1. Call to Order
2. O Canada
3. Swearing in of Councillor John Woodbury, Deputy Mayor of Southgate
4. Roll Call
5. Declaration of Pecuniary Interest
6. Adoption of Minutes
   a. County Council and Committee of the Whole minutes dated July 26, 2018
      That the minutes of the County Council meeting and Committee of the Whole meeting dated July 26, 2018 and the resolutions contained therein be adopted as presented.
7. Reports
   a. Board of Health Report dated July 27, 2018, the Board of Health minutes dated May 25, 2018, and the Board of Health notes dated June 22, 2018
      That the Board of Health Report dated July 27, 2018, the Board of Health minutes dated May 25, 2018, and the Board of Health notes dated June 22, 2018 be received for information.
   b. CAOR-CC-16-18 Amendment to Long Term Care Consulting and Support Services Agreement
      That Report CAOR-CC-16-18 Amendment to Long Term Care Consulting and Support Services Agreement be received; and
      That the Amending Agreement between the Corporation of the County of Grey and Sienna Senior Living for the purpose of providing long term care support services as outlined in Schedule A for a term commencing immediately be approved until an Agreement to Approve a Management Contract is received from the Ministry of Health and Long Term Care.
   c. CAOR-CC-15-18 Long Term Care Management Agreement
      That Report CAOR-CC-15-18 Long Term Care Management Agreement, be received; and
That the Agreement between the Corporation of the County of Grey and Sienna Senior Living Management GP Ltd., as a general partner of Sienna Senior Living Management LP, (Sienna) for a five year term, with an option to extend for a further five year period, substantially in the form of Appendix A to Report CAOR-CC-15-18, be approved, subject to any required approval by the Ministry of Health and Long Term Care (MoHLTC); and

That upon approval of the MoHLTC, a by-law and Agreement to Approve a Management Contract with Sienna Senior Living be brought forward for Council’s consideration.

8. Closed Meeting Matters (if required)
   a. That County Council does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 to discuss:
      i. a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (Sienna Senior Living)

9. By-law
   5030-18 A By-law to Adopt Amendment No. 142 to the County of Grey Official Plan affecting lands described as Part Lot 15, Concession 1, Divisions 2 – 3, (geographic Township of Egremont), Township of Southgate

10. Good News and Celebrations
    a. Starter Company, Business Enterprise Centre

11. Adjournment
Grey County Council met at the call of the Warden on the above date at 9:30 AM at the County Administration Building. The Clerk called Council to order and Warden Stewart Halliday assumed the Chair.

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

The Roll was called by the Clerk with all members present except Councillors Ardiel and Boddy.

Councillor O’Leary was in attendance on behalf of Councillor Boddy.

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk and Jacquelyn Morrison, Deputy Clerk/Legislative Coordinator were also in attendance.

The following staff members were in attendance:

Kevin Weppler, Director of Corporate Services; Anne Marie Shaw, Director of Housing; 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; Scott Taylor, Senior Planner; Kevin McNab, Director of Paramedic Services; and Jody MacEachern, Acting Director of Information Technology.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

*CC76-18* Moved by: Councillor Burley Seconded by: Councillor Barfoot

That the minutes of the County Council meeting and Committee of the Whole meeting dated July 12, 2018 and the resolutions contained therein, be adopted as presented.

Carried
CC77-18 Moved by: Councillor Bell Seconded by: Councillor Woodbury

That the County Council closed meeting minutes dated July 12, 2018 be adopted as provided to County Council.

Carried

Reports

Long-Term Care Management Agreement Verbal Update

Kim Wingrove provided an update on the Long-Term Care Management Agreement with Sienna Senior Living. Ms. Wingrove spoke with the licensing branch of the Ministry of Health and Long Term Care and it was confirmed that they will not be able to provide the necessary approval of a management agreement for several weeks or even months. Ms. Wingrove will bring forward the draft management agreement for Council’s review on August 9th. After the draft agreement is reviewed by Council, it will be submitted to the province for approval.

In order to keep moving forward with the recommendations from the operational review, Ms. Wingrove will also bring forward an amendment to the current consulting agreement with Sienna Senior Living. It was noted that the human resources and financial arrangements would remain with the County.

Ms. Wingrove advised that representatives from Sienna Senior Living will be present on August 9th to answer questions regarding the management contract.

Community Hub Verbal Update

Kim Wingrove provided an update on the community hub. The Ministry of Education has confirmed that the fair market value offset program is currently under review by the province and it is uncertain whether the program will be available to assist with the purchase of a community hub.

It was noted that the County has received funding for a proposed childcare centre to be housed within the community hub building. However, the Ministry of Education advised that the County has to own the property and the work has to be tendered by March 1st, 2019 to receive the full amount of funding for the childcare centre.

Closed Meeting Matters

There were no closed meeting matters.

By-Law
Moved by: Councillor Clumpus  Seconded by: Councillor Wright

That By-Law 5029-18 be introduced and 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.

5029-18 A By-law to Authorize the Chief Administrative Officer of the Corporation to take action, where necessary, on certain acts during the “Lame Duck” Period

Carried

Good News and Celebrations

Councillor Paterson noted the Sights & Sounds Festival occurring in Hanover on July 26th – 29th.

Councillor Greenfield advised that Meaford will be holding a celebration at St. Michael’s Cemetery on August 4th.

Councillor Wright noted that on July 25th the residents of the Alpha Street community put on a fair. She advised that the 2017 survey, which was completed by residents, was used to plan the 2018 event. The event encourages the residents to become involved in the community.

Councillor Eccles advised that on August 11th the Colleen Lantz Memorial Run is taking place. He encouraged participation in the event, and noted that registration can be completed online.

Adjournment

On motion by Councillors McQueen and Paterson, Council adjourned at 9:58 AM to the call of the Warden.

Stewart Halliday, Warden  Heather Morrison, Clerk
Committee of the Whole
July 26, 2018

Grey County Council met on the above date at 10:02 AM at the County Administration Building. Warden Stewart Halliday assumed the Chair and called the meeting to order with all members present except Councillors Ardiel and Boddy.

Councillor O’Leary was in attendance on behalf of Councillor Boddy.

Declaration of Pecuniary Interest
There were no disclosures of pecuniary interest.

