1. Call to Order
2. O Canada
3. Roll Call
4. Declaration of Pecuniary Interest
5. Adoption of Minutes

   a. County Council minutes dated December 14, 2017 and the Committee of the Whole minutes dated December 7, 2017 and December 14, 2017

      That the minutes of the County Council meeting dated December 14, 2017 and the Committee of the Whole meetings dated December 7, 2017 and December 14, 2017 and the resolutions contained therein, be adopted as presented.

   b. Committee of the Whole closed meeting minutes dated December 14, 2017

      That the Committee of the Whole closed meeting minutes dated December 14, 2017 be adopted as provided to County Council.

   c. Long-Term Care Committee of Management minutes dated December 12, 2017

      That the Long-Term Care Committee of Management minutes dated December 12, 2017 be adopted as presented, and that the following resolutions contained therein be endorsed:

      1. That report LTCR-CM-01-18 regarding Facility Inspections be received; and

         That staff bring forward a report summarizing corrective actions taken to a subsequent meeting.

      2. That Report LTCR-CM-02-18 providing an update on Grey Gables, Lee Manor and Rockwood Terrace be received for information.

      3. That Report LTCR-CM-03-18 regarding the Sienna Senior Living contract be deferred pending further information.

      4. That Report FR-CM-02-18 titled 2017 Long Term Care Write Off of


Uncollectible Accounts be received and that the write off recommendations contained within the report be approved.

5. That the correspondence be received; and

That individual Councillors be encouraged to review the Action Plan and respond to the strategy as appropriate.

6. Whereas the appointments for the Committee of Management for Long-Term Care are for the term of office in recognition of the need for a high degree of specialized knowledge regarding the oversight of long-term care operations in Grey County;

Now Therefore Be It Resolved That the Committee of Management requests Council’s support to maintain the current membership of the Committee of Management as Councillors Wright, Barfoot, Paterson and Burley and Warden Halliday.

d. Long-Term Care Committee of Management minutes dated January 4 2018

That the Long-Term Care Committee of Management minutes dated January 4, 2018 be adopted as presented, and that the following resolutions contained therein be endorsed:

1. That Addendum to Report LTCR-CM-03-18 be received; and

That the negotiated contract between Sienna Senior Living and Grey County be approved as drafted; and

That the Warden and Clerk be authorized to execute the agreement.

2. That report LTCR-CM-07-18 regarding an update on the Enhanced Long-Term Care Home Renewal Application be received for information; and

That as per Resolution CM13-17 from September 12, 2017, the application be submitted.

3. That report LTCR-CM-05-18 regarding the Declaration of Compliance be received; and

That the Warden and Clerk be authorized to sign and submit a Declaration of Compliance for Grey Gables, Lee Manor and Rockwood Terrace to the South West Local Health Integration Network for the reporting period of January 1, 2017- December 31, 2017.

4. That report LTCR-CM-06-18 regarding Long Term Care Sector Updates from the Ministry of Health and Long Term Care be received and discussed.
5. That the Patient Ombudsman 2016/2017 Annual Report be received for information.

e. Long Term Care Committee of Management closed meeting minutes dated January 4, 2018

That the Long-Term Care Committee of Management closed meeting minutes dated January 4, 2018 be adopted as provided to County Council.

6. Reports

a. Board Report dated December 2017 and the Board of Health minutes dated November 24, 2017

That the Board Report dated December 2017 and the Board of Health minutes dated November 24, 2017 be received for information.

7. By-laws

5000-18 A by-law to Amend Schedule N of By-law 4788-13, being a By-law to Regulate Traffic and Parking on Highways within the Grey County Roads System

8. 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 Deputy 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 Deputy Clerk with all members present except Councillors Jack and Greenfield.

Kim Wingrove, Chief Administrative Officer; Heather Morrison Deputy Clerk/Records Manager and Tara Warder, Committee Coordinator were also in attendance.

The following staff members were in attendance:

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 Kevin McNab, Director of Paramedic Services.

Dr. Arra was also in attendance on behalf of the Grey Bruce Health Unit.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC06-18 Moved by: Councillor Burley Seconded by: Councillor Barfoot

That the minutes of the County Council meeting and Committee of the Whole meeting dated November 23, 2017 and the County Council meeting of December 5, 2017 and the resolutions contained therein, be adopted as presented.

Carried

Councillor Boddy then entered the meeting.

CC07-18 Moved by: Councillor Wright Seconded by: Councillor Eccles
That the Committee of Management minutes dated November 23, 2017 be adopted as presented.

Carried

Reports

LTCR-CC-04-18 Response to Long-Term Care Proposal D. Patey

Moved by: Councillor Ardiel  Seconded by: Councillor Burley

That Report LTTRR-CC-04-18 regarding the Long-Term Care Proposal from Mr. D. Patey be received; and

That a letter be sent to Mr. D. Patey in response to his proposal.

Carried

Board of Health minutes dated October 27, 2017 and the Board Report dated November 2017

Moved by: Councillor Bell  Seconded by: Councillor Barfoot

That the Board of Health minutes dated October 27, 2017 and the Board Report dated November 2017 be received for information.

Carried

By-Laws

Moved by: Councillor McKean  Seconded by: Councillor McQueen

That By-Laws 4998-18 and 4999-18 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.

4998-18  A By-law to Repeal By-law 4936-16 and the Establish Certain Lands in the Township of Chatsworth (Geographic Township of Sullivan) Described in Schedule ‘A’; as Part of the County Highway Upon Which the Lands Abut.

4999-18  A By-law to Appoint an Integrity Commissioner for the County of Grey
Adjournment

On motion of Councillor Barfoot, Council adjourned at 10:29 AM to the call of the Warden.

___________________________________________________________________________
Stewart Halliday, Warden                                                  Heather Morrison, Deputy Clerk
Grey County Council met on the above date at 9:30 AM at the County Administration Building. Warden Halliday assumed the Chair and called the meeting to order with all members present except Councillors Jack, Ardiel and Eccles.

The following staff members were in attendance:

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Deputy Clerk; Kevin Weppler, Director of Finance; Lynne Johnson, Director of Long-Term Care; Barbara Fedy, Director of Social Services; Grant McLevy, Director of Human Resources; Pat Hoy, Director of Transportation; Anne Marie Shaw, Director of Housing; Randy Scherzer, Director of Planning and Development and Kevin McNab, Director of Paramedic Services; Jody MacEachern, Acting Director of Information Technology and Tara Warder, Committee Coordinator

Call to Order

Warden Halliday called the meeting to order.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Items for Direction and Discussion

2018 Budget Overview and Department Presentations

Kevin Weppler introduced the budget documents and the process for the budget presentation.

Councillor McQueen entered the meeting at 9:38 PM.

Mr. Weppler noted that the proposed tax levy increase is 0.83% with $454,120 to be raised from taxation and $459,735 from assessment growth. The updated Municipal Property Assessment Corporation (MPAC) data shows $917,000 in assessment growth. Council endorsed a resolution from a previous staff report which recommended that excess assessment revenue be allocated to reserves in order to help address the infrastructure deficit. The $459,735 in assessment growth included in the budget reflects the average increase from 2013-2016.

Mr. Weppler then reviewed the process for developing the budget.
Staff addressed questions from Council on the process for local municipalities to pay for their representatives to come to County Council. It was noted that this rests with the lower tier municipality. A notice of motion could be brought forward to start this process.

Discussion occurred on the Council Administration budget. Staff noted that any changes to the councillor conference attendance policy can be initiated through a notice of motion.

Kevin Weppler noted that overall, the estimated tax increase for residential property assessment is $9.21 per household or $4.84 per person.

Kevin Weppler then provided an overview of the Corporate Services budget which includes Council budgets and administrative operating and capital budgets, worker’s compensation and weekly self-indemnity, information services, the assessment budget, County property, Provincial Offences Administration, taxation and grants and the Health Unit., Grey Bruce Health Services Hospital Campaign, health care initiatives funding and the Marine Emergency Duties Training Centre contributions.

Further detail was provided on the corporate services budget. It was noted that the future costs of the integrity commissioner are unknown at this time. Staff recommended $25,000 for the first year and if anything is left at the end of 2015 it be transferred to reserve. A practice for consideration may be to allocate a fixed amount each year towards a reserve.

Mr. Weppler spoke to the benefits of having one time funding reserves and how they function as a tax stabilization fund for one time or unforeseen costs.

Staff addressed questions on the cost of living adjustment. Further questions regarding MPAC’s service fees were addressed. Discussion occurred on decreasing POA revenues. Council noted that a method to improve safety is through conducting Commercial Vehicle Operator’s Registration (CVOR) inspections and having improved technology for completing these inspections.

Committee recessed briefly, then reconvened.

Randy Scherzer noted that the 2018 Planning Development budget requires $692,508. Mr. Scherzer outlined the items impacting the budget, and highlighted the agriculture, forestry and trails budgets.

It was noted that forestry revenue is declining compared to previous years. Staff are projecting forestry revenue of $100,000 for 2018. Staff addressed questions regarding forestry and future plans for forest management in the Pretty River Tract.

Savanna Myers noted that the 2018 Economic Development budget requires $715,820 for 2018 and highlighted the projects impacting the budget.

Bryan Plumstead noted that the Tourism Department is looking at an increase of $10,925 over the 2017 budget, totaling $590,225. Mr. Plumstead noted that the Tourism Advisory Committee has reviewed the priorities in the Destination Development Action Plan and is supportive.

Petal Furness provided information on upcoming project goals for Grey Roots Museum and Archives. The Grey Roots budget includes an increase of $3,555 over 2017.
Ms. Furness spoke to plans of refreshing the Grey County gallery, for future heritage buildings and landscaping of both the Grey Roots courtyard and Moreston Village.

Positive feedback was received on the work of the volunteers at events in the community.

Barb Fedy spoke to the Children’s Services and Ontario works budgets. She noted the positive effects of the new Social Services space and how it assists in better serving clients.

Challenges to staffing sufficient early childhood educators were noted. Many of these educators go to the Board of Education. The wage enhancements support an increase in wages for providers. There is a disparity between the public and private sector.

