

Agenda Item	Status	Description	Meeting Type	Meeting Date	Comments
HR2023-04 - CAO Performance Review 360-Degree Assessment	In Progress	<p>12.1.5 HR2023-04 - CAO Performance Review 360-Degree Assessment COW2023-043 Moved By: Councillor Cathy Moore Coburn Seconded By: Councillor Rick Winters</p> <p>Whereas Council of the Township of Georgian Bluffs adopted an Annual CAO Performance Policy in March of 2020; and Whereas since the adoption of said policy, staff have identified areas for revision that may increase its efficiency; Now therefore, be it resolved that Council hereby directs staff to amend the CAO Annual Performance Review Policy as follows: That the 360-Degree Assessment provision be amended so that it is held in the Spring every other year; or sooner at the request of Council; and That Council direct staff to proceed immediately with preparing an RFP for an External Consultant to conduct a 360-degree assessment on the CAO; and That the 360-Degree Assessment summary report be provided to all of Council rather than the Mayor and Deputy Mayor.</p>	Council Meeting	5/10/2023 17:00	To be completed through the 2025 Market Check
CAO2023-11- Building Service Improvements	In Progress	<p>CAO2023-11- Building Service Improvements Read the recommendation: That staff be directed to undertake a review of the Townships Building Bylaw to:</p> <ul style="list-style-type: none"> <li>- Ensure it includes an updated Code of Conduct for Building Officials</li> <li>- Ensure it provides clarity on required documentation required for Permit and Plan Review</li> <li>- Ensure it provides clarity on required inspections for permit issuance</li> </ul> <p>And, generally is consistent with the adopted processes of the Township in regards to permit review, inspection and issuance That staff be directed to remove the requirement for Electrical and HVAC submissions as part of the building bylaw and make these discretionary at the direction of the CBO based on building use and function. That staff be directed to ensure that the CloudPermit system adopted by the Building Services Team enables clear labelling of inspections associated with meeting Ontario Building Code (mandatory) and Township Building Bylaw requirements. And, that the Chief Building Official be directed to ensure that all approved drawings be included in the final approval package on CloudPermit.</p>	Council Meeting	10/4/2023 17:00	Early 2025. Following approval of the shared services pilot.
CAO2023-11 - Pottawatomi Water Supply	In Progress	<p>COW2023-143 Moved By: Councillor Rick Winters Seconded By: Mayor Sue Carleton</p> <p>That Council direct staff to engage with staff at the City of Owen Sound to explore feasibility of assuming the responsibility, administration and management of the City water supplies that exist in the Veterans subdivision of Brooke, with the installation of a bulk water meter, and, That staff work with City staff in developing an agreement that the Township may extend this service, at the Townships cost, to Atkins Drive, and, That if it is possible, that such a service includes fire suppression along the length of the new water infrastructure corridor and, That staff will negotiate a proposed connection fee from the City of Owen Sound for establishing 25 new connections to the City water system, and, That only those residents connected to the Pottawatomi Municipal Supply will be connected to an alternative supply at this time, and, That staff be directed to organize and host a community meeting with residents on Atkins Street to answer questions in respect to water supplies, and, That staff be directed to engage the RFP process and, That staff bring back a report as part of budget 2024 on potential costs, funding avenues and timelines for a new service to be established.</p> <p>Approved</p>	Council Meeting	11/22/2023 17:00	Update report scheduled for December 2025.
Town of Cobourg - Affordability of Water and Wastewater Systems	Incomplete	<p>RES2024-055 Moved By: Councillor Tobin Day Seconded By: Deputy Mayor Grant Pringle</p> <p>That staff be directed to bring back further information regarding item 9.3.6 - Town of Cobourg - Affordability of Water and Wastewater Systems and the County of Renou resolution. Carried</p>	Council Meeting	3/20/2024 17:00	
Saugeen Mobility and Regional Transit - Stephan Labelle	In Progress	<p>RES2024-069 Moved By: Councillor Cathy Moore Coburn Seconded By: Councillor Rick Winters</p> <p>That staff be directed to bring back information regarding options to partner with Saugeen Mobility and Regional Transit.</p>	Council Meeting	4/10/2024 17:00	Early 2025.
Principles Integrity - Recommendation Report	In Progress	<p>RES2024-107 Moved By: Deputy Mayor Grant Pringle Seconded By: Councillor Isaac Shouldice</p> <p>That the pay of Councillor Moore Coburn be suspended for a period of 30 days; and That a training session for Council be arranged to be provided by the Integrity Commissioner on the roles and responsibility of members of Council for which training should be mandatory for Councillor Moore Coburn. Carried (4 to 2)</p>	Council Meeting	5/15/2024 17:00	Staff are continuing to attempt arrangement of this training.

Multi Municipal Energy Working Group - Minutes & Agendas	In Progress	RES2024-122 Moved By: Councillor Ryan Thompson Seconded By: Councillor Rick Winters That staff be directed to look into canvas for community representation to represent the Township on the Multi Municipal Energy Working Group. Carried	Council Meeting	6/12/2024 17:00	Projected for completion as of Q1 2025.
Extension of Transportation Services to Georgian Bluffs	In Progress	Extension of Transportation Services to Georgian Bluffs Moved By: Councillor Ryan Thompson Seconded By: Councillor Tobin Day That staff reach out to the Chamber of Commerce to confirm the status of the discussions regarding the extension of transportation services to Georgian Bluffs; and That staff be directed to bring back a report detailing the cost of potential transit services. Carried	Council Meeting	9/11/2024 17:00	Early 2025.
