Township of Georgian Bluffs
Council Minutes

July 15, 2020, 4:00 p.m.

Members Present: Mayor Dwight Burley
Deputy Mayor Sue Carleton
Councillor Cathy Moore Coburn
Councillor Grant Pringle
Councillor Ryan Thompson (4:35 p.m.)

Members Absent: Councillor Paul Sutherland
Councillor Carol Barfoot

Staff Present: Brittany Drury, Acting Clerk
Kassandra Rocca, Treasurer
Jenn Burnett, Senior Planner
Devon Morton, Junior Planner
Tyler Jahnke, Director of Operations
Anne Marie Shaw, Interim CAO
Krista Fearon, Administrative Assistant

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1. **Call to Order**

   Mayor Dwight Burley called the meeting to order at 4:00 p.m.

2. **Approval of Agenda/Additions to the Agenda**

   Moved By: Deputy Mayor Sue Carleton
   Seconded By: Councillor Cathy Moore Coburn

   That the agenda be approved as presented.
3. Declaration of Pecuniary Interest

None declared.

4. Minutes of Previous Meetings

4.1 Council - June 17, 2020

RES2020-205
Moved By: Councillor Grant Pringle
Seconded By: Councillor Cathy Moore Coburn

That the minutes of the Council meeting held on June 17, 2020, be adopted.

4.2 Special Council

4.2.1 June 18, 2020
4.2.2 June 23, 2020
Moved By: Deputy Mayor Sue Carleton
Seconded By: Councillor Grant Pringle

That the minutes of the Special Council meetings held on June 18, 2020, June 23, 2020, June 25, 2020, June 30, 2020, and July 7, 2020, be adopted.

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Results: 4 For, 0 Against

Carried (4 to 0)

5. Announcements
   Nil

6. Public Hearings
   RES2020-207
   Moved By: Councillor Cathy Moore Coburn
   Seconded By: Councillor Grant Pringle

   That the regular Council meeting be recessed to hold a public meeting for the consideration of the following Zoning By-law Amendment Applications:

   - Z-06-20, Ken and Maureen MacDonald, for property located at 177974 Grey Road 18, and
   - Z-08-20, Paul Stewart, for property located at 717906 Highway 6.
Mayor Dwight Burley called the virtual public meeting to order at 4:10 p.m., and asked the Clerk to give details of how the notice of public meeting was given.

Notice of the public meeting was given by ordinary mail to all property owners within 120 metres (400 feet) of the subject property, by email to all the prescribed bodies on June 16, 2020, posted at the subject property and posted on the Township of Georgian Bluffs website.

The Planner discussed the purpose and effect of both applications, Official Plan Amendment Application OPA 9 is to re-designate a portion of the subject lands from 'Future Development' to 'Residential' in the Township of Georgian Bluffs Official Plan.

Zoning By-law Amendment Application Z-06-20 is to facilitate the severance of two residential lots to increase total lot coverage from 10% to 16% and recognize deficient lot frontage.

Planning Consultant, Ron Davidson, was present via videoconferencing and provided a brief outline of the application. No members of the public spoke in support or opposition to the application.

The public meeting was adjourned at 4:25 p.m.

RES2020-208
Moved By: Deputy Mayor Sue Carleton
Seconded By: Councillor Cathy Moore Coburn

Official Plan Amendment application 9 to amend the Township of Georgian Bluffs Official Plan is complete and demonstrates

Zoning By-law Amendment application Z-06-20 is consistent with the Provincial Policy Statement 2020, the County of Grey Official Plan, Recolour Grey, the Township of Georgian Bluffs Official Plan and the intent of the Township of Georgian Bluffs Zoning By-law 2020-020.

It is recommended that Report PL.2020.34 from the Senior Planner be received for information.

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Results
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Carried (4 to 0)

6.2 PL.2020.35 - Public Meeting Report for Z-08-20 - Stewart

Mayor Dwight Burley called the virtual public meeting to order at 4:27 p.m., and asked the Clerk to give details of how the notice of public meeting was given.

Notice of the public meeting was given by ordinary mail to all property owners within 120 metres (400 feet) of the subject property, by email to all the prescribed bodies on June 16, 2020, posted at the subject property and posted on the Township of Georgian Bluffs website.