Business Arising From the Minutes

Notice of Motion provided by Councillor McQueen at the July 12, 2018 meeting

_CW190-18_ Moved by: Councillor Greenfield Seconded by: Councillor Mackey

_Whereas_ Section 6.1 of the Conference and Seminar Procedure for County Council Members states that campaign expenses of County Councillors running for office on Municipal Associations will be paid subject to the prior approval of County Council;

_And Whereas_ Councillor Paul McQueen is running for the position of Board of Director, County Caucus with the Association of Municipalities of Ontario (AMO);

_Now Therefore Be It Resolved_ That campaign expenses up to $250.00 be reimbursed to Councillor McQueen in support of his election to the County Caucus of AMO upon the submission of proper receipts in support thereof;

_And That_ this be funded from the Council Operating budget.

Carried

Determination of Items Requiring Separate Discussion

The following items were requested to be removed from the Consent Agenda and moved under Items for Discussion: a, b, f
Committee of the Whole
July 26, 2018

Consent Agenda

CW191-18 Moved by: Councillor Eccles Seconded by: Councillor Hicks

That the following Consent Agenda items be received; and
That staff be authorized to take the actions necessary to give effect to the recommendations in the staff reports; and
That the correspondence be supported or received for information as recommended in the consent agenda.

1. Correspondence from Great Lakes and St. Lawrence Cities Initiative dated June 14, 2018

That the correspondence from the Great Lakes and St. Lawrence Cities Initiative dated June 14, 2018 be received for information.

2. TR-CW-34-18 Grey Road 112 Road Widening Acquisition - Meaford

That Report TR-CW-34-18 be received and that the County of Grey enter into a Road Widening Acquisition Agreement to acquire property for Grey Road 112 road widening and construction identified as Part of Lot 25, Concession 8, Municipality of Meaford (in the former geographic Township of St. Vincent) being Part 1 Reference Plan 16R-5079.

3. TR-CW-40-18 Grey Road 12 Road Widening Acquisition - Meaford

That Report TR-CW-40-18 be received and that the property identified as Part of the North Half of Lot 7, Concession 9, being Part 8 Plan 16R-275; Geographic Township of St. Vincent, Municipality of Meaford, County of Grey be acquired by the County of Grey for road widening purposes; and
That the County of Grey submits an application to convert these lands to Land Titles.

Carried

Items for Direction and Discussion

FR-CW-19-18 Corporate Financial Update and Year-End Projection as of May 31, 2018

Councillor McQueen left the meeting.

CW192-18 Moved by: Councillor Burley Seconded by: Councillor Mackey

That Report FR-CW-19-18 regarding a Corporate Financial Update and Year-End Projection as of May 31, 2018 be received.

Carried
Addendum to PDR-CW-20-18 Orchard Pit Official Plan Amendment Final Report – Southgate

CW193-18 Moved by: Councillor Barfoot Seconded by: Councillor Bell

That all written and oral submissions received on Official Plan Amendment Number 142 were considered and helped to make an informed recommendation and decision;

That Addendum to Report PDR-CW-20-18 be received; and

That Amendment Number 142 to permit a gravel pit on lands described as Part Lot 15, Concession 1, Divisions 2 – 3 geographic Township of Egremont, in the Township of Southgate, be supported, to re-designate the subject lands to the ‘Mineral Resource Extraction with Exceptions’ designation on Schedule B to the Plan, while remaining in the ‘Rural’, ‘Agricultural’, and ‘Hazard Lands’ designations on Schedule A, and that a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.

Carried

The Warden requested and received the two-thirds majority vote required to amend the agenda, the Committee moved the Public Meeting minutes dated June 27, 2018 – OPA 142 forward in the agenda.

Public Meeting minutes dated June 27, 2018 – OPA 142

CW194-18 Moved by: Councillor Eccles Seconded by: Councillor Greenfield

That the minutes of the Public Meeting dated June 27, 2018 regarding OPA 142 be adopted as presented.

Carried

The Committee recessed briefly, then reconvened.

Councillor McQueen joined the meeting.

TR-CW-41-18 Award of One Wood Chipper

CW195-18 Moved by: Councillor Paterson Seconded by: Councillor McKean

That Report TR-CW-41-18 be received and that Vermeer Canada be awarded through a single source process, one BC1500 wood chipper, with a winch, for the bid amount of $78,616.53 exclusive of HST.

Carried

HDR-CW-14-18 Results of the Homelessness Enumeration

CW196-18 Moved by: Councillor McQueen Seconded by: Councillor Bell
That Report HDR-CW-14-18 regarding the results of the homelessness enumeration held April 23-27, 2018 be received.

Carried

Tourism Advisory Committee minutes dated July 5, 2018

CW197-18 Moved by: Councillor Pringle Seconded by: Councillor Fosbrooke

That the minutes of the Tourism Advisory Committee meeting dated July 5, 2018 and the resolutions contained therein, be adopted as presented.

Carried

HDR-CW-16-18 Green ON Social Housing Program Cancelled

CW198-18 Moved by: Councillor McKean Seconded by: Councillor Woodbury

That Report HDR-CW-16-18 regarding the cancellation of the Green ON Social Housing Program be received.

Carried

Other Business

Councillor Wright noted that the 10th Street bridge in Owen Sound will be under construction in 2019. She suggested that paramedic services look into how services will be provided on the west side of Owen Sound. She advised that the Owen Sound fire department intends to have a location on the west side for some of their trucks. She suggested that paramedic services meet with the Owen Sound fire chief. Kevin McNab confirmed that he will look into this.

Notice of Motion

There was no notice of motion.

Adjournment

On motion of Councillors Burley and McKean, Committee of the Whole adjourned at 12:13 PM to the call of the Chair.

_________________________  _________________________  _________________________
Stewart Halliday, Warden  _________________________  Heather Morrison, Clerk
LYME DISEASE UPDATE 2018

Summary:

- Lyme disease is transmitted through the bite of an infected blacklegged tick.
- Ontario has seen an increase in the over-all numbers and range of blacklegged ticks in recent years.
- In 2017, there were 3 confirmed cases of Lyme disease reported in Grey Bruce. None of these were acquired locally but this is an increase from previous years. There are no confirmed cases in 2018, as per this date.
- Prevention and control programs for Lyme disease at the Grey Bruce Health Unit focus on surveillance and communication.
- Passive surveillance involves sourcing ticks from the public (human host) and participating veterinary clinics (animal host) for identification purposes. Throughout 2017, a total of 178 locally-acquired ticks were reported to Grey Bruce Health Unit, of which 117 ticks (65%) were identified as blacklegged. Only blacklegged ticks from human hosts are tested for *Borrelia burgdorferi*, the bacteria that causes Lyme disease. One tick tested positive in 2017.
- In 2018, a total of 39 ticks were locally acquired to date, of which 21 ticks (53.8%) were identified as blacklegged. Of those, 2 ticks tested positive for *B. burgdorferi*; collected on the Northern Bruce Peninsula and Saugeen Shores.
- Tick submissions from human hosts began to increase significantly in 2017. This could be attributed to greater public awareness and reporting and the increases in human-tick encounters as the result of the expanding range of the blacklegged tick due to climate change.
- Communication and education efforts targeted both healthcare professionals and the general public through appropriate messaging on awareness of Lyme disease, characteristics of blacklegged ticks, prevention of tick bites, tick removal, tick submission process and signs, symptoms, testing and treatment of the disease.
**Background:**

Lyme disease is a zoonotic, tick-borne disease caused by spiral-shaped bacteria called *Borrelia burgdorferi*. The bacteria is transmitted to humans through the bite of an infected tick, *Ixodes scapularis*, the primary *B. burgdorferi* vector in eastern Canada and Ontario. This tick is commonly known as a deer tick or blacklegged tick. Deer and small mammals such as rodents serve as important hosts to the tick.