CAO2024-032 - Georgian Bluffs Green Fleet Strategy	In Progress	CAO2024-032- Georgian Bluffs Green Fleet Strategy COW2024-105 Moved By: Councillor Rick Winters Seconded By: Councillor Ryan Thompson That Council acknowledge and recognize the valued contribution of Roger Martins expertise and generous volunteer support in helping to develop a Green Fleet Strategy and a fleet GHG estimating tool for Georgian Bluffs and, That staff be directed to use the tool in developing a draft a long-term strategy for fleet renewal and replacement to be embedded within the Georgian Bluffs Asset Management Plan in 2025, and, That staff be directed to develop a long-term (thru 2050) fleet renewal program that supports the adoption of zero emission vehicles (ZEVs) only as practical ZEVs become available for the Townships various jobs.	Committee of the Whole	10/23/2024 17:00	
COR2024-038 - Functional Road Classifications	Incomplete	12.1.5 COR2024-038- Functional Road Classifications COW2024-108 Moved By: Councillor Ryan Thompson Seconded By: Councillor Rick Winters That Committee of the Whole receive report COR2024-038, Functional Road Classifications, and That staff proceed with drafting a level of service policy for each functional road classification and identified service consistent with current levels of service and inclusive of Committee comments received, and That the draft policy be promoted and shared for public engagement on Engage GB to receive feedback before presenting to Council for adoption.	Committee of the Whole	10/23/2024 17:00	
COR2024-041 - Amendments to Volunteer Recognition Program	Incomplete	13.1.1 COR2024-041 - Amendments to Volunteer Recognition Program RES2024-225 Moved By: Councillor Tobin Day Seconded By: Councillor Ryan Thompson That Council proceed with Option #2 as described in Report COR2024-041 herein; and That staff be directed to author a follow up report that outlines the program framework in detail, in the form of an amended draft Volunteer Recognition Policy for consideration of Council.	Council Meeting	11/6/2024 17:00	
CSD2023-07 - Building Energy Monitoring	Completed	Moved By: Deputy Mayor Grant Pringle  Seconded By: Councillor Ryan Thompson That Council direct staff to implement a whole building monitoring system supported by SustainErgy at Shallow Lake Arena/Community Centre and the Administrative Offices supported by the Community Building and Monitoring Grant, up to the cost of \$10,600.	Council Meeting	4/12/2023 17:00	This was updated at Committee on April 17th/Council May 1st in respect to moving forward. FCM/GMF Grant is yet to be confirmed and the project is contingent on that approval.  Grant was confirmed and agreement with FCM entered into. All equipment has been installed at both locations and training will be completed before end of Sept. All equipment installed, system active and training scheduled for early November.
FIN2023-07 - Asset Management Plan	Completed	COW2023-046 Moved By: Councillor Isaac Shouldice Seconded By: Mayor Sue Carleton That Council approve waiving By-law 2019-047 being a by-law for the procurement of goods and services, to allow for external advice on a temporary retainer basis, up to a maximum of \$50,000, related specifically to creation of an 10 updated Asset Management Plan to be provided by PSD Citywide Inc.; and That Council endorse the next steps required for creation of an updated Asset Management Plan to meet the requirements as set out in O. Reg. 588/17 Asset Management Planning for Municipal Infrastructure; and That Council direct staff to bring forward an updated Asset Management Plan for final approval by Council. Approved	Council Meeting	6/7/2023 17:00	

Notice of Motion	Completed	COW2023-065 Moved By: Mayor Sue Carleton Seconded By: Councillor Rick Winters That the Clerk be authorized to release the May 17, 2023, closed session recording to Councillor Cathy Moore Coburn; and That staff be directed to bring back an amended Closed Session Policy to allow recording access to Council members upon request. Carried	Council Meeting	6/21/2023 17:00	
Property Concern	Completed	RES2023-148 Moved By: Councillor Tobin Day Seconded By: Councillor Cathy Moore Coburn Whereas staff and Council have received concerns relating to private property in Georgian Bluffs; and Whereas there appear to be concerns related to: 1. alterations of the shore road allowance 2. nuisance complaints associated with a business being run from the property 3. septic system servicing the property 4. drinking water concerns for the neighbouring properties; and Whereas Council wishes to be informed generally, about septic and water permit processes, processes regarding violations and appeals, and which local authorities have jurisdiction over these concerns (Conservation Authority/GSCA, Grey Bruce Public Health, MOE, SON, etc.); Now therefore be it resolved that staff be directed to bring back information about the status of this business on violations/appeals, permits for septic and water service in place and the approval process undergone to date, and that staff invite relevant local authorities to attend and respond to questions about their role in such matters. Carried	Council Meeting	6/21/2023 17:00	Report due in October 2024
Status of Private Road - Big Bay	Completed	RES2023-149 Moved By: Councillor Cathy Moore Coburn Seconded By: Deputy Mayor Grant Pringle Whereas the legal status of Private Road has been called into question; and Whereas there is a lack of clarity over which person/s or agencies are responsible for ongoing maintenance of the road; and Whereas the current condition of the road has been a cause of concern for residents who rely on it for access to their properties; and Whereas it is understood that other residents may have concerns around inappropriate public use and speeding; and Whereas council wishes to be make fully informed decisions about this issue, including who is responsible for ongoing maintenance; Now therefore be it resolved that staff be directed to investigate this situation and bring back information to council, including related documents and legal opinions, such that council can make fully informed decision about the status of Private Road and its future maintenance; and That staff be authorized to spend up to \$10,000 with costs associated with the investigation from the Working Capital Reserve. Carried	Council Meeting	6/21/2023 17:00	Report was delivered to Council
Development and Drainage Impacts on Church Sideroad and Balm Beach Road	Completed	RES2023-172 Moved By: Councillor Cathy Moore Coburn Seconded By: Councillor Tobin Day That Council direct staff to bring back report regarding drainage in Church Sideroad and Balm Beach Area. Carried	Council Meeting	7/12/2023 17:00	Report due on September 18th 2024
CES-2023-15 - Speed Limits Keppel Sarawak School	Completed	COW2023-080 Moved By: Councillor Rick Winters Seconded By: Councillor Cathy Moore Coburn That Council direct Georgian Bluffs staff to work with City of Owen Sound staff in supporting the creation of a school zone at Keppel Sarawak school; and That subject to the approval of Owen Sound Council, Georgian Bluffs staff work with City of Owen Sound staff on implementing a 30 km/hr. speed limit on: - 24th Street between Carney Street and 8th Avenue West - Finden Street at 24th Street for approximately 300 m due north and, - 8th Avenue between 24th Street West and 26th Street West; and That staff be directed to develop a bylaw reflective of these changes as required. Approved	Council Meeting	8/16/2023 17:00	For completion in December 2025.
