1. **Call to Order**

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

The Acting Clerk took a roll call of those in attendance, noting that Councillor Cathy Moore Coburn was attending virtually through video conference.

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

At the request of the Treasurer / Director of Finance, a discussion regarding the Safe Restart Agreement and funding to support Ontarian municipalities, including the Township.
Moved By: Councillor Grant Pringle
Seconded By: Councillor Cathy Moore Coburn

That the agenda be approved as amended.  

Carried

3. Declaration of Pecuniary Interest

None declared.

4. Minutes of Previous Meetings

4.1 Council - July 15, 2020

RES2020-224

Moved By: Deputy Mayor Sue Carleton
Seconded By: Councillor Grant Pringle

That the minutes of the Council meeting held on July 15, 2020, be adopted.

Carried

5. Announcements

5.1 At the request of Mayor Dwight Burley, Happy Birthday wishes to Councillor Carol Barfoot.

Mayor Dwight Burley extended birthday wishes to Councillor Carol Barfoot and the Acting Clerk on behalf of himself and Council.

5.2 Deputy Mayor Sue Carleton - Grey County Council Items

Deputy Mayor Sue Carleton noted that the Davenport Subdivision application had received draft approval and highlighted new transportation routes which will travel through Georgian Bluffs.

6. Public Hearings

Nil

7. Presentations

Nil

8. Delegations
9. Consent Agenda

At the request of Deputy Mayor Sue Carleton, item 9.2.1 was pulled for further discussion.

At the request of Councillor Cathy Moore Coburn, items 9.4.4, 9.4.5 and 9.4.7 were pulled for further discussion.

RES2020-225
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, less items 9.2.1, 9.4.4, 9.4.5 and 9.4.7, and

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

Carried

9.1 Accounts

Accounts to be approved for the period of July 7, 2020 to August 7, 2020 in the amount of $994,474.41.

Please email specific questions regarding amounts to the Treasurer / Director of Finance prior to the meeting for discussion.

9.2 Correspondence for Council’s Information

9.2.1 Township of Perth South - Farm Property Class Tax Rate Program

9.3 Minutes

9.3.1 Police Services Board - August 4, 2020

9.4 Resolutions From Other Municipalities

9.4.1 Town of Amherstburg - Investing in Canada Infrastructure Program Grant

9.4.2 Town of Mono - Diversity Training

9.4.3 Municipality of McDougall - Federation of Northern Ontario Municipalities

9.4.4 City of Owen Sound - Bill M-36
9.4.5  Town of Orangeville - OPP Diversity Training

9.4.6  Municipality of Grey Highlands - Universal Basic Income

9.4.7  Long Term Care Home Improvements
  9.4.7.1  Town of Amherstburg
  9.4.7.2  Township of South Glengarry

10. Consideration of Items Separated from Consent Agenda

At the request of Deputy Mayor Sue Carleton, item 9.2.1 was pulled for further discussion.

- 9.2.1 - Township of Perth South - Farm Property Tax Rate Program
  Deputy Mayor Sue Carleton provided a notice of motion, in support of the Township of Perth, for consideration at the September 2, 2020 Council meeting.

At the request of Councillor Cathy Moore Coburn, items 9.4.4, 9.4.5 and 9.4.7 were pulled for further discussion.

- 9.4.4 - City of Owen Sound - Bill M-36
  Councillor Cathy Moore Coburn provided a notice of motion, in support of the City of Owen Sound, for consideration at the September 2, 2020 Council meeting.

- 9.4.5 - Town of Orangeville - OPP Diversity Training
  Councillor Cathy Moore Coburn provided a notice of motion, in support of the Town of Orangeville, for consideration at the September 2, 2020 Council meeting.

- 9.4.7 - Long Term Care Home Improvements
  Councillor Cathy Moore Coburn provided a notice of motion, in support of Long Term Care Home Improvements, for consideration at the September 2, 2020 Council meeting.

11. Correspondence

11.1  Grey Sauble Conservation Authority - Proposal to Install Water Level Monitoring Gauges
Council provided a notice of motion, in support of the gauge installation, for consideration at the September 2, 2020 Council meeting.

12. **Committee Reports**

12.1 Committee of Whole

RES2020-226
Moved By: Councillor Grant Pringle
Seconded By: Councillor Cathy Moore Coburn

**That the minutes of the Committee of the Whole meeting held on August 5, 2020 be adopted, including recommendations COW2020-054 to COW2020-064.**

Carried

12.1.1 Public Hearings

COW2020-054
Moved By: Councillor Grant Pringle
Seconded By: Councillor Cathy Moore Coburn

**That the regular Committee of the Whole meeting be recessed to hold a public meeting for the consideration of Joint Township of Georgian Bluffs Zoning By-law Amendment Application Z-04-20 and County of Grey Official Plan Amendment Application 42-03-580-OPA-148, regarding the Sarawak Quarry Expansion.**

Approved (6 to 0)