The Planner discussed the purpose and effect of the application, being to re-zone the portion of land zoned ‘C4-1’ to ‘R1’ General Residential with exceptions to permit the existing garage to be converted into two separate dwelling units.

No members of the public spoke in support or opposition to the application.

The public meeting was adjourned at 4:35 p.m.
RES2020-209
Moved By: Councillor Grant Pringle
Seconded By: Councillor Cathy Moore Coburn

That Report PL.2020.35 for Paul Stewart regarding application Z-08-20 be received for information.

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Results 4 0

Councillor Ryan Thompson joined the meeting at 4:35 p.m..

7. Presentations

7.1 Traci Smith, BDO - 2019 Financial Statements

Traci Smith of BDO presented the 2019 Financial Statements, highlighting the following:

- Statement of Financial Position, and net financial assets
- Statement of Operations and Accumulated Surplus, including an accumulated surplus
- Taxation and total revenues
- Operating expenses, and
- Reserve funds.

Council thanked Ms. Smith for her presentation.

RES2020-210
Moved By: Councillor Ryan Thompson
Seconded By: Councillor Cathy Moore Coburn

That the 2019 Financial Statements, as presented by BDO, be approved.

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8. **Delegations**

Nil

9. **Consent Agenda**

RES2020-211

Moved By: Deputy Mayor Sue Carleton
Seconded By: Councillor Cathy Moore Coburn

That Council of the Township of Georgian Bluffs adopt the Consent Agenda as circulated, and

That staff be directed to proceed with all necessary administrative actions.

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Carried (5 to 0)

9.1 **Accounts**

Accounts to be approved for the period of June 10, 2020 to July 6, 2020 in the amount of $1,885,121.76.
Please email specific questions regarding accounts to the Treasurer / Director of Finance prior to the meeting for discussion.

9.2 Correspondence for Council’s Information

9.2.1 Grey Sauble Conservation Authority - May 27, 2020 Board Meeting Highlights

9.2.2 Ministry of Government and Consumer Services - Moving Towards a More digital-focused Service Model for Land Registration Services

9.3 Minutes

9.3.1 Inter Township Joint Board of Management - June 12, 2020

9.3.2 Police Services Board - June 23, 2020

9.4 Resolutions From Other Municipalities

9.4.1 Municipality of Brockton - Amalgamation of Specialized Transit Services

9.4.2 Township of Puslinch - Aggregate Resource Properties

9.4.3 City of Sarnia - Long Term Care Home Improvements

9.4.4 Town of Kingsville - Rent Assistance Program

9.4.5 Town of Renfrew - COVID-19 Pandemic effect on Economic Development, Employment and Small Business in Ontario

9.4.6 Universal Basic Income
   9.4.6.1 Municipality of Grey Highlands
   9.4.6.2 Municipality of West Elgin

9.4.7 Access to Rural and Affordable Broadband
   9.4.7.1 Municipality of West Elgin
   9.4.7.2 Municipality of Mississippi Mills
   9.4.7.3 Township of Lake of Bays

10. Consideration of Items Separated from Consent Agenda

11. Correspondence

11.1 Minister Steve Clark - COVID-19 Economic Recovery Act
There was a brief discussion regarding continuing electronic participation beyond the pandemic. The Acting Clerk will present a report at the August 12 Council meeting, regarding the future of virtual Council meetings.

11.2 Jane Fritz - Commemorative Bench and Solution at Sutacriti Park

Ms. Jane Fritz outlined concerns regarding Sutacriti Park including use of vehicles at the shoreline and related safety issues.

The Senior Planner indicated the need to delineate Block 41, and further, that the space is not currently zoned as a park.

Jane Fritz also requested permission to go ahead with the planning and fundraising for a commemorative bench. Council approved that request.

Council directed staff to prepare a report regarding Sutacriti Park and the highlighted concerns at the August 5, 2020 meeting of Committee of the Whole.

12. Committee Reports

12.1 Committee of Whole

RES2020-212
Moved By: Councillor Ryan Thompson
Seconded By: Councillor Grant Pringle

That the minutes of the Committee of the Whole meeting held on July 10, 2020 be adopted, including recommendations COW2020-043 to COW2020-053.