CAO2023-08 - Emery Bridge Replacement	Completed	12.1.3 CAO2023-08 - Emery Bridge Replacement COW2023-085 Moved By: Councillor Isaac Shouldice Seconded By: Councillor Rick Winters That staff be directed to engage GM Blueplan for Engineering Services to support the planning phases for the replacement of the Emery Bridge on Church Sideroad; and That this work be supported by the Bridges Study budget identified in the 2023 budget process with any overages funded from the Roads Bridges reserve. Approved	Council Meeting	9/13/2023 17:00	

CES2023-20 - Grey County Cycling Route Signposting	Completed	<p>12.1.10 CES2023-20 - Grey County Cycling Route Signposting COW2023-092 Moved By: Councillor Tobin Day Seconded By: Councillor Cathy Moore Coburn That staff be directed to work with staff at Grey County to implement signage on Township roads to promote active transportation and cycling routes as identified in the Grey County Cycling and Trails Master Plan.</p> <p>Approved</p>	Council Meeting	9/13/2023 17:00	
Dark Sky Preservation	Completed	<p>12.1.14 Dark Sky Preservation COW2023-096 Moved By: Mayor Sue Carleton Seconded By: Councillor Rick Winters Whereas the Township of Georgian Bluffs has significant natural heritage assets; and Whereas protecting the dark sky has social, economic, and environmental advantages; and Whereas there is a significant economical impact associated with the cost of wasted outdoor lighting that shines upwards; and Whereas dark sky lighting keeps the sky dark by directing the light downward, reduces light pollution, and conserves energy; and Whereas outdoor dark sky friendly lighting can still provide a sense of security and is inexpensive to implement; and Whereas humans and animals depend on natural light-dark cycles for wellbeing and light pollution disrupts mammal, bird, insect, and amphibian behaviors; and Whereas there is social value associated with dark sky preservation such as the view of the moon, stars, and northern lights, including a value to tourism; and Whereas neighbouring municipalities including the Municipality of Northern Bruce Peninsula and the Municipality of West Grey are undertaking dark sky policy work; and Whereas a collective effort to protect the dark sky is most effective; and Whereas the County of Grey Official Plan Update includes a request of lower-tier municipalities to include dark sky policies in their Official Plans for new development; Now therefore, be it resolved that Council of the Township of Georgian Bluffs hereby directs staff to investigate dark sky preservation techniques, including by-laws, that best suit the Township of Georgian Bluffs.</p> <p>Approved</p>	Council Meeting	9/13/2023 17:00	Dark sky work has been embedded in the OP revisions and will be included in subsequent zoning bylaw work. Staff are implementing dark sky focused grants through the CIP and will undertake a further review of street lights in respect to dark skies as part of climate change and ongoing environmental work.
CES2023-21 - Disposal of Surplus Scrap Metal and Machinery	Completed	<p>CES2023-21 - Disposal of Surplus Scrap Metal and Machinery COW2023-103 Moved By: Councillor Cathy Moore Coburn Seconded By: Councillor Rick Winters Whereas the Township of Georgian Bluffs is the sole owner of various equipment and machinery which it received and stored during the preparation and presentation of a proposal to the BioGrid Board of Management to retrofit the facility to accept source separated organics; and Whereas the BioGrid Board of Management subsequently rejected this proposal in 2019, and as agreed in advance, all equipment and machinery were left with the Township; Now therefore, the Committee of the Whole hereby recommends to Council that this equipment and machinery be declared surplus to the needs of the Township; and, That Staff be directed to release a Request for Proposal (RFP) to be distributed to companies that specialize in the removal and recycling of metal to provide bids on the purchase of this material.</p> <p>Approved</p>	Council Meeting	10/4/2023 17:00	Report scheduled for November 13th agenda.
CES2023-19 - Township Accesses at Bass Lake	Completed	<p>12.1.2 CES2023-19 - Township Accesses at Bass Lake COW2023-107 Moved By: Councillor Rick Winters Seconded By: Councillor Isaac Shouldice That no action be taken in respect to the three accesses in the care and control of the Township at Bass Lake so that: - They remain in public ownership stewarded by the Township - That the Township does not seek to install any step or dock infrastructure on these accesses to support access to Bass Lake, and, That the Township be receptive to reviewing and considering a future proposal, if one is made, for a resident group owned and operated access being established on Township property.</p> <p>Approved</p>	Council Meeting	10/18/2023 17:00	
CES2023-20 - Derby Arena Proposal	Completed	<p>12.1.3 CES2023-20 - Derby Arena Proposal COW2023-108 Moved By: Councillor Isaac Shouldice Seconded By: Councillor Cathy Moore Coburn That staff be directed to inform the proponent that Council is uninterested in exploring an agreement for alternative use of the Derby Community Centre; and That a staff report and formal proposal for further consideration of Council is not supported at this time; and That staff be directed to bring back a report outlining opportunities to optimize use of the Derby Community Centre.</p> <p>Approved</p>	Council Meeting	10/18/2023 17:00	Completed. Further report will be the Facilities Master Plan due in late 2025.

