	Capital	Combined	Operating	Capital	Combined	17 Levy to 16
	Net Operating Budget	Net Capital Budget	Net Tax Levy	Net Operating Budget	Net Capital Budget	Net Tax Levy	Increase / (Decrease)
Ontario Works							
Social Assistance	801,102	-	801,102	424,282	-	424,282	(376,820)
Community Homelessness Prevention Initiative	-	-	-	-	-	-	-
Social Services Administration	1,288,668	-	1,288,668	1,310,932	-	1,310,932	22,264
Ontario Works	558,381	-	558,381	543,467	-	543,467	(14,914)
Child Care	1,129,881	43,600	1,173,481	1,166,249	43,600	1,209,849	36,368
County Social Initiatives	289,163	-	289,163	295,898	-	295,898	6,735
Sub Total	4,067,195	43,600	4,110,795	3,740,828	43,600	3,784,428	(326,367)
PROVINCIAL OMPF GRANT	-	-	-	-	-	-	-
STABLE FUNDING-Borrowing/Repayment	-	-	-	-	-	-	-
Corporate Capital Replacement - To Reserve	-	-	-	-	-	-	-
STABLE FUNDING - Caseload Reserve	(133,000)	-	(133,000)	(66,000)	-	(66,000)	67,000
Sub Total	(133,000)	-	(133,000)	(66,000)	-	(66,000)	67,000

COMMITTEE/FUNCTION	2016			2017			
	BUDGETS			BUDGETS			Change
	Operating	Capital	Combined	Operating	Capital	Combined	17 Levy to 16
	Net Operating Budget	Net Capital Budget	Net Tax Levy	Net Operating Budget	Net Capital Budget	Net Tax Levy	Increase / (Decrease)
Housing & Long Term Care							
Social Housing	5,671,978	1,253,598	6,925,576	5,902,128	1,316,278	7,218,406	292,830
Grey Gables	925,391	255,684	1,181,075	1,070,771	268,468	1,339,239	158,164
Lee Manor	1,496,680	820,851	2,317,531	1,715,268	212,727	1,927,995	(389,536)
Rockwood Terrace	1,286,542	987,680	2,274,222	1,210,785	1,671,699	2,882,484	608,262
Sub Total Housing & LTC	9,380,591	3,317,813	12,698,404	9,898,952	3,469,172	13,368,124	669,720
Total Social Services, Housing and Long Term Care	13,447,786	3,361,413	16,809,199	13,639,780	3,512,772	17,152,552	343,353

TRANSPORTATION & PUBLIC SAFETY	2016			2017			
	BUDGETS			BUDGETS			Change
	Operating	Capital	Combined	Operating	Capital	Combined	17 Levy to 16
	Net Operating Budget	Net Capital Budget	Net Tax Levy	Net Operating Budget	Net Capital Budget	Net Tax Levy	Increase / (Decrease)
Ordinary Maintenance/Winter Control	7,630,000	-	7,630,000	7,754,500		7,754,500	124,500
Construction, Resurfacing and Minor Capital	-	6,992,152	6,992,152		7,252,262	7,252,262	260,110
Supervision & Overhead	1,501,733	-	1,501,733	1,543,445		1,543,445	41,712
Housing & Depots	348,250	300,000	648,250	338,500	300,000	638,500	(9,750)
Equipment - Operations & Cap	-	-	-	-	-	-	-
Asset Management, Studies and Engineering	90,000	-	90,000	143,000		143,000	53,000
Quarry	12,000	-	12,000	12,000		12,000	-
Paramedic Services	6,103,185	57,788	6,160,973	6,365,036	65,742	6,430,778	269,805
Total Transportation & Public Safety	15,685,168	7,349,940	23,035,108	16,156,481	7,618,004	23,774,485	739,377

COMMITTEE/FUNCTION	2016			2017			Change
	BUDGETS			BUDGETS			
	Operating	Capital	Combined	Operating	Capital	Combined	17 Levy to 16
	Net Operating Budget	Net Capital Budget	Net Tax Levy	Net Operating Budget	Net Capital Budget	Net Tax Levy	Increase / (Decrease)
TOTAL TO RAISE FROM TAXATION	41,045,148	11,854,472	52,899,620	41,970,579	12,369,655	54,340,234	1,440,614
Calculation of Tax Rate Increase for 2017 1% = \$533,664	2016 New Growth \$466,744	2017 Levy Increase Over 2016 Approved Budget				1,440,614	
		Less: Estimated New Assessment Growth				-466,744	
		2017 Budgetary Levy Increase Net of New Growth				973,870	
		2017 Budgetary Increase over the 2016 Approved Budget				1.8249%	

2017 Estimated Tax Impact

APPROXIMATE TAX INCREASE PER RESIDENTIAL PROPERTY ASSESSMENT*

County Tax Rate Increase		
%	\$	per \$100,000
1.83	973,870	\$6.53

Note: Actual taxation impacts do not parallel assessment change because Ontario's variable tax rate system. Tax rates vary by property class and assessment based on tax ratios, which affect the distribution of the tax levy across classes. The numbers noted are for illustration purposes only.

2017 Increase per Household



2017 Increase per person



Additional 2017 Budget Information and Details – Contact Us:

County of Grey

595 9th Avenue East,
Owen Sound, Ontario N4K 3E3
519-376-2205

[Grey.ca](http://grey.ca)

Office of the Warden and CAO,

Alan Barfoot, Warden alan.barfoot@grey.ca

Kim Wingrove, Chief Administrative Officer cao@grey.ca

Finance Department

Kevin Weppler, Director of Finance kevin.weppler@grey.ca



Board of Health Minutes

Date: Friday, September 23, 2016
Location: Grey Bruce Health Unit Boardroom (Room 207)
Time: 10:05 a.m. – 11:35 a.m.
Members Present: David Inglis (Vice-Chair), Alan Barfoot, Stewart Halliday, Laurie Laporte, Gary Levine, Will Rogers, David Shearman, Mike Smith, Mitch Twolan, Arlene Wright
Regrets: Kevin Eccles
Also Present: Dr. Christine Kennedy, Drew Ferguson, Sue Murray
Special Guests: Andrée Chartrand (MPH Placement Student)
Secretary: Staci Ollerton

1.0 Call to Order

Vice-Chair, David Inglis declared quorum present and called the meeting to order at 10:05 a.m.

2.0 Amendments to Agenda

2.1 Addition: Other Business 10.4 Support for Huron Health Unit Wind Study

3.0 Approval of Agenda

Moved by: Gary Levine Seconded by: Stewart Halliday
"THAT, the agenda be approved as amended."

Carried

4.0 Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest declared at this time.

5.0 Adoption of Minutes – Friday, August 26, 2016

Moved by: Mike Smith Seconded by: David Shearman
"THAT, the minutes of August 26, 2016 be approved as circulated."

Carried

6.0 Staff Presentation

6.1 VPD Update, Sarah Ellis

Alan Barfoot joined the meeting at 10:25 a.m.

6.2 Cyber Security, Dave Bennett

7.0 Correspondence

7.1 2016 Ontario Public Health Modernization Review

7.2 Peterborough Public Health Re. Lyme Disease

7.3 Haliburton, Kawartha, Pine Ridge District Health Unit Re. Basic Income Guarantee

Moved by: Laurie Laporte Seconded by: Mike Smith

“THAT, the Board of Health receives the correspondence as circulated.”

Carried

8.0 Reports – Medical Officer of Health

8.1 September Reports

8.1.1 MOH Report – *Health in All Policies*: Engaging Municipal Decision Makers in Population Health Promotion

8.1.2 Dundalk Air Quality Report

8.1.3 Program Report – September 2016

8.1.4 [GBHU Annual Report 2015](#)

8.2 News Releases

8.2.1 Blue-Green Algae Toxins Confirmed in Lake Rosalind

8.2.2 FASD Local Resource Launch

8.2.3 Shingles Vaccine Free for Seniors

Moved by: Mitch Twolan Seconded by: Stewart Halliday

“THAT, the Board of Health receives the September reports as presented.”

Carried

9.0 Administration and Finance

9.1 Financial Report July – Sue Murray

Moved by: Alan Barfoot

Seconded by: David Shearman

“THAT, the Board of Health receives the Financial Report for the month of July as presented by Sue Murray.”

Carried

10.0 Other Business

10.1 Staff Retirement Presentation

On behalf of the Board, Vice-Chair David Inglis presented a retirement gift to Dr. Hazel Lynn thanking her for her service of over 15 years as the Medical Officer of Health and wishing her all the best in her retirement.

10.2 2016 Staff Holiday Celebration

The 2016 Staff Holiday Luncheon will be held on Friday, November 25, 2016 at the Best Western Inn on the Bay. To accommodate board members attending, the November Board meeting will start at 9:30 a.m.

10.3 December 2016 Board Meeting

The December 2016 Board meeting was re-scheduled to Friday, December 9, 2016 at 10:00 a.m.

10.4 Support for Huron Health Unit Wind Study

Board member Stewart Halliday inquired as to the Grey Bruce Health Unit supporting the Huron Health Unit wind study as a “knowledge user”. Dr. Kennedy identified it was felt the protocol for the study was not sufficiently robust to provide the results being sought.

11.0 In-Camera Session

Moved by: Gary Levine

Seconded by: Mike Smith

“THAT, the Board of Health does now go into closed session to discuss labour relations negotiations and matters pertaining to terms of employment of individual employees or management and that Sue Murray, Drew Ferguson, Staci Ollerton and Dr. Christine Kennedy remain present.”

Carried

Moved by: Arlene Wright

Seconded by: Mitch Twolan

“THAT, the Board of Health does now return to open session.”

Carried

12.0 Adjournment

By Motion of Alan Barfoot, Vice-Chair David Inglis adjourned the meeting at 11:35 a.m.

Next Meeting:

Friday, October 28, 2016 at 10:00 a.m.
Grey Bruce Health Unit Boardroom

X

David Inglis
Vice-Chairperson

X

Dr. Christine Kennedy
Medical Officer of Health

X

Staci Ollerton
Recording Secretary



Board Report

October 28, 2016

Emergency Preparedness

For the Board of Health

Emergency Preparedness: Role and Responsibility of Public Health

- Referenced in Ontario Public Health Standards:
 - Emergency Preparedness Program Standard
 - Requirement #7 “...ensure that its officials are oriented on the board of health’s emergency response plan in accordance with Emergency Preparedness Protocol”
- Specific details outlined in Emergency Planning Protocol
- Health Unit Emergency Preparedness Resources
 - Emergency Response Plan
 - Pandemic Plan
 - Business Continuity Plan
 - Hazardous Identification and Risk Assessment (HIRA) Plan
 - On-Call Manual

Nuclear Emergency Plan

- Additional emergency preparedness responsibility as a result of a nuclear power facility in our geographic area as outlined in:
 - Provincial Nuclear Emergency Response Plan
 - Radiation Health Response Plan
- Health Unit's Role in the Nuclear Plan
 - Liaise and communicate with other local agencies
 - Risk Communication and Public Awareness
 - Distribution of KI
 - Inspection of reception or evacuation centres
 - Orders of enforcement action r/t food and water ingestion control
 - Aid in risk assessment, assessment and surveillance

Huron Resolve Exercise

- Scope of Huron Resolve
 - “ Five day scenario-based functional exercise with selected full-scale elements designed to practice interoperability, plans and procedures while responding to a nuclear emergency at the Bruce Power facility.”
 - Exercise ran over a continuous 93 hour period from October 3-7, 2016
 - Involved municipal, provincial, national and international stakeholders

Huron Resolve Exercise

- General Objectives of Huron Resolve Exercise
 - Practices protecting public health and safety in the event of a nuclear emergency
 - Train, test and evaluate elements of the Provincial Nuclear Emergency Response Plan
 - Enhance the collective capability to respond to the consequences of a nuclear emergency at the Bruce Power facility
 - Demonstrate a commitment to an ever-improving and robust emergency preparedness regime
- *(objectives derived from the 64 organizational objectives submitted and outlined in the Exercise Huron Resolve Participant Handbook)*

Huron Resolve Exercise

- Health Unit Objectives of Huron Resolve Exercise
 - Increase knowledge of the Public Health Inspector's (PHI) role in evacuation centres (per RHRP)
 - Increase PHI capacity/confidence with this role by carrying out a simulated inspection of the reception/evacuation centre (sanitation, food, and water).
 - Develop and/or utilize existing risk communication and public health messages related to KI use through simulating an MOH media interview, and other communication means identified (e.g. press conference, social media).
 - Build a greater understanding of the partners involved in the Radiation Health Response Plan (2014) and the co-ordination of roles by participating in the writing boards, September table top exercise, and the October exercise.

Sample Emergency Bulletins from Province of Ontario

FOR INTERNAL USE ONLY		PROVINCE OF ONTARIO	
Reference:	Bruce Emergency Bulletin # 6	Delayed Emission	
Revised:	December 2010	Issued At:	Date: 2016-10-06
Summary	Evacuate PZ		Time: 14:00

EXERCISE EXERCISE EXERCISE

PROVINCE OF ONTARIO EMERGENCY BULLETIN

Note: Paragraph numbers are for reference only and are not to be read

TEXT TO BE BROADCAST

This is an official emergency bulletin issued by the Province of Ontario. It applies to people near the Bruce Power Site.

There has been an emergency reported at the Bruce Power Site. A release of radioactivity from the station is expected by 11:00PM. Provincial, municipal and nuclear facility emergency staff are responding to the situation.

Evacuation is required for everyone within the following area:

- Bruce-Saugeen Townline to the north;
- 10 Side Road to the east;
- Concession 7 to the south; and
- Lake Huron shoreline to the west.

Everyone in this area, including motorists and boaters, must leave this area now.

KI pill ingestion is not recommended at this time.

