



Council Agenda

February 25, 2021 – 9:30 AM

Electronic Participation, Grey County Administration Building

1. **Call to Order**
2. **Roll Call**
3. **Declaration of Interest**
4. **Adoption of Minutes**
 - a. County Council and Committee of the Whole minutes dated February 11, 2021
That the minutes of the County Council meeting and Committee of the Whole meeting dated February 11, 2021 and the resolutions contained therein, be adopted as presented.
 - b. Long Term Care Committee of Management minutes dated February 16, 2021
That the Long-Term Care Committee of Management minutes dated February 16, 2021 be adopted as presented; and
That the following resolution contained therein be endorsed:
 - i. **That report LTCR-CM-05-21 regarding a Long-Term Care COVID-19 Status Update be received for information.**
 - c. Long Term Care Committee of Management closed meeting minutes dated February 16, 2021
That the Long – Term Care committee of management closed meeting minutes dated February 16, 2021 be adopted as provided to Council.
5. **Closed Meeting Matters (if required)**
6. **By-laws**
 - 5109-21 **A By-law to Authorize the Warden and Clerk to Execute a Short Term Loan Agreement between the Corporation of the County of Grey and the Owen Sound Housing Company**
7. **Good News and Celebrations**
8. **Adjournment**



Minutes

Council

February 11, 2021

Grey County Council met at the call of the Warden on the above date at 9:30 AM through electronic means. The Clerk called Council to order and Warden Selwyn Hicks assumed the Chair.

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

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk; and Tara Warder, Deputy Clerk/Legislative Coordinator were also participating.

The following staff members were participating:

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

Declaration of Interest

There were no disclosures of interest.

Adoption of Minutes

CC16-21 Moved by: Councillor Keaveney Seconded by: Councillor Potter

That the minutes of the County Council meeting and the Special Committee of the Whole Budget Discussion meeting minutes dated January 29, 2021 and the resolutions contained therein, be adopted as presented; and

That the minutes of the Committee of the Whole meeting dated January 28, 2021 and the resolutions contained therein be adopted as amended, with the third clause of Resolution CW31-21 being amended by striking out “which agreement shall include the

registration of a charge against the project and the provision of other security to the County to secure its repayment”.

Carried

CC17-21 Moved by: Councillor Milne Seconded by: Councillor Desai

That the minutes of the Long-term Care Redevelopment Planning Task Force meeting dated January 22, 2021 be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. That Report CAOR-RP-04-21 containing a summary of the results of RFP-CAO-01-21 be received; and**

That SHS Consulting be retained to provide options for repurposing Grey Gables at a cost of \$54,000, excluding taxes: and

That the costs be funded from the Long-Term Care Redevelopment Reserve.

Carried

CC18-21 Moved by: Councillor Desai Seconded by: Councillor Paterson

That the minutes of the CAO Performance Evaluation Committee minutes dated February 4, 2021 be adopted as presented.

Carried

CC19-21 Moved by: Councillor Paterson Seconded by: Councillor Mackey

That the CAO Performance Evaluation Committee closed meeting minutes dated February 4, 2021 be adopted as provided to County Council.

Carried

Closed Meeting Matters

There was no closed meeting held.

Reports

Board of Health

CC20-21 Moved by: Councillor Paterson Seconded by: Councillor Robinson

That the Board Report dated January 2021 and the Board of Health minutes dated December 18, 2020, be received for information.

Carried

By-Laws

Moved by: Councillor Woodbury Seconded by: Councillor Paterson

That By-Laws 5107-21 and 5108-21 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.

5107-21 A By-law to Adopt a Policy with Respect to a Code of Conduct for Grey County Council

5108-21 A By-law to Adopt Estimates of Revenue and Expenditures for 2021

CC21-21 Moved by: Councillor Desai Seconded by: Councillor Robinson

That By-Laws 5107-21 and 5108-21 be voted on separately.

Carried

CC22-21 Moved by: Councillor Woodbury Seconded by: Councillor Paterson

That By-Law 5107-21 be introduced and that it be taken as read a first, second and third time, finally passed, signed by the Warden and the Clerk, sealed with the seal of the Corporation and engrossed in the By-law book.