Human infection does not occur until an infected tick has been attached for at least 24 hours. The risk of transmission increases the longer the tick has been attached. There is no evidence of person-to-person spread. Increased risk is associated with living in or traveling to Lyme disease endemic areas. The blacklegged tick life cycle is depicted in Appendix I.

**Clinical Presentation:**

Lyme disease, clinically described as Lyme borreliosis, is generally divided into three stages in which infected persons may experience any of the following symptoms:

- Early localized disease: Erythema Migrans (EM) or “bull’s eye” rash at the site of a recent tick bite, fever, headache, muscle pain, neck stiffness, fatigue and joint pain;
- Early disseminated disease: Multiple EM in approximately 15% of people occurs several weeks after infective tick bite, cranial nerve palsies, lymphocytic meningitis, conjunctivitis, arthralgia, myalgia, headache, fatigue, carditis (heart block); and
- Late disease: May develop in people with early infection that was undetected or not adequately treated. Involves the heart, nervous system and joints; arrhythmias, heart block and sometimes myopericarditis; recurrent arthritis affecting large joints (i.e., knees); peripheral neuropathy; central nervous system manifestations – meningitis; encephalopathy (i.e., behavior changes, sleep disturbance, headaches); and fatigue.

Most cases of Lyme disease could be effectively treated with two to four weeks of antibiotics.

**Epidemiology:**

Lyme disease has been found in the USA, Canada, Europe, the former Soviet Union, China and Japan. Epidemiologic data for Ontario indicate that infection occurs primarily during summer, with a peak in June and July, but may occur throughout the year, depending on seasonal abundance of the tick locally.
Between 2007 and 2011, an average of 100 cases (confirmed and probable) of Lyme disease were reported per year in Ontario. In 2015, there were 358 confirmed cases of Lyme disease reported in Ontario, which represents a sharp increase from previous years. This can be attributed to increased public awareness and reporting, the consequent increases in human-tick encounters and the expanding range of the blacklegged tick. Climate change is a driving force behind the recent expansion of the blacklegged tick population in Ontario.

**Determination of Risk Areas:**

Risk areas for the disease are determined by standard provincial passive and active tick surveillance methods. While areas of greatest risk for blacklegged ticks are currently along the north shores of Lake Erie, Lake Ontario and the St. Lawrence River, ticks may be found anywhere in Ontario (ticks feed on birds, and as a result, they are found mainly along the migratory and flight routes that birds travel throughout the province). Public Health Ontario updates a Lyme disease risk area map annually; see Appendix II.

The exact prevalence of *B. burgdorferi* carriage in blacklegged ticks in our area is not known, but is estimated to be well below 20% at this time. The rate will likely increase in the next few years.

**Surveillance in Grey Bruce:**

The Grey Bruce Health Unit has engaged in passive surveillance for a number of years where health professionals and residents have submitted ticks for identification and testing. Blacklegged ticks from human hosts are tested for *B. burgdorferi*, the bacteria that cause Lyme disease.

Clients submitting ticks are provided with a pamphlet from Public Health Agency of Canada [Enjoy the Outdoors without a Tick](#). Every client receives a follow-up email (and documented if they decline) with additional information, the identification and recommendation they speak to their healthcare provider if they are concerned about their health. If it is not a blacklegged tick, they are provided information from Centers for Disease Control and Prevention on the species-specific tick that was identified with the recommendation they speak to their healthcare provider if they are concerned about their health.

In 2015, this passive surveillance program was widened to include collection of ticks found on pets and animals recovered from 14 participating veterinary clinics across Grey Bruce. These ticks are only identified for species and are not tested for *B. burgdorferi*. 
Active surveillance through tick dragging was undertaken in previous years in targeted areas where positive ticks had been identified or deemed likely. The last tick dragging in Grey Bruce was carried out in May 2015. Since that time, Public Health Ontario’s Active Tick Dragging: Standard Operating Procedure (November 2015) regarding active surveillance was adopted and no active surveillance has been carried out in recent years.

2017 Surveillance Summary
A total of 178 locally-acquired ticks were reported in 2017; 40 were sourced from humans with the remaining 138 from veterinary clinics. Of these 178 ticks, 117 (65.7%) were identified as blacklegged. One tick tested positive for \textit{B. burgdorferi}; see Appendix III.

Three human cases of Lyme disease were identified in Grey Bruce but none were locally acquired.

2018 Surveillance Summary
Between January 1 and July 23 this year, a total of 39 ticks were locally acquired; 13 were sourced from humans with 26 received from participating veterinary clinics. Of these 39 locally-acquired ticks, 21 (53.8%) were identified as blacklegged. Two ticks tested positive for \textit{B. burgdorferi} collected on the Northern Bruce Peninsula and Saugeen Shores; see Appendix IV.

There have been no confirmed cases of Lyme disease in humans in Grey Bruce in 2018.

The need and feasibility for active surveillance in the fall of 2018 will be determined in collaboration with Public Health Ontario.

**Ontario Public Health Standards**

**Infectious and Communicable Diseases Prevention and Control**

Goal:
To reduce the burden of communicable diseases and other infectious diseases of public health importance.
Requirement:
#16 The board of health shall develop a local vector-borne management strategy based on surveillance data and emerging trends in accordance with the Infectious Diseases Protocol, 2018 (or as current).