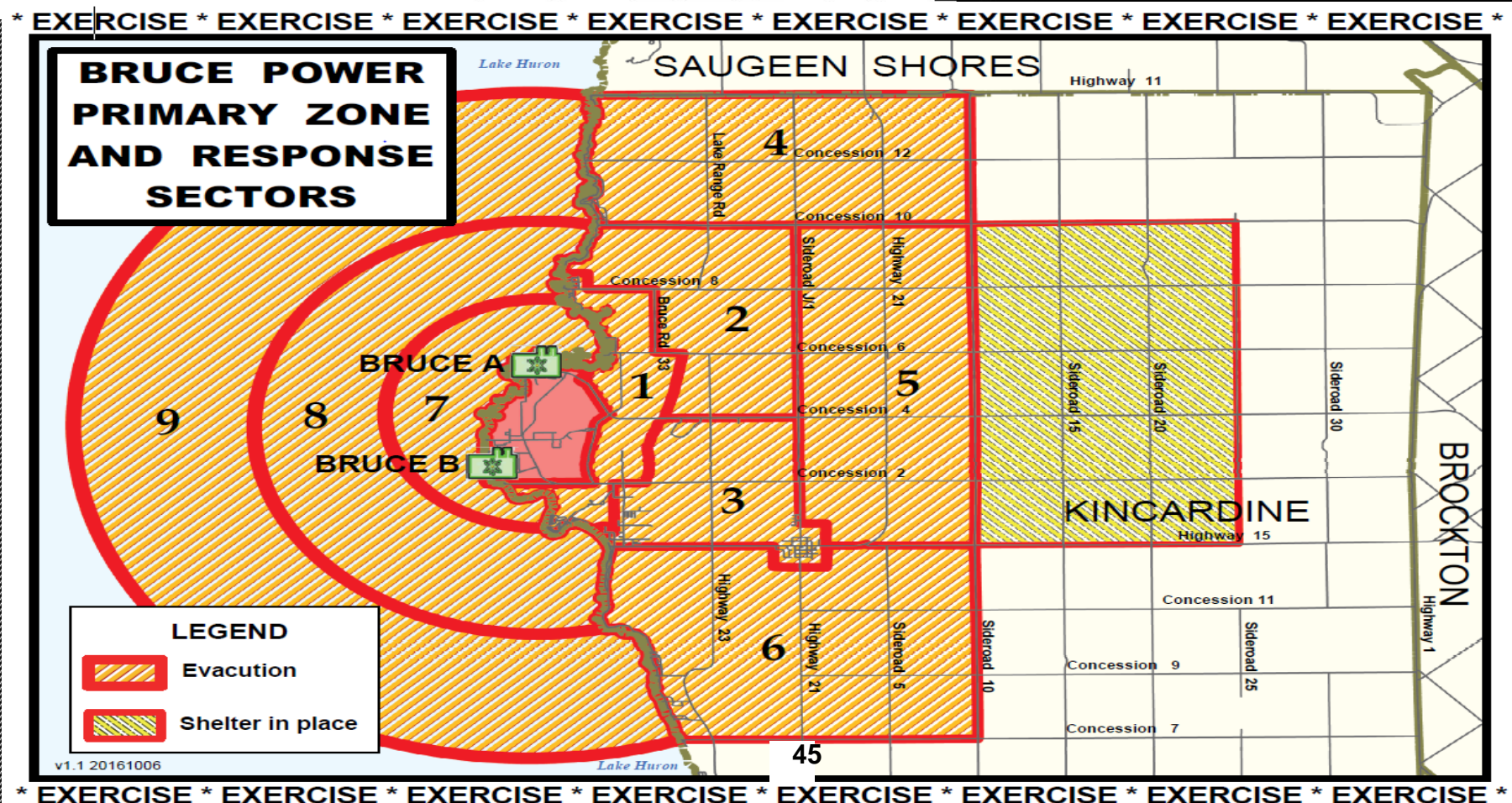
All boaters on Lake Huron must stay outside 10 kilometres from the Bruce Power Site.

IF YOU NEED A PLACE TO STAY, please go to the Reception Centre at Davidson Community Centre in Kincardine.

Sheltering is required for everyone within the following area:

- Concession 10 to the north;
- 25 Side Road to the east;
- Bruce Road 15 to the south; and
- 10 Side Road to the west.

Evacuation and Shelter in Place Zones



Public Health and Municipalities: Partnership in Emergency Planning

- We are regulated to use IMS system-Counties and Municipalities are not- at this time
- We are required to be engage and collaborate with community partners including all municipal and county CEMC's in developing emergency response plans. This is a reciprocal relationship as we also have roles and responsibilities outlined with each municipal and county plan
- Some regions have developed a joint plan (eg Perth-where municipalities have joined CEMC's and plans)

Incident Management System (IMS)



The Honourable Justice Bélanger, Commissioner of the Elliot Lake Inquiry, recommended that all municipalities in Ontario implement the Incident Management System.

Recommendation 2.10:

The province should put in place strategies that will increase the acceptance and actual use of the Incident Management System (IMS) – including simplifying its language and instituting joint training and exercises – so as to be able to make it mandatory in the near future.


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graph TD; Command[Command] --- Operations[Operations]; Command --- Planning[Planning]; Command --- Logistics[Logistics]; Command --- Finance[Finance/Administration];
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Command

Operations

Planning

Logistics

Finance/
Administration

Command

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graph TD; Command[Command] --- EIO[Emergency Information Officer]; Command --- SO[Safety Officer]; Command --- LO[Liaison Officer]; Command --- Ops[Operations]; Command --- Plan[Planning]; Command --- Log[Logistics]; Command --- Fin[Finance];
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Emergency
Information Officer

Safety Officer

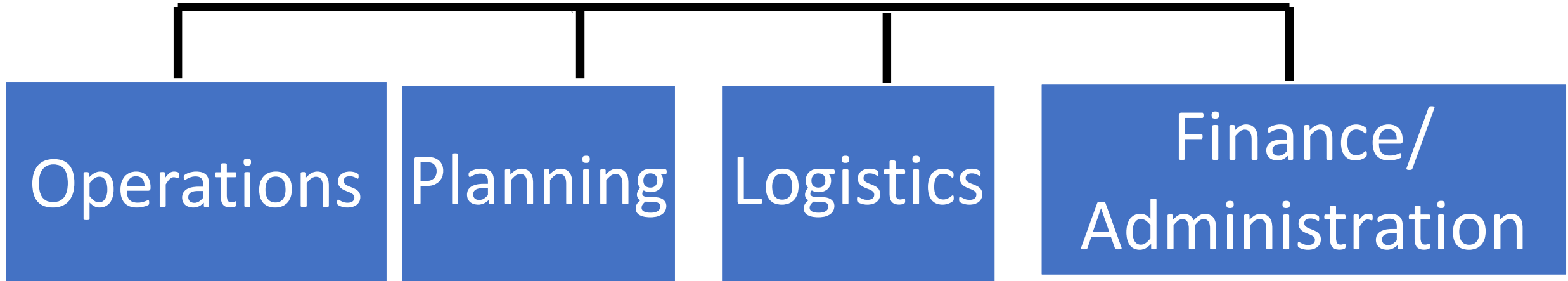
Liaison Officer

Operations

Planning

Logistics

Finance



Social Services Committee November 9, 2016 – 10:00 AM

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

Present: Chair Dwight Burley; Councillors Scott Mackey, Stewart Halliday, Selwyn Hicks, Barb Clumpus, Anna-Marie Fosbrooke, Ian Boddy, Gail Ardiel and John Bell; and Warden Alan Barfoot

Staff

Present: Kim Wingrove, Chief Administrative Officer; Lynne Johnson, Director of Long-Term Care; Kevin Weppler, Director of Finance; Mary Lou Spicer, Deputy Director of Finance; Sandra Manser, Accounting Supervisor; Aaron Whitney, Technical Supervisor; Mike Alguire, Purchasing Manager; Wendy Henderson, Ontario Works Manager; Karen Kraus and Jennifer Cornell, Long-Term Care Administrators; Doug Johnstone, Financial Analyst and Tara Warder, Committee Coordinator

Call to Order

Chair Burley called the meeting to order at 10:00 AM.

Adoption of the Agenda

SSC84-16 Moved by: Warden Barfoot Seconded by: Councillor Clumpus

- 1. That the Social Services Committee agenda dated November 9, 2016 be adopted as presented.**

Carried

Declaration of Pecuniary Interest

There was none.

Business Arising from the Minutes

Social Services Committee minutes dated September 29, 2016 and October 12, 2016

These minutes are for information only as they were adopted by Grey County Council on November 1, 2016.

Reports – Financial

FR-SS-33-16 Social Services Financial Update and Year-End Projection as of September 30, 2016

Sandra Manser noted that the Social Services department has an estimated year end surplus of \$154,100. Ms. Manser outlined the sources of the projected surplus. A report on how to treat the year end surplus/deficit will be brought forward to the Committee of the Whole meeting in January for consideration.

SSC85-16 Moved by: Councillor Hicks Seconded by: Councillor Mackey

- 1. That Report FR-SS-33-16 regarding the Financial Update and Year End Projection for Social Services as of September 30, 2016 be received for information.**

Carried

FR-SS-35-16 Long-Term Care Financial Update and Year-End Projection as of September 30, 2016

Doug Johnstone presented the above report. It is anticipated that the Long-Term Care Department will realize a surplus of \$162,500 at year end. Mr. Johnstone outlined the sources of the projected surplus/shortfall positions for each of the long-term care homes. A report on the treatment of the year end surplus/deficit will be brought forward to the Committee of the Whole meeting in January.

SSC86-16 Moved by: Councillor Fosbrooke Seconded by: Councillor Boddy

- 1. That Report FR-SS-35-16 regarding a Financial Update and Year-End Projection as of September 30, 2016 for those budgets under the direction of the Long Term Care Department be received for information.**

Carried

FR-SS-37-16 Housing Financial Update and Year-End Projection as of September 30, 2016

Mary Lou Spicer addressed the Committee on the above report. It is anticipated that the Housing Department will realize an overall surplus of \$85,400 at year end. Staff will be bringing a report forward to the Committee of the Whole meeting in January on how to treat the year end surplus/deficit.

Ms. Spicer outlined the sources of the anticipated surplus.

SSC87-16 Moved by: Councillor Boddy Seconded by: Councillor Halliday

- 1. That Report FR-SS-37-16 regarding a Financial Update and Year-End Projection as of September 30, 2016 for the Housing Department be received for information.**

Carried

Reports – Long-Term Care

LTCR-SS-15-16 Stakeholder Inspections

Lynne Johnson presented the above report. Staff noted that the long-term care sector is highly regulated. Ms. Johnson spoke to the different stakeholders that have visited the homes over 2016, including the Ministry of Health and Long-Term Care, the Ministry of Labour, Public Health, the ESA and fire department.

Ms. Johnson explained the inspection processes and the results of the inspections from the various stakeholder groups.

SSC88-16 Moved by: Councillor Clumpus Seconded by: Councillor Ardiel

- 1. That Report LTCR-SS-15-16 regarding Stakeholder Inspections be received for information.**

Carried

LTCR-SS-16-16 Health System Data

Lynne Johnson presented the above report regarding health system data reported by Health Quality Ontario and the Canadian Institute for Health Information. Ms. Johnson then outlined the publicly reported indicators.

SSC89-16 Moved by: Councillor Fosbrooke Seconded by: Councillor Bell

- 1. That Report LTCR-SS-16-16 regarding Health System Data be received for information.**

Carried

Reports - Housing

HDR-SS-18-16 Award of RFT-HOU-13-16 Alpha Street Roof

Aaron Whitney presented the above report. Staff are recommending that the tender for the replacement of the roof at the Alpha Street apartments be awarded to Danval Construction.

SSC90-16 Moved by: Councillor Boddy Seconded by: Councillor Hicks

- 1. That Report HDR-SS-18-16 be received and RFT-HOU-13-16 be awarded to Danval Construction Company for a bid price of \$474,793, excluding HST; and**
- 2. That RFT-HOU-13-16 be funded through the Social Housing Improvement Program.**

Carried

HDR-SS-19-16 Award of RFT-HOU-14-16 Railings at Parkway

Aaron Whitney presented the above report. Staff are recommending that the tender be awarded to Van Dolder's Custom Exteriors.

SSC91-16 Moved by: Councillor Bell Seconded by: Councillor Halliday

- 1. That Report HDR-SS-19-16 be received, and RFT-HOU-14-16 be awarded to Van Dolders Custom Exteriors for a bid price of \$210,000, excluding H.S.T; and**
- 2. That RFT-HOU-14-16 be funded through the Social Housing Improvement Program.**

C

Correspondence

Rural Ontario Municipal Association (ROMA) Delegation Requests

SSC92-16 Moved by: Councillor Ardiel Seconded by: Councillor Bell

- 1. That Grey County submit a request for delegation with the Ministry of Energy for the ROMA conference regarding the increasing rate of hydro.**

Response to West Grey Regarding Long-Term Care Services; and Municipality of Grey Highlands – Advocating to the Ministry to Expand Number of Long-Term Care beds in Grey County

SSC93-16 Moved by: Councillor Bell

Seconded by: Councillor Hicks

1. That the following correspondence be received for information:

- **Response Letter to West Grey regarding Long-Term Care Services**
- **Grey Highlands – Advocating to the Ministry to Expand the Number of Long-Term Care beds in Grey County.**

Carried

Other Business

Governing for the Future: Rising to the Challenge of Collaboration Event

Lynne Johnson spoke to the above noted event.

Next Meeting Dates

County Council – November 22, 2016 at the Grey County Administration Building

Council and Committee of the Whole – Thursday, January 12, 2016 at the Grey County Administration Building

On motion by Warden Barfoot, the meeting adjourned at 11:18 AM.