Discussion occurred on special needs resourcing and an upcoming homelessness enumeration project in April 2018.

Councillor Mackey left the meeting at 12:34 PM.

Council recessed, then reconvened.

Anne Marie Shaw addressed Council on the housing budget, noting that the Housing department budget requires $7,466,423, an increase of $248,017 over 2017. Ms. Shaw provided an outline of the planned projects from the Housing Department.

Lynne Johnson noted that the net departmental requirement for Long-Term Care is $6,269,646, an increase of $119,928 over 2017.

It was noted that the Ministry sets accommodation rates for long-term care for semi-private and private rooms. There is no flexibility in changing these rates; however some residents can qualify for different rates in basic accommodations based on income.

Ms. Johnson spoke to changes in the case mix index and the raw food budget. The Ministry provides nine dollars per resident day for raw food. Traditionally the County contributed $0.18 per resident day and the 2018 budget maintains this amount.

Ms. Johnson then spoke to each of the individual budgets for the three long-term care homes.

It was noted that a new long-term care facility needs to be ready and compliant with the Ministry before residents move in. Most of Rockwood Terrace’s existing building components or hardware will not be transferable to a new facility.

Kevin McNab presented the Paramedic Services budget, noting that the departmental budget includes a net requirement of $6,403,006, a decrease of $27,772 as compared with the 2017 budget. The main contributor to the decrease was an increase in anticipated provincial funding.

Mr. McNab spoke to the Community Paramedicine Program. It was noted that the program has expanded to include four main pillars which include home visits, remote patient monitoring, community clinics and referrals.

The Post Traumatic Stress Disorder plan was outlined.

Mr. McNab noted that the debenture for the Craigleith base has been paid off and it can now be allocated towards the Chatsworth base. Paramedic Services is working with Transportation Services to share common facilities. The base should help with response times in the Meaford, Chatsworth and nearby areas.
Pat Hoy noted that the 2018 Transportation Services departmental budget includes a net departmental requirement of $17,611,920, an increase of $278,713 over 2017.

Mr. Hoy noted that Grey County has been approved for funding through the Ontario Municipal Commuter Cycling Grant. The budget as currently written does not reflect this grant.

Mr. Hoy listed the projects approved under the cycling grant, being Grey Road 40 near Desboro, Grey Road 10 in Hanover, and Grey Road 9 near Dundalk. Further, a cycling plan in the amount of $20,000 was also approved.

Pat Hoy spoke to the upcoming projects for 2018.

Discussion occurred on half loads on County roads and methods to collect money from heavy users to assist with road upgrades. Haul routes were also discussed.

John Bell then left the meeting at 2:39 PM.

It was noted that the quarry study is anticipated to be completed in January 2018.

Kevin Weppler then highlighted the status of the County’s reserves. Overall, reserves would move from approximately $49.9 million to $43.4 million with the passing of the budget as presented today.

The assessment growth number and the cycling grant figures will be finalized and will be applied to the budget before being brought back to County Council. It will reflect a 0.83% increase as it has been presented today, however those new numbers will be incorporated into the budget.

The budget is anticipated to come back January 11th, 2018 and if supported, a by-law will come forward January 25th, 2018 for Council to consider.

Other Business

There was no other business.

Adjournment

On motion of Councillor Burley, Committee of the Whole adjourned at 2:53 PM to the call of the Chair.

____________________________________  _________________________________
Stewart Halliday, Warden                  Heather Morrison, Deputy Clerk
Grey County Council met on the above date at 10:29 AM at the County Administration Building. Warden Stewart Halliday assumed the Chair and called the meeting to order with all members present except Councillors Jack and Greenfield.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Business Arising from the Minutes

TR-CW-34-17 Grey Road 119 Speed Limit Changes (Deferred from the November 23, 2017 meeting)

CW01-18 Moved by: Councillor Burley Seconded by: Councillor Clumpus

That Report TR-CW-34-17 be received and that the 3.4 km section of Grey Road 119 from Ravenna easterly to approximately 0.4 km west of the 5th Line remain posted at 60 km/h, and the section from 0.4 km west of the 5th Line to 125 m west of Sideroad 15 be increased from 60 km/h to 70 km/h; and

That the vertical curves (between Banks and Ravenna) will be signed to reflect a steep hill grade; and

That Schedule N – Rates of Speed of By-law 4788-13 be amended to reflect these changes and that the by-law be brought forward for Council’s consideration.

Carried

Deputations
Sarah Ellis – Grey Bruce Health Unit; Dr. Debbie Dyke – Owen Sound Family Health Team and Alison Govier - Hope Grey Bruce; Opioid Presentation

Sarah Ellis, Dr. Debbie Dyke and Alison Govier addressed Council on a collective response to the opioid crisis and to provide an update on the strategic direction of the Community Drug and Alcohol Strategy, formally known as the Crystal Meth Task Force.

The delegation outlined actions taken to date to address the issues of the opioid crisis, as well as next steps, and the role that community leaders can play.

Determination of Items Requiring Separate Discussion

All items were requested to be removed from the Consent Agenda and moved under Items for Discussion.

Consent Agenda

No items remained on the consent agenda.

Doug Crocker – Proposed Official Plan Amendment – Bumstead Pit

Doug Crocker attended Council to request that Council adopt an amended version of staff’s recommendation. Mr. Crocker requested that the community also be a participant in the negotiation of the haul route agreement. Mr. Crocker outlined the rationale for the request.

William Celhoffer – Proposed Official Plan Amendment – Bumstead Pit

William Celhoffer addressed Council on the proposed official plan amendment regarding the Bumstead Pit.

He believes it is essential for the County to be a party in the Ontario Municipal Board proceedings. The County should exercise its authority, fight for a haul route that recovers the full cost from the proponent, and ensure the appropriate mitigation measures on the pit are included.

Scott Taylor noted that the license application for the Ministry of Natural Resources and Forestry, the zoning by-law amendment and the official plan amendment are currently before the Board.

It was noted that site plan control under Section 41 of the Planning Act does not deal with gravel pits, as this is the jurisdiction of the Ministry of Natural Resources and Forestry under the license.

Clarification was given that this matter is before the Ontario Municipal Board because the County has not made a decision on the official plan amendment. County staff deferred making a
recommendation on the amendment, in order to work with all stakeholders to attempt to resolve any issues and concerns.

Randy Scherzer noted that the haul route is on a township road and the County does not normally get involved in haul route agreements on township roads.

Items for Direction and Discussion

Councillor Ardie left the meeting.

PDR-CW-01-18 Bumstead Pit 42-04-36-OPA-123

Moved by: Councillor Barfoot Seconded by: Councillor Bell

Whereas the County of Grey was the approval authority for proposed Official Plan Amendment application 42-04-36-OPA-123 (referred to as Amendment 123), to establish a gravel pit on lands known as Part Lot 27, Concession 7, Township of Chatsworth (geographic Township of Holland), prior to the appeal of the non-decision to the Ontario Municipal Board dated October 10, 2017 by the proponent; and

Whereas the County has yet to establish a position or render a decision on proposed Amendment 123;

Now Therefore Be It Resolved That Report PDR-CW-01-18 be endorsed and forwarded to the Ontario Municipal Board, the Township of Chatsworth, and the proponent, as the County’s position on proposed Amendment 123; and

That the County supports the proposed Amendment 123, subject to the negotiation of an appropriate haul route agreement between the Township of Chatsworth and the proponent; and

That in accordance with the County’s approved protocol on the County’s attendance at Ontario Municipal Board proceedings, County Council directs that the County will not participate in the Ontario Municipal Board proceedings with respect to Amendment 123; and

That staff be directed to inform the Ontario Municipal Board, the Township of Chatsworth, and the proponent, of the County’s non-participation in this regard; and

That the County requests notification from the Ontario Municipal Board of any decision rendered with respect to proposed Amendment 123.

Moved by: Councillor Bell Seconded by: Councillor Eccles

That the question be called.

No seconder was received for the motion.

Moved by: Councillor Eccles Seconded by: Councillor Fosbrooke
That the motion be divided after the fourth clause.

Lost

Councillor Eccles requested a recorded vote.

In Favour: S. Paterson 3, S. Hicks 3, B. Clumpus 5, A. Fosbrooke 4, K. Eccles 6,

Opposed: B. Pringle 4, S. Mackey 3, A. Barfoot 5, D. Burley 5, S. Halliday 5, I. Boddy 9, A. Wright 8, J. McKean 6, J. Bell 6

The motion was Lost 21-51.

The motion as originally presented was voted on and Carried.

Don Scott – Cuesta Planning and John Spaleta – Proposed Official Plan Amendment – OPA File 42-05-280-OPA-137

Mr. Don Scott addressed County Council on behalf of Mr. John Spaleta. An official plan amendment is needed in order for Mr. Spaleta to build a cottage on his vacant lot on the seasonally maintained 12th Sideroad WGR in West Grey. The 1.3 hectare lot is existing, and is currently vacant.

Mr. Scott noted that the environmental impact study was completed and signed off on by review agencies.

Mr. Scott further noted that two previous identical zoning by-law applications have been approved by the former Township of Bentinck. Both owners signed limited service agreements which he stated should absolve the Municipality from providing certain services here. Mr. Scott indicated that limited service agreements have been used elsewhere in the County. Limited service agreements are the most appropriate method to enable property owners to build on certain properties without burdening the Municipality with additional services.

Mr. Scott outlined the concerns expressed by the Fire Chief including the condition of the road during the wet season and lack of turnaround space. Mr. Spaleta has offered to address this through additional grading in front of the Spaleta property and will upgrade the driveway to accommodate a turnaround for fire trucks.

It was acknowledged that development on seasonal roads is common and new lot creation shouldn’t necessarily be approved on these types of roads, however this is an existing lot.

Mr. Scott is requesting the amendment be approved.

Council recessed, then reconvened.