12.1.2 PL.2020.38 - Sarawak Quarry Expansion

COW2020-055
Moved By: Councillor Grant Pringle
Seconded By: Councillor Paul Sutherland

**That report PL.2020.38 regarding the proposed expansion of the Sarawak Quarry, located at Part Lot 36, Concession 2 (Sarawak), be received for information.**

Approved (6 to 0)

12.1.3 Building Permit Summary
COW2020-056
Moved By: Councillor Cathy Moore Coburn
Seconded By: Councillor Grant Pringle

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

Approved (6 to 0)

12.1.4 Monthly By-law Report

COW2020-057
Moved By: Councillor Carol Barfoot
Seconded By: Deputy Mayor Sue Carleton

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

Approved (6 to 0)

12.1.5 PL.2020.19 - Wind Turbine Development in the Township of Georgian Bluffs

COW2020-058
Moved By: Deputy Mayor Sue Carleton
Seconded By: Councillor Carol Barfoot


Approved (6 to 0)

12.1.6 PL.2020.39 - Parkland at Sutacriti Heights

COW2020-059
Moved By: Councillor Cathy Moore Coburn
Seconded By: Councillor Grant Pringle

That Report PL.2020.39, from the Senior Planner, regarding Parkland at Sutacriti Park, be received for information, and

That staff are hereby directed to work with community members to facilitate installation of a commemorative bench on Block 41, and
Further, that staff proceed with signing the area for public use
and investigate methods of restricting vehicular access to the
shore.

Approved (7 to 0)

12.1.7 Facilities Report

COW2020-060
Moved By: Deputy Mayor Sue Carleton
Seconded By: Councillor Cathy Moore Coburn

That the July 2020 Facilities Report be received for
information.

Approved (7 to 0)

12.1.8 OPS2020-31 - Renaming of Wilson Drive & Lakeshore Road to
Sunset Boulevard

COW2020-061
Moved By: Deputy Mayor Sue Carleton
Seconded By: Councillor Cathy Moore Coburn

That the Committee of the Whole directs staff to circulate a
notice of public meeting to be held at the Committee of the
Whole meeting on September 9, 2020 for the current property
owners along Wilson Drive, Sunset Boulevard, and Lakeshore
Road regarding renaming Wilson Drive and Lakeshore Road to
Sunset Boulevard along with implementing the County of
Grey’s renumbering plan to ensure consistency for EMS.

Approved (7 to 0)

12.1.9 OPS2020-032 - Wiarton Keppel International Airport Update

COW2020-062
Moved By: Councillor Cathy Moore Coburn
Seconded By: Councillor Grant Pringle

That report OPS2020-032 – Wiarton Keppel International
Airport Update, from the Airport Manager, be received for
information.

Approved (7 to 0)

12.1.10 Updated Financial Report
COW2020-063
Moved By: Councillor Ryan Thompson
Seconded By: Councillor Grant Pringle

That the Updated Financial Report be received for information.

Approved (7 to 0)

12.1.11 Closed Session

COW2020-064
Moved By: Councillor Ryan Thompson
Seconded By: Deputy Mayor Sue Carleton

That Committee of the Whole move into closed session at 5:38 p.m. in the Council Chambers with the CAO, Director of Operations, Senior Planner and Acting Clerk remaining in the room to discuss:

13.1 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.

Approved (7 to 0)

13. Staff Reports

13.1 FIN2020-09 - Online Payments

The Treasurer / Director of Finance outlined the report, detailing administration fees applied to each virtual transaction.

There was a brief discussion regarding said administration fees, being 3.5% of total costs, to be billed back to the user.

RES2020-227
Moved By: Deputy Mayor Sue Carleton
Seconded By: Councillor Grant Pringle

That the report from Kassie Rocca, Director of Finance, regarding Online Payments be received, and

That Council of the Township of Georgian Bluffs approve installing eCommerce on the existing Township of Georgian Bluffs website at a cost of $2,150, and

The Council of the Township of Georgian Bluffs approves charging users a 3.5% administration fee when using online payments.
13.2   OPS2020-34 - Recycling and Solid Waste Collection Tenders

The Director of Operations outlined the report.

Luiza Furtado of Waste Management attended the meeting virtually to field questions of Council.

There was discussion regarding:

- Circulation and advertisement of RFP2020-05
- Maintenance of existing service levels, including garbage and recycling collection schedules
- Educating the public of potentially amended pick-up days
- Recycling and organics collection, and possible Provincial amendments to existing practices.

Council thanked Ms. Furtado for attending the meeting.

RES2020-228

Moved By: Councillor Grant Pringle
Seconded By: Councillor Cathy Moore Coburn

That the Council of the Township of Georgian Bluffs receive report OPS2020-34 from the Operations & IT Coordinator, and

That Council hereby approves entering into a contract into a five (5) year contract with Waste Management of Canada Corporation for the collection of solid waste and recycling, along with disposing of all solid waste and blue box processing to occur at the Waste Management Facility in Mount Forest, and

Further, that a By-law be presented to authorize the solid waste and recycling collection contract.