Dwight Burley, Chair

Transportation and Public Safety Committee November 17, 2016 – 10:00 AM

The Transportation and Public Safety Committee met on the above date at the County Administration Building with the following members in attendance:

Present: Chair John Bell; Councillors Bob Pringle, Stewart Halliday, Sue Paterson, Harley Greenfield, Ian Boddy and Norm Jack; and Warden Alan Barfoot

Regrets: Councillor John McKean

Staff

Present: Kim Wingrove, Chief Administrative Officer; Mike Muir, Director of Paramedic Services; Pat Hoy, Director of Transportation Services; Kevin Weppeler, Director of Finance; Graham Wilson, Maintenance Manager; Mary Lou Spicer, Deputy Director of Finance; Doug Johnstone, Financial Analyst and Tara Warder, Committee Coordinator

Call to Order

Chair John Bell called the meeting to order at 10:00 AM.

Adoption of the Agenda

TAPS112-16 Moved by: Councillor Jack

Seconded by: Councillor Halliday

- 1. That the Transportation and Public Safety Committee agenda dated November 17, 2016 be adopted as presented.**

Carried

Declaration of Pecuniary Interest

There was none.

Business Arising from the Minutes

Transportation and Public Safety Committee minutes dated
October 20, 2016

These minutes are for information only as they were adopted by Grey County Council on November 1, 2016.

Reports – Financial

FR-TAPS-38-16 Paramedic Services Financial Update and Year-End Projection as of September 30, 2016

Mike Muir presented the above noted report regarding a financial update and year end projection for the Paramedic Services department. Staff are anticipating a \$20,000 surplus at year end. The sources of the projected surplus were outlined.

Staff will bring a report forward in January with recommendations on how to treat the surplus or deficit.

TAPS113-16 Moved by: Councillor Greenfield Seconded by: Councillor Paterson

- 1. That the Transportation and Public Safety Committee receive Report FR-TAPS-38-16 regarding a Financial Update and Year-End Projection as of September 30, 2016 for the Paramedic Services Department.**

Carried

TR-TAPS-51-16 Transportation Services Financial Update and Year-End Projection September 30, 2016

Pat Hoy addressed the Committee on the above report. Staff are projecting a year-end surplus of \$697,000 in the Transportation Services budget. Staff outlined the sources of the projected surplus.

Staff addressed questions from the Committee regarding the overage on Supervision and Overhead. Staff noted that a large portion of this results from insurance claim expenses. The difficulty in projecting insurance related expenses was noted. Further discussion occurred on the County owned quarry on Grey Road 40. Staff noted that there is still material there and they are looking into best uses for the material.

Councillor Halliday requested that staff look at tree trimming at the lookout on Grey Road 13.

TAPS114-16 Moved by: Councillor Boddy Seconded by: Warden Barfoot

- 1. That Report TR-TAPS-51-16 regarding a Financial Update and Year-End Projection as of September 30, 2016 for the Transportation Services Department, be received for information.**

Reports – Paramedic Services

PSR-TAPS-11-16 Grey Bruce Paramedic Services Shared Service Review Analysis

Mike Muir presented the above noted report regarding the joint Paramedic Services review with Bruce County. Mr. Muir outlined the context, peer review findings and responses to questions that stemmed from the review. The recommendation coming from the consultant's review is that Grey and Bruce Counties Paramedic Services continue to operate with their current organization structures.

Mr. Muir noted that Huron and Perth Counties participated in a similar exercise in 2015 and came to the same conclusion.

The cost per hour for Grey and Bruce Counties to provide paramedic services is \$150.00 per resident, which is consistent with the counties peers. Both counties operate on a lean administrative structure.

Mr. Muir then provided a collective agreement comparison.

The two counties already collaborate on multiple aspects of service delivery. Opportunities for further sharing of services were outlined.

TAPS115-16 Moved by: Councillor Paterson Seconded by: Councillor Greenfield

- 1. That the attached report on the Grey Bruce Paramedic Service Shared Service Analysis be received for information purposes; and**
- 2. That staff bring forward a report with any opportunities for improvement as noted in the service analysis.**

Carried

Reports – Transportation

TR-TAPS-49-16 Engine Brakes Procedure

Pat Hoy presented the above noted report, regarding a proposed Engine Brake procedure. A number of requests are received by the County each year to install signage. It was noted that signage for Engine Brakes is not covered in the Ontario Traffic Manual. Staff noted that, in discussions with the insurer there are no liability issues with having the signage. They are found throughout the Province, however they are not enforceable. They act as a courtesy to residents for trucks coming into

residential areas.

Discussion occurred on the proposed procedure. Concerns were expressed over installing the signage and adding to sign pollution. It was noted that if drivers use the engine brakes, there is a reason for doing so and there is likely a risk of litigation if an accident occurs because a driver fails to use engine brakes. Committee noted that there is a need to have consistency through the County.

TAPS116-16 Moved by: Councillor Halliday Seconded by: Councillor Paterson

- 1. That Report TR-TAPS-49-16 be received and the Engine Brake Sign Procedure be endorsed; and**
- 2. That staff begin to implement the criteria contained within the procedure.**

Warden Barfoot requested a recorded vote.

In favour: S.Halliday, N. Jack

Opposed: A. Barfoot, J. Bell, I. Boddy, H. Greenfield, S. Paterson, B. Pringle

The motion was Lost 6-2.

TAPS117-16 Moved by: Councillor Halliday Seconded by: Warden Barfoot

- 1. That staff be directed to remove existing Engine Brake Signage on Grey County roads.**

Carried

TR-TAPS-50-16 Hidden Entrance Sign Procedure

Pat Hoy presented the above noted report, recommending Grey County implement a Hidden Entrance Sign procedure to notify drivers of hidden entrances.

TAPS118-16 Moved by: Councillor Halliday Seconded by: Warden Barfoot

- 1. That Report TR-TAPS-50-16 be received; and the Hidden Entrance Sign Procedure be endorsed; and**
- 2. That staff begin to implement the criteria contained within the procedure.**

Carried

Other Business

Engine Brake Signage

The engine brake matter was addressed in Report TR-TAPS-49-16 and the subsequent vote.

Next Meeting Dates

County Council – Tuesday, November 22, 2016 at the Grey County Administration Building

On motion by Councillor Pringle, the meeting adjourned at 11:12 AM.

John Bell, Chair

Report PSR-TAPS-11-16

To: Chair Bell and Members of the Transportation and Public Safety Committee
From: Mike Muir, Director Paramedic Services
Meeting Date: November 17, 2016
Subject: **Grey Bruce Paramedic Service Shared Service Review / Analysis**
Status:

Recommendation(s)

1. **That the attached report on the Grey Bruce Paramedic Service Shared Service Analysis be received for information purposes; and**
2. **That staff bring forward a report with any opportunities for improvement as noted in the service analysis.**

Background

In January 2016, Grey and Bruce County Councils directed their respective staffs to jointly undertake a Paramedic Services comparison and determine if there would be any efficiencies in a shared service model or arrangement. Background work was undertaken by an operational committee who completed a service comparison analysis and a comparison of the union collective agreements. An RFP was issued to bring in a consultant to complete an analysis of the work completed to-date along with a mandate to further investigate some key questions left unanswered.

APEXPRO Consulting, Inc. was the successful consultant. In the attached report they validated the analysis completed by the operational committee and brought forward opportunities that could be investigated further between the services. These include fleet management and in-service training.

Financial/Staffing/Legal/Information Technology (IT)

Considerations

There are no financial, staffing, legal, or IT considerations associated with this report.

Link to Strategic Goals / Priorities

Service Excellence

Completion of the service review/analysis ensures the public that efforts to provide better, cost effective services are thoroughly explored and that the service is being provided at appropriate levels and is meeting the needs of the County and ratepayers.

Attachments

[Attachment to PSR-TAPS-11-16 Grey Bruce Paramedic Services Review Final Report](#)

Respectfully submitted by,

Mike Muir
Director of Paramedic Services

Corporate Services Committee November 8, 2016 – 10:00 AM

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

Present: Chair Kevin Eccles; Councillors Dwight Burley, Harley Greenfield, Selwyn Hicks, Norm Jack, John McKean, Paul McQueen, Bob Pringle and Arlene Wright; and Warden Alan Barfoot

Staff

Present: Kim Wingrove, Chief Administrative Officer; Kevin Weppler, Director of Finance, Sharon Vokes, County Clerk/Director of Council Services; Anne Marie Shaw, Director of Housing; Grant McLevy, Director of Human Resources; Heather Morrison, Deputy Clerk/Records Manager and Tara Warder, Committee Coordinator

Call to Order

Chair Eccles called the meeting to order at 10:00 AM.

Adoption of the Agenda

CS76-16 Moved by: Councillor Burley Seconded by: Councillor Jack

THAT the Corporate Services Committee agenda dated November 8, 2016 be adopted as presented.

Carried

Declaration of Pecuniary Interest

There was none.

Minutes of Meetings

Corporate Services Committee closed meeting minutes dated October 11, 2016;

CS77-16 Moved by: Councillor McKean Seconded by: Councillor Greenfield

- 1. That the Corporate Services Committee closed meeting minutes dated October 11, 2016 be adopted as provided to the Committee.**

Carried

Building Task Force minutes dated November 1, 2016

CS78-16 Moved by: Warden Barfoot Seconded by: Councillor Hicks

- 1. That the Building Task Force minutes dated November 1, 2016 be adopted as presented.**

Carried

CS79-16 Moved by: Councillor Burley Seconded by: Councillor Pringle

- 1. That the following recommendation from the Building Task force minutes dated November 1, 2016 be endorsed:**

That staff be directed to proceed with the replacement of the existing roof at the administration building and coordinate with the existing contractor, Devlan Construction Ltd. to ensure the same product, life cycle and warranty is procured for the new roof of the administration building addition.

Carried

Business Arising from the Minutes

Corporate Services Committee minutes dated October 11, 2016

These minutes are for information only as they were adopted by Grey County Council on November 1, 2016.

Deputations

Lisa Penner, South West Local Health Integration Network (LHIN) – Hospice Palliative Planning in the South West LHIN

Lisa Penner addressed the Committee on hospice palliative planning, outlining the vision, which identifies the need to develop a system that better supports people with life-limiting illnesses and their families and improves comfort and dignity preceding death.

Ms. Penner noted that hospice palliative care is a priority for the Ministry of Health and Long-Term Care. The roles of hospice palliative care were outlined.

Ms. Penner spoke to the statistics surrounding palliative care use and compared these to other counties and spoke to future plans for hospices in Grey and Bruce Counties.

Reports – Finance

FR-CS-34-16 Corporate Services Financial Update and Year-End Projection as of September 30, 2016

Kevin Weppler presented the above noted report, providing an update on the year end projections of the budgets under the Corporate Services Committee portfolio. It is anticipated that a \$7000 deficit will result at year end.

Staff addressed questions regarding WSIB. Staff noted that job hazard assessments are being completed this year and a plan will be put together to address or remove the hazards to prevent future incidents.

CS80-16 Moved by: Warden Barfoot Seconded by: Councillor Wright

- 1. That the Corporate Services Committee receive Report FR-CS-34-16 regarding a Financial Update and Year-End Projection as of September 30, 2016 for those budgets under the direction of the Corporate Services Committee.**

Carried

FR-CS-36-16 Ontario Regulation 284/09 2017 Budget

Kevin Weppler presented the above report, as required by the Province.

CS81-16 Moved by: Councillor McKean Seconded by: Councillor Jack

- 1. That Report FR-CS-36-16 regarding Ontario Regulation 284/09 – 2017 Budget be received for information.**

Carried

Reports – Clerk's

CCR-CS-28-16 Process Changes to Implement Committee of the Whole

Sharon Vokes presented the above report. Mrs. Vokes spoke to the proposed changes being recommended as the County moves towards implementing Committee of the

Whole. Changes include a weekly email blast, using Robert's Rules of Order instead of Bourinot's, formalizing meeting procedures and using consent agendas. Staff noted that the County of Grey Act allows for Council to be able to use weighted voting in Committee of the Whole, if desired.

Discussion occurred on the proposed method for subcommittee appointments.

Staff noted that future procedural by-law amendments can elaborate on the roles of the Deputy Warden. There has been no direction from Council on changing the Deputy Warden duties, however staff recommend that the County move through the Committee of the Whole pilot before making these changes. The pilot project may result in Council recommending change to the responsibilities of the Deputy Warden.

It was noted that the intent of the move to Committee of the Whole is to inform all of County Council and move away from having chairs under this pilot structure.

CS82-16 Moved by: Councillor Pringle Seconded by: Councillor Wright

- 1. That Report CCR-CS-28-16 regarding recommended procedural changes to facilitate the Committee of the Whole Pilot Project be received; and**
- 2. That the changes recommended in Report CCR-CS-28-16 to G-GEN-002-004 being the procedure to manage resolutions, be approved; and**
- 3. That Roberts Rules of Order be used by Grey County Council for matters not covered in its Procedural By-law; and**
- 4. That the 2017 miscellaneous committee and board appointments be done using a single vote method at the November 22, 2016 Council session; and**
- 5. That County Council enact a by-law to provide for weighted voting in committee of the whole as provided for in the County of Grey Act 1993; and**
- 6. That land use planning approvals currently vested in the Planning and Community Development Committee be delegated to the Committee of the Whole for the duration of the pilot project.**

Carried

The Committee briefly recessed, then reconvened.

CCR-CS-31-16 Update to Closed Meeting Procedure

Sharon Vokes presented the above noted report and spoke to the changes coming forward with regard to accessing closed session reports and proposed updates made to the closed meeting procedure.