Land Acknowledgement Statement	Completed	<p>16.1 Land Acknowledgement Statement RES2023-041 Moved By: Councillor Rick Winters Seconded By: Councillor Cathy Moore Coburn Whereas the Council of the Township of Georgian Bluffs adopted policy ADMIN-03-21 Land Acknowledgement Statement in July of 2021; and Whereas Council of the Township of Georgian Bluffs is committed to meaningful reflection and sharing of the land acknowledgment statement as part of the decision-making process; and Whereas Council approved an amendment to the policy in June of 2023 to provide that the statement be read on a volunteer basis by members of Council and staff, with a personal reflection where possible to reflect on the statements meaning for the work being undertaken by the Township; and Whereas the Township is committed to ensuring the dialogue around truth and reconciliation continues in a meaningful way; Now therefore be it resolved that Council hereby approves the following changes to policy ADMIN-03-21 Land Acknowledgement Statement: 1. That the land acknowledgement statement be amended to include In the spirit of reconciliation, we acknowledge at the beginning. 2. That the reading and personal reflection by members of Council and staff occur at the first Council meeting of each month on a volunteer basis. And that staff be directed to consult Saugeen Ojibway Nation as part of the comprehensive review of the Policy, due in 2023. Carried</p>	Council Meeting	10/18/2023 17:00	
CES2023-023 - Shallow Lake Village Improvement Committee and Proposed Dog Park	Completed	<p>COW2023-123 Moved By: Mayor Sue Carleton Seconded By: Councillor Cathy Moore Coburn That Council directs staff to bring forward a proposal for Township funding in the amount of \$75,000 as part of budget 2024 to support the creation of a Dog Park and associated parking at the Shallow Lake Athletic Fields in partnership with the newly formed Shallow Lake Village Improvement Committee, and, If Council supports the allocation of budget in 2024, that staff work with community members across the Township and in the Shallow Lake Village Improvement Committee to design a dog park area, and, If Council supports the allocation of budget in 2024, that staff be directed to receive funds raised by the community for the dog park and issue tax receipts for such donations, and, 11 That staff be directed to present a by-law for enactment to repeal By-law 2016-041 being a by-law to establish the Shallow Lake Village Improvement Project Board and By-law 2018-051 to appoint members, and, That Council direct staff to work with and support the Shallow Lake Village Improvement Committee where there are works of mutual interest and of benefit to the Township as a whole. Approved</p>	Council Meeting	11/8/2023 17:00	
CES2023-022 - Corporate Climate Action Plan	Completed	<p>COW2023-131 Moved By: Councillor Tobin Day Seconded By: Councillor Ryan Thompson That Council adopt the Corporate Climate Action Plan presented alongside Report CES2023-22, and, That Council direct staff to submit the Plan for recognition through PCP for Milestones 2 and 3, and, That Council direct staff to implement actions within the Plan through subsequent budget cycles, including the upcoming 2024 budget cycle. Approved</p>	Council Meeting	11/8/2023 17:00	
Correspondence - Owen Sound Chamber of Commerce - Sunset Strip Transportation	Completed	<p>Correspondence - Owen Sound Chamber of Commerce - Sunset Strip Transportation COW2023-005 Moved By: Councillor Tobin Day Seconded By: Councillor Ryan Thompson That staff be directed to collaborate with the Owen Sound Chamber of Commerce, City of Owen Sound, and County of Grey to extend public transportation to the Sunset Strip areas and; That staff be directed to come back with a report.</p>	Council Meeting	1/17/2024 17:00	Verbal update to be given on September 11th

DEV2024-006 - Enbridge Franchise Agreement Renewal	Completed	COW2024-016 Moved By: Councillor Isaac Shouldice Seconded By: Councillor Cathy Moore Coburn That Council approve the form of draft by-law and franchise agreement attached as Schedule A to the report and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act; and That Council request that the Ontario Energy Board issue an Order declaring and directing that the assent of the municipal electors to the draft bylaw and franchise agreement attached as Schedule A to the report pertaining to the Corporation of the Township of Georgian Bluffs is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act; and That staff be directed to present a by-law at a future meeting of Council authorizing the Mayor and Clerk to execute the franchise agreement attached as Schedule A to the report.	Council Meeting	2/14/2024 17:00	
CES2024-001 - Climate Action Initiatives - Budget Allocation2024	Completed	COW2024-017 Moved By: Councillor Cathy Moore Coburn Seconded By: Councillor Tobin Day That, pending approval of the 2024 Budget, staff be directed to allocate funding from the approved Climate Initiatives funding toward securing an Environmental Initiatives Officer for a 3-year term; and That Council add an additional \$45,000 to the Climate Initiatives Budget to support this position; and That the projects included in the Budget Request 'Corporate Climate Action Plan Implementation' be priorities for the Environmental Initiatives Officer to address; and That a new Reserve be established to support the work of the Township in addressing Climate Change; and That 25% of any Operating Surplus from 2023 and subsequent years, be placed into this new Climate Change Reserve to fund initiatives directed by the approved Climate Action Plan; and That the Environmental Initiatives Officer be directed to explore all relevant external funding opportunities to advance, in Georgian Bluffs, the work of the Corporate Climate Action Plan, 'Committed to Change' and the Grey County Plan, 'Going Green in Grey'; and That the Environmental Initiatives Officer be directed to work in partnership with Grey County and its member municipalities, and the communities in and around Georgian Bluffs to implement and contribute to education and demonstrating leadership in climate change addressing actions.	Council Meeting	2/14/2024 17:00	
Multi-Municipal Energy Working Group - Wind Turbine Projects - "Unwilling Hosts"	Completed	RES2024-037 Moved By: Deputy Mayor Grant Pringle Seconded By: Councillor Rick Winters That Council receive the Township of Georgian Bay and Town of Parry Sound resolutions for information; and That Council direct staff to schedule a delegation with TC Energy and IESO. Carried	Council Meeting	3/6/2024 17:00	
Tay Valley Township - Declaration of a Climate Change Crisis	Completed	RES2024-057 Moved By: Councillor Isaac Shouldice Seconded By: Deputy Mayor Grant Pringle That staff be directed to bring back more information regarding item 9.3.11 - Tay Valley Township - Declaration of a Climate Change Crisis. Carried	Council Meeting	3/20/2024 17:00	