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Carried (5 to 0)

12.1.1 Building Permit Summary
COW2020-043
Moved By: Councillor Cathy Moore Coburn
Seconded By: Deputy Mayor Sue Carleton

That the June 2020 Building Permit Summary report be received for information.

Approved (6 to 0)

12.1.2 By-law Report

COW2020-044
Moved By: Councillor Ryan Thompson
Seconded By: Councillor Grant Pringle

That the June 2020 By-law Report be received for information.

Approved (6 to 0)

12.1.3 PL.2020.32 - Application for Support of a Condominium Exemption - TheHollows

COW2020-045
Moved By: Deputy Mayor Sue Carleton
Seconded By: Councillor Ryan Thompson

That the Township of Georgian Bluffs is satisfied that all matters under Section 51 and 51.1 of the Planning Act have been addressed to their satisfaction; and

That development of the lands is addressed through the existing Master Development Agreement, Master Subdivision Agreement, the Site Plan Agreements and the Ontario Building Code; and

That the Township supports an exemption from Section 51 of the Planning Act for the development legally described as Part Block 75, 16M-15, RP16R-11054, PART 1; commonly known as the Hollow at Cobble Beach; and

That this resolution be forwarded to the County of Grey and the Applicant.

Approved (6 to 0)

12.1.4 PL.2020.33 - NEP Amendment UA 59 Wiarton Airport
COW2020-046
Moved By: Councillor Cathy Moore Coburn
Seconded By: Councillor Ryan Thompson

That report PL.2020.33 from the Senior Planner dated July 8, 2020 regarding the amendment application to the NEC to extend the Wiarton urban boundary be received, and

That the Senior Planner is hereby directed to request that the existing application to extend the Wiarton urban boundary to include the Wiarton Keppel International Airport, be extended pending completion of additional studies.

Approved (6 to 0)

12.1.5 Facilities Report

COW2020-047
Moved By: Councillor Grant Pringle
Seconded By: Councillor Ryan Thompson

That the June 2020 Facilities Report be received for information.

Approved (6 to 0)

12.1.6 OPS2020-029 - Wiarton Keppel International Airport Update

COW2020-048
Moved By: Councillor Carol Barfoot
Seconded By: Deputy Mayor Sue Carleton

That the Committee of the Whole accepts Report OPS2020-029 – Wiarton Keppel International Airport update for information.

Approved (6 to 0)

12.1.7 OPS2020-030 - Consideration of Early Road Assumption of Big Rock Road

COW2020-049
Moved By: Councillor Cathy Moore Coburn
Seconded By: Deputy Mayor Sue Carleton

That report OPS2020-030, from Tyler Jahnke, Director of Operations, be received, and
That Council hereby directs the Director of Operations to investigate assumption of Big Rock Road, Alice Street, Spencer Avenue, Colin Drive and Francis Drive prior to the indicated two year period, further to section 1.6 of By-law 60-2016 and appended Site Plan Agreement, and

Further, that the Director of Operations shall report their findings to a future meeting of Council for final approval of assumption.

Approved (6 to 0)

12.1.8 Updated Financial Report

COW2020-050
Moved By: Councillor Ryan Thompson
Seconded By: Deputy Mayor Sue Carleton

That the Updated Financial Report be received for information.

Approved (6 to 0)

12.1.9 Tax Arrears Analysis

COW2020-051
Moved By: Councillor Grant Pringle
Seconded By: Councillor Carol Barfoot

That the updated Tax Arrears Analysis report be received for information.

Approved (6 to 0)

12.1.10 CAO2020-11 - Strategic Plan Update

COW2020-052
Moved By: Councillor Carol Barfoot
Seconded By: Councillor Ryan Thompson

That report CAO2020-11 from Interim CAO Anne Marie Shaw regarding an update on the Strategic Plan for Georgian Bluffs be received for information.

Approved (6 to 0)

12.1.11 Closed Session
Moved By: Deputy Mayor Sue Carleton
Seconded By: Councillor Cathy Moore Coburn

That Committee of the Whole move into closed session at 5:59 p.m. with the Acting Clerk, Treasurer and HR Manager remaining in the virtual room, to discuss:

12.1 Personal matters about an identifiable individual

Approved (6 to 0)

13. Staff Reports

13.1 PL.2020.36 - Removal of a Holding Provision Application Z-07-20h

The Junior Planner outlined the report.