CS83-16 Moved by: Councillor McKean Seconded by: Councillor Hicks

- 1. That Report CCR-CS-31-16 be received and Grey County's Closed Meeting Procedure (G-GEN-002-005) be approved as presented in Report CCR-CS-31-16.**

Carried

Reports – Information Technology and Human Resources

ITR-CS-07-16 Quarterly Purchasing Report – Quarter 3 of 2016

CS84-16 Moved by: Councillor Greenfield Seconded by: Councillor Jack

- 1. That Report ITR-CS-07-16 regarding the quarterly purchasing report for Quarter 3 of 2016 be received for information.**

Carried

Correspondence

Peterborough County Resolution – Rising Health Services Costs

CS85-16 Moved by: Councillor Pringle Seconded by: Councillor Burley

- 1. That the County of Grey support the resolution from Peterborough County regarding rising health services costs.**

Carried

Association of Municipalities of Ontario (AMO) – What's Next Ontario

Discussion occurred on the decreasing lifespan of roads because of the quality of asphalt.

CS86-16 Moved by: Councillor Wright Seconded by: Warden Barfoot

Whereas recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of

infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

And Whereas a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs which would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

And Whereas if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

And Whereas each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

- 1. Now Therefore Be it Resolved That Grey County Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.**

Carried

Other Business

Rural Ontario Municipal Association (ROMA) Delegation Requests

Appropriate Funding for Rural Health Units

Kim Wingrove suggested a delegation request topic for the ROMA conference be about appropriate funding for rural health units.

CS87-16

Moved by: Warden Barfoot

Seconded by: Councillor Burley

- 1. That a delegation request be submitted for the ROMA conference regarding appropriate funding for rural health units with the Ministry of Health; and**

- 2. That a delegation request be submitted for the ROMA conference to Ministry of Finance on clarity regarding tax rate communications**

Grey Bruce Health Unit Final Budget Allocations 2016

Kevin Weppler noted that Grey and Bruce Counties are to share 25% of the Health Unit's budget. In order to assist the health unit with the funding shortfall, the Health Unit is requesting that the County maintain its funding commitment for the Board of Health approved budget, as opposed to the Province approved budget.

Next Meeting Dates

Thursday, January 12, 2017 County Council and Committee of the Whole at the Grey County Administration Building

On motion by Councillor McQueen, the meeting adjourned at 12:28 PM.

Kevin Eccles, Chair

Grey County Building Task Force – Administration Building

November 1, 2016 – 9:15 AM

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

Present: Chair Dwight Burley; Councillors Pringle, Hicks, Greenfield; and Warden Barfoot

Staff

Present: CAO Kim Wingrove; Directors Anne Marie Shaw, Kevin Weppeler, Sharon Vokes; staff members Rob Hatten, Aaron Whitney and Penny Colton – Recording Secretary

Others: Soren Vaerum, Garland Canada Inc.

Call to Order

Chair Burley called the meeting to order at 9:15 a.m.

Adoption of the Agenda

BTF-11-16 Moved by: Warden Barfoot

Seconded by: Councillor Greenfield

**THAT the Grey County Building Task Force – Administration
Building agenda dated November 1, 2016 be adopted as presented.**

Carried.

Declaration of Pecuniary Interest

There was none.

Minutes of Meetings

Grey County Building Task Force dated October 4, 2016

BTF-12-16 Moved by: Councillor Hicks Seconded by: Greenfield

THAT the Grey County Building Task Force – Administration Building October 4, 2016 minutes be adopted as presented.

Carried.

Status of Roof

Mrs. Shaw reviewed items from the last meeting regarding quotes to replace existing roof and tie in with new roof on the addition. Mr. Vaerum provided a costing of the project for the replacement of the existing roof and a new roof for the building addition at a total cost of \$686,000. Funding is accounted for in the current building addition budget and the replacement of the existing roof reserve.

Change orders will be required and Mr. Vaerum indicated that he would make himself available for discussions with Ventin Group.

Garland Canada Inc. has prepared a specification requiring a 30 year warranty and 35 year life cycle for the new and existing roof replacement.

BTF-13-16 Moved by: Warden Barfoot Seconded by: Councillor Pringle

THAT staff be directed to proceed with the replacement of existing roof at the administration building and coordinate with the existing contractor, Devlan Construction Ltd to ensure the same product, life cycle and warranty is procured for the new roof of the administration building addition.

Carried

Other Business

Mrs. Shaw provided a brief update advising the parking lot will be extended and prepared for November.

Precast will begin concrete pouring in two weeks and expect to have the addition enclosed with heat in January.

Scheduling of addition is in good shape and on par with budgeting timelines.

Next Meeting Dates

November 22, 2016, 9:15 a.m.

On motion by Councillor Pringle, the meeting adjourned at 9:40 a.m.

Dwight Burley, Chair

Report CCR-CS-28-16

To: Chair Kevin Eccles and Members of the Corporate Services Committee
From: Sharon Vokes
Meeting Date: November 8, 2016
Subject: **Recommended Procedural Changes to Facilitate Committee of the Whole Pilot Project**
Status:

Recommendation

1. That Report CCR-CS-28-16 regarding recommended procedural changes to facilitate the Committee of the Whole Pilot Project be received; and
2. That the changes recommended in Report CCR-CS-28-16 to G-GEN-002-004 being the procedure to manage resolutions, be approved; and
3. That Roberts Rules of Order be used by Grey County Council for matters not covered in its Procedural By-law; and
4. That the 2017 miscellaneous committee and board appointments be done using a single vote method at the November 22, 2016 Council session; and
5. That County Council enact a by-law to provide for weighted voting in committee of the whole as provided for in the County of Grey Act 1993; and
6. That land use planning approvals currently vested in the Planning and Community Development Committee be delegated to the Committee of the Whole for the duration of the pilot project.

Background

At the September session of Council Report CAOR-CS-03-16 recommending implementation of a six month committee of the whole pilot project in lieu of standing committees was endorsed. The recommendation included giving the Clerk the ability to suspend procedural rules to facilitate this change.

Somewhat inter-related is the direction from Council at the June 23, 2016 session to develop term of reference for the Deputy Warden position.

Staff have been reviewing best practices on committee of the whole and want to provide an update to the committee, as well as certain recommendations which more appropriately require council approval.

The research indicates that adherence to protocols and rules of order will ensure that meetings remain on target and council receives the information it needs to make informed and timely decisions.

Initiate Weekly/Bi-Weekly Information Email Blasts

The intent is to find a mechanism of keeping councillors informed of matters of interest that don't necessarily require council discussion or approval. The current practice of handling correspondence will be modified to ensure that information being placed on the committee of the whole agenda are matters requiring a decision of council.

Council will remain fully informed through the use of a weekly/bi-weekly information email. This email will include matters of interest to councillors and will consolidate information into one message. Some examples are correspondence that might be of interest but not directly related to County responsibilities, upcoming events of interest and expenditure listings.

Communications' staff will help develop the formatting to ensure ease of reading taking into consideration the methodology of layered information recommended in the Communications' Strategy.

The following modifications are recommended:

- Resolutions that currently are directed to committees will be placed on the agenda of committee of the whole;
- Comments or responses received as a result of a resolution of Council will be kept in the Clerk's Office and not distributed to councillors
- Members of council may request that an item on the information email be brought forward to committee of the whole by making a request to the Clerk's Department.

Rules of Order

County Council and its standing committees have historically been run informally. While this has worked for the most part, many of us can think of examples where stricter

adherence to rules of order would have helped run the meeting better. There is nothing like a meeting that has gone off track to make you realize the value of regularly following rules of procedure.

It's recommended that the following changes be implemented:

- For the duration of the pilot project use Roberts Rules or Order (Roberts) rather than Bourinot's Rules of Order, as currently stated in the Procedural By-Law. This is recommended as Roberts is more common and is the one used by the local municipalities. Additionally, Bourinot's is not a complete rule book. Instead, it is more a reflection of the common law of parliament, that bodies can refer to when their own rules are insufficient.
- No discussion on a matter is to take place until a motion has been moved and seconded. At that time staff will present the report, if applicable, and discussion can then follow. If there is a staff report, the motion to be moved is the one in the report. Moving and seconding the motion does not mean the councillor supports the resolution. It is only the mechanism to open up discussion. Council can then adopt, amend or turn down the recommendation. If the decision is to turn down, a new motion can then be brought forward

Staff will be preparing a presentation that will provide an overview of the flow of the meetings to ensure that the pilot project gets off to a good start.

Consent Agendas

Consent agendas will be implemented as noted in the CAO's report to Council noted earlier in this report. Items which are more information based and determined to have little need for discussion will be included in the consent agenda. The items on the consent agenda will be adopted using one motion and will not be subject to debate. Councillors may request an item be removed from the consent agenda prior to its adoption and debated on separately.

Recorded (Weighted) Voting

If Council wishes to use weighted voting in committee of the whole, it is recommended that this decision be by by-law. The County of Grey Act 1993 does provide that Council can have recorded voting in committees if sanctioned by by-law. It would be beneficial to consider this approach as there are times that a recorded vote can change the outcome of a recommendation.

It is recommended that Council enact a by-law to provide for recorded (weighted) voting in committee of the whole.

Advisory Committee/Miscellaneous Appointments

The various standing committees annually make appointments to task forces, advisory committees, boards and outside agencies. The current process can be cumbersome and time consuming.

The process recommended for 2017 is as follows:

1. Clerk's Office will send out notification of vacancies to County councillors requesting that councillors advise the Clerk's Office of any openings they are interested in.
2. The Clerk will prepare a report for Council's consideration at the November 22, 2016 session of council.
3. If voting is required, it will be done by a single vote method in the same manner councillors are elected in municipal elections.
4. The November 22, 2016 session has been chosen as the Health Unit likes to have its new members in place for the December board meeting.

Committee Chairs and Deputy Warden

County Council has directed staff to prepare terms of reference of job responsibilities of the Deputy Warden. The most appropriate place to do this is within the Procedural By-law where duties are currently listed for the Warden and Councillors. Currently the only specific duty given to the Deputy Warden is under 13.4 (Absence of Warden) and this clause is specific to chairing a meeting. The clause reads as follows:

"In the absence of the Warden, the Deputy Warden shall fulfill the responsibilities of the Warden and in the absence of the Deputy Warden; the Clerk shall convene the Meeting until a Chair is chosen by Council. The Chair so chosen shall preside during such absence and shall, while in the Chair, have vested in him all the powers as given by this By-law to the Warden."

At this time staff have been directed to define the responsibilities of the Deputy Warden but there has been no direction to change what is already in place. With that in mind, the only change staff would propose at this time would be to update the Procedural By-law to move the above section to one entitled Duties of the Deputy Warden.

Staff note there has been some concern moving forward with the pilot project without retaining committee chairs.

During the pilot, while committees are not in operation, there is not a clear role for a committee chair. As the pilot project moves forward it may be found that governing

using a committee of the whole structure would benefit from use of committee chairs or enhancing the responsibilities of the Deputy Warden.

It is recommended that revising the Procedural By-law to include a separate section on Duties of the Deputy Warden be delayed until after the pilot is completed. At that time Council will have a better understanding of any additional duties, if any. The Procedural By-law is in need of an update and this is planned in 2017 and these changes can be incorporated at that time.

Delegation of Duties for Planning Approvals

The Planning Act provides that Council, through by-law, can delegate certain land use planning authorities to a committee or staff. In Grey County some responsibilities have been transferred to the Planning and Community Development Committee. It is recommended that for the duration of the Committee of the Whole pilot project that the following responsibilities be delegated to the Committee of the Whole:

- Approvals of local official plans and complex local official plan amendments
- Draft approval of plan of subdivisions and plan of condominiums
- Approving draft approval extension requests beyond one year

Financial/Staffing/Legal/Information Technology Considerations

There are no financial or staffing implications related to this report.

The Information Technology Department has developed a council portal where minutes, agendas and reports can easily be found. The portal is working at this time.

Councillors will be able to mark up their e-agendas. This change will eliminate the need to send out notices of meetings with attachments. Instead, councillors will be advised that agendas have been posted to the site and are available for download. This advancement is especially important as it is anticipated that some agendas will be quite lengthy and the ability to mark up and make notes electronically will assist councillors when dealing with agenda items.

Staff will be planning a training session for councillors to go over the new protocols for meeting procedures as well as helping councillors become familiar with how to use the council portal.

Link to Strategic Goals/Priorities

While moving to a committee of the whole system isn't directly tied to a specific objective within the current corporate strategic plan, it does support Goal 6 of achieving

excellence in governance and service.

Attachments

[County of Grey Act, 1993](#)

Respectfully submitted by,

Sharon Vokes

Clerk/Director of Council Services

Planning and Community Development Committee November 10, 2016 – 10:00 AM

The Planning and Community Development Committee met on the above date at the County Administration Building with the following members in attendance:

Present: Chair Paul McQueen; Councillors Scott Mackey, Sue Paterson, Barb Clumpus, Arlene Wright, Anna-Marie Fosbrooke, Gail Ardiel and Kevin Eccles; and Warden Alan Barfoot

Staff

Present: Kim Wingrove, Chief Administrative Officer; Sharon Vokes, County Clerk/Director of Council Services; Randy Scherzer, Director of Planning; Kevin Weppler, Director of Finance; Savanna Myers, Manager of Economic Development; Scott Taylor, Senior Planner; Kelly Henderson, Planner, Petal Furness, Manager, Museum and Archives and Tara Warder, Committee Coordinator

Call to Order

Chair McQueen called the meeting to order at 10:02 AM.

Adoption of the Agenda

PCD130-16 Moved by: Councillor Fosbrooke Seconded by: Councillor Paterson

THAT the Planning and Community Development Committee agenda dated November 10, 2016 be adopted as presented.

Carried

Declaration of Pecuniary Interest

There was none.

Business Arising from the Minutes

Planning and Community Development Committee minutes dated

October 13, 2016

These minutes are for information only as they were adopted by Grey County Council on November 1, 2016.

Reports – Financial

CCR-PCD-30-16 Analysis of Financial Statements to September 30, 2016

Randy Scherzer, Kim Wingrove and Sharon Vokes presented the above noted report. Staff are projecting a year end surplus of \$128,000 for the budgets under the portfolio of the Planning and Community Development Committee.