PDR-CW-02-18 Spaleta Final Report (42-05-280-OPA-137)

Moved by: Councillor Mackey
Seconded by: Councillor Wright

Whereas all written and oral submissions received on the applications were considered; the effect of which helped to make an informed recommendation and decision;
Now Therefore Be It Resolved That Report PDR-CW-02-18 be received regarding proposed Official Plan Amendment 137 to the County of Grey Official Plan to consider site specific exceptions on a Rural lot to allow for a seasonal dwelling on a road without year-round maintenance; and

That the proposed Official Plan Amendment 137 be refused and that the lands not be re-designated 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.

CW06-18 Moved by: Councillor Mackey Seconded by: Councillor Burley

That the Committee of the Whole agenda be amended to add an additional closed session item regarding advice subject to solicitor client privilege.

Carried

The required two thirds vote for this amendment was received.

CW07-18 Moved by: Councillor McQueen Seconded by: Councillor Pringle

That Committee of the Whole do now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 to discuss:

- Advice subject to solicitor-client privilege regarding report PDR-CW-02-18 Spaleta Final Report (42-05-280-OPA-137); and

That all staff remain in attendance.

Carried

Council proceeded into closed session at 1:49 PM

Council returned to open session at 1:57 PM.

Resolution CW05-18 was then voted on and Carried.

CCR-CW-01-18 Procedural By-law Update

CW08-18 Moved by: Councillor Burley Seconded by: Councillor Boddy

That Report CCR-CW-01-18 be received and the recommended revisions to the County of Grey’s Procedural By-law be approved; and

That the updated Procedural By-law, incorporating these changes, be brought back for Council’s consideration.

CW09-18 Moved by: Councillor Eccles Seconded by: Councillor McKean


Carried
CCR-CW-02-18 2018 Sub-Committee Appointments

CW10-18  Moved by: Councillor Bell               Seconded by: Councillor Paterson
That Report CCR-CW-02-18 be received and the following appointments be confirmed;
  a. Owen Sound Community Advisory Committee for Georgian College-Warden Stewart Halliday

That all other required appointments noted in Report CCR-CW-02-18 be endorsed; and
That the Board of Health membership be voted on by a single vote by show of hands.

CW11-18  Moved by: Councillor Eccles            Seconded by: Councillor Pringle
That the above motion be separated after clause 1a.

The original motion, CW10-18 was then voted on and Carried.

The Board of Health requires that the Warden and three County Councillors sit on the Board. An election for the Board of Health ensued. The results of the vote determined that Councillors Barfoot, Paterson and Wright shall sit on the Board of Health, along with Warden Halliday.

CW12-18  Moved by: Councillor Pringle           Seconded by: Councillor Eccles
That the following appointments for the Board of Health be confirmed for the 2018 year:
  • Warden Halliday
  • Councillor Barfoot
  • Councillor Paterson
  • Councillor Wright

Carried

Councillor Clumpus then left the meeting.

HDR-CW-01-18 Social Housing Apartment Improvement Program

CW13-18  Moved by: Councillor Bell               Seconded by: Councillor Mackey
That report HDR-CW-01-18 be received and that council endorse the business plan for the Social Housing Apartment Improvement Plan and that the plan be sent to the Province for approval; and

That a bylaw regarding the Social Housing Apartment Improvement Program Transfer Payment Agreement with the Province be brought forward for Council’s consideration.
SSR-CW-01-18 Community Transportation Pilot Update

_CW14-18_ Moved by: Councillor Wright  Seconded by: Councillor Pringle

That SSR-CW-01-18 regarding an update to the Coordinated Rural Transportation Pilot project and amendments to the funding agreement with Home and Community Support Services (HCSS) be received; and

That the Warden and Clerk be authorized to execute the Amendment #1 Funding Agreement and the License Extension Agreement with HCSS prior to County Council Approval as per Section 24.13 (b) of Procedural By-law 4876-14.

Carried

FR-CW-01-18 2017 Housing Write Off of Uncollectible Accounts

_CW15-18_ Moved by: Councillor Barfoot  Seconded by: Councillor Burley

That County Council receive Report FR-CW-01-18 titled 2017 Housing Write Off of Uncollectible Accounts and approve the write off recommendations contained within the report.

Carried

Councillor Boddy then left the meeting.

CAOR-CW-01-18 Accessibility Advisory Committee Appointment

_CW16-18_ Moved by: Councillor Fosbrooke  Seconded by: Councillor Mackey

Whereas Grey County currently has vacant space on the Accessibility Advisory Committee and is required to have at least 50 percent plus one members living with disabilities;

Now Therefore Be It Resolved Report CAOR-CW-01-18 be received and that Andrew Edgcumbe be appointed to the Grey County Accessibility Advisory Committee for the remainder of the current term.

Carried

Building Task Force minutes dated November 23, 2017; Public Meeting minutes dated November 15, 2017 – OPA 140-Sutherland – Georgian Bluffs; and Grey County – The Blue Mountains Task Force minutes dated August 22, 2017

_CW17-18_ Moved by: Councillor Fosbrooke  Seconded by: Councillor Hicks

That the following minutes and any recommendations contained therein be adopted as presented:
Committee of the Whole
December 14, 2017

- That the public meeting minutes dated November 15, 2017 regarding Official Plan Amendment 140 be received for information.

- That the Grey County – The Blue Mountains Task Force minutes dated August 22, 2017 be adopted as presented.

- That the Building Task force minutes dated November 23, 2017 be adopted as presented and that the following recommendation contained therein be endorsed:

  That following the move of Provincial Offences staff to the Administration Building, the Director of Housing provide a report back to the Building Task Force outlining cost effective solutions for use or demolition of the Provincial Offences building.

  Carried

Administration Building Addition/Renovation Update

Anne Marie Shaw provided an update on the building addition and renovation.

Other Business

Ontario Good Roads Association (OGRA) Municipal Delegation Requests

CW18-18 Moved by: Councillor Pringle Seconded by: Councillor Barfoot

That the following delegation requests be approved to be submitted to the Ontario Good Roads Association for the 2018 Conference:

- MTO – Update on status of planning towards Highway 6 and 10 improvements in Chatsworth

  Carried

Notice of Motion

Councillor Paterson provided a notice of motion to request the funding announced to be received from the Ontario Municipal Commuter Cycling Program (OMCC) be used to reduce the overall 2018 budget requirement rather than reducing the funding being transferred from reserve in order to reduce the overall 2018 budget requirement to an increase of 0.30%.

Good News and Celebrations

Council was apprised of good news and celebrations occurring within the County.

Adjournment
On motion of Councillor Bell, the Committee of the Whole meeting adjourned at 3:43 PM to the call of the Chair.

__________________________________________  ________________________________
Stewart Halliday, Warden                       Heather Morrison, Deputy Clerk
Long Term Care Committee of Management
December 12, 2017 – 9:30 AM

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

Present: Councillors Dwight Burley, Alan Barfoot, Arlene Wright and Warden Stewart Halliday

Regrets: Councillors Sue Paterson

Staff Present: Kim Wingrove, Chief Administrative Officer; Lynne Johnson, Director of Long-Term Care; Kevin Weppler, Director of Finance; Jennifer Cornell, Karen Kraus and Renate Cowan, Long-Term Care Administrators; Heather Morrison, Deputy Clerk/Records Manager; Mary Lou Spicer, Deputy Director of Finance; Mike Alguire, Purchasing Manager and Tara Warder, Committee Coordinator

Call to Order

Heather Morrison called the meeting to order at 9:32 AM.

Election of the Chair and Vice Chair

Heather Morrison called for nominations for Chair of the Committee.

CM01-18 Moved by: Councillor Wright Seconded by: Warden Halliday

That Councillor Burley be nominated as Chair of the Long-Term Care Committee of Management for 2018.

Warden Halliday moved to close nominations.

Councillor Burley accepted the nomination and was acclaimed Chair of the Committee of Management for 2018.

The Committee requested that the nomination of Vice Chair be deferred until the next meeting in order for all members to be present.
Councillor Burley then assumed the Chair.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Minutes of Meetings

Committee of Management minutes dated November 23, 2017

*CM02-18* Moved by: Warden Halliday Seconded by: Councillor Wright

*That the minutes of the Committee of Management meeting dated November 23, 2017 be adopted as presented.*

Carried

Business Arising from the Minutes

Kim Wingrove noted that staff understand that further correspondence has been sent to Councillors requesting status quo in long-term care operations, however staff have not received that letter. The County’s response to Mr. Patey is based on the original letter that was received by staff.

The Committee requested the process for submitting correspondence be provided to Mr. Patey.

Reports – Long-Term Care

LTCR-CM-01-18 Facility Inspections

Karen Kraus addressed the Committee on the above report noting that Ministry of Health inspectors visited Rockwood Terrace in July. They completed a full Resident Quality Inspection. Seven areas of non-compliance were found. Ms. Kraus outlined the information on non-compliance areas.

Discussion occurred on the process from the Ministry to report abuse. It was noted that the Ministry has stated that the home must call the police in all cases of suspected abuse.

The Committee reviewed the website which lists inspection reports on all long-term care homes found at [http://publicreporting.ltchomes.net/en-ca/Search_Selection.aspx](http://publicreporting.ltchomes.net/en-ca/Search_Selection.aspx).

The Committee discussed responsive behaviours which may include resisting care, wandering and hoarding, etc.
Councillor Barfoot then entered the meeting.

Discussion occurred on ways to communicate the plans for corrective action taken and/or planned. Staff were requested to bring back such a report.

The importance of properly interpreting the results and information contained within these reports was noted.

Discussion occurred on the length of time it takes the Ministry to complete investigations and how often appropriate action has already been taken by the home before the Ministry responds.

*CM03-18*  
Moved by: Warden Halliday  
Seconded by: Councillor Wright

That report LTCR-CM-01-18 regarding Facility Inspections be received; and

That staff bring forward a report summarizing corrective actions taken to a subsequent meeting.

Carried

**LTCR-CM-02-18 Grey Gables, Lee Manor, Rockwood Terrace Update**

Lynne Johnson addressed the Committee on the above report, updating the Committee on recent activities and events at the homes. A successful job fair was held at Grey Gables, and each of the homes held Colour It events, Christmas Bazaars and Volunteer Appreciation Days.