Carried

13.3   OPS2020-35 - Supply and Stockpile of Winter Sand

The Director of Operations outlined the report. There was a brief discussion regarding pre-mixing of sand and salt prior to delivery.
RES2020-229  
Moved By: Deputy Mayor Sue Carleton  
Seconded By: Councillor Grant Pringle  

That the Council of the Township of Georgian Bluffs receive report OPS2020-35 from Brian Anderson, Operations & IT Coordinator, and 

That RFT 2020-07, for the supply and stockpiling of winter sand be awarded to R.F. King Holdings Ltd.  

Carried  

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 2020-081  

Further to report PL.2019.57 and recommendation number COW2019-051, approved at the September 11, 2019 meeting of Committee of the Whole.  

RES2020-230  
Moved By: Councillor Grant Pringle  
Seconded By: Councillor Cathy Moore Coburn  

Whereas, Council has given consideration to the written comments submitted by the agencies in the decision on proposed Zoning By-law Amendment Application 2020-081 for Value Stream Production Systems Ltd. c/o Ron Taylor, for property located at 132 Mountain Lake 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 2020-081 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.

Carried

15.2 Other By-laws

15.2.1 By-law 2020-078

Being a By-law to appoint an Acting Clerk and repeal By-law 2020-033.

RES2020-231
Moved By: Deputy Mayor Sue Carleton
Seconded By: Councillor Grant Pringle

That By-law 2020-078, being a By-law to appoint an Acting Clerk and repeal By-law 2020-033, 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.

Carried

15.2.2 By-law 2020-079

Being a By-law to appoint a Chief Administrative Officer and a Deputy Clerk.

RES2020-232
Moved By: Councillor Cathy Moore Coburn
Seconded By: Deputy Mayor Sue Carleton

That By-law 2020-079, being a By-law to appoint a Chief Administrative Officer and a Deputy Clerk, 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.

Carried

15.2.3 By-law 2020-080
Being a By-law to authorize execution of a Green Municipal Fund Grant Agreement with the Federation of Canadian Municipalities.

Further to report OPS2020-28 and resolution number RES2020-195, passed at the June 17, 2020 Council meeting.

RES2020-233
Moved By: Councillor Cathy Moore Coburn
Seconded By: Councillor Grant Pringle

That By-law 2020-080, being a By-law to authorize execution of a Green Municipal Fund Grant Agreement with the Federation of Canadian Municipalities, 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.

Carried

16. Unfinished Business

16.1 Verbal Update from the Director of Operations regarding ATV use on Niagara Escarpment Commission Trails throughout the Township, and ongoing staff efforts.

The Director of Operations provided a verbal update regarding ongoing discussions and actions to address concerns relating to ATV use throughout the Township, further to community complaints and previous discussions of Council.

There was a discussion regarding ATV use throughout the Township, including on lands located within the Niagara Escarpment Commission (NEC). Council thanked staff for their efforts in working with the NEC, however recognized that resolution of issues relating to ATV use remain a top priority.

Staff will continue to work with the NEC to ensure effective resolution and update Council as is applicable. The Acting Clerk will circulate report OPS2019-85, considered by the former Operations Committee at their meeting on August 12, 2019, for Council's information.

17. New Business
17.1 At the request of the Treasurer / Director of Finance, a discussion regarding the Safe Restart Agreement and funding to support Ontarian municipalities, including the Township.

The Director of Finance / Treasurer noted that the Township had received notification of funding in the amount of $318,000.00 through the federal-provincial Safe Restart Agreement.

Staff will investigate methods for use of the funding and prepare a report for Council's consideration at a future meeting.

18. Closed Session

RES2020-234
Moved By: Councillor Grant Pringle
Seconded By: Deputy Mayor Sue Carleton

That Council of the Township of Georgian Bluffs move into closed session at 5:03 p.m. with the Chief Administrative Officer, Acting Clerk and Treasurer / Director of Finance remaining in the room to discuss:

18.1 Minutes of Previous Closed Sessions - July 15, 2020 and August 5, 2020
   18.1.1 July 15, 2020
   18.1.2 August 5, 2020

18.2 Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them - Grant Application Status

18.3 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 - Inter Township Fire Department Negotiations

18.4 Personal matters about an identifiable individual, including municipal or local board employees - Update from the CAO

Carried

Council resumed open session at 6:19 p.m.
19. Confirming By-law
RES2020-235
Moved By: Councillor Cathy Moore Coburn
Seconded By: Deputy Mayor Sue Carleton

That By-law No. 2020-082, being a by-law to confirm the proceedings of Council on August 12, 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.

Carried

20. Date of Next Regular Meeting/Adjournment
Council – September 2, 2020, 4:00 p.m.
Committee of the Whole – September 9, 2020, 4:00 p.m.

Moved By: Councillor Grant Pringle
Seconded By: Councillor Cathy Moore Coburn

That the meeting be adjourned at 6:21 p.m.

Carried

__________________________________________
Mayor, Dwight Burley

__________________________________________
Acting Clerk, Brittany Drury