Mr. Scherzer addressed questions from the Committee regarding tree marking and the current arrangement and process for beaver and coyote claims.

Kim Wingrove spoke to the success of the Ag 4.0 event and Committee congratulated the staff who organized the event.

PCD131-16 Moved by: Councillor Wright

Seconded by: Councillor Clumpus

- 1. That Grey County Council receives Report CCR-PCD-30-16 Analysis of Financial Statements to September 30, 2016 for the Planning and Community Development Committee's portfolio.**

Carried

Reports - Planning

PDR-PCD-45-16 Aggregate Resource Act Changes – Bill 39

Randy Scherzer presented the above noted report, noting that Bill 39 proposes to make changes to the Aggregate Resources Act and the Mining Act. The proposals include allowing for stronger oversight, environmental accountability, improving information and participation in the process and to increase and equalize fees and royalties. Mr. Scherzer spoke to the current aggregate levy and the County's position on increasing the levy in order to address infrastructure costs.

Staff are recommending that the County send comments to the Ministry on increasing the aggregate levy fees in response to the Ministry's request for comments on Bill 39.

Staff addressed questions from the Committee regarding the current arrangement as well as suggestions for the fee.

PCD132-16 Moved by: Councillor Fosbrooke Seconded by: Councillor Mackey

- 1. That Report PDR-PCD-45-16 be received which provides comments on Bill 39 – Aggregate Resources and Mining Modernization Act, 2016; and**
- 2. That the County continues to recommend that the Province amend Ontario Regulation 244/97 by increasing Ontario’s Aggregate Levy as proposed by the TAPMO-OSSGA Aggregate Levy Committee, however recommends that the contribution to upper-tier municipalities be increased to \$0.20 per tonne to better address infrastructure costs resulting from aggregate operations; and**
- 3. That Report PDR-PCD-45-16 be sent to the Ministry for consideration as part of the Bill 39 consultation process.**

Carried

PDR-PCD-41-16 Ontario Municipal Board Review

Kelly Henderson addressed the Committee on the above report, outlining proposed changes to the processes involving the Ontario Municipal Board. Ms. Henderson noted that overall, staff are in agreement with the proposed changes and spoke to the proposals.

Staff are recommending that the report be forwarded to the Ministry as Grey County’s comments on the Review.

Staff addressed questions from the Committee regarding appeal fees and the ability and reluctance of the Ontario Municipal Board to award costs.

PCD133-16 Moved by: Warden Barfoot Seconded by: Councillor Ardiel

- 1. That Report PDR-PCD-41-16 is hereby received; and**
- 2. That the Report be forwarded to the Ministry of Municipal Affairs (MMA) as the County of Grey comments on the Ontario Municipal Board Review; and**
- 3. That this report be forwarded on to member municipalities within Grey for their information.**

Carried

PDR-PCD-42-16 John Spaleta OPA 137 West Grey

Scott Taylor presented the subject report regarding an Official Plan Amendment in the Municipality of West Grey. Staff are recommending that the proposal proceed to a public meeting to consider the amendment. The effect of the OPA would be to allow for construction of a new seasonal dwelling on a municipal road that doesn't have year round maintenance.

PCD134-16 Moved by: Councillor Ardiel

Seconded by: Councillor Clumpus

- 1. That Report PDR-PCD-42-16 regarding proposed Official Plan Amendment Number 137 be received, to consider site specific exceptions on a Rural lot to allow for a seasonal dwelling on a road without year-round maintenance;**
- 2. And that the proposal proceed to a Public Meeting to consider an amendment to the County of Grey Official Plan to re-designate the subject lands from the 'Rural' designation to the 'Rural with Exceptions' designation on Part of Lot 29, Concession 2 West of the Garafraxa Road, geographic Township of Bentinck, Municipality of West Grey, provided the Municipality of West Grey is prepared to hold a joint public meeting in consideration of the necessary Zoning By-law Amendment requirements.**

Carried

PDR-PCD-43-16 Flato North Subdivision Information Report

Randy Scherzer presented the above noted report regarding an overview of the Flato North subdivision.

Staff addressed questions regarding access to the highway, public meeting arrangements with the County, trails and trail access, recreational amenities, as well as densities and the Flato East and West developments.

PCD135-16 Moved by: Councillor Fosbrooke

Seconded by: Warden Barfoot

- 1. That Report PDR-PCD-43-16 be received which provides an overview of subdivision application 42T-2016-05, which proposes to create a total of 267 residential units, consisting of 205 single detached units and 62 semi-detached units on lands described as Part of Lot 232, Concession 1, geographic Township of Proton, in the Township of Southgate.**

Carried

The Committee briefly recessed, then reconvened.

PDR-PCD-44-16 CP Rail Trail Sanitary Sewer Extension (Owen

Sound)

Randy Scherzer presented the above noted report. The City of Owen Sound wishes to extend sanitary sewers from 16th Street East south to 8th Street East in front of the Owen Sound hospital in order to service development. The preferred option of the City is to extend the sanitary sewer in the CP Rail Trail right-of-way.

Staff are recommending that the City and the County enter into an easement agreement.

Staff addressed questions from the Committee. There was a suggestion to include a requirement for fibre conduit in the agreement for future development.

PCD136-16 Moved by: Councillor Eccles

Seconded by: Councillor Mackey

- 1. That Report PDR-PCD-44-16 be received, and staff be directed to prepare an easement agreement to allow the City of Owen Sound the option to extend sanitary sewer services within the CP Rail Trail right-of-way from 16th Street East to 8th Street East; and**
- 2. That the Warden and Clerk be authorized to sign the easement agreement once completed.**

Carried

Addendum to PDR-PCD-04-16 Flato East Subdivision

Randy Scherzer presented the above noted report. Staff are recommending that the draft plan of subdivision be approved, which proposes to create 311 single family dwellings and 190 townhomes.

Mr. Scherzer outlined the comments received to date. It was noted that final approval will only be granted when servicing capacity is available. It is anticipated that the existing municipal well will need additional maintenance as the development proceeds so it is proposed that a backup municipal well be installed.

Staff noted that the school board is informed of the development and will monitor it as it progresses.

Staff addressed questions from the Committee.

PCD137-16 Moved by: Councillor Ardiel

Seconded by: Councillor Clumpus

Whereas all written and oral submissions received on the applications were considered; the effect of which helped to make an informed recommendation and decision;

- 1. Now therefore be it resolved, that Addendum to Report PDR-PCD-**

04-16 be received; and

- 2. That in consideration of the draft plan of subdivision application 42T-2015-05 for lands described as Part of Lots 233 and 234, Concession 1, (geographic Township of Proton), Township of Southgate, and the matters to have regard for under Subsection 51(24) of the Planning Act, the Grey County Planning and Community Development Committee approves this plan of subdivision to create 311 single detached dwelling lots and 190 townhouse dwellings (for a total of 501 residential units), subject to the conditions set out in the Notice of Decision.**

Carried

Councillor Eccles then left the meeting.

Committee recessed, then reconvened.

By-law Enforcement Officer Report – September and October 2016

PCD138-16 Moved by: Warden Barfoot

Seconded by: Councillor Paterson

- 1. That the By-law Enforcement Officer report for September and October 2016 be received for information.**

Carried

Committee Review of Land Use Planning Appeals/Potential Appeals

Grey County Active Ontario Municipal Board Appeals File List

The Committee reviewed the list.

Correspondence

Municipality of Grey Highlands – Moratorium on Accommodation Review Process

The subject matter will come up during the joint meeting with Bruce and Grey Counties. Committee spoke to the need to keep on top of this matter.

PCD139-16 Moved by: Councillor Ardiel

Seconded by: Councillor Fosbrooke

1. **That the correspondence from the Municipality of Grey Highlands regarding a moratorium on accommodation review process be received for information.**

Carried

City of Belleville – Supporting Agricultural Experts

PCD140-16 Moved by: Councillor Wright Seconded by: Councillor Clumpus

1. **That County of Grey support the resolution from the City of Belleville regarding supporting agricultural experts; and**
2. **That the response be sent to Huron – Bruce MPP Lisa Thompson.**

Carried

Correspondence from the Ministry of Housing

PCD141-16 Moved by: Councillor Ardiel Seconded by: Councillor Mackey

1. **That the following correspondence be received for information:**
 - **Ministry of Housing – Updates to the Long-Term Affordable Housing Strategy, Development Charges Act, and the Building Code – Support for Second Units**

Carried

Receive for Information – Julia Levine – Concerns with the Orange Hall at Moreston Village

PCD142-16 Moved by: Councillor Wright Seconded by: Councillor Mackey

1. **That the correspondence from Julia Levine regarding concerns with the Orange Hall at Moreston Village be received for information.**

Carried

Other Business

Grey County Tourism Named a Finalist for the 2016 Ontario Tourism and Marketing and Travel Media Awards of Excellence

Kim Wingrove noted that the County has a great deal to be proud of for the work we do in tourism.

Rural Ontario Municipal Association (ROMA) Delegation

Requests

Committee discussed the possibility of people not knowing about the proposed Niagara Escarpment Commission changes and the Green in Grey strategy. Suggestion to coordinate with local municipalities on spreading information through tax bill mailings. Staff noted that staff can look into this but there are some implications on how tax bills can be used.

PCD143-16 Moved by: Councillor Ardiel

Seconded by: Councillor Mackey

1. That Grey County submit the following delegation requests for the upcoming ROMA conference:

i. Niagara Escarpment Commission

ii. Aggregate Fees

Carried

Closed Meeting Matters

PCD144-16 Moved by: Councillor Fosbrooke

Seconded by: Councillor Paterson

1. That the Committee moves into closed session to discuss:

- i. Personal matters about an identifiable individual, including municipal or local board employees regarding economic development staffing pursuant to Section 239 (2) of the Municipal Act, 2001.**

Carried

The Committee proceeded into closed session at 1:31 PM.

The Committee rose out of closed session at 2:08 PM.

Next Meeting Dates

Grey County Council - Tuesday, November 22, 2016 at the Grey County Administration Building

On motion by Councillor Clumpus, the meeting adjourned at 2:08 PM.

Paul McQueen, Chair

Report CAOR-CC-04-16

To: Warden Barfoot and Members of Grey County Council
From: Kim Wingrove, CAO
Meeting Date: November 22, 2016
Subject: **Economic Development Staff Transition**
Status:

Recommendation

Whereas economic development is a key strategic priority for Grey County;

And whereas the City of Owen Sound and the County of Grey wish to work collaboratively on economic development initiatives for the benefit of all member municipalities;

Be it Resolved That the complement of Grey County economic development staff be increased by one position effective January 1, 2017 and staff be directed to complete the necessary transition agreement between the City of Owen Sound and the County of Grey.

Background

Through its strategic planning process, Grey County Council has identified growing the Grey County economy as one of three primary goals. This work is further defined as enhancing and diversifying economic opportunities by becoming investment ready, building relationships with the business community, supporting workforce development and promoting Grey County's exceptional natural assets.

The work to be undertaken by the economic development department was outlined in the 37 recommendations in the approved 2015 Economic Development Strategic Plan. While many of these initiatives are longer term deliverables, in the near term Council has requested the department focus on providing/facilitating:

- A clear vision for growth and investment across the County
- Increased business innovation and use of technology
- Expanding the role for the County in promoting economic development and tourism

- A positive business environment that increases jobs and labour force

Creating a Manager, Economic Development role was an important first step in resourcing this important work. It's recognized however, that in order to make any significant impact on such a broad mandate, all economic development resources across the County will need to be working more closely together. Furthermore, there are synergies and efficiencies that can be found by co-locating and working together as one team. Recognizing this, Grey County and the City of Owen Sound wish to transition one full-time economic development position from the City to the County beginning in 2017.

This change will benefit both organizations. Creating an economic development team will improve services to the business community by providing a backup resource to follow up on inquiries and new initiatives. It will enable more marketing and promotional efforts and greater support for economic development initiatives being undertaken by member municipalities.

Financial/Staffing/Legal/Information Technology Considerations

The transition agreement between the City of Owen Sound and Grey County will reflect that the County is responsible for all travel and work related expenses (cell phone, computer, etc.) for one staff person for 2017. Grey County will be responsible for salary and benefits commencing in 2018. This will be considered as part of the 2018 budget deliberations.

Link to Strategic Goals/Priorities

Goal 1 - Grow the Grey County Economy

Enhance and diversify economic opportunities by becoming investment ready, building relationships with the business community, supporting workforce development and promoting Grey County's exceptional natural assets.

Respectfully submitted by,

Kim Wingrove
Chief Administrative Officer

Report CCR-CC-32-16

To: Warden Barfoot and Members of Grey County Council
From: Sharon Vokes
Meeting Date: November 22, 2016
Subject: **Committee, Agency and Board Appointments for 2017**
Status:

Recommendation

1. That Report CCR-CC-32-16 be received and the following appointments be confirmed:
 - Owen Sound Community Advisory Committee for Georgian College – Al Barfoot (2017)
 - Non Union Job Evaluation Committee – Kevin Eccles and Selwyn Hicks (2017 and 2018); and
2. That all other appointments noted in Report CCR-CC-32-16 be determined using the single vote method; and
3. That beginning December 2017 the Warden be Grey County's appointment to the Owen Sound Community Advisory Committee for Georgian College; and
4. That beginning December 2018 the Non Union Job Evaluation Committee be comprised of staff.

Background

The move to Committee of the Whole in January requires a different approach to filling the 2017 appointments. In late October councillors were advised of upcoming vacancies and were requested to advise the Clerk's Office of any interest they might have in any appointments.