Infectious Diseases Protocol (2018):
Prevention and Management of Vector-Borne Diseases
1. The board of health shall develop, implement, and review at least annually, an integrated vector-borne diseases management strategy based on local risk assessment and other scientific evidence with respect to effective and efficient prevention and control measures.
2. The board of health shall conduct local West Nile virus risk assessments, on an annual basis, in accordance with the ministry’s West Nile Virus Preparedness and Prevention Plan, or as current.
3. The board of health shall develop an integrated vector-borne management plan comprised of:
   a. Vector surveillance, including surveillance of both mosquito and tick populations;
   b. Non-human host surveillance (when applicable);
   c. Human surveillance;
   d. Public education on personal preventive measures; and
   e. Vector control programs (e.g., larviciding and/or adulticiding) where required.
4. The board of health shall promptly notify Trillium Gift-of-Life of any positive results of vector-borne diseases from humans with a history of organ donation or receipt.

Lyme Disease Prevention and Control at GBHU:
Public health prevention and control for Lyme disease focus on two main areas surveillance and communication. The passive and active surveillance for blacklegged ticks has ben described above. Communication is carried out on two fronts, working with local health care providers and veterinarians, and in wider public education. Healthcare professionals are advised on local and provincial surveillance; risk assessment; tick submission notification and procedures; clinical manifestations, prophylaxis, testing and treatment; and, additional resources including consult with the MOH. Two advisories have been issues to date in 2018. There is a dedicated webpage Ticks and Lyme Disease for Healthcare Professionals.

Work with veterinarians includes local and provincial surveillance; risk assessment; tick submission notification and procedures; and, liaison through the One Heath Group.
Public education focusses on awareness of Lyme disease, characteristics of blacklegged ticks, prevention of tick bites, tick removal, tick submission process and signs and symptoms of the disease. A media release was issued July 18 identifying the first *B. burgdorferi* positive tick of the year found in Grey Bruce. The release received widespread dissemination in at least eight local newspapers as well as multiple electronic news sites.

We maintain an active social media presence throughout the summer months with messaging placing an emphasis on prevention.

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*Dr. Ian Arra*

**Physician Consultant**

**Reference:**

1. 2017 Tick and Lyme Disease Summary. WDG Public Health. [https://www.wdgpublichealth.ca/sites/default/files/file-attachments/basic-page/bh.01.apr0418.r09_-_2017_tick_and_lyme_disease_summary_access.pdf](https://www.wdgpublichealth.ca/sites/default/files/file-attachments/basic-page/bh.01.apr0418.r09_-_2017_tick_and_lyme_disease_summary_access.pdf)


Appendix I:
Blacklegged Tick Life Cycle

Year 1
- Spring: Larvae hatch from eggs. Larvae acquire R. burgdorferi while blood feeding on small animals, especially the white-footed mouse.
- Summer: Ticks develop into nymphs.
- Fall: Infectious nymphs feed on animals, including humans, potentially transmitting R. burgdorferi.
- Winter: Nymphs become dormant in winter within leaf litter.
- Spring: Nymphs develop into adults. Adult ticks feed on large animals.

Year 2
- Summer: Larvae become dormant in winter within leaf litter.
- Fall: Larvae hatch from eggs. Larvae acquire R. burgdorferi while blood feeding on small animals, especially the white-footed mouse.
- Winter: Ticks develop into nymphs.
- Summer: Infectious nymphs feed on animals, including humans, potentially transmitting R. burgdorferi.
- Fall: Nymphs become dormant in winter within leaf litter.
- Spring: Nymphs develop into adults. Adult ticks feed on large animals.
Appendix II:
Ontario Lyme Disease Map 2018 Estimated Risk Areas

*While low, there is a probability of encountering blacklegged ticks almost anywhere in the province, provided the habitat is suitable for blacklegged ticks (e.g., wooded or brushty areas).
Appendix III:
Locally Acquired Blacklegged Tick Locations in Grey Bruce 2017

A total of 176 locally-acquired ticks were reported to EMR in 2017-18. 40% were sourced from humans, with the remaining 60% sourced from participating veterinary clinics.

Of these 176 locally-acquired ticks, 117 (67.1%) were identified as blacklegged. One tick tested positive for Borrelia burgdorferi, the bacterium that causes Lyme disease.

Projection: NAD83 UTM Zone 17
Produced by Grey Bruce Health Unit
Appendix IV:
Locally Acquired Blacklegged Tick Locations in Grey Bruce 2018 – To July 24

Locally Acquired Blacklegged Tick Locations in Grey Bruce 2018 - As of July 24

Legend
- 2018, Blacklegged Tick - Confirmed Location
- 2018, B. burgdorferi-positive Blacklegged Tick

To date, a total of 20 locally acquired and identified ticks were reported to GBHU in 2018. 15 were sourced from humans, with the remaining 5 sourced from participating veterinary clinics.

Of those 20 locally acquired ticks, 16 (80%) were identified as blacklegged (7 via laboratory identification and 9 via veterinary identification).

Two ticks tested positive for Borrelia burgdorferi, the bacteria that causes Lyme disease.

Projection: NAD83 UTM Zone 17
Produced by Grey Bruce Health Unit
Grey Bruce’s First Roots of Empathy Baby Celebration

On June 12, the Grey Bruce Roots of Empathy program celebrated over a dozen babies for their part in teaching some very important life lessons to nearly 400 students over the past school year. These “tiny teachers” helped children from Kindergarten to Grade 8 in thirteen schools across Grey Bruce learn about expressing feelings, respect, inclusion, infant development, safety and the power of a loving bond between parent and child. A total of seventeen infants and their parents took part in the pilot program.

Catherine Talbot, International Liaison for Roots of Empathy, acknowledged the families, instructors and schools that made the program such a success. The celebration also recognized the contributions of the Bluewater District, the Bruce Grey Catholic District and the Chippewas of Nawash Unceded First Nation School Boards as well as community partners Keystone Child, Youth and Family Services and Kids & Us.

A second Roots of Empathy instructor training session is scheduled for September. As the program grows, recruitment continues for volunteer instructors as well as “tiny teachers” and their parents to participate. For more information, contact Amanda McManaman, Public Health Nurse, at a.mcmanaman@publichealthgreybruce.on.ca.
1.0 Call to Order
Chair, Alan Barfoot, declared quorum present and called the meeting to order at 10:05 a.m.