*CM04-18*  
Moved by: Councillor Barfoot  
Seconded by: Warden Halliday

That Report LTCR-CM-02-18 providing an update on Grey Gables, Lee Manor and Rockwood Terrace be received for information.

Carried

**LTCR-CM-03-18 Sienna Senior Living Contract**

Lynne Johnson presented the above report. Ms. Johnson outlined the contents of the draft contract.

The contract fee schedule was discussed. The County will be billed as work progresses.

The $265,000 noted is a maximum amount for 2018 including both the operational review and phase 1 encompassing specific parts of the redevelopment.
Staff noted the operational review team will have some expenses for mileage and accommodation. It was suggested that a schedule of Sienna’s plans to be in the homes be provided ahead of time. Staff noted Sienna is bound by the Broader Public Sector Expenses Directives. The Committee requested Sienna provide an estimate of the timelines required for the operational review.

The Committee requested that the County’s lawyer review the agreement. Staff noted that they will forward the agreement to the County’s lawyer.

**CM05-18** Moved by: Councillor Wright Seconded by: Warden Halliday

That Report LTCR-CM-03-18 regarding the Sienna Senior Living contract be received; and

That the contract terms and conditions be approved as drafted; and

That the appropriate by-law be brought forward for Council’s consideration.

**CM06-18** Moved by: Councillor Barfoot Seconded by: Warden Halliday

That Report LTCR-CM-03-18 regarding the Sienna Senior Living contract be deferred pending further information.

Carried

**FR-CM-02-18 2017 Long-Term Care Write Off of Uncollectible Accounts**

Mary Lou Spicer presented the above noted report. The Ministry requires that any write offs be done in the year they pertain to. The Ministry will reimburse portions of the write offs depending on the nature. Between Lee Manor and Rockwood Terrace, there is $26,631.66 to be written off and $13,216 will be funded by the Ministry.

The County does not budget for write offs or recovery.

There are various reasons that a person can have arrears in Long-Term Care.

**CM07-18** Moved by: Councillor Barfoot Seconded by: Councillor Wright

That Report FR-CM-02-18 titled 2017 Long Term Care Write Off of Uncollectible Accounts be received and that the write off recommendations contained within the report be approved.

Carried
Correspondence

Correspondence and Action Plan – Ontario Supporting Seniors to Live Their Best Life

Lynne Johnson spoke to the above correspondence, which Council requested come back to the Committee of Management for further direction. Lynne Johnson outlined the proposals in the new action plan from the Province.

Ms. Johnson reviewed some of the questions at the end of the document which could be addressed by staff.

The Committee noted that the document is for the public’s comment. It was requested that the document be posted to the County website for ease of public access.

CM08-18 Moved by: Councillor Wright Seconded by: Warden Halliday

That the correspondence be received; and

That individual Councillors be encouraged to review the Action Plan and respond to the strategy as appropriate.

Carried

Other Business

It was noted that the terms of reference call for the committee to be appointed for the term of council. Consistency and the depth of knowledge is important for this committee and it is recommended that the membership of the committee remain for the rest of term.

CM09-18 Moved by: Warden Halliday Seconded by: Councillor Wright

Whereas the appointments for the Committee of Management for Long-Term Care are for the term of office in recognition of the need for a high degree of specialized knowledge regarding the oversight of long-term care operations in Grey County;

Now Therefore Be It Resolved That the Committee of Management requests Council’s support to maintain the current membership of the Committee of Management as Councillors Wright, Barfoot, Paterson and Burley and Warden Halliday.

Carried
Next Meeting Dates

**Tuesday, January 4, 2018 at 9:30 AM – Bay Room**

On motion by Councillor Barfoot, the meeting adjourned at 11:40 AM.

Dwight Burley, Chair
Committee Minutes

Committee of Management
January 4, 2018 – 9:30 AM

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

Present: Chair Dwight Burley; Councillors Alan Barfoot, Sue Paterson, Arlene Wright; and Warden Stewart Halliday

Staff
Present: Kim Wingrove, Chief Administrative Officer; Lynne Johnson, Director of Long-Term Care; Kevin Weppler, Director of Finance; Renate Cowan, Jennifer Cornell and Karen Kraus, Long-Term Care Administrators and Tara Warder, Committee Coordinator

Call to Order
Chair Burley called the meeting to order at 9:32 AM.

Adopt the Agenda

CM10-18 Moved by: Warden Halliday Seconded by: Councillor Wright

That the Committee of Management agenda dated January 4, 2018 be adopted as amended by adding an additional closed meeting item regarding personal matters about an identifiable individual (Grey Gables staffing)

Carried

The required two thirds vote was received.

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

Business Arising from the Minutes
Minutes of the Long Term Care Committee of Management dated
December 12, 2017

CM11-18  Moved by: Councillor Barfoot  Seconded by: Councillor Paterson

That the minutes of the Long Term Care Committee of Management dated December 12, 2017 be adopted as presented.

Carried

Election of the Vice Chair for 2018

CM12-18  Moved by: Councillor Barfoot  Seconded by: Councillor Wright

That Councillor Paterson be nominated as Vice Chair for the Committee of Management for 2018.

On motion by Warden Halliday, nominations closed. Councillor Paterson accepted the nomination.

Councillor Paterson was acclaimed Vice Chair for the Committee of Management for 2018.

Addendum to LTCR-CM-03-18 Sienna Senior Living Contract

Lynne Johnson presented the above report. A Request for Proposal was issued on August 24, 2017 and closed on September 21, 2017 for a private partner to provide Long-Term Care Management and Consulting and Support Services and Redevelopment Support. Ms. Johnson noted that the cost for the operational review and phase 1 of redevelopment support are not to exceed $265,000 plus HST.

Ms. Johnson noted that the review is estimated to take three to five months and proceeded to review the project timeline.

It was noted that the Committee of Management as a whole has not met Sienna Senior Living staff. Staff indicated that once the agreement has been signed, Sienna can attend a Committee meeting. The next meeting date is February 13, 2018. Staff will look at arranging this with Sienna.

CM13-18  Moved by: Councillor Barfoot  Seconded by: Councillor Wright

That Addendum to Report LTCR-CM-03-18 be received; and

That the negotiated contract between Sienna Senior Living and Grey County be approved as drafted; and
That the Warden and Clerk be authorized to execute the agreement.

Closed Meeting Matters

CM14-18 Moved by: Councillor Paterson Seconded by: Councillor Barfoot

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

- 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 Contract)

- personal matters about an identifiable individual, including municipal or local board employees (Grey Gables staffing)

And That the following staff remain in attendance for the Sienna Senior Living Contract: Kim Wingrove, Lynne Johnson, Jennifer Cornell, Karen Kraus and Renate Cowan, Kevin Weppler and Tara Warder;

And That the following staff remain in attendance for the Grey Gables staffing discussion: Kim Wingrove, Lynne Johnson, Kevin Weppler and Tara Warder.

Carried

Committee proceeded into closed session at 9:46 AM.

Committee returned to open session at 10:34 AM.

Chair Burley confirmed that the Committee of Management only discussed those matters noted in the resolution to go in camera.

Resolution CM13-18 was then voted on and Carried.

Reports – Long-Term Care

LTCR-CM-07-18 Long Term Care Renewal Application

Lynne Johnson addressed the above report. The application is ready to be submitted. The provincial government recently announced its 20 point plan, which included the addition of long-term care beds by 2022. To date, some beds have been allocated to
private operators and 26 additional beds are being awarded to a home in Hanover. Staff have requested additional information from the Local Health Integration Network (LHIN).

Staff noted that the assessment of long term care beds was completed based on information provided to the County in 2017. It becomes challenging if everyone isn’t working from the same information. Staff noted that once an application has been submitted, then Grey County will be formally part of the redevelopment program which will enable further information sharing with system planning partners and the province.

The question of additional beds was raised. The Committee noted that a resolution has been supported by Council to support the private sector in getting more beds.

*CM15-18* Moved by: Warden Halliday Seconded by: Councillor Paterson

That report LTCR-CM-07-18 regarding an update on the Enhanced Long-Term Care Home Renewal Application be received for information; and

That as per Resolution CM13-17 from September 12, 2017, the application be submitted.

Carried

**LTCR-CM-05-18 Declaration of Compliance**

Lynne Johnson presented the above report. This is an annual requirement and confirms the County has met the reporting requirement under the Long-Term Care Home Services Accountability Agreement (L-SAA).

*CM16-18* Moved by: Warden Halliday Seconded by: Councillor Wright

That report LTCR-CM-05-18 regarding the Declaration of Compliance be received; and

That the Warden and Clerk be authorized to sign and submit a Declaration of Compliance for Grey Gables, Lee Manor and Rockwood Terrace to the South West Local Health Integration Network for the reporting period of January 1, 2017- December 31, 2017.

Carried
LTCR-CM-06-18 Ministry of Health and Long-Term Care Updates – New Interview Guidelines and Memo to the Sector of October 2017

Renate Cowan reviewed the Ministry’s updates, including a document on conducting interviews during Ministry visits. Renate Cowan outlined the expectations that the inspectors are to adhere to, and the expectations for County staff. Ms. Cowan outlined the things that the inspectors are looking for and changes that have been made to the process.

It was noted that the Ministry has the right to call employees at home and employees are compelled to respond.

Discussion occurred on the process for incident reports and the lag between reporting and investigations. It was noted that most times, the issue has been rectified by the time the Ministry investigates.

Karen Kraus provided information on critical incidents that must be reported to the Ministry of Health and the process for reporting.

CM17-18 Moved by: Warden Halliday Seconded by: Councillor Barfoot

That report LTCR-CM-06-18 regarding Long Term Care Sector Updates from the Ministry of Health and Long Term Care be received and discussed.

Carried

Correspondence

Patient Ombudsman Correspondence

Lynne Johnson presented the above correspondence. This is the first annual report from the Patient Ombudsman.

CM18-18 Moved by: Warden Halliday Seconded by: Councillor Wright

That the Patient Ombudsman 2016/2017 Annual Report be received for information.