CAO2024-003- Shoreline Road Allowance Background Study	Completed	COW2024-020 Moved By: Councillor Tobin Day Seconded By: Mayor Sue Carleton That Council waive By-Law 2019-047, being a By-law for the procurement of goods and services to allow for the single sourcing of a comprehensive background study of the shoreline road allowance; and That Council direct staff to engage the services of Weir Foulds LLP to work with the Township in a comprehensive background study of the shoreline road allowance.	Council Meeting	3/20/2024 17:00	
Recycling Convenience Drop Off Site	Completed	COW2024-031 Moved By: Councillor Cathy Moore Coburn Seconded By: Deputy Mayor Grant Pringle That staff be directed to respond to the City of Owen Sound that Georgian Bluffs is interested in exploring a Cost Sharing Agreement, subject to further details, with the City of Owen Sound and the Township of Meaford to support the continued provision of a recycling convenience drop off at the Miller Waste Transfer Station, and That staff be directed to ensure that, if developed, a Cost Sharing Agreement is subject to a review prior to January 2026 and, That Miller Waste provide information in the form of an annual report in respect to usage of the Waste Transfer Site by residents to demonstrate the proportional use of the site by Georgian Bluffs residents, and, That entering into the Cost Sharing Agreement be only on the basis of all three parties being willing partners, and, That a Cost Sharing Agreement be brought back to Council for review before signing, and, That funding for this be taken from the Working Capital Reserve in 2024 and be included within future Base Budgets.	Council Meeting	4/10/2024 17:00	Meaford was not willing to partner on the recycling at the waste transfer site. However, while no funding support has been provided, the site remains operational as of September 2024
CES2024-006 - Award of RFT for Supply and Delivery of Bulk Highway Salt	Completed	RES2024-079 Moved By: Councillor Rick Winters Seconded By: Councillor Tobin Day That report CES2024-005 be received for information; and That RFT 2024-09 for the Supply, Hauling, and Placement of Quarry Sourced Granular 'M' Gravel be awarded to Walker Aggregates at a price of \$17.50 per tonne; and That staff be directed to reach out to Walker Aggregates to look into the 2nd year term pricing. Carried	Council Meeting	4/10/2024 17:00	

Volunteer of the Year Program	Completed	RES2024-084 Moved By: Councillor Cathy Moore Coburn Seconded By: Deputy Mayor Grant Pringle Whereas the Township of Georgian Bluffs adopted a Volunteer Recognition Policy in December of 2021; and Whereas program efficiencies may exist and have been identified throughout 2022 and 2023 award cycles, including the frequency and number of awards given out each year; and Whereas the Township is committed to building community, by recognizing its residents who dedicate their time to enhancing and bettering Georgian Bluffs through volunteer efforts in a meaningful way; Now therefore that staff be directed to bring back a report outlining potential opportunities for program efficiencies for consideration of Council. Carried	Council Meeting	4/10/2024 17:00	
CAO2024-006 - Building Shared Services Pilot with the City of Owen Sound	Completed	COW2024-029 Moved By: Councillor Cathy Moore Coburn Seconded By: Councillor Tobin Day That Council direct staff to enter into a Shared Service model with the City of Owen Sound for the provision of Building Services, and, That the CAO be authorized to sign an agreement for the provision of Shared Services as per this report, to extend no later than December, 2024 and, That staff prepare an amended by-law to designate staff of the City of Owen Sound to act as Chief Building Official, Deputy Chief Building Official and Inspector as needed, and, That the agreement specify an agreed on day rate for Building Services to be provided to the Township by the City and that the Township be invoiced on the agreed Day Rate on a monthly basis, and, That a report to Council on the pilot be provided before the end of 2024.	Council Meeting	4/10/2024 17:00	Report scheduled for November 13, 2024.
CES2024-012 - Community Engagement on a Off Leash Dog Park	Completed	COW2024-048 Moved By: Councillor Isaac Shoutdice Seconded By: Councillor Tobin Day The staff be directed to complete a Community Engagement process on the potential for establishing an off-leash dog park in Georgian Bluffs. Approved	Council Meeting	5/15/2024 17:00	
Surface Treatment Cost Analysis	Completed	RES2024-116 Moved By: Deputy Mayor Grant Pringle Seconded By: Councillor Rick Winters Whereas Municipal roads and highways are critical infrastructure assets that sustain economic development and facilitate health and social well-being; and Whereas constructing, preserving, and maintaining roads are important yet challenging tasks for municipal governments under budgeting pressures and limited funding availability from upper levels of government; and Whereas the Township of Georgian Bluffs has a vast network of gravel and hard surface-treated roads it is responsible for maintaining; Now therefore be it resolved that staff be directed to prepare a life cycle cost analysis of all road types to determine value for money for application on Township roads. Carried	Council Meeting	5/15/2024 17:00	Report anticipated in October 2024
Asphalt Preservation Program	Completed	RES2024-117 Moved By: Councillor Rick Winters Seconded By: Councillor Tobin Day That staff be directed to bring back a report outlining a hard surface preservation program for the municipalities road system to be implemented in 2024 and not exceed \$500,000.00; and That the hard surface preservation program include as many lane kilometres as possible without exceeding the allocated funds; and That the work be funded from the Working Capital Reserve. Carried	Council Meeting	5/15/2024 17:00	
Township of Georgian Bay - Sustainable Infrastructure Funding for Small Rural Municipalities	Completed	Township of Georgian Bay - Sustainable Infrastructure Funding for Small Rural Municipalities RES2024-123 Moved By: Councillor Isaac Shoutdice Seconded By: Councillor Rick Winters That staff be directed to forward a letter in support of the resolution passed by the Township of Georgian Bay. Carried	Council Meeting	6/12/2024 17:00	
Township of Larder Lake - Exotic Animals	Completed	Township of Larder Lake - Exotic Animals RES2024-124 Moved By: Councillor Tobin Day Seconded By: Councillor Rick Winters That staff be directed to bring back a report on Township by laws pertaining to exotic animal control. Carried	Council Meeting	6/12/2024 17:00	Early 2025.