2.0 Amendments to Agenda
Additions:
5.2 BOH Executive Committee/MOH Recruitment Minutes March 23, 2018
11.2 Corporate Services Director
12.0 In-Camera Session

3.0 Approval of Agenda
Moved by: Mitch Twolan  Seconded by: Sue Paterson
“THAT, the agenda for Friday, May 25, 2018 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
5.1 Friday, April 27, 2018
Moved by: Arlene Wright  Seconded by: Stewart Halliday
“THAT, the minutes of Friday, April 27, 2018 be approved as presented.”
Carried

5.2 BOH Executive Committee/MOH Recruitment Minutes, Friday, March 23, 2018
Moved by: Paul Eagleson  Seconded by: Mitch Twolan
“THAT, the Executive Committee minutes of Friday, March 23, 2018 be approved as presented.”
6.0 **Presentation**: 2017 Audited Report of Programs – Traci Smith, BDO  
Moved by: Laurie Laporte  Seconded by: David Shearman  
“THAT, the 2017 Audited Report of Programs be received as presented.”  
Carried

7.0 **alPHa Fitness Break**  
Board of Health members recessed to participate in the Association of Local Public Health Agencies Annual Fitness Challenge.

8.0 **Correspondence**

8.1 Windsor-Essex County Board of Health Recommendation/Resolution Report – Oral Health Report Update  
Moved by: Arlene Wright  Seconded by: David Shearman  
“THAT, the Board of Health for the Grey Bruce Health Unit support the resolution from Windsor-Essex County Health Unit regarding municipal water fluoridation; and FURTHER THAT this report and resolution be shared with local media.”  
Carried

8.2 Kingston, Frontenac and Lennox & Addington Board of Health Motion Re. Mandatory Food Literacy Curricula in Schools  
Moved by: Mitch Twolan  Seconded by: Stewart Halliday  
“THAT, the Board of Health for the Grey Bruce Health Unit support the motion from Kingston, Frontenac and Lennox & Addington requesting an examination of current school curricula with regards to food literacy, and introduction of food literacy and food skills as a mandatory component of curricula in Ontario Schools.”  
Carried

8.3 Peterborough Public Health Re. Repeal of Section 43 of the Criminal Code of Canada

8.4 Peterborough Public Health Re. Youth Exposure to Smoking in Movies  
Moved by: Paul Eagleson  Seconded by: Laurie Laporte  
“THAT, the Board of Health for the Grey Bruce Health Unit support the recommendations from Peterborough Public Health regarding youth exposure to smoking in movies.”  
Carried

8.5 Kawartha Lakes Resolution Re. Annual Service Plan and Budget  
Moved by: Mitch Twolan  Seconded by: Arlene Wright  
“That the Board of Health receive correspondence items 8.3 and 8.5 as presented.”  
Carried

9.0 **Reports**
9.1 May Reports
9.1.1 MOH Report – Healthy Communities Conference Summary
The MOH report reviewed the Healthy Communities Conference: Creating Partnerships for Well-Being. The conference was seen as a next step in understanding and supporting indigenous health equity locally. A full evaluation report will be available in fall 2018.

9.1.2 Program Report – May

9.2 News Releases
9.2.1 Pause to Play by Turning off the Screens
9.2.2 Community Wellbeing Survey Kick-Off
9.2.3 R.I.D.E. Checks Support Opioid Awareness
9.2.4 City of Owen Sound News Release – Fluoride
Moved by: Sue Paterson Seconded by: Paul Eagleson
“THAT, the Board of Health receives the May reports as presented.” Carried

10.0 Financial Report – Kristy Hansford
10.1 Financial Report
Moved by: Stewart Halliday Seconded by: Arlene Wright
“THAT, the Board of Health approve the revised 2018 General Budget with a 2% increase as presented.” Carried

Kristy Hansford left the meeting at 11:15 a.m.

11.0 Other Business
11.1 Building/Roof Update – Darren Lynk
Darren reported that the roof re-surfacing was completed in March. Additional work; metal flashing and trim is not yet complete and deficiencies have been noted. We will seek to impose the penalty clause, as outlined in the contract. Staff will work with Garland Canada (the roofing manufacturer), and the contractor to come up with a realistic and fair amount.

The contract went in for the generator fuel system upgrade and work will begin in a couple of weeks.

11.2 Director of Corporate Services – Update
Dr. Lynn announced that Matthew McMurdie has been hired as our new Director of Corporate Services and will start June 18, 2018.

11.3 Provincial Election Letter and Resource
The “Health in All Policies” letter and resources that were shared with the provincial election candidates were shared with the Board.
11.4 Draft aPHa Resolutions for Consideration  
Moved by:  David Shearman  Seconded by:  Laurie Laporte  
“THAT, the Board of Health support the recommendations to support, in principal, the draft resolutions at the 2018 aPHa Annual Conference, and THAT the resolutions will be supported by the GBHU delegates.”  
Carried

Chair Alan Barfoot and Acting MOH Dr. Hazel Lynn will attend the aPHa conference in Toronto June 10-12.

11.5 GBHU Board Effectiveness Survey – Reminder  
Board of Health Members were reminded to complete the BOH Self-Evaluation Tool and BOH Member Self-Assessment. The Board Recording Secretary will resend the link to the surveys.

Dr. Ian Arra left the meeting at 11:34 a.m.

12.0 In-Camera  
Moved by:  David Shearman  Seconded by:  Arlene Wright  
“THAT, the Board of Health does now go into closed session at 11:35 a.m. to discuss labour relations or employee negotiations and that Erin Meneray will remain present as recording secretary and Dr. Hazel Lynn and Drew Ferguson, will remain present.”  
Carried

The Board returned to open session at 11:45 a.m. with Chair Barfoot presiding.

13.0 Adjournment  
By motion of Mitch Twolan, the Board of Health meeting adjourned at 11:45 a.m.

Next Meeting:  
Friday, June 22, 2018 at 10:00 a.m.  
Grey Bruce Health Unit, Owen Sound

X  
Alan Barfoot  
Chairperson

X  
Dr. Hazel Lynn  
Acting Medical Officer of Health

X  
Erin Meneray  
Recording Secretary
Board of Health Notes
No Quorum – Informational Meeting Only

Date: Friday, June 22, 2018
Location: Grey Bruce Health Unit
Time: 10:00 a.m. – 11:20 a.m.
Members Present: Alan Barfoot (Chair), Laurie Laporte, Sue Paterson, David Shearman, Arlene Wright, Will Rogers
Regrets: Paul Eagleson, Stewart Halliday, David Inglis, Mitch Twolan, Dr. Hazel Lynn,
Also Present: Dr. Ian Arra, Drew Ferguson, Kristy Hansford, Matthew McMurdie
Special Guests: Secretary: Erin Meneray

1.0 Call to Order
Chair, Alan Barfoot, called the meeting to order at 10:00 a.m. At 10:01 a.m. Chair Barfoot declared no quorum present. The meeting proceeded for informational purposes only. The members’ present discussed items for future meeting.