Carried

Other Business
Kim Wingrove noted that Marketplace is airing a television program on long-term care. The care of the residents is a priority and staff work to support positive outcomes.

Next Meeting Dates

Tuesday, February 13, 2018

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

Dwight Burley, Chair
BOARD REPORT

Friday December 15, 2017
Public Health Roles in Emergency Response, Opioid Overdose Prevention and Naloxone
PRESENTERS
IAN ARRA, MD, MSC
GREY BRUCE HEALTH UNIT (GBHU)

ACKNOWLEDGEMENT
DR. BRIAN SCHWARTZ AND DR. YASMIN KHAN
PUBLIC HEALTH ONTARIO (PHO)

DR. BONNIE HENRY
UBC SCHOOL OF POPULATION OF PUBLIC HEALTH
Disclosures of potential conflict of interest

None
Incidence of Death by PowerPoint

PowerPoint Death Watch

Year
- 2006
- 2007
- 2008

Deaths
- 0
- 100,000
- 200,000
- 300,000
- 400,000
“If you can’t explain it simply, you don’t understand it well enough.”

- Albert Einstein
AGENDA

By the end of this presentation, you will:

First half:
- Understand Public Health (PH) **roles in emergency response**
- Know PH roles in the **response to opioid overdose**
- Know **GBHU role in local opioid overdose crisis management**
- Updates on Opioid Response
Definition and Examples of Emergencies

Definition: ?

1. Natural events:
   - Natural disasters: extreme weather, earthquake, flood
   - Infectious diseases: CD outbreaks and pandemics

2. Anthropogenic (human-related) events:
   - power failure, water/food system, HazMat, fire, nuclear
   - terrorism (biological, chemical, radiological, nuclear), civil disturbance, armed conflict, large public gatherings
PH Capabilities

- Early Detection
- Epidemiologic investigation
- Communication
- Command and Control
- Mass Patient Care
- Mass Immunization/Prophylaxis
- Mass Fatality Management
- Evacuations/sheltering (humans and animals)
- Environmental Surety
- Community Recovery (rapid health risk assessment, mental health)

PublicHealthOntario.ca
PH Capabilities

- Epidemiologic investigation
  - Extent of release
  - Affected populations
  - Effects of toxic chemicals: human and animal health

- Communication
  - Collaboration with first responders, EMS, acute care
  - Public statements with municipal/regional officials

- Command and Control
  - IMS - e.g. CD outbreaks, Biological terrorism

- Mass Patient Care
  - Communication with EMS and acute care
  - Advice re: PPE

PublicHealthOntario.ca
PH Capabilities

- Mass Fatality Management
  - Communication with coroner’s office
- Evacuations/sheltering (humans and animals)
  - Based on risk to human and animal health
  - Food and water safety
- Environmental Surety
  - HazMat assessment
  - Recovery phase: repeat assessments during clean-up
- Community Recovery (rapid health risk assessment, mental health)
  - Recovery phase
  - Mental health issues never covered well
Emergency Management Tools

IMS Structure

Command
- Communications
- Liaison

Safety
- Operations
- Planning
- Logistics
- Finance - Admin

Emergency Management Cycle

Prevention
Mitigation
Recovery
Preparedness
Response
Recovery
Mass Opioid Overdose Casualty Event

- Recent events across Ontario involving illicit opioids - surge in overdoses secondary to new opioids in our communities

- The growing severity and scope of the opioid situation has put the problem-solving skills of municipalities, health system partners and government agencies to the test

- This issue requires planning, preparation, and collaboration among a variety of partners
Surveillance

Conduct surveillance of opioid overdose:

- Hospital ED visit
- Hospital admission
- Paramedic services
- Coroner
- Naloxone distribution/usage data to detect surges in baseline opioid overdoses

Determine the epidemiological triggers for an alert through analysis of surveillance data from partners
Communication

Who do you call for information?

Health System
- Public Health
- Hospitals & LTC
- Primary & Community Care
- Laboratories
- Paramedics

Emergency Management
- Government
- Public Works
- Fire
- Police
- Paramedics

Allied Agencies
- Social Services
- Utilities
- Transportation
- Media
- NGOs

In a public health emergency, we cannot operate in a silo.

Source: PHO, 2013 (p. 12c)
Harm Reduction

- Assist with distributing naloxone in the community and support an urgent ramp up in the availability of naloxone to at-risk community members
- Connect with community and street health partners to ensure people who use drugs have the proper training on harm reduction
- Provide needle exchange and education programs
Role related to Supporting First Responders

Public Health could play a role in:

- Waiting time for overdose testing, closing the loop (4 labs for rapid testing)
- Advocating for access to Naloxone
- Distribution and training for these services
Opioid Overdose Prevention and Naloxone Access working group (OOPNA)

- PH, local hospital partners, and LHIN to advocate for expansion of Naloxone into Emergency Departments (ED)

- Three essential components to an overdose response by ED:
  1. Take Home Naloxone kits
  2. Withdrawal management if necessary (Buprenorphine/Naloxone)

- Strong foundation of respectful and anti-stigma attitudes and behaviours

PublicHealthOntario.ca
Updates on Opioid Response

- Naloxone will be offered to all 61 police services across the province, including municipal and First Nation police services as well as the Ontario Provincial Police.

- To all 447 municipal full-time, composite, and volunteer fire departments, all northern fire departments, as well as all First Nations fire services to prevent overdoses.

- Provinces experiencing a public health emergency can request an exemption under federal law for temporary overdose prevention sites.

- More than 30 communities across Ontario will benefit from new or expanded Rapid Access Addiction Medicine (RAAM) clinics.
Moving Towards the Future

- Ongoing monitoring and evaluation of interventions (policies/programs) and impact, including revised clinical guidelines and prescribing standards:
  - Will this change behaviour?

- Considering two distinct target populations (current opioid users, and those who might start using)

- Anticipating the next drug of abuse:
  - Carfentanil?
  - Hydromorph Contin?

- Awareness campaign - joined presentations with Police, Fire and Paramedic Services
REFERENCES

Working with the Grey Bruce communities to protect and promote health

Table of Contents
Fall Food Gathering ’17 Come To the Table.............................................................................................. 1
Tobacco Prevention Board Report Make ‘Em Plain Rally ......................................................................... 2

Fall Food Gathering ’17 Come To the Table

The Fall Food Gathering was held on October 27, 2017 at The Harmony Centre in Owen Sound. The purpose of the day was to facilitate networking between food insecurity stakeholders and to generate a set of actions to address local food systems concerns. The program was part of a Sustainability Conversation Series hosted by the Grey Bruce Sustainability Network (GBSusNet) with support from the Grey Bruce Health Unit, the Food Security Action Group and Transition Owen Sound with financial support from Bruce Power.

Leadership from Barry Randall, General Manager of the GBSusNet and Jaden Calvert, Meaford Councillor was integral to the success of the event. More than 40 participants joined the discussion, representing groups including Community Voices; The Meeting Place, Tobermory; Ontario Student Nutrition Program; Meaford Second Harvest; Canadian Mental Health Association and The Launch Pad, Hanover.

Speakers discussed the current state of food insecurity in Grey Bruce and presented programs and opportunities supported in the region. Barriers such as financial, social stigma, education, awareness and accessibility were identified through small group discussions as common themes. Discussions also identified needed changes such as improved collaboration within and between sectors, better distribution systems and greater food literacy. Key projects to be undertaken include increasing opportunities for food literacy; finding efficiencies in food production, distribution and consumption and development of a Food Security Asset Map to better understand local food systems.

The Sustainability Network and Food Security Action Group plan to release a final report illustrating how this initiative supports taking action towards reaching Canada’s 2030 Agenda for Sustainable Development.
Tobacco Prevention Board Report Make ‘Em Plain Rally
Every 6 minutes, someone around the world dies of a tobacco related illness.
Part of what makes smoking appear cool and attractive to young people is product design and packaging. Freeze the Industry, a group of youth dedicated to stopping the tobacco industry from marketing its products to young people, held a “Make Em Plain” rally on Parliament Hill on November 9 to ask the federal government to pass Bill S-5, to introduce Plain and Standardized Tobacco Packaging and products in Canada.

On Wednesday, November 8, over 30 young people from South West Ontario, including three youth from Grey Bruce along with Grey Bruce Health Unit, Youth Advisor, Brooke Tomsett, travelled to Ottawa to take part in activities to support plain and standardised packaging for tobacco products in Canada.

By 9:00 a.m. Thursday, November 9, the group was on Parliament Hill and already getting attention. News media including CBC and Global News conducted interviews. Members of Parliament from various ridings spoke with youth about the issue.

A special luncheon following the rally included a presentation by a Freeze the Industry advocate on the history of tobacco packaging. As well, MP Don Davies, spoke about the issue and illustrated the need for plain packaging showing an example of tobacco products presented in a “lipstick” package that targets young women. Many youth from the Southwest Region had the opportunity to speak directly with their local Member of Parliament. The group also sat in on Question Period in the House of Commons.

Plain packaging removes all branding from tobacco products, leaving only the health warning. The tobacco industry has been campaigning very hard against this initiative, claiming there will be increases in contraband and organized crime. To date, there has been no credible evidence to indicate this will happen. Australia has seen a significant drop in the prevalence of smoking as well as other positive indicators that plain and standardized packaging is an important measure to prevent youth from experimenting with tobacco. Evidence now shows it is also helping regular smokers quit tobacco.

Bill S-5 has passed the 2nd reading. The main goal of the rally was to highlight the need for regulations for this Bill, which have yet to be written. Regulations would standardize, package size, shape, opening style, foil inserts as well as the size and shape of the actual cigarettes.
1.0 Call to Order
Chair, David Inglis, declared quorum present and called the meeting to order at 10:00 a.m.

