



Township of Georgian Bluffs

Committee of the Whole Minutes

November 13, 2019, 7:00 p.m.
Council Chambers
Township Administration Offices
177964 Grey Road 18, RR#3, Owen Sound ON N4K 5N5

Members Present: Mayor Dwight Burley
Deputy Mayor Sue Carleton
Councillor Carol Barfoot
Councillor Cathy Moore Coburn
Councillor Grant Pringle
Councillor Paul Sutherland
Councillor Ryan Thompson

Staff Present: Jenn Burnett, Planner
Brittany Drury, Deputy Clerk
Wendi Hunter, Clerk
Kassandra Rocca, Treasurer
Rick Winters, CAO / Director of Operations

This document can be made available in other accessible formats or with communications supports as soon as practicable and upon request.

1. Call to Order

Mayor Dwight Burley called the meeting to order at 7:00 p.m.

2. Approval of Agenda/Additions to the Agenda

1. At the request of Councillor Cathy Moore Coburn, a discussion regarding initiatives of the Multi Municipal Wind Turbine Working Group.
2. At the request of the Treasurer, a discussion regarding 2020 Budget preparation.

3. At the request of Mayor Dwight Burley, correspondence received from Luke and Erin Cook detailing road drainage concerns on Concession 16.
4. At the request of Mayor Dwight Burley, an announcement regarding a joint meeting of Chastworth and Georgian Bluffs Councils to discuss the Biodigester.

3. Declaration of Pecuniary Interest

None declared.

4. Public Hearings

Nil.

5. Presentations

5.1 Nicol Insurance - RFP for Insurance Provider

Tim Nicol, of Nicol Insurance introduced himself and thanked Committee for the opportunity to present.

Mr. Nicol gave a presentation entitled 'Insurance and Risk Management Program Review and Recommendations', outlining submissions received in response to RFP 2019-21.

There was discussion regarding:

- Submitting agencies, including Frank Cowan Company and BFL Canada.
- Key considerations for selecting a successful bidder, including stability and consistency, support and customer service, coverage and price.
- Joint and several liability.
- Coverage and price differences between the two submitting agencies.

Following the presentation, Mr. Nicol recommended that Committee award RFP 2019-21 to Frank Cowan company.

Committee thanked Mr. Nicol for his presentation and provided a notice of motion, in support of awarding RFP 2019-21 to Frank Cowan Company, for consideration at the November 20, 2019 Council meeting.

6. Delegations

6.1 Linda Bielby regarding noise and Noise Control By-law 95-2011

Linda Bielby introduced herself and thanked Committee for the opportunity to speak. Ms. Bielby outlined concerns regarding:

- Noise pollution near her home, including that of Commercial uses associated with nearby business.
- Noise restrictions as defined in Township Noise Control By-law 95-2011, including concerns with the 8:00 a.m. to 11:00 p.m. noise allotment.
- Discussions had with the OPP regarding the nuisance noise.

There was a brief discussion regarding the zoning classification of Ms. Bielby's property, as it is located in a Plan Development Zone, not a Residential Zone.

The Committee thanked Ms. Bielby for presenting her concerns and directed that staff review Township Noise Control By-law 95-2011 and present a report regarding proposed amendments to said By-law at a future meeting. Staff will correspond with Ms. Bielby upon finalizing the report.

7. Correspondence

7.1 Municipal Delegation Requests - ROMA Conference

The correspondence was received for information.

7.2 MNRF - Legislative Changes

The correspondence was received for information.

7.3 Grey County Comments on Proposed Changes to the Aggregate Resources Act

The correspondence was received for information.

7.4 Grey Sauble Conservation Authority - Programs under the Conservation Authorities Act

The correspondence was received for information.

7.5 Shallow Lake Crushers - 3rd Annual Jamboree Fee Waiver Request

The Deputy Clerk noted an error in the agenda, as the request was submitted by the Shallow Lake Lakers, not the Shallow Lake Crushers.