2.0 Amendments to Agenda

3.0 Approval of Agenda
There was no quorum; therefore, the agenda could not be approved.

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

5.0 Adoption of Minutes – Friday, May 25, 2018
There was no quorum; therefore, the minutes could not be approved. This item will be deferred to July.

6.0 Staff Presentation
Sarah Ellis, Program Manager and Lindsay MacDermid, Program Evaluator provided an overview of Sexual Health Services for Teens.

7.0 Fitness Break
Board members participated in an activity break that will become a standing item on the agenda.

8.0 Correspondence
8.1 Perth District Health Unit Letter in Support of Repeal of Section 43 of the Criminal Code

There was no quorum; therefore, the correspondence will be addressed in July.

9.0 Reports

9.1 June Reports
9.1.1 MOH Report – Cannabis
Dr. Arra provided an update on the status of cannabis legalization, access, associated risks and initiatives underway with the health unit.

There was discussion of the health unit’s social media campaign in regards to cannabis. There has been an increase in social media activity – specifically related to a recent post that advise parents to be aware to the risks associated with adolescent use. That prompted some reaction against the health unit.

9.1.2 Program Report – June

9.1.3 Dr. Lynn Vacation
The Board was advised that Dr. Lynn is on vacation returning June 27. Dr. Miriam Klassen from Perth District Health Unit is covering in her absence. A formal motion will need to be made at the July meeting.

The Board requested information on delegating authority to the Board Executive Committee and/or email polling and electronic voting to pass motions in this regard.

9.2 News Releases
9.2.1 Safe Kids Week
9.2.2 Turn Off The Screens Completes 16th Year
9.2.3 STOP Program: Support for Ontario Smokers Who Wish to Quit
9.2.4 Public Assistance Request Dog Bite – Tobermory
9.2.5 World’s Youngest Teachers Honoured
9.2.6 Longest Day of PLAY

There was no quorum; therefore, the reports will be addressed in July.

10.0 Financial Report – Kristy Hansford
10.1 Financial Report – March
10.2 Financial Report – April

There was no quorum; therefore, the financials will be addressed in July.

Kristy Hansford left the meeting at 11:15 a.m.
11.0 Other Business

11.1 Disposition of alPHa Resolutions and Conference Summary
Chair Al Barfoot reported on the conference held in Toronto. Most Health Unit Boards were represented and almost all of the MOHs were in attendance.

11.2 Retirement Acknowledgement
The Board acknowledged Chris Munn for his years of service and leadership in Public Health.

11.3 GBHU Board of Health Evaluations – Deferred to July
11.3.1 Board Effectiveness Survey Results
11.3.2 Member Self-Assessment – Discussion

11.4 Building/Roof Update – Darren Lynk
Darren reported that the roof re-surfacing work is almost complete with the exception of some minor metal flashing and trim details. Once complete the manufacturer will confirm the 30 year warranty. Discussion is ongoing with the contractor in regards to invoking the penalty as a result of delays. The Board acknowledged Darren’s work on the roof repair and presented a letter of commendation.

11.5 NAPS
It was requested to have a discussion regarding the NAPS representative at the July meeting.

12.0 Adjournment
The Board of Health meeting adjourned at 11:45 a.m.

Next Meeting:
Friday, July 27, 2018 at 10:00 a.m.
Grey Bruce Health Unit, Owen Sound

X
Alan Barfoot
Chairperson

X
Dr. Hazel Lynn
Acting Medical Officer of Health

X
Erin Meneray
Recording Secretary
Committee Report

To: Warden Halliday and Members of Grey County Council

Committee Date: August 9, 2018

Subject / Report No: CAOR-CC-16-18

Title: Amendment to Long Term Care Consulting and Support Services Agreement

Prepared by: Kim Wingrove, CAO

Reviewed by: Mary Lou Spicer, Lynne Johnson

Lower Tier(s) Affected: 

Status: 

Recommendation

1. That Report CAOR-CC-16-18 Amendment to Long Term Care Consulting and Support Services Agreement be received; and

2. That the Amending Agreement between the Corporation of the County of Grey and Sienna Senior Living for the purpose of providing long term care support services as outlined in Schedule A for a term commencing immediately be approved until an Agreement to Approve a Management Contract is received from the Ministry of Health and Long Term Care.

Executive Summary

Council endorsed resolution CC74-18 on July 12, 2018 directing that the current agreement with Sienna Senior Living be amended to reflect the execution of a new, single source, full services management contract to support Grey County’s long term care facilities. As noted in Report CAOR-CC-15-18, the new agreement requires approval from the Ministry of Health and Long-Term Care prior to execution. An amendment to the current Consulting and Support Services Agreement with Sienna will provide the support necessary to begin the implementation of recommendations from the operational review and commence the Homes’ accreditation process.

Background and Discussion
Sienna will provide the services outlined in Schedule 2 of the contract amendment. These are as follows:

1. Sienna will undertake regular reporting to the Committee of Management. Sienna will work with the County designated representative and the Committee of Management in determining future accountability processes to be used after execution of a 5-year management agreement.

2. Sienna will provide consulting support to managers on areas of risk in order to implement the agreed upon recommendations of the operational review for quality, risk, and resident safety. Sienna will immediately commence addressing the quality and risk processes identified in the operational review upon which recommendations for achieving efficiencies and service improvements will be implemented in consultation with Grey County.

3. Sienna will assist and advise on the communications with Family Council, Residents Council, Union representatives, and employees regarding the role of Sienna, our approach, what to expect, our commitment and expectations. An extensive communication effort will be established, including monthly family meetings and monthly newsletters (if not in place). All staff meetings will be held weekly initially then monthly and departmental meetings will be held monthly or more frequently.

4. Sienna will begin implementation of its policy and procedure manuals and their quality improvement program, including legislative compliance readiness.

The following manuals will be provided to Grey County and implemented over time, starting with the areas of greatest need/risk.
- Nursing Administration
- Infection Prevention and Control
- Resident Care
- Recreation & Leisure
- Business Administration
- Dietary
- Laundry & Housekeeping
- Occupational Health and Safety
- Maintenance
- Emergency

5. Sienna will develop, in collaboration with Grey County staff, transition processes pertaining to corporate services (financial management, human resources, and procurement).

   a) Financial Transition

   - Assist and provide expertise into the development of the 2019 budgets
   - Set up the 2019 approved budget in the Sienna format and begin to create financials
Train the onsite office staff on the account codes for accounts receivable, resident billing procedures
- Work on the process with Grey County for banking, payment authorization, cheque signing

**b) Human Resources**
- Review of current human resource practices, issues and challenges
- Review of contracts, employment agreements, grievances

**c) Purchasing/Procurement**
- Review existing contracts for all services and supplies and compare to Sienna pricing and value added services. Recommendations will be developed for consideration by County staff, based on the findings.