2.0 Amendments to Agenda
The In-Camera session will be moved up to 7.0; after the staff presentation.

3.0 Approval of Agenda
Moved by: Arlene Wright Seconded by: Sue Paterson
“THAT, the agenda for Friday November 24, 2017 be approved as presented.”
Carried

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

5.0 Adoption of Minutes
Friday October 27, 2017
A typo was corrected in the motion regarding the terms of the Medical Officer of Health Contract; the date should read September 22, 2017 to March 22, 2018.
Moved by: Mitch Twolan Seconded by: David Shearman
“THAT, the minutes of Friday October 27, 2017 be approved as amended.”
Carried

6.0 Staff Presentation:
6.1 Sexual Health/Harm Reduction – Sarah Ellis, Program Manager and Laurie Moore, Public Health Nurse
6.2 Public Health Ontario Opioid Rates, Ontario vs. Grey Bruce – Dr. Ian Arra
7.0 In-Camera Session

7.1 Personal Matters About Identifiable Individuals
Moved by: Mitch Twolan      Seconded by: Sue Paterson
“THAT, the Board of Health does now go into closed session at 10:30 a.m. to discuss labour relations or employee negotiations, and personal matters about identifiable individuals and that Erin Meneray, will remain present as recording secretary and Dr. Hazel Lynn, and Dr. Ian Arra will remain present.”
Carried

The Board returned to open session at 10:55 a.m. with Chair Inglis presiding.

Dr. Hazel Lynn left the meeting at 11:00 a.m.

8.0 Correspondence

8.1 Elgin St. Thomas Public Health Cannabis Endorsement Letter
Moved by: David Shearman   Seconded by: Mike Smith
“THAT, the Board of Health for the Grey Bruce Health Unit submit a letter to the Premier of Ontario expressing concern regarding the municipal government’s role in cannabis legalization and recovery of associated costs, and THAT the letter be forwarded to the Federal Minister of Finance and local MP’s and MPP’s for information.”
Carried

8.2 Simcoe Muskoka District Health Unit Support of Smoke Free Modernization
Moved by: Mitch Twolan  Seconded by: Mike Smith
“THAT the Board of Health endorse Simcoe Muskoka District Health Unit’s recommendation’s to the province regarding the Smoke-Free Ontario Modernization strategy and commitment to the Tobacco Endgame for Canada.”
Carried

8.3 Kingston Frontenac Lennox and Addington District Health Unit Re. Nutritious Food Basket
8.4 Kingston Frontenac Lennox and Addington District Health Unit Re. Response to Expert Panel Report
8.5 Northwestern Health Unit Re. Provincial Alcohol Modernization and Strategy
8.6 Algoma Public Health Letter to Minister Re. Provincial Alcohol Strategy
8.7 Northwestern Health Unit Re. Ministers Expert Panel on Public Health
8.8 Algoma Public Health Re. Response to Expert Panel Report
8.9 Porcupine Health Unit RE. Response to Expert Panel Report
8.10 Peterborough Public Health Re. Energy Drinks
8.11 Thunder Bay District Health Unit Re. Provincial Alcohol Strategy
8.12 Sudbury District Board of Health Re. Response to Expert Panel Report
8.14 Renfrew County and District Health Unit Re. Expert Panel Report
8.15 Halton Region Re. Response to Expert Panel Report
8.16 Region of Waterloo Re. Response to Expert Panel Report
8.17 Durham Region Re. Response to Expert Panel Report
8.18 Durham Region Re. Rowan’s Law Advisory Committee
8.19 GBHU Board Response to Expert Panel Report

Moved by: Mitch Twolan    Seconded by: Mike Smith
“THAT the Board of Health endorse correspondence items 8.5, 8.6 and 8.11 from Northwestern Health Unit, Algoma Public Health and Thunder Bay District Health Unit regarding provincial action to address the potential health harms from the modernization of alcohol retail sales.”
Carried

Moved by: David Shearman    Seconded by: Arlene Wright
“THAT, the Board of Health receives the remainder of the November correspondence as presented.”
Carried

9.0 Reports

9.1 November Reports

9.1.1 MOH Report – Dr. Arra, Physician Consultant

9.1.1.1 Public Health Summit and alPHa Fall Meeting
Dr. Arra provided an overview from the alPHa Fall Meeting on November 3, 2017 and the Public Health Summit on November 16, 2017 in Toronto. Items of interest included discussions on Patient’s First, the Expert Panel Report, LHIN and Public Health Unit collaboration as well as the release of the new Public Health modernized standards, the new vision-screening program and the 2018 budget process.

9.1.1.2 Organizational Structure
Dr. Arra presented a 2-year vision for the organizational structure including the management structure with the new Public Health modernized standards. This vision of the structure will be periodically re-evaluated with management input based on programs need and budget considerations

9.1.2 Program Report – November

9.2 News Releases

9.2.1 Public Assistance Request Dog Bite, Owen Sound
9.2.2 Medical Officer of Health Update
9.2.3 Test Your Home for Radon
9.2.4 World Town Planning Day
9.2.5 Grey Bruce Youth Rally on Parliament Hill to support plain and standardised tobacco products and packaging

9.2.6 Public Assistance Request Dog Bite, Owen Sound

9.2.7 Flu Arrives in Grey Bruce
    Moved by: Mike Smith  Seconded by: Sue Paterson
    “THAT, the Board of Health receives the November reports as presented.”
    Carried

10.0 Financial Report

    Notice of approval was received for funding under the 2017-18 Community Infrastructure Renewal Program for repairs to the roof, however the project has to be substantially completed and funds used by March 31, 2018.

    Staff was directed to recirculate the Request for Proposals (RFP) and resubmit the request to the Ministry with updated quotes for completion in the Spring/Summer of 2018. Deadline for resubmission is early 2018.

    Moved by: Arlene Wright  Seconded by: Sue Paterson
    “THAT, the Board of Health receives the financial report for September 2017 as presented.”
    Carried

10.2 BOH Finance Working Group/Surplus Update – Dr. Arra
    10.2.1 BOH Finance Working Group
    The Finance Working Group was requested to meet to discuss the remaining surplus and the third quarter financial report due to the Ministry this month. A meeting request will be circulated.

    10.2.2 MOH Coverage/Honorarium
    The Board agreed to compensate PDHU Medical Officer of Health for Acting Medical Officer of Health coverage provided from August 11, 2017 to September 12, 2017. The Board requested that the policy on Medical Officer of Health absences be reviewed and revised to include a provision for professional services sharing, compensation and honorariums where coverage will not be reciprocated.

    10.2.3 Vacation Payout
    With organizational changes over the last year and the fact that all employees have not had an opportunity to fully utilize their vacation time, Human Resources and Finance request the Board consider a one-time payout of vacation time and/or compensatory time for all staff.
The Board requested a legal opinion and referred the request to the Finance Working Group.

11.0 Other Business

11.1 Holiday Lunch
Moved by: Arlene Wright Seconded by: Mike Smith
“THAT, the Board of Health support planning of a staff Holiday lunch.”
Carried

11.2 Medical Officer of Health Performance Evaluation – Discussion
With the recent appointment of an Acting Medical Officer of Health, the MOH Performance Evaluation will need to be rescheduled. The item will be added to the Board Annual Planning Cycle.

There was discussion about the MOH Recruitment Process.

Moved by: David Shearman Seconded by Arlene Wright
“THAT, a Request for Proposal (RFP) for Consulting Services for MOH Recruitment be prepared and brought to the Board for consideration.”
Carried.

11.3 BOH Orientation – Discussion
Board Orientation will take place in January. Board Members were asked to provide input to the Board Secretary on items to include and/or how they would like to receive the orientation package.

12.0 Adjournment
By motion of Sue Paterson the Board of Health meeting adjourned at 12:45 p.m.

Next Meeting:
Friday, December 15, 2017 Regular BOH Meeting at 10:00 a.m.
Grey Bruce Health Unit, Owen Sound

David Inglis
Chairperson

Dr. Hazel Lynn
Acting Medical Officer of Health

Erin Meneray
Recording Secretary
Corporation of the County of Grey
By-Law 5000-18

A By-law to Amend Schedule “N” of By-law 4788-13, being a By-law to Regulate Traffic and Parking on Highways within the Grey County Roads System

WHEREAS the County of Grey adopted By-law 4788-13 to regulate traffic and parking on highways within the Grey County Roads System;

AND WHEREAS the Council of the County of Grey adopted the recommendations of the Committee of the Whole at its December 14, 2017 meeting to amend Schedule “N” Rates of Speed;

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

1. That Schedule “N” be replaced with the attached Schedule to this By-law.

ENACTED AND PASSED this 11th day of January, 2018.

___________________________
WARDEN: Stewart Halliday

____________________________
DEPUTY CLERK: Heather Morrison
Schedule “N”
By-Law 4788-13
Amended by By-law 4901-15, 4921-16, 4937-16, 4993-17, 5000-18
Section 5.3 (a) (ii) 7070