Fees and Charges	Completed	<p>That in drafting the Fees and Charges Policy, staff be directed to consider the following goals and objectives of Council:</p> <p>Ensure the principles of affordability, fairness, and equity.  Consideration of fee types for Georgian Bluffs residents vs. non-residents.  Consideration of rate subsidies for facilities for registered not-for-profit and youth sports organizations.  Ensure our fees are competitive with direct urban/rural mix comparators with similar populations and services.  Consider incentives such as reduced fees for climate and environmental renovations and upgrades.  Consider upcoming changes to waste collection and maintain a fee for these services.  Aim to decrease the burden on the tax base for parks and recreational user fees, at a target of 20% and consider increasing public drop-in fees.  Introduce a cap on boat launch passes that are available to residents only and make remaining launch passes be available to non-residents on a first come first served basis.  Investigate whether booking outdoor spaces such as pavilions is suitable for the Township.  Investigate cemetery fees and charges and opportunities to decrease the tax burden.  Maintain the pay-by incentive for dog tag fees.  Investigate opportunities for police and fire user fees.  Aim for a 100% recuperating rate for the Short-Term Accommodations licensing program.  Consider including annual CPI increases for inflation; and</p> <p>That the areas of parks and recreation, planning and engineering and policy and fire be prioritized in 2025.</p>	Special Council Meeting	6/17/2024 9:00	Staff report presented on February 5, 2025 which included information on direction items that are still outstanding and a Draft User Fee Policy (by-law scheduled to be passed on March 5, 2025).
Gordon Eyre - Balmy Beach Road Drainage	Completed	Staff to investigate drainage in this area in conjunction with the greater Balmy Beach Drainage capital project.	Committee of the Whole	7/10/2024 17:00	Report anticipated on Sept 18 2024
DEV2024-035 - Hard Surface Preservation Program	Completed	Staff to gather quotations and execute agreements to conduct the work outlined in the report.	Committee of the Whole	7/10/2024 17:00	
COR2024-022 - Updated Township Donation Policy	Completed	Staff to report back with a revised Donation Policy.	Committee of the Whole	7/10/2024 17:00	
COR2024-024 - Municipal Funding Agreement Canada Community Building Fund	Completed	Staff to coordinate the signing of the agreement with copies retained by each party and append an executed copy to the by-law. Note: will be completed by Clerks, Treasurer cc'd for information and execution of the agreement.	Committee of the Whole	7/10/2024 17:00	
	16-Apr-24	Completed	Publish minutes on website and append to the September consent agenda	Inter Township Joint Board of Management	7/16/2024 14:00
COR2024-028 - 2025 Board Meeting Schedule	Completed	Publish dates on website, escribe and circulate outlook calendar invitations	Inter Township Joint Board of Management	7/16/2024 14:00	
	3-Jul-24	Completed	Print for signing and publish on website.	Council Meeting	7/17/2024 17:00
Consent Agenda	Completed	Prepare and send all correspondence resulting from items pulled from consent and complete other actions contained within.	Council Meeting	7/17/2024 17:00	
Annual Child Care Worker and Early Childcare Worker Appreciation Day - October 24, 2024	Completed	As per Council direction, prepare and post social media content for the acknowledgment of Child Care Worker and Early Childcare Worker Appreciation Day on October 24.	Council Meeting	7/17/2024 17:00	
Invasive Species Program	Completed	Complete directions to staff contained in the motion, including reporting back on existing programs and presenting a budget request in 2025.	Council Meeting	7/17/2024 17:00	This work is completed ready for Council on Sept 27th
CAO2024-018- Bruce C - Notice of Commencement of Impact Assessment; Draft Response	Completed	CAO2024-018- Bruce C - Notice of Commencement of Impact Assessment; Draft Response COW2024-085 Moved By: Councillor Isaac Shouldice Seconded By: Councillor Tobin Day That Council direct staff to submit comments on behalf of the Township in response to the circulation of the Notice of Commencement of Impact Assessment Submission of Bruce C Initial Project Description. Approved	Council Meeting	9/11/2024 17:00	
Waste Collection Services	Completed	RES2024-183 Moved By: Councillor Rick Winters Seconded By: Councillor Isaac Shouldice That staff be directed to write a letter on behalf of Council regarding the service level received by the waste contractor. Carried	Council Meeting	9/11/2024 17:00	
CAO2024-017 - Dog Park Engagement Results Summary	Completed	CAO2024-017 - Dog Park Engagement Results Summary COW2024-084 Moved By: Councillor Rick Winters Seconded By: Councillor Tobin Day That report CAO2024-017 be received for information; and That staff be directed to bring additional information to Council for use and uptake of dog parks in comparable municipalities; and That staff be directed to engage the Shallow Lake Village Improvement Committee to determine the status of any fundraising or interest in fundraising should the project be supported; and That staff be directed to include an analysis for the location of the dog park at the former Shallow Lake Ball Diamond and the Shallow Lake Community Centre. Approved	Council Meeting	9/11/2024 17:00	Early 2025.