5107-21 A By-law to Adopt a Policy with Respect to a Code of Conduct for Grey County Council

Carried

CC23-21 Moved by: Councillor McQueen Seconded by: Councillor Carleton

That By-Law 5108-21 be introduced and that it be taken as read a first, second and third time, finally passed, signed by the Warden and the Clerk, sealed with the seal of the Corporation and engrossed in the By-law book.

5108-21 A By-law to Adopt Estimates of Revenue and Expenditures for 2021

Carried

Good News and Celebrations

Councillor Potter noted that the Craigleith Heritage Depot will be presenting two new films on Saturday, February 13, 2021 at 7:00 PM. The films cover two of the area's natural history features, being fossils along the Craigleith shoreline and the Niagara Escarpment.

Councillor Desai noted that the Rotaract Highlanders will be making a donation of \$250.00 to Safe n Sound in Owen Sound. The group is looking at different ways to hold fundraisers and invited any youth who are interested to join the Highlanders.

Adjournment

On motion by Councillors Potter and Burley, Council adjourned at 10:05 AM to the call of the Warden.

Selwyn Hicks, Warden

Heather Morrison, Clerk

Committee of the Whole

February 11, 2021

Grey County Council met on the above date at 10:05 AM through electronic means. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members participating.

Declaration of Interest

Councillor Keaveney declared an interest with respect to Report PDR-CW-08-21 Hilton Head Heights Condominium Information Report due to a familial connection with an agent of the developer.

Determination of Items Requiring Separate Discussion

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

Consent Agenda

CW38-21 Moved by: Councillor Burley Seconded by: Councillor Woodbury

That the following Consent Agenda items be received; and

That staff be authorized to take the actions necessary to give effect to the recommendations in the staff reports; and

That the correspondence be supported or received for information as recommended in the consent agenda.

- a. **That Report PDR-CW-08-21 regarding an overview of proposed plan of condominium application 42CDM-2020-07, consisting of thirty-three (33) single detached lots on lands described as 408 Ridge Road, in the geographic Town of Meaford, Municipality of Meaford, be received for information.**
- b. **That Report PSR-CW-04-21 be received; and**
That the 2020 Paramedic Services response time performance results be submitted to the Ministry of Health by March 31st, 2021.
- c. **That the County of Grey prepare a letter of support for Eh!tel Networks Inc's application to the Federal Universal Broadband Fund which will support high speed internet projects in Grey County.**

- d. That the correspondence from the Municipality of Grey Highlands regarding insurance rates be supported.
- e. That the correspondence regarding the proposed development and addition by Chapman's Ice Cream be received for information.
- f. That the Climate Change Task Force minutes dated January 26, 2021 be endorsed as presented.
- g. That the Joint Accessibility Advisory Committee minutes dated January 21, 2021 be adopted as presented and that the following resolutions contained therein be endorsed:
 - i. That the Grey County Joint Accessibility Advisory Committee supports in principle the site plans for the gas bar and car wash in Hanover and the Grey Roots Store in Moreston Heritage Village with the following issues for the gas bar and car wash being addressed:
 - Orientation of the accessible parking space in relation to the ramp and loading zone
 - Inclusion of an access aisle
 - Appropriate sloped curbing on sidewalks for entrance and exit to the convenience store
 - Inclusion of accessible vehicle signage on the building
 - ii. That Report CCR-JAAC-02-21 regarding the Update to the Multi-Year Accessibility Plan 2018-2020 be received, and
That the Updated Multi-Year Accessibility Plan 2018 – 2022 be endorsed.
- h. That the public meeting minutes from the Township of Southgate public meeting dated January 27, 2021 be adopted as presented.

Carried

Items for Direction and Discussion

TR-CW-06-21 Speed Limit Policy

CW39-21 Moved by: Councillor Desai Seconded by: Councillor Paterson

That Report TR-CW-06-21 be received and that Speed Limit Policy MS-TS-008 be rescinded; and

That the updated Speed Limit Evaluation Policy 12-4 be endorsed.