Rates of Speed

<table>
<thead>
<tr>
<th>Grey Road No.</th>
<th>Column 2</th>
<th>Column 3</th>
<th>Column 4</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>From</td>
<td>To</td>
<td>Rate of Speed</td>
</tr>
<tr>
<td>1</td>
<td>The east limits of the geographic Town of Wiarton</td>
<td>A point 1300 metres east of the east limits of the geographic Town of Wiarton</td>
<td>60 kilometres per hour</td>
</tr>
<tr>
<td>1</td>
<td>A point 300 metres west of the intersection of Grey Road 1 at Zion Church Road and Havelock Street (Oxenden)</td>
<td>A point 2400 metres east of the intersection of Grey Road 1 at Zion Church Road and Havelock Street (Oxenden)</td>
<td>60 kilometres per hour</td>
</tr>
<tr>
<td>1</td>
<td>A point opposite the Jean Cheshire Monument</td>
<td>A point 800 metres east of the Jean Cheshire Monument (Cedar Hill Park)</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>1</td>
<td>A point opposite the Jean Cheshire Monument</td>
<td>A point 1500 metres west of the Jean Cheshire Monument to Jane Miller Park</td>
<td>60 kilometres per hour</td>
</tr>
<tr>
<td>1</td>
<td>A point 350 metres east of the intersection of Grey Road 1 and Division Street (Big Bay)</td>
<td>A point 230 metres west of the intersection of Grey Road 1 and Division Street (Big Bay)</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>1</td>
<td>The Intersection of Church Sideroad West</td>
<td>A point 150 metres north of the intersection of Grey Road 1 at Indian Acres Road West</td>
<td>70 kilometres per hour</td>
</tr>
<tr>
<td>1</td>
<td>A point 150 metres north of the intersection of Grey Road 1 at Indian Acres Road West</td>
<td>The north limits of the City of Owen Sound</td>
<td>60 kilometres per hour</td>
</tr>
<tr>
<td>1</td>
<td>400 metres west of Presqu’ile Road</td>
<td>4,035 metres north of Presqu’ile Road</td>
<td>70 kilometres per hour</td>
</tr>
<tr>
<td>2</td>
<td>A point 150 metres north of the intersection of Grey Road 119</td>
<td>A point 650 metres south of the intersection of Grey Road 119</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>2</td>
<td>A point 250 metres south of the</td>
<td>A point 300 metres north of the</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>2</td>
<td>100 m south of Gwendale Street, Maxwell</td>
<td>The intersection of Grey Road 4</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>3</td>
<td>The intersection of Grey Road 3 and Grey Road 16 (Keady)</td>
<td>A point 212 metres south of the intersection</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>3</td>
<td>The intersection of Grey Road 3 and Grey Road 16 (Keady)</td>
<td>A point 219 metres north of the intersection</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>3</td>
<td>714 m north of The Intersection of Grey Road 3 and Sideroad 8, Township of Chatsworth (geographic Township of Sullivan)</td>
<td>To a point 800 metres south of the intersection of Grey Road 3 and Sideroad 8, Township of Chatsworth (geographic Township of Sullivan)</td>
<td>70 kilometres per hour</td>
</tr>
<tr>
<td>3</td>
<td>A point 700 metres north of the intersection of Grey Road No. 4 and Grey Road No. 3</td>
<td>To a point 1.4 kilometres north of this intersection</td>
<td>60 kilometres per hour</td>
</tr>
<tr>
<td>3</td>
<td>The intersection of King’s Highway 21 (Jackson)</td>
<td>540 metres south of the intersection of King’s Highway 21 (Jackson)</td>
<td>60 kilometres per hour</td>
</tr>
<tr>
<td>4</td>
<td>A point 700 metres east of the intersection of Grey Road No. 2 and Grey Road No. 4 (Maxwell)</td>
<td>To a point 1050 metres east of the intersection</td>
<td>70 kilometres per hour</td>
</tr>
<tr>
<td>4</td>
<td>The Intersection of Grey Road No. 2 and Grey Road No. 4 (Maxwell)</td>
<td>A point 700 metres east of the intersection</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>4</td>
<td>The Intersection of Grey Road No. 2 and Grey Road No. 4 (Maxwell)</td>
<td>A point 600 metres west of the intersection</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>4</td>
<td>A point 600 metres west of the intersection of Grey Road No. 2 and Grey Road No. 4 (Maxwell)</td>
<td>To a point 900 metres west of the intersection</td>
<td>70 kilometres per hour</td>
</tr>
<tr>
<td>4</td>
<td>The intersection of King’s Highway No. 10 and Grey Road No. 4 (Flesherton)</td>
<td>To a point 1050 metres east of the intersection</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>4</td>
<td>The Intersection of King’s Highway No. 10 and Grey Road No. 4 (Flesherton)</td>
<td>To a point 1000 metres west of the intersection</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>4</td>
<td>A point 50 metres west of the</td>
<td>To a point 800 metres east of the</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td></td>
<td>Intersection of Artemesia-Glenelg Townline and Grey Road No. 4 (Priceville)</td>
<td>intersection of Artemesia-Glenelg Townline and Grey Road No. 4 (Priceville)</td>
<td>hour</td>
</tr>
<tr>
<td>---</td>
<td>-------------------------</td>
<td>-------------------------------------</td>
<td>-----</td>
</tr>
<tr>
<td>4</td>
<td>A point 800 metres east of the intersection of Artemesia-Glenelg Townline and Grey Road No. 4 (Priceville)</td>
<td>To a point 1450 metres easterly of the intersection</td>
<td>60 kilometres per hour</td>
</tr>
<tr>
<td>4</td>
<td>A point 200 metres east of the intersection of Grey Road No. 4 and Baseline at Wilcox Lake Road (Ceylon)</td>
<td>To a point 1175 metres east of the intersection of Grey Road No. 4 and Baseline at Wilcox Lake Road (Ceylon)</td>
<td>60 kilometres per hour</td>
</tr>
<tr>
<td>4</td>
<td>The Intersection of King’s Highway No. 6 and Grey Road No. 4 in the geographic Town of Durham</td>
<td>To a point 1050 metres east of the intersection</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>4</td>
<td>The Intersection of King’s Highway No. 6 and Grey Road No. 4 in the geographic Town of Durham</td>
<td>To a point 1500 metres northwest of the intersection</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>4</td>
<td>A point 1500 metres northwest of the intersection of King’s Highway 6 in the geographic Town of Durham</td>
<td>To a point 1800 metres northwest of the intersection of King’s Highway 6</td>
<td>60 kilometres per hour</td>
</tr>
<tr>
<td>4</td>
<td>The Intersection of Grey Road No. 10 and Grey Road No. 4</td>
<td>The west limit of the Town of Hanover</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>4</td>
<td>The Intersection of Grey Road No. 10 and Grey Road No. 4</td>
<td>The east limit of the Town of Hanover</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>5</td>
<td>Owen Sound City Limits (1st St. S.W. and 2nd Ave. E)</td>
<td>To a point 300 metres southwest of the intersection of 7th Street S.W. (Township of Georgian Bluffs)</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>5</td>
<td>A point 300 metres southwest of the intersection of 7th Street S.W. (Township of Georgian Bluffs)</td>
<td>The intersection of Grey Road No. 5 and Grey Road No. 18</td>
<td>60 kilometres per hour</td>
</tr>
<tr>
<td>5</td>
<td>A point 550 metres east of the Grey-Bruce Line</td>
<td>The intersection of the Grey-Bruce Line</td>
<td>70 kilometres per hour</td>
</tr>
<tr>
<td>7</td>
<td>Meaford south limit</td>
<td>King’s Highway 26</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>9</td>
<td>The Intersection of Grey Road No. 14 and Grey Road No. 9 (Hopeville)</td>
<td>To a point 280 metres east of the intersection</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>By-law</td>
<td>Description</td>
<td>Details</td>
<td>Speed Limit</td>
</tr>
<tr>
<td>--------</td>
<td>-----------------------------------------------------------------------------</td>
<td>-------------------------------------------------------------------------</td>
<td>-------------</td>
</tr>
<tr>
<td>4788-13</td>
<td>The Intersection of Grey Road No. 14 and Grey Road No. 9 (Hopeville)</td>
<td>To a point 230 metres west of the intersection</td>
<td>50 km/h</td>
</tr>
<tr>
<td>4788-13</td>
<td>A point 100 metres west of the intersection of Grey Road 9 and King’s Highway 10</td>
<td>A point 100 metres west of the intersection of Grey Road 9 and Ida Street (Dundalk)</td>
<td>50 km/h</td>
</tr>
<tr>
<td>4788-13</td>
<td>A point 200 metres east of the intersection of Grey Road 9, Road 63 and South Line C</td>
<td>A point 200 metres south of the intersection of Grey Road 9, Road 63 and South Line C</td>
<td>50 km/h</td>
</tr>
<tr>
<td>4901-15</td>
<td>The intersection of Grey Road No. 28 and Grey Road No. 10 (north of the Town of Hanover)</td>
<td>To a point 1800 metres south of the intersection of Grey Road No. 4</td>
<td>50 km/h</td>
</tr>
<tr>
<td>4901-15</td>
<td>The intersection of King’s Highway No. 6 (Hepworth)</td>
<td>To a point 650 metres south of the intersection of King’s Highway No. 6 (Hepworth)</td>
<td>50 km/h</td>
</tr>
<tr>
<td>4901-15</td>
<td>A point 650 metres south of the intersection of King’s Highway No. 6 (Hepworth)</td>
<td>A point 950 metres south of the intersection of King’s Highway No. 6 (Hepworth)</td>
<td>70 km/h</td>
</tr>
<tr>
<td>4901-15</td>
<td>A point 450 metres south of the intersection of Grey Road 25</td>
<td>The intersection of Grey Road 25</td>
<td>50 km/h</td>
</tr>
<tr>
<td>4921-16</td>
<td>A point 200 metres north-easterly from the line between Lots 19 &amp; 20, at the Rocky Saugeen River Bridge, geographic Township of Glenelg (Municipality of West Grey)</td>
<td>A point 200 metres westerly from the line between Lots 19 and 20, at the Rocky Saugeen River Bridge, geographic Township of Glenelg (Municipality of West Grey)</td>
<td>60 km/h</td>
</tr>
<tr>
<td>4993-17</td>
<td>The intersection of King’s Highway 26 and Grey Road 12</td>
<td>A point 200 metres east of the intersection of Grey Road 12 and 7th Line</td>
<td>50 km/h</td>
</tr>
<tr>
<td>5000-18</td>
<td>The intersection of King’s Highway 10 and Grey Road 12</td>
<td>A point 250 metres east of the intersection of Grey Road 12 and Lawler Street (Markdale)</td>
<td>50 km/h</td>
</tr>
<tr>
<td>5000-18</td>
<td>The intersection of King’s Highway 10 and Grey Road 12</td>
<td>A point 120 metres east of the intersection of Grey Road 12 and Ford’s Drive (Markdale)</td>
<td>50 km/h</td>
</tr>
<tr>
<td>5000-18</td>
<td>A point 800 metres north of the</td>
<td>The intersection of Grey Road 13</td>
<td>50 km/h</td>
</tr>
</tbody>
</table>