Committee provided a notice of motion, in support of waiving the ice rental fees, for consideration at the November 20, 2019 Council meeting.

7.6 At the request of Mayor Dwight Burley, correspondence received from Luke and Erin Cook detailing road drainage concerns on Concession 16.

Mayor Dwight Burley outlined correspondence received from Luke and Erin Cook, regarding road drainage concerns on Concession 16.

The CAO / Director of Operations detailed flooding on Concession 16, including a brief history of issues on the subject roadway.

There was a brief discussion regarding weight restrictions on the bridge providing access to the problematic area and possible reasons for the flooding.

Committee directed that staff prepare a report detailing potential solutions to the flooding on the roadway and costs associated with repair, for consideration at the November 20, 2019 Council meeting.

8. Staff Reports

8.1 CAO

8.2 Legislative Services

8.2.1 October 2019 Building Permit Summary

COW2019-066

Moved By: Councillor Grant Pringle

Seconded By: Deputy Mayor Sue Carleton

That the October 2019 Building Permit summary be received for information.

Approved

8.2.2 October 2019 By-law Report

COW2019-067

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Carol Barfoot

That the October 2019 By-law Report be received for information.

Approved

8.2.3 LEG2019-36 - Budget - Monument Adjustments in Boyd Cemetery

The Deputy Clerk outlined the report, detailing the misplaced monuments using mapping and photos of Boyd Cemetery.

There was discussion regarding the costs associated with the project and the potential to use funds contributed to the Boyd Care and Maintenance Trust account to fund the project. Committee directed staff to inquire regarding the use of these funds with the Bereavement Authority of Ontario, and inform Committee of their findings.

COW2019-068

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Carol Barfoot

That the report from Brittany Drury, Deputy Clerk, regarding Monument Adjustments in Boyd Cemetery be received; and

That \$10,000.00 be included in the 2020 Township Budget for adjusting the placement of monuments on plots 1653 to 1676 in Boyd Cemetery.

Approved

8.3 Operations

8.3.1 October 2019 Facilities Report

COW2019-069

Moved By: Councillor Ryan Thompson

Seconded By: Councillor Grant Pringle

That the October 2019 Facilities Report be received for information.

Approved

8.3.2 OPS2019-106 - Bridge D-007 and S-003 Class EA

The CAO / Director of Operations outlined the report.

COW2019-070

Moved By: Councillor Carol Barfoot

Seconded By: Councillor Cathy Moore Coburn

That the Council of the Township of Georgian Bluffs receives report OPS2019-106 from the CAO / Director of Operations, and directs \$40,000 be allocated in the 2020 operating budget for the completion of a Schedule B Municipal Class Environmental Assessment to look at the options of replacement of Structures D-007 and S-003.

Approved

8.3.3 OPS2019-107 - Speed Limit Reduction - Concession 21

The CAO / Director of Operations outlined the report, including methods of determining appropriate speed limits on roadways, including Geometric criteria.

COW2019-071

Moved By: Councillor Paul Sutherland

Seconded By: Councillor Carol Barfoot

That the Committee of the Whole receives Report OPS-2019-107 from the CAO/Director of Operations for information.

Approved

8.3.4 OPS2019-109 Wiarton Keppel International Airport Update

Committee inquired regarding the time-line of presentation of a report regarding the scheduled services at Wiarton-Keppel International Airport. Staff noted that the report will be presented prior to yearend, most likely before 2020 Budget discussions.

COW2019-072

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Grant Pringle

That the Committee of the Whole accepts Report OPS2019-109 – Wiarton Keppel International Airport Update for information.

Approved

8.4 Finance

8.4.1 October 2019 Updated Financial Report

COW2019-073

Moved By: Councillor Ryan Thompson

Seconded By: Deputy Mayor Sue Carleton

That the updated financial report be received for information.

Approved

8.4.2 October 2019 Tax Arrears Analysis

COW2019-074

Moved By: Councillor Grant Pringle

Seconded By: Deputy Mayor Sue Carleton

That the updated tax arrears analysis report be received for information.