Life Directions, Marketing Business Engagement Specialist - Monica Singh Soares	Completed	RES2024-173 Moved By: Councillor Cathy Moore Coburn Seconded By: Councillor Ryan Thompson That Council of the Township of Georgian Bluffs hereby proclaims its support for the recognition of National Disability Employment Awareness Month (NDEAM); and That staff be directed to illuminate Township landmarks and buildings where possible and participate in a social media campaign to encourage community participation.  Carried	Council Meeting	9/11/2024 17:00	
CAO2024-023 - Cost Recovery Options for Fire Services	Completed	That the CAO and Clerk be authorized to enter into an agreement with Fire Marque on an initial two-year term with the option to renew for up to five additional years, and, That staff be directed to report back after 12 and 24 months to share information on success of the program, and, That staff be directed to explore other options for cost recovery through insurance, such as for Road Traffic Accidents.	Committee of the Whole	10/2/2024 17:00	
DEV2024-054 - Z06-24 Hutchinson	Completed	That Council receive staff report Z06/24 Hutchinson Public Meeting for information relating to the October 9, 2024 Public Meeting; and That subject to the receipt of additional community and public agency comments and the review of comments arising at the public meeting and any additional information provided by the applicants, it is recommended that Application Z-05/24 and its amending by-laws be forwarded to a future Council meeting for consideration and adoption.	Committee of the Whole	10/9/2024 17:00	Scheduled for December 11th Council meeting
COR2024-036 - Hutten Land Transfer	Completed	That lands described as CON 5 PT LOT 17 RP 16R7880; PART 3, being a vacant 0.015 land parcel, owned by the Township of Georgian Bluffs, be transferred to the ownership of Hutten & Co. Land and Shore; and That the subject parcel, being classified as a public highway, be stopped-up and closed by by-law; and That the subject parcel be merged with the directly abutting 49.89 acre parcel, described as DERBY CON 5 PT LOT 16 RP;16R10169 PART 3; and That staff are hereby directed to prepare the acknowledgement and direction to formalize the transfer of lands to Hutten & Co. Land and Shore.	Committee of the Whole	10/9/2024 17:00	
COR2024-037 - Revised Township Donation Policy/User Fee Waiver Policy	Completed	Whereas, Council received report COR2024-022 being the Updated Township Donation Policy, on July 10, 2024; and Whereas, Council directed the report to be referred to staff and that staff bring back a revised draft policy base on Committee discussions; Now therefore, be it resolved that Council amend the Township donation policy to reflect removal of monetary donations and associated application process; and That Council approves the proposed Fee Waiver Policy as detailed herein; and That staff be directed to present an updated Township Donation Policy, a Fee Waiver Policy and approving By-laws for Councils consideration at an upcoming Council meeting.	Committee of the Whole	10/9/2024 17:00	
CAO2024-031 - Planning Efficiencies with Grey County	Completed	That Council direct staff to provide feedback, as requested, to Grey County in respect to a centralized planning service model as per report CAO2024-031 and additional comments resulting from discussion at the October 16th meeting of Council.	Council Meeting	10/16/2024 17:00	
Clean Yards By-Law	Completed	Whereas the Township of Georgian Bluffs has adopted Committed to Change, a Corporate Climate Action Plan; and Whereas Committed to Change highlights the important role the municipality plays in demonstrating leadership to community; and Whereas nature-based solutions to climate change are recognized in Committed to Change as a significant way of reducing the affects of climate change and mitigating the impacts of emissions; and Whereas natural grasslands are one of the most endangered habitats in Canada having been reduced by 75% as a result of land use changes; and Whereas natural grasslands protect soil and are known to provide one of the most diverse and effective carbon sinks, helping to lock up and store climate changing gases and provide valuable ecosystem services such as clean air and water; and Whereas the government of Canada hosted the United Nation Biodiversity Conference in late 2022 (COP15) and was an author and signatory to the Kunming-Montreal Global Biodiversity Framework (GBF) that recognises that there is a dangerous decline in biodiversity as a result of human activity; and Whereas the GBF seeks to address biodiversity loss, restore ecosystems, and protect Indigenous rights; and Whereas the GBF seeks to 'protect 30 by 30' and see 30% of inland lands and waters protected and restored to natural ecological systems; and Whereas it is understood that land use changes and habitat loss are having a disproportionate impact on pollinating species of insects, particularly species such as bees; and Whereas more than three-quarters of commercial food crops rely on insect pollination to sustain their production; and Whereas heavily manicured and managed gardens and yards in residential areas have potential to be havens for biodiversity, support pollinators, and help to address climate change; and Whereas grasslands, pollinator gardens, winterized gardens, bioretention and rain gardens, habitat features such as rock piles and logs, and native woodland gardens do not always meet our current municipal bylaw requirements; and Whereas Ontario's noxious weed list does not include numerous invasive species that are locally present and Whereas legal precedent in Ontario supports naturalized gardens as freedom of expression; and Whereas the Township of Georgian Bluffs has a Clean Yards Bylaw established in 2017 that restricts the height of grassland on residential properties; Now therefore be it resolved that the Council of Georgian Bluffs demonstrate support for residents and communities that seek to re-establish, develop, and manage natural areas on properties for the benefit of biodiversity and pollinator species; and	Council Meeting	10/16/2024 17:00	Aiming for a new by-law Feb 2025.