The following chart identifies the interest of councillors for certain appointments:

Appointment	Membership Required	Councillors Expressing Interest
Economic Development and Planning Advisory	2 councillors plus Warden	Gail Ardiel Ian Boddy Barb Clumpus Anna Marie Fosbrooke Stewart Halliday
Tourism Advisory	2 councillors	Gail Ardiel Barb Clumpus Anna Marie Fosbrooke
Board of Health	3 councillors plus Warden	John Bell Kevin Eccles Anna Marie Fosbrooke Stewart Halliday Sue Paterson Arlene Wright
Stewardship Grey Bruce (formerly Grey County Forest Stewardship Network)	1 councillor	Anna Marie Fosbrooke Harley Greenfield John McKean Bob Pringle
Owen Sound Community Advisory Committee for Georgian College	1 councillor	Al Barfoot
Grey County Federation of Agriculture	1 councillor plus alternate	Harley Greenfield Paul McQueen
Grey Bruce Task Force on Crystal Meth and Other Drugs	2 councillors	Anna Marie Fosbrooke Selwyn Hicks Scott Mackey
Accessibility Advisory Committee	1 councillor	Dwight Burley Norm Jack
Non Union Job Evaluation Committee	2 councillors	Kevin Eccles Selwyn Hicks

Elections are required for all appointments except Georgian College and the Non Union Job Evaluation Committee. Based on the recommendation contained in Report CCR-CS-28-16 the vote will be taken using a single vote method.

Committee Appointment Criteria Changes

The process of compiling all the appointments in one place provided an opportunity to take a look at the various appointments and reflect on their rationale.

The appointment to Georgian College is relatively new and the Warden has always been the County's representative. These meetings are infrequent. Given the important linkages between economic development and post-secondary institutions it makes

sense that this appointment be removed from the list and it be the County's practice that the Warden holds this appointment.

At the October session of Council the synergies of combining the Tourism Advisory Committee and the Economic Development and Planning Advisory Committee was discussed. Both these committees have external appointments which run till the end of this council term. It is recommended that the two committees continue for 2017 and 2018. A review of the structure of these two committees should be done prior to new appointments in 2019.

Finally, all the appointments with the exception of the Non Union Job Evaluation Committee are to groups that have policy mandates. The Non Union Job Evaluation Committee differs in that it is administrative in nature. When the Committee was formed in 2006 it was recommended to be a staff committee. It was Council's decision at the time for two council members to be appointed.

Beyond being an administrative committee, the consultant also noted the importance of the membership remaining constant to ensure the integrity of the evaluations. Changing membership can result in inconsistencies in the evaluation process. Consistency is necessary for the purposes of maintaining Pay Equity. Changing membership is not recommended by the Pay Equity Commission.

Councillor Eccles has been a member since the Committee's inception in 2006. Councillor Hicks joined the Committee in 2015. It is recommended that Councillors Eccles and Hicks remain on the Non Union Job Evaluation Committee until the end of this term of council. It is also recommended that beginning with the next term of council, the Non Union Job Evaluation Committee be a staff committee.

Financial/Staffing/Legal/Information Technology Considerations

There are no financial, staffing or information technology considerations related to this report. The recommendation to retain the same membership on the Non Union Job Evaluation Committee for the remainder of this term of council will provide consistency in the process for the short term. Moving forward, making the Non Union Job Evaluation Committee a staff committee will ensure the County is well placed to meet the requirements of Pay Equity legislation.

Link to Strategic Goals/Priorities

Not applicable

Attachments

None

Respectfully submitted by,

Sharon Vokes

Clerk/Director of Council Services

Corporation of the County of Grey

By-Law 4954-16

A By-law to Authorize the Warden and Clerk to Execute an Agreement Between the Corporation of the County of Grey and the Corporation of the Town of the Blue Mountains for Use of the Sand/Salt Structure in the Geographic Township of Collingwood

WHEREAS the Council of the County of Grey adopted the recommendation of the Transportation and Public Safety Committee from its October 20, 2016 meeting approving a sand/salt storage agreement with the Town of the Blue Mountains in the Geographic Township of Collingwood;

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, and the Clerk to affix the corporate seal thereto, an Agreement between the Corporation of the County of Grey and the Corporation of the Town of the Blue Mountains regarding the use of a sand/salt structure in the Geographic Township of Collingwood.
2. The Agreement referred to in Clause 1 is attached hereto and forms and becomes part of this By-law.
3. This By-law shall come into force and effect upon the date of final passing thereof.

ENACTED AND PASSED this 22nd day of November, 2016.

WARDEN: Alan Barfoot

CLERK: Sharon Vokes

Sand and Salt Storage Structure Agreement

THIS AGREEMENT made this _____ day of _____, 20____, in duplicate between:

THE CORPORATION OF THE COUNTY OF GREY
(Hereinafter referred to as “the County”)

- and -

THE CORPORATION OF THE TOWN OF THE BLUE MOUNTAINS
(Hereinafter referred to as the “Town”)

WHEREAS the County and the Town shared in the cost to construct a sand dome structure located at 827489 Grey Road 40, Concession 11, Part of Lot 28, in the Town of The Blue Mountains on property owned by The County, for use by the County and the Town for the storage of sand-salt mix and other materials for road maintenance use;

AND WHEREAS the County and the Town agree that ownership of the sand/salt structure is shared, with the County owning 57% and the Town owning 43%;

AND WHEREAS the County agrees that the Town has the right to use the sand/salt structure;

AND WHEREAS the parties are desirous of entering into an agreement to declare their respective rights, obligations, and liabilities in connection with the sand dome structure;

NOW THEREFORE in consideration of the mutual covenants set out below together with other good and valuable consideration (the receipt of which is acknowledged), the parties agree as follows:

1.0 Term

- 1.1 This Agreement shall be effective as of the date of execution and run for a period of five (5) years (“the Term”).
- 1.2 This Agreement may be amended by mutual consent in writing by both of the parties.
- 1.3 The Term of the Agreement shall be automatically renewed for successive periods of two (2) years each unless one party gives to the other at least one hundred eighty (180) days of written notice of its wish to terminate this Agreement.
- 1.4 In the event that a party serves notice to the other to terminate this Agreement, it is agreed by both parties that the amount of equity in the structure will be assessed based on the then appraised fair market value. An independent appraiser agreeable to both parties shall perform the appraisal, and upon termination, the County will pay the Town an amount equal to 43% of the then appraised fair market value of the structure.

2.0 Maintenance, Improvement, Repair Work and Costs

- 2.1 During the Term of the Agreement, the County shall be responsible for maintenance of the sand/salt structure at the expense of the County. For the purposes of this Agreement, maintenance shall include all work except for structural repairs, improvements or renovations.
- 2.2 As further clarification, storage building maintenance shall include but not be limited to, the following works:
 - a) Minor repairs to replace small amounts of shingles and patch leaks on roof;
 - b) Repairs to interior and exterior lighting.
- 2.3 Structural repairs and renovations shall include, but not be limited to the following:
 - a) Storage structure replacement;
 - b) Storage structure component replacement or repair;
 - c) Roof replacement;
 - d) Concrete rehabilitation;
 - e) Major rehabilitation painting or cladding replacement;
 - f) Drainage upgrades around structure, if required;
 - g) Interior or exterior lighting system replacement.
- 2.4 An annual inspection of the sand/salt structure shall be carried out by a representative of the County together with a representative of the Town.
- 2.5 When the County identifies structural repairs, improvements or renovations it wishes to be completed to the sand/salt structure, the County may request in writing that the Town consent to the completion of the identified work. Within 60 days of receiving such a request, the Town shall consent or decline to consent to the completion of the work described in this paragraph in its absolute discretion. While it is recognized that budget constraints may limit the work to which the Town consents and/or when it may be completed, such consent shall not be unreasonably withheld.
- 2.6 Costs for work described in Section 2.5 to which the Town consents shall be shared as follows:
 - a) 57% by the County
 - b) 43% by the Town
- 2.7 The Town shall notify the County of any and all damage that is caused by its staff or agents of the Town, and shall be responsible for all repairs that it or its staff or agents have caused to the sand/salt structure.
- 2.8 The County shall notify the Town of any and all damage that is caused by its staff or agents of the County, and shall be responsible for all repairs that it or its staff or agents have caused to the sand/salt structure.

3.0 Indemnification and Insurance

- 3.1 The County shall indemnify and hold harmless the Town, its officers, members of council, servants, employees, invitees or licensees from and against any liabilities, claims, expenses, demands, loss, cost, damages, actions, suits or other proceedings by whomsoever made, directly or indirectly arising out of this Agreement attributable to bodily injury, sickness, disease or death or to damage to or destructions of tangible property including loss of revenue or incurred expense resulting from disruption of service; and caused by any acts or omissions of the County, its officers, members of council, agents, servants, employees, customers, invitees or licensees, or occurring in or on the sand/salt structure, the subject property, or any part thereof and/or, as a result of activities under this Agreement.
- 3.2 The Town shall indemnify and hold harmless the County, its officers, members of council, agents, servants, employees, invitees or licensees from and against any liabilities, claims, expenses, demands, loss, cost, damages, actions, suits or other proceedings by whomsoever made, directly or indirectly arising out of this Agreement attributable to bodily injury, sickness, disease or death or to damage to or destructions of tangible property including loss of revenue or incurred expense resulting from disruption of service; and caused by any acts or omissions of the Town, its officers, members of council, agents, servants, employees, customers, invitees or licensees, or occurring in or on the sand/salt structure, the subject property, or any part thereof and/or, as a result of activities under this Agreement.
- 3.3 The County shall, at its expense, obtain and keep in force during the term of this Agreement:
- a) Municipal General Liability Insurance satisfactory to the Town, including the following and underwritten by an insurer licensed to conduct business in the Province of Ontario:
 - i) A limit of not less than \$10,000,000 per occurrence;
 - ii) The Town shall be named as an additional insured;
 - iii) The policy shall contain a provision for cross liability in respect of the named insured;
 - iv) Non-owned automobile coverage with a limit of at least \$5,000,000 including contractual non-owned coverage;
 - v) Products and completed operation coverage (Broad Form) with an aggregate limit of not less than \$10,000,000;
 - vi) The 30 days prior notice of an alteration, cancellation or material change in policy terms which reduces coverage shall be given in writing to the town;
 - b) Standard Automobile policy with liability limits of no less than \$5,000,000 in respect of each owned or leased vehicle;
 - c) Broad Form Property policy to cover the sand/salt structure, contents, and equipment owned, leased or stored by the County, with limits sufficient to cover these assets;
 - d) Environmental Liability Insurance in a combined amount of not less than \$1,000,000 per occurrence against claims for:
 - i) Bodily injury, including sickness, disease, shock, mental anguish, mental injury;

- ii) Injury to or physical damage to tangible property including loss of use of tangible property, or the prevention, control, repair, clean-up or restoration of environmental impairment of lands, the atmosphere or any water course or body of water on a sudden and accidental basis and on a gradual basis.

The County shall provide a certificate of insurance to the Town annually as proof of the coverage required under this Agreement.

3.4 The Town shall, at its expense, obtain and keep in force during the term of this Agreement:

- a) Municipal General Liability Insurance satisfactory to the County, including the following and underwritten by an insurer licensed to conduct business in the Province of Ontario:
 - i) A limit of not less than \$10,000,000 per occurrence;
 - ii) The County shall be named as an additional insured;
 - iii) The policy shall contain a provision for cross liability in respect of the named insured;
 - iv) Non-owned automobile coverage with a limit of at least \$5,000,000 including contractual non-owned coverage;
 - v) Products and completed operation coverage (Broad Form) with an aggregate limit of not less than \$10,000,000;
 - vi) The 30 days prior notice of an alteration, cancellation or material change in policy terms which reduces coverage shall be given in writing to the County;
- b) Standard Automobile policy with liability limits of no less than \$5,000,000 in respect of each owned or leased vehicle;
- c) Environmental Liability Insurance in a combined amount of not less than \$1,000,000 per occurrence against claims for:
 - i) Bodily injury, including sickness, disease, shock, mental anguish, mental injury;
 - ii) Injury to or physical damage to tangible property including loss of use of tangible property, or the prevention, control, repair, clean-up or restoration of environmental impairment of lands, the atmosphere or any water course or body of water on a sudden and accidental basis and on a gradual basis.

4.0 Purchasing, Usage and Invoicing of Materials

- 4.1 The County, through a fair and competitive tendering process, will have a mixed winter sand product placed in the sand/salt structure no later than September 15 and available through until May 1 every year. The sand shall conform to Ontario Provincial Standard Specification 1004 and the salt shall conform to Ontario Provincial Standard Specification 2502.
- 4.2 The County shall invoice the Town for any mixed winter sand or salt it uses from the County's stockpile, based on the amount recorded on Winter Material Usage tickets. The County shall charge the Town the tender price. Payment of any invoice by the Town shall be due 30 days from the date of the invoice.
- 4.3 The parties acknowledge that they have acted in good faith according to the terms of this section as if it had been in effect for the 2015/2016 winter maintenance season, pending the execution of this Agreement. Therefore, the County shall invoice the Town for the 2015/2016 winter maintenance season pursuant to section 6.C of this Agreement.

5.0 Other Services

- 5.1 The County shall provide a functional, well maintained loader at the sand/salt structure for Town staff and agents to use to load sand/salt into road maintenance trucks. The loader must have a bucket capacity of at least 1.25 cubic yards and be capable of loading the materials into Town trucks. Town staff and agents shall be permitted to use the loader to load sand/salt into winter maintenance trucks.

6.0 Annual User Fee

- 6.1 The County shall invoice the Town upon execution of this Agreement for the 2015/2016 winter maintenance season, on October 1, 2016 for the 2016/2017 winter maintenance season, and on October 1 of each subsequent year throughout the Term of the Agreement for a lump sum annual user fee in the amount indicated respectively on Schedule "A" of this Agreement. The Town shall provide payment to the County no later than 30 days from the date of each invoice.
- 6.2 The County shall invoice the Town upon execution of this Agreement for the 2015/2016 winter maintenance season, on October 1, 2016 for the 2016/2017 winter maintenance season, and on October 1 of each subsequent year throughout the Term of the Agreement for its share of the annual property insurance premium for the structure. The details are contained in Schedule "A" of this Agreement. The Town shall provide payment to the County no later than 30 days from the date of each invoice.