By-law 4788-13
Schedule N

Amended by By-law 4901-15, 4921-16 6437-16, 4993-17, 5000-18 January 11, 2018
<table>
<thead>
<tr>
<th>Number</th>
<th>Points</th>
<th>Speed Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>13</td>
<td>Intersection of Grey Road 13 and Grey Road 40 and Alice Street East and West (Thornbury)</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>13</td>
<td>A point 700 metres north of the intersection of Grey Road No. 13 and Sideroad 22C</td>
<td>60 kilometres per hour</td>
</tr>
<tr>
<td>13</td>
<td>A point 175 metres south of the intersection of Grey Road No. 13 and the Blue Mountains – Euphrasia Townline at Sideroad 25</td>
<td>60 kilometres per hour</td>
</tr>
<tr>
<td>13</td>
<td>The intersection of Alice Street (Thornbury)</td>
<td>40 kilometres per hour</td>
</tr>
<tr>
<td>13</td>
<td>The intersection of John Street and Grey Road 13 North</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>13</td>
<td>The west limits of Cedarville</td>
<td>60 kilometres per hour</td>
</tr>
<tr>
<td>14</td>
<td>The intersection of Grey Road No. 9 and Grey Road No. 14 (Hopeville)</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>14</td>
<td>The intersection of Grey Road No. 9 and Grey Road No. 14 (Hopeville)</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>14</td>
<td>The west limits of Cedarville</td>
<td>60 kilometres per hour</td>
</tr>
<tr>
<td>15</td>
<td>The intersection of King’s Highway No. 26 and Grey Road 15</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>15</td>
<td>A point 200 metres southwest of the intersection of Grey Road 15 &amp; Sydenham Lakeshore Drive at Sideroad 33 (Annan)</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>15</td>
<td>A point 350 metres southeast of the intersection of Grey Road 15 &amp; Princes Street (Leith)</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>15</td>
<td>A point 1800 metres southwest of the intersection of Grey Road 15 &amp;</td>
<td>60 kilometres per hour</td>
</tr>
</tbody>
</table>

By-law 4788-13
Schedule N

Amended by By-law 4901-15, 4921-15, 537-16, 4993-17, 5000-18 January 11, 2018
<table>
<thead>
<tr>
<th>Princes Street (Leith)</th>
<th>A point 400 metres northeast of the Owen Sound City Limits</th>
<th>The Owen Sound City Limits</th>
<th>50 kilometres per hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>15</td>
<td>A point 450 metres east of the intersection of Grey Road No. 16 and Grey Road No. 3 (Keady)</td>
<td>A point 400 metres west of the intersection of Grey Road No. 16 and Grey Road No. 3 (Keady)</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>16</td>
<td>The intersection of Grey Road 17B and Alpha Street (Township of Georgian Bluffs)</td>
<td>The intersection of Grey Road 17B and Sommers Street (Township of Georgian Bluffs)</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>17B</td>
<td>The intersection of Grey Road 17B and Sommers Street (Township of Georgian Bluffs)</td>
<td>The intersection of Grey Road 17B and West Street (Township of Georgian Bluffs)</td>
<td>60 kilometres per hour</td>
</tr>
<tr>
<td>17B</td>
<td>The intersection of Grey Road 17B and West Street (Township of Georgian Bluffs)</td>
<td>The intersection of Grey Road 17B and King’s Highway No. 6 (Township of Georgian Bluffs)</td>
<td>70 kilometres per hour</td>
</tr>
<tr>
<td>18</td>
<td>The intersection of King’s Highway 6 and 10 (Rockford)</td>
<td>A point 300 metres east of the intersection</td>
<td>60 kilometres per hour</td>
</tr>
<tr>
<td>18</td>
<td>The intersection of King’s Highway 6 and 10 (Rockford)</td>
<td>A point 500 metres west of the intersection</td>
<td>60 kilometres per hour</td>
</tr>
<tr>
<td>18</td>
<td>The intersection of King’s Highway 26 (Woodford)</td>
<td>A point 600 metres south of the intersection</td>
<td>60 kilometres per hour</td>
</tr>
<tr>
<td>19</td>
<td>The intersection of Grey Road No. 19 and King’s Highway No. 26</td>
<td>The intersection of Grey Road No. 19 and Monterra Road</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>19</td>
<td>The intersection of Grey Road No. 19 and Monterra Road</td>
<td>The southern intersection of Grey Road No. 19 and The Blue Mountains-Clearview Townline</td>
<td>60 kilometres per hour</td>
</tr>
<tr>
<td>21</td>
<td>The intersection of King’s Highway No. 26</td>
<td>The intersection of Grey Road No. 19</td>
<td>60 kilometres per hour</td>
</tr>
<tr>
<td>25</td>
<td>The intersection of Grey Bruce Line and Grey Road 25</td>
<td>250 m east of the intersection of Grey Bruce Line and Grey Road 25</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>25</td>
<td>The intersection of King’s Highway</td>
<td>750 m west of the intersection of</td>
<td>50 kilometres per hour</td>
</tr>
<tr>
<td>No. 6 and Grey Road 25</td>
<td>King’s Highway 6 and Grey Road 25</td>
<td>hour</td>
<td></td>
</tr>
<tr>
<td>----------------------</td>
<td>----------------------------------</td>
<td>------</td>
<td></td>
</tr>
<tr>
<td>27 The intersection of Highway 6 westerly</td>
<td>The intersection of Bruce Street (County Road 4)</td>
<td>50 kilometres per hour</td>
<td></td>
</tr>
<tr>
<td>28 A point 650 metres south of the intersection with Grey Road No. 4</td>
<td>A point 1100 metres north of the intersection of Grey Road No. 4</td>
<td>50 kilometres per hour</td>
<td></td>
</tr>
<tr>
<td>29 A point 200 metres south of Bognor-John Street</td>
<td>A point 500 metres north of Sideroad 6</td>
<td>50 kilometres per hour</td>
<td></td>
</tr>
<tr>
<td>29 A point 100 metres northwest of the intersection of Grey Road 29 and Deviation Road</td>
<td>A point 400 metres east of the intersection of Grey Road 29 and Concession 11</td>
<td>50 kilometres per hour</td>
<td></td>
</tr>
<tr>
<td>30 The intersection of Grey Road 32</td>
<td>The intersection of Grey Road 13</td>
<td>60 kilometres per hour</td>
<td></td>
</tr>
<tr>
<td>31 The intersection of Grey Road 31 and Road 63 (Rob Roy)</td>
<td>A point 600 metres east of the intersection</td>
<td>60 kilometres per hour</td>
<td></td>
</tr>
<tr>
<td>31 A point 500 metres north of the intersection at Simcoe County Road No. 91</td>
<td>A point 400 metres south of the intersection at Simcoe County Road No. 91</td>
<td>70 kilometres per hour</td>
<td></td>
</tr>
<tr>
<td>31 The intersection at Grey Road No. 124 (Singhampton)</td>
<td>A point 300 metres north of intersection at Grey Road 124</td>
<td>60 kilometres per hour</td>
<td></td>
</tr>
<tr>
<td>31 A point 300 metres north of intersection at Grey Road 124</td>
<td>A point 700 metres north of intersection at Grey Road 124</td>
<td>70 kilometres per hour</td>
<td></td>
</tr>
<tr>
<td>32 The intersection King’s Highway 10</td>
<td>The intersection of Grey Road 30</td>
<td>60 kilometres per hour</td>
<td></td>
</tr>
<tr>
<td>40 The intersection of the 7th Line of Town of The Blue Mountains</td>
<td>The intersection of King’s Highway 26</td>
<td>60 kilometres per hour</td>
<td></td>
</tr>
<tr>
<td>40 A point 500 metres west of the intersection of The Blue Mountains - Euphrasia Townline</td>
<td>To a point 800 metres east of the intersection</td>
<td>70 kilometres per hour</td>
<td></td>
</tr>
<tr>
<td>40 The intersection of Grey Road 40 and Concession 8 (Desboro)</td>
<td>A point 1044 metres north of the intersection</td>
<td>50 kilometres per hour</td>
<td></td>
</tr>
<tr>
<td>40 The intersection of Grey Road 40 and</td>
<td>A point 127 metres west of the</td>
<td>50 kilometres per hour</td>
<td></td>
</tr>
<tr>
<td>Concession 8 (Desboro)</td>
<td>intersection</td>
<td>hour</td>
<td></td>
</tr>
<tr>
<td>-----------------------</td>
<td>-------------</td>
<td>------</td>
<td></td>
</tr>
<tr>
<td>109 The intersection at Southgate Township Road 12 (Holstein)</td>
<td>A point 500 metres south of the intersection</td>
<td>50 kilometres per hour</td>
<td></td>
</tr>
<tr>
<td>112 The intersection at King’s Highway No. 26</td>
<td>A point at the current gate of the Department of National Defence property</td>
<td>70 kilometres per hour</td>
<td></td>
</tr>
<tr>
<td>113 The intersection of Grey Road 113 and Grey Road 13</td>
<td>A point 100 metres south of the intersection of Grey Road 113 and Baring Street (Thornbury)</td>
<td>50 kilometres per hour</td>
<td></td>
</tr>
<tr>
<td>119 A point 500 metres west of the intersection of Grey Road 2 (Ravenna)</td>
<td>0.4km west of the 5th Line</td>
<td>60 kilometres per hour</td>
<td></td>
</tr>
<tr>
<td>119 0.4km west of the 5th Line</td>
<td>A point 125 m west of Sideroad 15</td>
<td>70 kilometres per hour</td>
<td></td>
</tr>
<tr>
<td>119 A point of 125m west of Side Road 15</td>
<td>Round-A-Bout</td>
<td>50 kilometres per hour</td>
<td></td>
</tr>
<tr>
<td>170 The intersection of Grey Road 170 and Kings Highway 6</td>
<td>A point 415 metres north of the intersection</td>
<td>50 kilometres per hour</td>
<td></td>
</tr>
<tr>
<td>Grey-Bruce Line The intersection of Grey Road No. 10 and Grey Road 25 (Scone)</td>
<td>A point 380 metres north of the intersection</td>
<td>50 kilometres per hour</td>
<td></td>
</tr>
<tr>
<td>Grey-Bruce Line A point 380 metres north of the intersection of Grey Road 25 (Scone)</td>
<td>A point 720 metres north of the intersection</td>
<td>70 kilometres per hour</td>
<td></td>
</tr>
</tbody>
</table>