RES2020-213

Moved By: Councillor Cathy Moore Coburn
Seconded By: Deputy Mayor Sue Carleton

The criteria for removal of the ‘h’ symbol, located in Section 19 of the Township of Georgian Bluffs Zoning By-law 2020-020, have been satisfied. It is recommended that application Z-07-20h for Randy & Dorothy Burdette be approved.

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Carried (5 to 0)

13.2 PL.2020.37 - Reginald MacDonald Holdings Inc. Land Conveyance

The Senior Planner outlined the report.
RES2020-214
Moved By: Councillor Cathy Moore Coburn
Seconded By: Councillor Ryan Thompson

That Council enact By-law 2020-076, being a by-law to accept a conveyance of land from Reginald MacDonald Holdings Inc., to spoil a severance, to facilitate lot addition application B02-20.

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14. **Public Question Period**

Please email questions for consideration of Council to the Acting Clerk at bdrury@georgianbluffs.ca.

The Acting Clerk noted that no questions had been submitted.

15. **By-laws**

15.1 Zoning By-laws

15.1.1 By-law 2020-074

Being a By-law to amend Zoning By-law 2020-020, of the Township of Georgian Bluffs.

Further to public meeting, report PL.2020.29 and resolution number RES2020-189, passed at the June 17, 2020 Council meeting.

The motion was amended to reflect the correct Provincial Policy Statement, being 2020.
RES2020-215
Moved By: Councillor Grant Pringle
Seconded By: Deputy Mayor Sue Carleton

Whereas, Council has given consideration to the written comments submitted by the agencies in the decision on proposed Zoning By-law Amendment Application Z-05-20 for David and Linda Cummins, for property located at 172 Balmy Beach Road; and

Whereas Council has considered oral submissions made at the Public Meeting;

Therefore be it resolved that Council of the Township of Georgian Bluffs is satisfied that the proposed amendment is consistent with the Provincial Policy Statement 2020 and other governing regulations; and

That By-law 2020-074 be read a first, second and third time, and finally passed, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

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Carried (5 to 0)

15.2 Other By-laws

15.2.1 By-law 2020-072

Being a By-law to remove the 'h' holding provision on lands identified as Concession 14, Part Lot 23 in the Township of
Georgian Bluffs (geographic Township of Keppel), further described as 203 Francis Drive.

See item 13.1.

RES2020-216
Moved By: Councillor Cathy Moore Coburn
Seconded By: Councillor Grant Pringle

That By-law 2020-072, being a By-law to remove the 'h' holding provision on lands identified as Concession 14, Part Lot 23 in the Township of Georgian Bluffs (geographic Township of Keppel), further described as 203 Francis Drive., be read a first, second and third time, and finally passed, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

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15.2.2 By-law 2020-073

Being a By-law to authorize a Site Plan Agreement with Randy and Dorothy Burdette.

See item 13.1

RES2020-217
Moved By: Councillor Ryan Thompson
Seconded By: Councillor Grant Pringle

That By-law 2020-073, being a By-law to authorize a Site Plan Agreement with Randy and Dorothy Burdette, be read a first, second and third time, and finally passed, signed by the Mayor
and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

Recorded For Against
Mayor Dwight Burley
Deputy Mayor Sue Carleton
Councillor Carol Barfoot
Councillor Cathy Moore Coburn
Councillor Grant Pringle
Councillor Paul Sutherland
Councillor Ryan Thompson
Results 0 0

15.2.3 By-law 2020-075

Being a By-law to deem lands described as Plan 171, Lots 8 & 9, W/S Nelson, and Plan 171 Pt Lt A, RP 16R-7374, Pt 2 and lands described as Plan 171, Lots 6 to 8, N/S Washington; Plan 171, Lot 10, W/S Nelson, and Plan 171 Pt Lt A, RP 16R-7374, Pt 1; in the geographic Township of Sarawak, not to be lots on a Registered Plan of Subdivision, for the purposes of Section 50 of the Planning Act, 1990, as amended.