7.0 Termination of Previous Agreement

- 7.1 The parties acknowledge that upon entering into this Agreement, the previous Agreement made between the parties is terminated.

8.0 Notice

Any notice required to be given by the County to the Town shall be in writing and shall be sufficiently delivered if given to the Town Clerk by personal delivery or prepaid post, c/o the Town Clerk, to:

The Town of The Blue Mountains
PO Box 310
Thornbury, ON N0H 2P0

Any notice required to be given by the Town to the County shall be in writing and shall be sufficiently delivered if given to the County Clerk by personal delivery or prepaid post, c/o the County Clerk, to:

County of Grey
595 9th Avenue East
Owen Sound, ON N4K 3E3
Notice delivered by mail shall be deemed to have been received on the fifth (5th) business day following the date of such mailing.

IN WITNESS WHEREOF the parties hereto have executed this Agreement as of the day and year set out above:

THE CORPORATION OF THE TOWN OF THE BLUE MOUNTAINS

JOHN MCKEAN, MAYOR

CORRINA GILES, CLERK

We have the authority to bind the Town.

THE CORPORATION OF THE COUNTY OF GREY

ALAN BARFOOT, WARDEN

SHARON VOKES, CLERK

We have the authority to bind the County.

Schedule "A"

Sand & Salt Storage Structure Agreement – Clarksburg

Location: Sand/Salt Structure located 827489 Grey Road 40, Concession 11, Part of Lot 28, in the Town of The Blue Mountains on property owned by the County.

With reference to Section 6.1 of the Agreement, the lump sum annual user fee includes the use of the loader, based on a previous five (5) year average.

The lump sum amount shall increase by 2% per year in each subsequent year throughout the term of the Agreement.

The County will invoice the Town for the lump sum annual user fee as follows over the term of the Agreement:

2015-2016	\$6,353.00
2016-2017	\$6,480.06
2017-2018	\$6,609.66
2018-2019	\$6,741.85
2019-2020	\$6,876.69
2020-2021	\$7,014.22

With reference to Section 6.2 of the Agreement, the County will invoice the Town for its share of the annual property insurance premium for the subject structure. The share will be calculated using a formula of:

Current Insurance Premium x 43% = Town Share

For 2015-2016: \$1,987 x 43% = \$854.41

For 2016-2017: \$2,046 x 43% = \$879.78

The remaining four (4) invoiced amounts for the Town's share of the annual property insurance premium will be calculated based upon the insurance premium for the subject structure each year throughout the Term. Such calculation will be included with the invoice to the Town each year throughout the Term.

No additional fees shall be charged for yard, maintenance, electricity or other overhead items.

Corporation of the County of Grey

By-Law 4955-16

A By-law to Adopt Estimates of the Revenues and Expenditures for the Year 2017

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 22nd day of November, 2016.

WARDEN: Alan Barfoot

CLERK: Sharon Vokes



**2017 BUDGET ANALYSIS BY STANDING COMMITTEE AND
FUNCTION (NET DOLLARS)
Compared with 2016**

By-Law 4955-16
Schedule "A"
Adopting 2017 Budget

COMMITTEE/FUNCTION	2016			2017			
	BUDGETS			BUDGETS			Change 17 Levy to 16
	Operating	Capital	Combined	Operating	Capital	Combined	
	Net Operating Budget	Net Capital Budget	Net Tax Levy	Net Operating Budget	Net Capital Budget	Net Tax Levy	Increase / (Decrease)
CORPORATE SERVICES							
Council	622,200	-	622,200	638,600		638,600	16,400
Administration Department	4,130,855	93,700	4,224,555	4,245,342	83,200	4,328,542	103,987
Workers Comp & Wkly Indem. Self Ins.	-	-	-	(6,581)	-	(6,581)	(6,581)
Information Systems	-	-	-	-	-	-	-
General Administration	(27,976)	-	(27,976)	(200,335)	-	(200,335)	(172,359)
Assessment (MPAC)	1,797,295	-	1,797,295	1,803,650	-	1,803,650	6,355
Provincial Offences	(455,357)	-	(455,357)	(445,767)	-	(445,767)	9,590
Property	236,023	669,419	905,442	303,151	785,279	1,088,430	182,988
Taxation and Other	(100,000)	-	(100,000)	(100,000)	-	(100,000)	-
Sub Total	6,203,040	763,119	6,966,159	6,238,060	868,479	7,106,539	140,380
Health Unit	1,627,145	-	1,627,145	1,634,845		1,634,845	7,700
Hospital Grants & Health Care Funding	257,109	-	257,109	264,500		264,500	7,391
Georgian College - MED Training Centre	200,000		200,000	200,000		200,000	-
Sub Total	2,084,254	-	2,084,254	2,099,345	-	2,099,345	15,091
Total Corporate Services	8,287,294	763,119	9,050,413	8,337,405	868,479	9,205,884	155,471
PLANNING & COMMUNITY DEVELOPMENT							
ECONOMIC DEVELOPMENT, AGRICULTURE, FORESTRY, TOURISM, TRAILS & GREY ROOTS							
Econ. Dev't/Ag/Forestry/Tourism/Trails	1,292,532	50,000	1,342,532	1,395,681	50,000	1,445,681	103,149
Grey Roots	1,794,121	310,700	2,104,821	1,824,665	310,900	2,135,565	30,744
Sub Total	3,086,653	360,700	3,447,353	3,220,346	360,900	3,581,246	133,893
PLANNING & DEVELOPMENT							
Planning & Studies	671,247	19,300	690,547	682,567	9,500	692,067	1,520
Sub Total	671,247	19,300	690,547	682,567	9,500	692,067	1,520
Total Planning & Community Development	3,757,900	380,000	4,137,900	3,902,913	370,400	4,273,313	135,413

**2017 BUDGET ANALYSIS BY STANDING COMMITTEE AND
FUNCTION (NET DOLLARS)
Compared with 2016**

By-Law 4955-16
Schedule "A"
Adopting 2017 Budget

COMMITTEE/FUNCTION	2016			2017			
	BUDGETS			BUDGETS			Change
	Operating	Capital	Combined	Operating	Capital	Combined	17 Levy to 16
	Net Operating Budget	Net Capital Budget	Net Tax Levy	Net Operating Budget	Net Capital Budget	Net Tax Levy	Increase / (Decrease)
SOCIAL SERVICES, HOUSING & LONG TERM CARE							
Ontario Works							
Social Assistance	801,102	-	801,102	424,282	-	424,282	(376,820)
Community Homelessness Prevention Initiative	-	-	-	-	-	-	-
Social Services Administration	1,288,668	-	1,288,668	1,310,932	-	1,310,932	22,264
Ontario Works	558,381	-	558,381	543,467	-	543,467	(14,914)
Child Care	1,129,881	43,600	1,173,481	1,166,249	43,600	1,209,849	36,368
County Social Initiatives	289,163	-	289,163	295,898	-	295,898	6,735
Sub Total	4,067,195	43,600	4,110,795	3,740,828	43,600	3,784,428	(326,367)
PROVINCIAL OMPF GRANT	-	-	-	-	-	-	-
STABLE FUNDING-Borrowing/Repayment	-	-	-	-	-	-	-
Corporate Capital Replacement - To Reserve	-	-	-	-	-	-	-
STABLE FUNDING - Caseload Reserve	(133,000)	-	(133,000)	(66,000)	-	(66,000)	67,000
Sub Total	(133,000)	-	(133,000)	(66,000)	-	(66,000)	67,000
Housing & Long Term Care							
Social Housing	5,671,978	1,253,598	6,925,576	5,902,128	1,316,278	7,218,406	292,830
Grey Gables	925,391	255,684	1,181,075	1,070,771	268,468	1,339,239	158,164
Lee Manor	1,496,680	820,851	2,317,531	1,715,268	212,727	1,927,995	(389,536)
Rockwood Terrace	1,286,542	987,680	2,274,222	1,210,785	1,671,699	2,882,484	608,262
Sub Total Housing & LTC	9,380,591	3,317,813	12,698,404	9,898,952	3,469,172	13,368,124	669,720
Total Social Services, Housing and Long Term Care	13,447,786	3,361,413	16,809,199	13,639,780	3,512,772	17,152,552	343,353



**2017 BUDGET ANALYSIS BY STANDING COMMITTEE AND
FUNCTION (NET DOLLARS)
Compared with 2016**

By-Law 4955-16
Schedule "A"
Adopting 2017 Budget

COMMITTEE/FUNCTION	2016			2017			Change
	BUDGETS			BUDGETS			
	Operating	Capital	Combined	Operating	Capital	Combined	17 Levy to 16
	Net Operating Budget	Net Capital Budget	Net Tax Levy	Net Operating Budget	Net Capital Budget	Net Tax Levy	Increase / (Decrease)
TRANSPORTATION & PUBLIC SAFETY							
Ordinary Maintenance/Winter Control	7,630,000	-	7,630,000	7,754,500		7,754,500	124,500
Construction, Resurfacing and Minor Capital	-	6,992,152	6,992,152		7,252,262	7,252,262	260,110
Supervision & Overhead	1,501,733	-	1,501,733	1,543,445		1,543,445	41,712
Housing & Depots	348,250	300,000	648,250	338,500	300,000	638,500	(9,750)
Equipment - Operations & Cap	-	-	-	-	-	-	-
Asset Management, Studies and Engineering	90,000	-	90,000	143,000		143,000	53,000
Quarry	12,000	-	12,000	12,000		12,000	-
Paramedic Services - Operations & Cap	6,103,185	57,788	6,160,973	6,365,036	65,742	6,430,778	269,805
Total Transportation & Public Safety	15,685,168	7,349,940	23,035,108	16,156,481	7,618,004	23,774,485	739,377
TOTAL TO RAISE FROM TAXATION	41,045,148	11,854,472	52,899,620	41,970,579	12,369,655	54,340,234	1,440,614
Calculation of Tax Rate Increase for 2017 1% = \$533,664						2017 Levy Increase Over 2016 Approved Budget	1,440,614
						Less: Estimated New Assessment Growth	(466,744)
						2017 Budgetary Levy Increase Net of New Growth	973,870
						2017 Budgetary Increase over the 2016 Approved Budget	1.8249%
2016 New Growth		\$466,744					

Corporation of the County of Grey

By-Law 4956-16

A By-law to Authorize the Warden and Clerk to Execute a Cost Sharing Agreement Between the Corporation of the County of Grey and the Corporation of the County of Bruce for the Grey Bruce Health Unit

WHEREAS the Council of the County of Grey adopted recommendations of the Corporates Services Committee from its February 9, 2016 meeting that approved entering into a cost sharing agreement for the Grey Bruce Health Unit with the County of Bruce ;

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, and the Clerk to affix the Corporate seal thereto, a cost-sharing agreement with the Corporation of the County of Bruce for the municipal portion of the expenses of the Grey Bruce Health Unit.
2. The Agreement referred to in Clause 1 forms and becomes part of this By-law.
3. By-law 3860-2001 is hereby rescinded.
4. This By-law shall come into force and effect upon the final passing thereof.

ENACTED AND PASSED this 22nd day of November, 2016.

WARDEN: Alan Barfoot

CLERK: Sharon Vokes

THIS AGREEMENT made this _____ day of _____, 20____, in duplicate between:

The Corporation of the County of Grey

a municipality within the meaning of the Municipal Act, 2001 (hereinafter referred to in this Agreement as “Grey”),

-And-

The Corporation of the County of Bruce

(hereinafter referred to in this Agreement as “Bruce”);

WHEREAS the Grey Bruce Health Unit was established by agreement dated the 1st of January, 2001;

AND WHEREAS Grey and Bruce share in the expenses of the operations of the Grey Bruce Health Unit;

AND WHEREAS the share paid by Grey and Bruce is calculated as the percentage of population that each of Grey and Bruce has as a proportion of the total population of Grey and Bruce combined;

NOW THEREFORE in consideration of the mutual terms and covenants herein contained, the parties covenant and agree as follows:

1.0 Definitions

In this Agreement:

- 1.1 “Agreement” means this Master Agreement and its appending Schedule(s);
- 1.2 “Master Agreement” means the first part of this Agreement, including pages 1-4, containing general terms and conditions standard to the County’s agreements with service providers;

2.0 Term

- 2.1 This Agreement shall be effective November 22, 2016 and shall continue thereafter until either party gives at least six months’ notice in writing of such termination.

3.0 Responsibilities of Grey and Bruce

- 3.1 Grey and Bruce shall cost share the municipal portion of the expenses of the Grey Bruce Health Unit using the latest Statistics Canada population data as of June 30th in the calendar year prior to the calendar year in question, commencing for the 2017 budget year.
- 3.2 All other general responsibilities of the parties under this Agreement are contained within this Master Agreement.

4.0 Indemnification

- 4.1 Each party shall indemnify and hold harmless each other, its elected officials, employees, agents, representatives and volunteers from and against any and all liabilities, claims, demands, loss, cost, damages, expenses, actions, suits or other proceedings by whomever made, directly or indirectly arising out of this Agreement attributable to bodily injury, sickness, disease or death or to damage to or destruction of tangible property caused by an any acts or

omissions, its officers, representatives, agents, servants, employees, contractors, customers, invitees or licensees, and/or as a result of activities under this Agreement. This clause shall survive the Term of this Agreement and all renewal periods thereof.

5.0 Termination

- 5.1 Either party may terminate this Agreement upon giving to the other 90 days' written notice of intention to terminate.