6. Sienna will assess the training requirements of all staff, conduct a learning needs survey and develop and implement a training plan.

7. Sienna will provide consulting support on areas of risk and quality improvement. Processes to support the Administrators to provide daily direction to the managers to address areas of risk and non-compliance will be implemented. Sienna consultants will begin regular site visits to provide expertise as needed and will provide direction in accordance with the recommendations from the operational review.

**Legal and Legislated Requirements**
Legal advice was obtained when drafting the terms of the original agreement. MOHLTC has been advised of Grey County’s intent to enter into a managed services agreement with Sienna Senior Living.

**Financial and Resource Implications**
The cost of the consulting services as per Amendment 1 to the agreement is $96,000 per month plus HST. Sources of funds will be those provided in report LTCR-CC-26-18 presented to Council on July 12, 2018.

**Relevant Consultation**
- Internal - Finance, Long Term Care
- External – Sienna Senior Living

**Appendices and Attachments**
*Sienna Operational Review and Redevelopment Services Agreement*
Amendment #1: Sienna Consulting and Support Services Agreement
Recommendation

1. That Report CAOR-CC-15-18 Long Term Care Management Agreement, be received; and

2. That the Agreement between the Corporation of the County of Grey and Sienna Senior Living Management GP Ltd., as a general partner of Sienna Senior Living Management LP, (Sienna) for a five year term, with an option to extend for a further five year period, substantially in the form of Appendix A to Report CAOR-CC-15-18, be approved, subject to any required approval by the Ministry of Health and Long Term Care (MoHLTC); and

3. That upon approval of the MoHLTC, a by-law and Agreement to Approve a Management Contract with Sienna Senior Living be brought forward for Council’s consideration.

Executive Summary

Council endorsed resolution CC74-18 on July 12, 2018 directing that the current agreement with Sienna Senior Living be amended to reflect the execution of a new, single source, full services management contract to support Grey County’s long term care facilities. This report provides a summary of the management contract terms and conditions for consideration as requested.

Background and Discussion

In response to the findings and recommendations contained in the long term care operational review undertaken between February and May 2018, moving to a full service management model was determined to be the most prudent way to meet the challenges of attaining accreditation for the County’s long term care facilities, meeting the need for new policies and
procedures that enable service delivery in an increasingly complex environment and gaining efficiencies and economies of scale.

Some changes within the sector during the past decade include the implementation of a new Long-Term Care Homes Act and regulations (2010), increased financial and statistical reporting requirements, increased acuity and complexity of resident care needs, introduction of new programs and reporting requirements i.e. physio therapy, responsive behaviours, implementation of a new mandatory assessment and funding model, the requirement for homes to submit an annual quality improvement plan and publically reported quality indicators. The implementation of a full service management contract will support long-term sustainability and stability in the Grey County homes.

Sienna will oversee all aspects of the long-term care operations including financial, quality, human resources and operating platform. This includes responsibility for:

- The completion, submission and posting of Ministry of Health and Long-Term Care (MOHLTC) and South West Local Health Integration Network (LHIN) documents
- Development and completion of action plans and benchmarking related to compliance, finance and quality initiatives
- The provision of education, advice and expertise on all matters related to long-term care funding, policy and operations

Sienna will provide regular reports to the Committee of Management as outlined in the following table:

<table>
<thead>
<tr>
<th>Reporting Frequency</th>
<th>Report Description</th>
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| Monthly             | • Financial statements  
                      | • Operations reports |
| Quarterly           | • Quality and risk reports benchmarking the performance of the homes with the provincial average and other Grey County homes clinical indicators  
                      | • Progress on transition, milestones, implementation of systems, projects, approved recommendations |
| Annually            | • Resident and employee satisfaction results  
                      | • Home operational plans and quality improvement plans |
| Other               | • Any recommendation requiring decision or approval  
                      | • Any reports received from the MOHLTC, LHIN or other regulatory body  
                      | • Any reports prepared for the MOHLTC, LHIN or other will be provided in advance for review and approval prior to submission  
                      | • Sentinel events and risks |

The following are key characteristics of the Full Management Model that the Agreement is based on:
• Grey County remains the licensee with responsibility to the Ministry of Health and Long Term Care as the Health Services Provider.
• All employees of Grey Gables, Lee Manor and Rockwood Terrace remain employees of Grey County.
• Labour relations and collective agreement negotiations will have the participation of both Sienna and County staff. County Council retains the ratification authority for all collective agreements as Owner.
• Support to attain goals and objectives under each of the four pillars (finance, human resources, quality and operating platform) is provided to each home Administrator, the management team and the Grey County Committee of Management by Sienna’s team of expert consultants.
• Sienna is accountable to the County through the Committee of Management.
• The fees associated with the agreement are calculated annually based on the formula provided in the agreement.
• Sienna will consult and provide recommendations to the County Information Technology department on long-term care related IT projects.
• The term is for 5 years, from August 1, 2018 to December 31, 2023 with an option for a renewal for a further 5 years.

Legal and Legislated Requirements

Relevant excerpt from the Long-Term Care Homes Act, 2007:

Management contracts

110 (1) A licensee of a long-term care home shall not allow anyone else to manage the home except pursuant to a written contract approved by the Director. 2007, c. 8, s. 110 (1).

Does not apply to Administrator

(2) Subsection (1) does not apply to the management of the home by the Administrator. 2007, c. 8, s. 110 (2).

Compliance with regulations

(3) The contract described in subsection (1) must comply with any requirements established by the regulations. 2007, c. 8, s. 110 (3).

Approval by Director

(4) The following apply with respect to the approval by the Director of a contract described in subsection (1):

1. Before approving the contract, the Director shall satisfy himself or herself that the contract complies with any requirements established by the regulations.
2. The approval by the Director is subject to any restrictions by the Minister under section 97 and subject to section 98 as those sections would apply if the
person who would manage the long-term care home were to be the licensee. 2007, c. 8, s. 110 (4).

**Director may withdraw approval**

(5) The Director may withdraw his or her approval of a contract at any time. 2007, c. 8, s. 110 (5).

**Amendment of contract**

(6) A licensee shall not allow a contract described in subsection (1) to be amended materially without the approval of the Director. 2007, c. 8, s. 110 (6).

**Notice**

108 (1) A licensee that is a corporation shall notify the Director in writing within 15 days of any change in the officers or directors of the corporation. 2007, c. 8, s. 108 (1).