Carried

TR-CW-08-21 Amendments to 4788-13 Regulating Traffic and Parking

CW40-21 Moved by: Councillor Mackey Seconded by: Councillor Desai

That Report TR-CW-08-21 be received and that Schedule “N” of By-Law 4788-13 being the By-law to regulate traffic and parking on Grey County roads not be amended to reflect the requested revisions.

Carried

CCR-CW-03-21 First Nations Land Acknowledgement Policy

CW41-21 Moved by: Councillor Milne Seconded by: Councillor Carleton

That Report CCR-CW-03-21 regarding a First Nations Land Acknowledgement be received; and

That Grey County Council endorse the Land Acknowledgement Policy; and

That a formal ceremony be held with an invitation to Chief Lester Anoquot of the Saugeen First Nation and Chief Gregory Nadjiwon of the Chippewas of Nawash Unceded First Nation to attend County Council

Carried

EDTC-CW-04-21 Children’s Gallery Donation

CW42-21 Moved by: Councillor Paterson Seconded by: Councillor Carleton

That Report EDTC-CW-04-21 regarding the Grey Roots Children’s Gallery Sponsorship be received for information; and

That the Children’s Gallery at Grey Roots be named Zooz’ Place for the sponsorship period of 2021 to 2025.

Carried

PSR-CW-05-21 Paramedic Services Ambulance Purchase

CW43-21 Moved by: Councillor Potter Seconded by: Councillor Mackey

That Report PSR-CW-05-21 regarding ambulance purchases be received and that the purchase of three ambulances be awarded to Demers Ambulances in the amount of \$469,610.19 plus HST; and

That ambulance units 1053, 1054 and 1055 be exempt from the disposal of goods process as outlined in section 11.2 of the purchasing policy and the vehicles be offered to Grey Bruce Health Services (GBHS) for \$10,700 per vehicle plus HST; and

That staff also offer GBHS three previously utilized Stryker power load units and power stretchers with the price to be negotiated; and

That as a result of disposing of three power load units and two stretchers earlier than anticipated, staff be authorized to procure replacement equipment with funding from the Paramedic Services Equipment and General Reserve; and

That should GBHS decline the purchase, the three ambulances will be disposed of in accordance with the purchasing policy and the three power load units and two stretchers will not be purchased.

Carried

Other Business

CAO Wingrove noted that the Provincial government will be lifting the lockdown on February 16, 2021. It is her recommendation that County operations and service provision continue to be offered remotely where possible, and the matter will be revisited in the middle of March. Council was supportive of this approach.

CAO Wingrove further noted that there are no specific plans for a policy on staff vaccinations at this time, but staff will watch this carefully.

Notice of Motion

Councillor Clumpus provided a notice of motion regarding applying to the Municipal Modernization Fund to look at a feasibility study for a county wide waste collection and disposal system. 1010

Adjournment

On motion of Councillors Potter and Carleton, Committee of the Whole adjourned at 11:29 AM to the call of the Chair.

Selwyn Hicks, Warden

Heather Morrison, Clerk

Committee of Management February 16, 2021 – 9:30 AM

The Committee met on the above date through electronic means with the following members participating:

Present: Councillors Dwight Burley, Scott Mackey, Christine Robinson, Barb Clumpus, John Woodbury, Brian O'Leary and Warden Hicks

Staff

Present: Kim Wingrove, Chief Administrative Officer; Jennifer Cornell, Director of Long-Term Care; Stacey Goldie, Karen Kraus, Shannon Cox; Executive Directors; Renate Cowan, Quality and Accreditation Specialist; Denna Leach, Clinical Specialist; Kevin Wepler, Director of Corporate Services; Joanna Alpajaro, Deputy Treasurer; Heather Morrison, Clerk, Rob Hatten, Communications Manager and Tara Warder, Deputy Clerk/Legislative Coordinator

Call to Order

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

Declaration of Interest

There were no declarations of interest.

Reports

LTQR-CM-05-21 COVID-19 Update

Jennifer Cornell provided the Committee with an update on COVID-19 in long term care.

It was noted that the vaccine continues to be a topic of discussion and the data changes as the vaccine supply changes. The homes have been using education to prepare residents, families and staff for the vaccine rollout, and are actively filling out consents preparing for vaccine arrival.