6.0 Notice

- 6.1 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 Grey:

County Clerk
County of Grey Administration Building
595 9th Ave E
Owen Sound, ON N4K 3E3
Fax Number: 519-376-8998
Email: countyclerk@grey.ca

For Bruce:

County Clerk
County of Bruce Administration Building
30 Park Street, PO Box 70
Walkerton, ON N0G 2V0
Tel: 519-881-1291
Fax: 519-881-1619

- 6.2 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.

7.0 Force Majeure

- 7.1 Neither County shall be held responsible for any damage or delays as a result of war, invasions, insurrection, demonstrations, or as a result of decisions by civilian or military authorities, fire, flood, human health emergency, strikes and generally as a result of any event that is beyond the reasonable control of the parties.
- 7.2 The parties agree that in the event of a disaster or Force Majeure, they will both co-operate and the parties will make all reasonable efforts to provide temporary replacement service until permanent service is completely restored.

8.0 Governing Law

- 8.1 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.

9.0 Severability

- 9.1 Each of the provisions contained in this Agreement is distinct and severable and a declaration of invalidity or unenforceability of any such provision or part thereof by a court of competent jurisdiction shall not affect the validity or enforceability of any other provision hereof, which shall remain in full force and effect.

10.0 Entire Agreement

- 10.1 This Agreement constitutes the entire agreement between the parties with respect to the cost sharing services and supersedes all prior agreements, understandings, negotiations and discussions, whether written or oral. There are no conditions, covenants, agreements, representations, warranties or other provisions, express or implied, collateral, statutory or otherwise, relating to the cost sharing services except as provided in this Agreement and its appending Schedule(s).

11.0 Amendment of Agreement

- 11.1 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 of statement of either party, its respective agents, servants or employees unless done so in writing signed by both parties.

12.0 Successors and Assigns

- 12.1 This Agreement shall enure to the benefit of and be binding upon the parties hereto and their respective successors and permitted assigns.
- 12.2 Neither party may assign all or any part of this Agreement without the written approval of the other party.

13.0 No Partnership

- 13.1 Nothing in this Agreement gives rise to a partnership or joint venture between the parties or to an employment relationship between the parties in the provision of service under this Agreement.

14.0 Adherence to Laws

- 14.1 The parties agree to abide by all applicable federal and provincial laws in carrying out the terms of this Agreement.

15.0 No Waiver

- 15.1 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.
- 15.2 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.

16.0 Dispute Resolution

- 16.1 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*.
- 16.2 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.

The Corporation of the County of Grey

Alan Barfoot, WARDEN

Sharon Vokes, CLERK

The Corporation of the County of Bruce

Mitch Twolan, WARDEN

Bettyanne Cobean, DIRECTOR OF CORPORATE SERVICES

I/we have the authority to bind the Corporation

Corporation of the County of Grey

By-Law 4957-16

A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Grey

WHEREAS Section 5 of the Municipal Act, 2001, as amended, states that the powers of a Municipal Corporation shall be exercised by its Council;

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;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the County of Grey from November 24, 2015 to date, be confirmed by by-law;

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

1. The actions of the Council of the Corporation of the County of Grey at its meetings held from November 24, 2015 to date, in respect to each recommendation contained in the Reports to Committees, and each motion and resolution passed and any other actions taken by Council at these meetings is hereby adopted and confirmed as if such proceedings were expressly embodied in this By-law.
2. The Warden and proper officials of the Corporation of the County of Grey are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the County of Grey referred to in the preceding section thereof.
3. The Warden and Clerk are authorized and directed to execute all documents necessary in that behalf and to affix the Seal of the Corporation of the County of Grey thereto.

ENACTED AND PASSED this 22nd day of November, 2016.

WARDEN: Alan Barfoot

CLERK: Sharon Vokes



Crime Stoppers of Grey Bruce Inc.



P.O. Box 1119, Owen Sound, Ontario N4K 6K6

Tel: 519-371-6078 **1-800-222-TIPS (8477)** Fax: 519-371-1275

Email: crimestopgb@bmts.com

Website: www.crimestoppersgb.ca

October 6, 2016

Ms. Sharon Vokes CMO, County Clerk/Director of Council Services
The County of Grey
County Building
595 9th Avenue East
Owen Sound ON N4K 3E3

RECEIVED
OCT 12 2016

Dear Ms. Vokes,

Crime Stoppers of Grey Bruce Inc. would like to kindly ask that you accept this letter as a request for council's consideration of a donation in the amount of \$5,000.00 from the County of Grey, **OR** a commitment of a donation in the amount of \$5,000.00 each year for the next five (5) years. Crime Stoppers of Grey Bruce Inc. would be pleased to arrange a presentation, at council's convenience, about its program and to answer any questions your councilors may have.

What is Crime Stoppers?

Each Crime Stoppers is an isolated entity, focused on assisting with the prevention of crime in their local communities. Crime Stoppers is a **completely volunteer based** organization. They are separate and apart from local police services and each entity does not receive annually budgeted funding from either the municipal or provincial governments. Each Board of Directors is comprised wholly of volunteers from the respective local communities. Crime Stoppers of Grey Bruce Inc. employs one full time staff member, who performs all of the administrative tasks, receives tips and forwards them to the respective enforcement agencies. The Ontario Provincial Police also provides one liaison officer, at their cost, to report tip viability back to the Board of Directors for reward voting.

Statistics for Grey and Bruce Counties

Over the past 29 years, tips provided to Crime Stoppers of Grey Bruce Inc. have led to the solving of 2,584 cases; with more than 1,550 arrests and the seizure of over \$51.8 million in stolen property and illegal drugs. Approved awards for these tips amount to more than \$248,000.00.

How does Crime Stoppers work?

Crime Stoppers offers telephone and encrypted Internet based services that allow anyone to provide tips to the police with **anonymity, guaranteed**. In exchange for tips, rewards of up to \$2,000.00, approved by the respective Board of Directors, are offered. These rewards are **completely funded by donations** from municipalities like yours, who believe Crime Stoppers offers an invaluable tool in the fight against crime.

How are donations used?

Donations are used to fulfill rewards, purchase promotional materials, assist with attendance fees at local events, and more.



Crime Stoppers of Grey Bruce Inc.

CRIME STOPPERS
of Grey Bruce Inc.

P.O. Box 1119, Owen Sound, Ontario N4K 6K6

Tel: 519-371-6078 **1-800-222-TIPS (8477)** Fax: 519-371-1275

Email: crimestopgb@bmts.com

Website: www.crimestoppersgb.ca

Please find enclosed further documentation that expands upon the above. Should you have any questions, please do not hesitate to contact us. Crime Stoppers of Grey Bruce Inc. would like to thank you for your consideration, your commitment to fighting crime and ensuring safer communities in Grey and Bruce Counties.

Yours very truly,

Elizabeth (Betty) Egerdeen, e-signature
President, Crime Stoppers of Grey Bruce Inc.

From: Morton, Rob [<mailto:rob.morton@pc.ola.org>]
Sent: November-12-16 11:04 AM
To: Morton, Rob
Subject: Bill 9 MPP Lorne Coe

Good Morning:

On September 29th, 2016, Bill 9, entitled, *End Age Discrimination Against Stroke Recovery Patients Act, 2016.*, the legislation that MPP Lorne Coe earlier introduced, was debated and passed second reading in the Ontario Legislature. It has now been referred to the Standing Committee on Social Policy for its consideration.

The Bill is short and to the point. It says simply:

- 1. Subsection 6(1) of the Ministry of Health and Long-Term Care Act is amended by adding the following paragraph:*
- 12. To ensure that any treatment recommended by a physician for a patient who is recovering from a stroke is provided to that patient promptly, regardless of the patient's age.*

This makes it mandatory that any treatment recommended by a physician, for a patient recovering from a stroke, be provided to that patient promptly, regardless of the patient's age. Under current Regulations, stroke survivors are not entitled to publicly funded treatment, if they are between the ages of nineteen and sixty-four.

On September 26th, 2016, The Corporation of the Township of Uxbridge passed a Resolution supporting Bill 9. The Town of Whitby and the City of Oshawa have followed suit. It read as follows:

THAT the Council of the Township of Uxbridge support Bill 9 which states that all stroke victims receive care regardless of their age.

The Township then sent a letter of confirmation to the Health and Long Term Care Minister, Eric Hoskins.

MPP Coe would ask that your municipality consider placing a similar resolution before Council for its consideration, and then send a letter acknowledging same, to the Minister of Health and Long Term Care. It is important that we have a broad base of support for this Legislation as it moves through the Committee process.

Thank you for your anticipated co-operation and support.

Regards,

Rob

ROB MORTON
EXECUTIVE ASSISTANT
LORNE COE, MPP WHITBY-OSHAWA
OFFICIAL OPPOSITION CRITIC, ADVANCED EDUCATION AND SKILLS DEVELOPMENT
ROOM 430, MAIN LEGISLATIVE BUILDING
QUEEN'S PARK
TORONTO, ONTARIO
M7A 1A8

TELEPHONE: 416-325-1331



CANTON – BONFIELD – TOWNSHIP

365 Highway 531

Bonfield ON. P0H 1E0

Email: deputyclerk@ebonfield.org

TELEPHONE (705) 776-2641 – FAX/TELECOPIEUR (705) 776-1154

Website: www.ebonfield.org

RESOLUTION OF COUNCIL

November 8th, 2016

No. 10

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT the Council of the Township of Bonfield hereby supports the Town of Latchford's resolution supporting the Town of Lakeshore's resolution that the debt incurred from the 2015 Pan Am and Parapan AM Games should be funded by the City of Toronto; AND THAT a copy of this resolution be circulated to all Municipalities in the Province of Ontario.

Carried

DIVISION VOTE

FOR

AGAINST

Declaration of Pecuniary Interest/Conflict of Interest

Declared interest, abstained from discussion and did not vote on the question.

CERTIFIED to be a true copy of Resolution No. 10 of the Township of Bonfield's Regular Council Meeting of November 8th, 2016, and which Resolution is in full force and effect.

Diane Francoeur
Diane Francoeur
Deputy Clerk-Treasurer



Bluewater District School Board

P.O. Box 190, 351 1st Avenue North
Chesley, Ontario N0G 1L0
Telephone: (519) 363-2014 Fax: (519) 370-2909
www.bwdsb.on.ca

November 9, 2016

Corporation of the County of Grey
596 9th Ave East
Owen Sound, ONT
N4K 3E4

Attention: Kim Wingrove, Chief Administrative Officer

Please be advised, in accordance with Ontario Regulation 444/98, the property listed below is offered for sale to the following bodies on the same day:

1. The French-language public district school board
2. The English-language separate district school board
3. The French-language separate district school board
4. The board of a Protestant separate school
5. Section 23 Agencies
6. The English language college for the area in which the property is located
7. The college known as Collège Boréal d'arts appliqués et de technologie
8. The university in the Schedule, the head office of which is nearest to the property
9. District Social Services Administration Boards or Consolidated Municipal Service Managers
10. Lead Agencies for child and Youth Mental Health
11. Local health Integration Networks
12. Public Health Boards
13. The Crown in right of Ontario
14. The municipality in which the property is located**
15. The upper-tier municipality**
16. Local service boards
17. First Nation and Metis Organizations
18. The Crown in right of Canada

** Under Regulation 444/98, municipalities are permitted to make an offer only on properties located within their jurisdiction.

Bluewater District School Board is offering for sale the lands, excluding playground equipment, described below:

Meaford Community School- 186 Cook Street, Meaford, Ontario

Legal Description: Pt Lot 923, Pt Lot 1459, Lot 918 to 922, Lot 924 to 925, Lot 1461 to 1463, Lot 1467 to 1472, Plan 309, in the Municipality of Meaford, in the County of Grey.

In accordance with the amended Regulation 444/98, school boards and listed entities receiving notification of surplus property disposition will have 90 days to submit an expression of interest following which those school boards and entities that submitted an EOI will have an additional 90 days to submit and offer. Please refer to

Ministry of Education 2016:SB16 Memorandum; *Amendments to Ontario Regulation 444/98- Disposition of Surplus Real Property* for more information about the recent changes. Expression of interest must be in writing and will be prioritized based on the listed entity that referred the notification.

Further information on the above property is available by contacting Jayme Bastarache, Supervisor of Project Development at 1-800-661-7509 extension 2125.

Sincerely,

A handwritten signature in black ink, appearing to read 'Rob' followed by a stylized flourish.

Rob Cummings
Superintendent of Business and Treasurer
/js



Bluewater District School Board

P.O. Box 190, 351 1st Avenue North
Chesley, Ontario N0G 1L0
Telephone: (519) 363-2014 Fax: (519) 370-2909
www.bwdsb.on.ca

November 9, 2016

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Owen Sound, ONT
N4K 3E4

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15. The upper-tier municipality**
16. Local service boards
17. First Nation and Metis Organizations
18. The Crown in right of Canada

** Under Regulation 444/98, municipalities are permitted to make an offer only on properties located within their jurisdiction.

Bluewater District School Board is offering for sale the lands, excluding playground equipment, described below:

Derby Community School, Georgian Bluffs, Ontario

Legal Description: 101819 Grey Road 5, Pt Lot 3, Pt Lot 10, Con 7, Plan 117, in the Township of Georgian Bluffs, in the County of Grey.

In accordance with the amended Regulation 444/98, school boards and listed entities receiving notification of surplus property disposition will have 90 days to submit an expression of interest following which those school boards and entities that submitted an EOI will have an additional 90 days to submit and offer. Please refer to

Ministry of Education 2016:SB16 Memorandum; *Amendments to Ontario Regulation 444/98- Disposition of Surplus Real Property* for more information about the recent changes. Expression of interest must be in writing and will be prioritized based on the listed entity that referred the notification.

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Sincerely,

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Rob Cummings
Superintendent of Business and Treasurer
Bluewater District School Board
/js