Approved

9. Public Question Period

Mr. Philip Allen, reiterated concerns with the existing speed limit on Concession 21, as detailed in his previously submitted petition to Council at their meeting on October 16, 2019 and agenda item 8.3.3.

Mr. Paul Cash, outlined trenching concerns near his property on Concession 21.

Ms. Linda Bielby, inquired further regarding the zoning on her property, as discussed during her delegation, and outlined concerns with sidewalk snow along the Sunset Strip being deposited onto her property.

Mr. Luke Cook, inquired further regarding roadway repairs on Concession 16, as requested in his correspondence, included as agenda item 7.6.

10. Unfinished Business

10.1 OPA-8, Z-23-18 & 42T-2018-11 for Barry's Construction and Insulation Ltd.

The Planner outlined information included regarding applications OPA-8, Z-23-18, Z-24-18 and 42T-2018-11 for Barry's Construction and Insulation Ltd.

There was discussion regarding:

- Comments submitted by the City of Owen Sound.

- Requirement of parkland within the proposed subdivision and potential uses and functions of the land.
- Private entrances off of Grey Road 5, and speeding concerns on the roadway.
- Water and sewage provisions within the proposed subdivision and geo-technical studies completed by the applicant.

COW2019-075

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Ryan Thompson

That the provided documentation regarding OPA-8, Z-23-18, Z-24-18 & 42T-2018-11 be received for information, and

That enacting by-laws for applications OPA-8, Z-23-18 and Z-24-18 be presented at the November 20, 2019 Council meeting, and

That comments in support of Plan of Subdivision application 42T-2018-11 be submitted to the County of Grey Planning Department.

Approved

11. New Business

- 11.1 At the request of Mayor Dwight Burley, an announcement regarding a joint meeting of Chastworth and Georgian Bluffs Councils to discuss the Biodigester.

Mayor Dwight Burley noted that a Joint Council meeting of both Chatsworth and Georgian Bluffs Councils had been scheduled for 4:00 p.m. on November 20, 2019 for discussions regarding the Biodigester. Mayor Dwight Burley encouraged all members of Council to be in attendance.

- 11.2 Registry of Heritage Properties

Councillor Cathy Moore Coburn noted that she had been contacted by residents of the Township inquiring regarding heritage properties in the area.

The Clerk noted that the Township does not currently hold or update a registry of heritage properties within the Township, as heritage deeming processes have not been implemented.

Committee directed staff to prepare a report regarding heritage processes, as per the *Heritage Act, 1990*, for consideration of the Committee at a future meeting.

- 11.3 At the request of Councillor Cathy Moore Coburn, a discussion regarding initiatives of the Multi Municipal Wind Turbine Working Group.

Councillor Cathy Moore Coburn noted that local Members of Provincial Parliament, including Grey-Bruce-Owen Sound MPP Bill Walker, would be in attendance at the November 14, 2019 meeting of the Working Group, and requested that Council forward any questions for consideration at the meeting to herself or Councillor Carol Barfoot.

- 11.4 At the request of the Treasurer, a discussion regarding 2020 Budget preparation.

The Treasurer, in consultation with the CAO / Director of Operations, requested that Council members forward matters for inclusion in the 2020 Budget to herself, prior to week's end, to assist in finalizing Budget presentations.

The Treasurer also highlighted that 2020 Budget discussions had been scheduled on December 16, 2019, commencing at 10:00 a.m.

12. Closed Session

Nil.

13. Date of Next Regular Meeting/Adjournment

Council – November 20, 2019, 7:00 p.m.

Council – December 4, 2019, 7:00 p.m.

Moved By: Councillor Grant Pringle

Seconded By: Deputy Mayor Sue Carleton

That the meeting be adjourned at 8:45 p.m.

Approved

Mayor, Dwight Burley

Clerk, Wendi Hunter