She highlighted the dates that each of the homes received their first doses of the Moderna vaccine, beginning on January 25th, 2021. All residents that were able to receive a vaccine have been given a first dose.

It was noted that priority guidelines from the Province have been reiterated and staff and Designated Care Partners (DCPs) are next in line to receive the vaccination. It is anticipated that some shipments will be received this week.

Ms. Cornell then provided an overview of the testing that is being undertaken. The care communities continue to test all staff and DCPs weekly. Testing is available throughout the week to accommodate all schedules.

It was then noted that Grey Gables recently received an indeterminate result. She outlined the process that is followed when this occurs. Protocols were followed and all results were later confirmed to be negative.

Rapid testing began in January. This is beneficial at all homes to assist with the surveillance process. Ms. Cornell noted that DCPs will be rapid tested every time they go to the home, beginning on February 22nd. Staff and volunteer rapid testing needs to be in place by February 28th and the entire rapid testing program has to be fully operational by March 15th.

Staff are currently being tested once per week by nasopharyngeal swab. Protocols are being updated so they will have to be tested three times per week. Additional human resources are necessary to help with the transition.

The Ministry of Long-term Care notified all long-term care homes that mandatory third party oversight is now required at surveillance sites. Fairmount Security will be providing this oversight on Grey County's behalf.

Ms. Cornell noted that she had the opportunity to be interviewed by Canadian Foundation for Healthcare Improvement about the County's rollout of the DCP program. Successes and milestones were discussed, and the program was highlighted for the positive impact it has had for the residents.

Ms. Cornell addressed questions from committee regarding impacts to staffing due to increased testing needs. She thanked Paramedic Services staff for their assistance during current testing at Rockwood Terrace and there are internal and external postings to assist with staffing needs as well. The province has expanded the list of people who can do rapid testing. Staff are being creative in who they are focusing on recruiting.

Karen Kraus then addressed how the vaccines were administered at Rockwood Terrace. The process took about two hours. Public Health prepared the needles and the

Director of Care and Assistant Director of Care administered the vaccines via travelling cart. Other staff accompanied them to fill out the necessary paperwork.

Ms. Cornell then addressed questions regarding the available strategies for people that cannot get vaccinated due to illness or allergy. It was noted that the process is being worked out with public health and education is provided to support those who have questions. The decision is honoured if individuals decide not to receive the vaccination.

CM08-21 Moved by: Councillor Robinson Seconded by: Councillor O'Leary

That LTCR-CM-05-21 regarding a Long-term Care COVID-19 Status Update be received for information.

Carried

Closed Session

CM09-21 Moved by: Councillor Burley Seconded by: Councillor Clumpus

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

- i. Personal matters about an identifiable individual, including municipal employees and Labour relations or employee negotiations (*Operations Report*)**

Carried

The Committee proceeded into closed session at 10:06 AM.

The Committee came out of closed session at 10:41 AM.

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

Redevelopment Update

Kim Wingrove updated the Committee on Redevelopment at Rockwood Terrace and Grey Gables. She noted that a kickoff meeting on the redevelopment project has taken place and that the Province needs to undertake the licensing review process, similar to what was done with Rockwood Terrace.

It is anticipated that a development agreement for the Grey Gables project will come forward after the licensing stage.

The Province would like Grey County to have a communications plan for the project as well. Ms. Wingrove then outlined the communications plan.

Behavioural Supports Transition Unit (BSTU) Update

Kim Wingrove noted that follow up meetings have taken place since the last Committee of Management meeting and discussions on proceeding with a BSTU at Grey Gables. Unfortunately, staff were not able to come to an agreement with the Province about the timelines. Given those circumstances and the current pandemic status, Grey County is not in a position to carry on with the project. There is a strong desire to demonstrate what a centre of excellence in a rural area would look like and the timelines given would not be sufficient for that. Staff are hopeful that the project might proceed in the future.

Other Business

There was no other business.

Next Meeting Dates

March 9, 2021

On motion by Councillors Burley and Councillor O'Leary, the meeting adjourned at 10:52 AM.