Further to public meeting, report PL.2020.29 and resolution number RES2020-189, passed at the June 17, 2020 Council meeting.

RES2020-218
Moved By: Councillor Cathy Moore Coburn
Seconded By: Deputy Mayor Sue Carleton

That By-law 2020-075, being a By-law to deem lands described as Plan 171, Lots 8 & 9, W/S Nelson, and Plan 171 Pt Lt A, RP 16R-7374, Pt 2 and lands described as Plan 171, Lots 6 to 8, N/S Washington; Plan 171, Lot 10, W/S Nelson, and Plan 171 Pt Lt A, RP 16R-7374, Pt 1; in the geographic Township of Sarawak, not to be lots on a Registered Plan of Subdivision, for the purposes of Section 50 of the Planning Act, 1990, as amended, be read a first, second and third time, and finally passed, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.
15.2.4 By-law 2020-076

Being a By-law to accept a conveyance of a one foot parcel, described as Pt Lt 65, Plan 16R-11215, Part 1, in the geographic Township of Derby.

See item 13.2

RES2020-219
Moved By: Councillor Cathy Moore Coburn
Seconded By: Deputy Mayor Sue Carleton

That By-law 2020-076, being a By-law to to accept a conveyance of a one foot parcel, described as Pt Lt 65, Plan 16R-11215, Part 1, in the geographic Township of Derby, be read a first, second and third time, and finally passed, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.
16. **Unfinished Business**

16.1 Notice of Motion - Multi Municipal Wind Turbine Working Group

As provided at the June 17, 2020 Council meeting.

RES2020-220
Moved By: Councillor Cathy Moore Coburn
Seconded By: Councillor Ryan Thompson

**Whereas Council of the Township of Georgian Bluffs considered continuing membership in the Multi Municipal Wind Turbine Working Group, at their meeting on June 17, 2020, and**

**Whereas Council has expressed the intent to dissolve participation in said working group;**

**Now Therefore, Council of the Township of Georgian Bluffs hereby provides notice of ending its membership and participation in the Multi Municipal Wind Turbine Working Group in 2021, and**

**Further, thanks the Working Group for their efforts in serving the Grey and Bruce area.**

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**Results**

|               | 5   | 0     |

*Carried (5 to 0)*

16.2 Notice of Motion - Notice of Motion Agenda Category

As provided at the July 10, 2020 meeting of Committee of the Whole.
RES2020-221
Moved By: Councillor Grant Pringle
Seconded By: Deputy Mayor Sue Carleton

Whereas Committee of the Whole considered addition of a Notice of Motion agenda category on all Council and Committee of the Whole agendas at their meeting on July 10, 2020, and

Whereas Committee provided a notice of motion in support of the addition at their same meeting;

Now Therefore, Council hereby directs that a Notice of Motion agenda category be included on all future Council and Committee of the Whole agendas.

Recorded

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Results

5 0

Carried (5 to 0)

17. New Business

Nil

18. Closed Session

RES2020-222
Moved By: Deputy Mayor Sue Carleton
Seconded By: Councillor Cathy Moore Coburn

That Council of the Township of Georgian Bluffs move into closed session at 5:41 p.m. with the Acting Clerk, Interim CAO and Treasurer remaining in the virtual room to discuss:

18.2 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - Fire Department Negotiations.

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Carried (5 to 0)

19. Confirming By-law

RES2020-223
Moved By: Councillor Cathy Moore Coburn
Seconded By: Deputy Mayor Sue Carleton

That By-law No. 2020-077, being a by-law to confirm the proceedings of Council on July 15, 2020, be read a first, second and third time, finally passed, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and engrossed in the By-law Book.

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20. Date of Next Regular Meeting/Adjournment

Committee of the Whole – August 5, 2020, 4:00 p.m.

Council – August 12, 2020, 4:00 p.m.
Moved By: Deputy Mayor Sue Carleton  
Seconded By: Councillor Grant Pringle

**That the meeting be adjourned at 6:24 p.m.**

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**Results**

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0

_________________________
Mayor, Dwight Burley

_________________________
Acting Clerk, Brittany Drury