DEV2024-051 - Z05-24 Weppler - Public Meeting	Completed	It has been demonstrated that application Z05/24 for Rob and Ena Weppler, which proposes to rezone lands currently zoned as M1-1 to a site-specific Agricultural use to allow the existing building, containing an office and fabrication shop to be repurposed for 3 residential apartments, is consistent with the Ontario Planning Act, the Provincial Policy Statement, the Grey County Official Plan and the general intent and nature of the Township of Georgian Bluffs Zoning By-law. Subject to a receipt of commenting agency comments and the review of comments arising at the public meeting, it is recommended that the amending by-law be forwarded to a future Council meeting for consideration.	Council Meeting	10/16/2024 17:00	Scheduled for December 11th Council meeting
2025 Ontario Volunteer Service Awards	Completed	That a closed session item be added to the November 6, 2024, Council meeting to discuss nominations for the 2025 Ontario Volunteer Service Awards.	Council Meeting	10/16/2024 17:00	

Ashley Feltis - Kemble Playground Petition	Completed	That staff be directed to include a 2025 Budget Request for Kemble Playground at the November 12, 2024, budget meeting.	Council Meeting	10/16/2024 17:00	
Strategic Session - 2025 Draft Budget	Completed	<p>RES2024-235  Moved By: Councillor Tobin Day  Seconded By: Deputy Mayor Grant Pringle  That Council receive the amended Policy FIN-03-2019 titled Reserve and Reserve Fund Policy; and</p> <p>That Council approves the revised Reserve and Reserve Fund balances as presented in the attachments to this report as of January 1, 2024, as amended to include the following changes:</p> <ol style="list-style-type: none"> <li>1. That the use of the Weather Stabilization reserve be expanded and that it be renamed the Environmental Stabilization Reserve; and</li> <li>2. That the Biodigester Reserve be renamed the Georgian Bluffs/Chatsworth Wastewater Treatment Reserve; and</li> <li>3. That staff be directed to merge the "Gateway Water System" Reserve with the "Oxenden Water System" Reserve, with funds being retained in the Oxenden Water System Reserve; and</li> </ol> <p>That Council approves the transfers between Reserve and Reserve Funds as requires to revise the Reserve and Reserve fund schedules; and</p> <p>That staff be directed to take all administrative steps required to</p>	Special Council Meeting	11/12/2024 9:00	Reserve policy was passed
Budget Direction	Completed	<p>RES2024-236  Moved By: Councillor Cathy Moore Coburn  Seconded By: Councillor Tobin Day</p> <p>That the 2025 draft budget materials be received for information as presented at the November 12, 2024, Strategic Session; and</p> <p>That staff be directed to present the 2025 draft budget for approval as presented, inclusive of the Grey Sauble Conservation Administrative Centre Renovation, at the January 15th meeting of Council; and</p> <p>That the \$1.5 million hard top surface preservation program budget be used for surface treated roads, replacing the hot mix asphalt work proposed in the 2025 budget request with as many kilometers of surface treated road sections as possible in 2025; and</p> <p>That staff be directed to seek alternatives to purchasing a Water Tank Insert System, including rental options; and</p> <p>That the Kemble Playground budget request be approved conditionally as included in the draft budget, pending the outcome of public engagement around the proposal and a successful grant application; and</p> <p>That staff be directed to submit a delegation request for the 2025 ROMA Conference and work with attending Council members to prepare a presentation if successful, to appeal to the province for</p>	Special Council Meeting	11/12/2024 9:00	Budget passed on January 15, 2025
CAO2024-035 - Georgian Bluffs Vision 2050 and 2025-2030 Strategic Plan	Completed	<p>COW2024-114  Moved By: Mayor Sue Carleton  Seconded By: Councillor Tobin Day  That the View from the Top Strategic Plan 2025 2030 as appended to report CAO2024-035 be approved; and  That staff be directed to present a by-law to adopt the 2025-2030 Strategic Plan at a future meeting of Council.</p>	Council Meeting	11/20/2024 17:00	
COR2024-045 - Award of RFP 2024-14 Surplus Scrap Metal	Completed	<p>COW2024-116  Moved By: Councillor Isaac Shouldice  Seconded By: Councillor Rick Winters  That report COR2024-045 - Surplus Scrap Metal be received; and  That Staff be directed to enter into an agreement with All Ontario Recycling for the sale of surplus scrap metal, machinery, and equipment with All Ontario Recycling to be responsible for all costs associated with the removal of the surplus scrap metal and related waste materials.</p>	Council Meeting	11/20/2024 17:00	

COR2024-047 - Communications and Social Media Use Policies	Completed	COW2024-118 Moved By: Councillor Isaac Shouldice Seconded By: Mayor Sue Carleton That the Communications Policy and Social Media Use Policies as appended to report COR2024-047 be approved to establish consistent, strategic approaches for public communication and social media engagement; and That staff be directed to present a By-Law to adopt the policies at a future meeting of Council.	Council Meeting	11/20/2024 17:00	
DEV2024-059 - Shared Building Services with the City of Owen Sound	Completed	COW2024-115 Moved By: Councillor Tobin Day Seconded By: Councillor Ryan Thompson That staff report DEV2024-059, Shared Building Services with the City of Owen Sound be received for information, and; That pending discussion and approval by the City of Owen Sound Council, staff be directed to transition the Shared Building Services pilot program with the City of Owen Sound into a full Shared Service for the provision of Building Services, and; That pending discussion and approval by the City of Owen Sound Council, staff be directed to present an agreement and corresponding by-law for the provision of Shared Building Services with the City of Owen Sound, as per this report, to be reviewed annually.	Council Meeting	11/20/2024 17:00	Agreement presented at the February 5, 2025, Committee of the Whole meeting.
DEV2024-064 - Award of Contract for Engineering Services for Pottawatomie Watermain Extension	Completed	THAT Staff Report DEV2024-064, Award of Contract for RFP 2024-07, Engineering Services for Watermain Extension to the Community of Pottawatomie be received. AND THAT a contract with the firm of WT Infrastructure Solutions Inc. for RFP 2024-07 in the amount of \$387,885.00 (excluding HST) be awarded. AND THAT the Mayor and Clerk be authorized to execute a contract for services.	Committee of the Whole	12/4/2024 17:00	
DEV2024-070 - Zoning By-law Amendment - Z06-24 (Hutchinson)	Completed	That the application be deferred until such time as the applicants have completed a Servicing Feasibility Study and Karst Assessment.	Council Meeting	12/11/2024 17:00	