**Same**

(2) A licensee shall immediately notify the Director in writing if the licensee has reason to believe that a person has gained a controlling interest in the licensee. 2007, c. 8, s. 108 (2).

**Same, management contract**

(3) Where a long-term care home is managed by a person under a contract under section 110, the licensee of the home shall immediately notify the Director in writing if the licensee has reason to believe that anything mentioned in subsection (1) or (2) has occurred with respect to the person. 2007, c. 8, s. 108 (3).

On July 12, 2018, County Council endorsed entering into an agreement with Sienna subject to review of the agreement and the enacting of a by-law. The County solicitor and Sienna’s legal counsel have provided their guidance with regard to the content of the Management Agreement.

As required by the Ontario Long-Term Care Homes Act (2007), once executed, the Agreement requires review and approval by the MOHLTCs Long-Term Care Licensing Branch. An Agreement to Approve a Management Contract will be executed between all three parties.

**Financial and Resource Implications**

The operational review identified that a considerable amount of work is required to improve service, maximize efficiencies, meet legislative requirements and work on improving outcomes in each of Grey County’s long-term care homes. An operational support team will be assigned to the homes to provide support and resources that are required to operate in this increasingly complex environment.

Subject to direction by the Long Term Care Committee of Management, there will be opportunities to increase revenue and decrease costs and to realign staff duties and responsibilities. Full understanding of the changes will be identified as the management transition occurs.
The fees associated with the Full Service Management Model are consistent with administration fees across the sector at no more than 5% of gross revenue. Fees will be adjusted annually based on revenue adjustments e.g. MOHLTC transfers. Costs and sources of funds were provided in report LTCR-CC-26-18 presented to Council on July 12, 2018.

Relevant Consultation

☒ Internal – Long Term Care, Finance
☒ External – County solicitor, Sienna Senior Living, MOHLTC Licensing Branch

Appendices and Attachments

Draft Management Agreement

Statement of Work to Sienna Agreement
Corporation of the County of Grey
By-Law 5030-18

A By-law to Adopt Amendment No. 142 to the County of Grey Official Plan affecting lands described as Part Lot 15, Concession 1, Divisions 2 – 3, (geographic Township of Egremont), Township of Southgate

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

1. Amendment No. 142 to the County of Grey Official Plan is hereby adopted.

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

ENACTED AND PASSED this 9th day of August, 2018.

__________________________________________
WARDEN: Stewart Halliday

__________________________________________
CLERK: Heather Morrison

Certified that the above is a true copy of By-law 5030-18 as enacted and passed by the Council of the County of Grey on the 9th day of August, 2018.

__________________________________________
CLERK: Heather Morrison
Amendment No. 142 to the County of Grey Official Plan

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Amendment No. 142 to the County of Grey Official Plan

The Constitutional Statement

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

Part B – The Amendment consisting of the following text and Schedule, constitutes Amendment No. 142 to the County of Grey Official Plan

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

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

Purpose

The purpose and effect of the County Official Plan Amendment (File # 42-07-060-OPA-142) is to designate a portion of the subject lands “Mineral Resource Extraction with Exceptions” to permit a pit operation, on Schedule B to the County Official Plan. The subject lands will remain designated as “Agricultural”, “Rural”, and “Hazard Lands” on Schedule A to the County Plan.

Location

The lands affected by the proposed Official Plan Amendment are described as Part Lot 15, Concession 1, Divisions 2 – 3, (geographic Township of Egremont), Township of Southgate

Basis

The proponent, in support of the application, provided a Planning Report and a number of technical studies to address the requirements of the Planning Act, Provincial Policy Statement (PPS), and the County Official Plan. The supporting reports were prepared to justify the proposed use, and can be found at Appendix A.

The County held the statutory Public Meeting on June 27, 2016. There were concerns received from the public, both in writing and at the public meeting, with regard to the proposal. Public and agency comments are detailed in Addendum to Planning Report PDR-CW-20-18, which can be found at Appendix D. The minutes from the Public Meeting are attached as Appendix C. Matters of Provincial, County, and Municipal interest have also been addressed in Report PDR-CW-20-18.

On the basis of the supporting material, the Official Plan Amendment was recommended for Approval to Grey County Council. The reports of the Planning Department (PDR-CW-20-18 and the Addendum to PDR-CW-20-18) are included in Appendices B and D, respectively.
Part B – The Amendment

All of this part of the document entitled “Part B – The Amendment” consisting of the following text and Schedules constitutes Amendment No. 142 to the County of Grey Official Plan.

Details of the Amendment

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

1. Schedule B – Land Use Designations – Map 2 of the County of Grey Official Plan is hereby amended by changing the designation of the lands shown on Schedule “A” affixed hereto to “Mineral Resource Extraction with Exceptions.”

2. Section 2.7.4(1) – Mineral Resource Extraction designation of the County of Grey Official Plan is hereby amended by adding the following new clause:

   Notwithstanding the provisions of Section 2.7.4 to this plan, for those lands described as Part Lot 15, Concession 1, Divisions 2 – 3, (geographic Township of Egremont), Township of Southgate and indicated on the attached Schedule ‘A’, and Schedule ‘B’ to this plan, the following shall apply:

   ‘The extraction of sand and gravel, and all other permitted uses listed in Section 2.7.2, shall be permitted, subject to a license from the Ministry of Natural Resources and Forestry and the appropriate zoning from the Township of Southgate.’
Implementation and Interpretation

The changes to the Official Plan described in this Amendment shall be implemented in accordance with the implementation policy of the Official Plan of the County of Grey as contained in Section 6 thereof.

Part C – The Appendices

The following Appendices do not constitute part of Amendment No. 142 but are included as information supporting the Amendment.

Appendix A  Planning Justification Report, Technical Studies, and Site Plans

Appendix B  Initial Merit Report PDR-CW-20-18

Appendix C  Public Meeting Minutes – June 27, 2018

Appendix D  Addendum to Planning Report PDR-CW-20-18 and Committee of the Whole Resolution
OFFICIAL PLAN AMENDMENT
NUMBER 142
to the
GREY COUNTY OFFICIAL PLAN
Schedule B
High Potential Mineral Aggregate Resources

SCHEDULE A

LEGEND
Lands Subject to Official Plan Amendment
Aggregate Resource Area
Mineral Resource Extraction

DISCLAIMER: This map is illustrative only. Do not rely on it as being a precise indicator of routes, locations of features, nor as a guide to navigation. It has not been designed or certified for planning or surveying purposes. This map may contain cartographic errors or omissions.


SCALE = 1:8,000