Corporation of the County of Grey

By-Law 5109-21

A By-law to Authorize the Warden and Clerk to Execute a Short-Term Loan Agreement Between the Corporation of the County of Grey and the Owen Sound Housing Company

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

AND WHEREAS Section 107 of the *Municipal Act*, 2001 provides that a municipality may make grants to any person, group or body, including a fund, within or outside the boundaries of the municipality for any purpose that council considers to be in the interests of the municipality;

AND WHEREAS the power to make a grant includes the power to make a grant by way of a loan and to charge interest on the loan;

AND WHEREAS the Council of the County of Grey adopted the recommendations of the Committee of the Whole minutes dated January 28, 2021 approving waiving its Non-Profit Short Term Loan Policy and entering into a short term construction loan agreement with the Owen Sound Housing Company to further the development of the “Odawa Heights” affordable housing units;

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

1. The Non-Profit Short Term Loan Policy be waived during Phase 3 of the “Odawa Heights” affordable housing development in order to provide a Short Term Loan to the Owen Sound Housing Company;
2. The Warden and Clerk are hereby authorized and directed to execute, and the Clerk to affix the Corporate seal thereto, the Non-Profit Short Term Loan Agreement with the Owen Sound Housing Company for a loan in the amount of \$4,000,000 for a maximum of a two years term with an interest payable at an annual rate of 2.00%;
3. The Agreement referred to in Clause 2 forms and becomes part of this By-law.
4. The execution of these documents is deemed to be in the interest of the County of Grey.
5. This By-law shall come into force and effect upon the final passing thereof.

ENACTED AND PASSED this 25th day of February, 2021.

WARDEN: Selwyn Hicks

CLERK: Heather Morrison

THIS LOAN AGREEMENT made this _____ day of February, 2021.

between:

THE CORPORATION OF THE COUNTY OF GREY

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

-And-

OWEN SOUND HOUSING COMPANY LIMITED

a corporation incorporated under the laws of the Province of
Ontario
(hereinafter referred to in this agreement as “OSHC”)

WHEREAS as the County’s Strategic Plan includes objectives to maintain and provide more affordable housing;

AND WHEREAS OSHC has asked for the County’s financial assistance in the amount of FOUR MILLION DOLLARS (\$4,000,000.00) to finance a portion of its affordable housing construction project known as Odawa Heights as further described in Schedule 1 (the “Project”) to be located on land at 2239 8th Avenue East in Owen Sound (the “Property”), as further described in Schedule 2;

AND WHEREAS the County has agreed to provide an interest-bearing loan to OSHC in the amount of FOUR MILLION DOLLARS (\$4,000,000.00) (the “Loan”) for these purposes;

AND WHEREAS the County has made certain other loans to OSHC in respect of the project including loans made pursuant to the following agreements:

- a Contribution Agreement dated December 30, 2019 in respect of contributions to the Project from the Canada Ontario Community Housing Initiative in the amount of \$4,682,168.00 (the “COCHI Agreement”), and
- a Contribution Agreement dated December 30, 2019 in respect of contributions to the Project from the Ontario Priorities Housing Initiative in the amount of \$1,497,995.00 (the “OPHI Agreement”);

AND WHEREAS the Loan will be funded from the County’s Reserves and the same shall be reimbursed with accrued interest when the Loan is repaid;

NOW THEREFORE in consideration of the premises set out below, the parties covenant and agree as follows:

Schedule to By-law 5109-21

1. The County agrees to make the Loan to OSHC.
2. The Loan will be advanced to OSHC in the form of two installments of TWO MILLION DOLLARS (\$2,000,000.00) each, or in such lesser amount or amounts as OSHC may specify (each being an "Advance"). The first Advance shall not be disbursed before March 1, 2021. The second Advance shall not be disbursed before August 1, 2021.
3. For each Advance, OSHC shall deliver to the County a promissory note in the amount of that Advance in favour of, and in a form satisfactory, to the County.
4. OSHC may request the release of each Advance on written notice to the County not less than ten (10) business days before the date on which funds are to be disbursed.
5. Interest shall accrue monthly on outstanding principal amounts only advanced to OSHC at a rate of TWO PERCENT (2.00%) per annum, both before and after maturity. No interest shall accrue on outstanding amounts of interest.
6. The Loan, including all amounts of principal and interest, shall be repayable in full on February 28, 2023 (the "Maturity Date"). OSHC may repay the Loan in full, but not in part, at any time prior to that; any such event of early repayment shall terminate the County's obligation to make further advances of funds under the Loan.
7. Notwithstanding the above, at any time upon or after the occurrence of an Event of Default (as defined below), the County may demand that OSHC repay all outstanding amounts of principal and interest of the Loan prior to the Maturity Date. Such repayment shall be due in full immediately upon notice of demand being made upon OSHC.
8. The following constitute "Events of Default" for the purposes of this agreement:
 - a. Any event of default of OSHC under any of the following:
 - i. The COCHI Agreement;
 - ii. Any security taken by the County under the COCHI Agreement;
 - iii. The OPHI Agreement;
 - iv. Any security taken by the County under the OPHI Agreement;

Schedule to By-law 5109-21

- b. Any act or proceeding in respect of the insolvency or bankruptcy of OSHC including the making of any assignment in bankruptcy, creditor proposal, appointment of a receiver, or assignment in favour of any other creditor of the Borrower;
 - c. Any change in effective voting control of OSHC;
 - d. Any action or change to OSHC's corporate structure or authority, including any amalgamation, dissolution, continuance as a different form of corporation, or any change to its corporate purposes and objects and the conditions applicable thereto;
 - e. Any change in ownership of OSHC;
 - f. The sale or transfer of the Project or the Property in whole or part;
 - g. The exercise of any right of any mortgagee under any mortgage granted by OSHC over the Project or the Property; and
 - h. The entry into possession of the Project or the Property by any creditor of OSHC.
9. Any notices required must be in writing and delivered to the following addresses.

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

For OSHC:
Shari Huber
Owen Sound Housing Company Limited
700 21st Street East
Owen Sound, On N4K 6W1
Fax: 519-376-1710
Email: shari@nphousing.ca

If delivered in person, delivery must occur between 9:00 AM and 4:30 PM,

Monday to Friday excluding statutory holidays or other business closure periods. Hand delivered notices will be considered received on the business day of delivery. Notices sent by mail will be deemed to be received on the fifth day after mailed unless mail service is disrupted. Notices delivered by fax or e-mail will be deemed to be received on the next business day after the fax or e-mail is sent unless the sender is aware or ought to be aware that it was not received by the recipient.

10. This Agreement shall be governed and construed in accordance with the laws of Ontario and the laws of Canada applicable in Ontario.

11. This Agreement shall endure to the benefit of and be binding upon the parties hereto and their successors, executors, administrators and their permitted assigns.

12. The terms defined in the recitals to this agreement shall have the same meaning within this agreement as if repeated herein at length.

IN WITNESS WHEREOF the parties hereto have executed and affixed their seals to the Agreement:

The Corporation of the County of Grey

Selwyn Hicks, Warden

Heather Morrison, Clerk

Owen Sound Housing Company Limited

Robert Walker

Ruth Lovell

I/We Have the Authority To Bind Owen Sound Housing Company Limited

SCHEDULE 1

Project Description

60-unit five story apartment building with a mix of one and two bedrooms comprised of 43 affordable units and 17 market units.

Accessible units and aging in place design

SCHEDULE 2

Project Lands

Legal Description

LT 16-25, 29-30, 41-50, 59-63 PL 204 OWEN SOUND; PT LT A PL 204 OWEN SOUND; PT TUPPER ST PL 204 OWEN SOUND CLOSED BY R271406, R340765 & GY98132; PT 1 TO 8, 16R3516 & PT 1, 16R5792; SUBJECT TO AN EASEMENT IN GROSS OVER PART 1 ON PLAN 16R11052 AS IN GY155435; SUBJECT TO AN EASEMENT AS IN GY158376; SUBJECT TO AN EASEMENT IN GROSS AS IN GY166482; SUBJECT TO AN EASEMENT IN GROSS AS IN GY167417; CITY OF OWEN SOUND

Being those lands presently bearing PIN(s): 37059-0690

Municipal Address

2239 8th Avenue East, Owen Sound, Ontario