



Township of Georgian Bluffs

Council Minutes

April 21, 2021, 5:00 p.m.
Virtual

Members Present: Mayor Dwight Burley
Deputy Mayor Sue Carleton
Councillor Carol Barfoot (5:26 p.m.)
Councillor Cathy Moore Coburn (5:12 p.m.)
Councillor Grant Pringle
Councillor Paul Sutherland
Councillor Ryan Thompson (5:09 p.m.)

Staff Present: Brittany Drury, Clerk
Kassandra Rocca, Director of Finance / Treasurer
Jenn Burnett, Senior Planner
Steven Dollmaier, Director of Operations
Al Meneses, Township CAO
Tim Lewis, Chief Building Official / By-law Enforcement Officer

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1. Call to Order

Mayor Dwight Burley called the meeting to order at 5:00 p.m.

2. Approval of Agenda/Additions to the Agenda

At the request of the Clerk, a discussion regarding COVID-19 restrictions, as announced by the Province, was added to New Business.

Due to technical difficulties, Councillor Cathy Moore Coburn and Councillor Carol Barfoot left the meeting.

Moved By: Deputy Mayor Sue Carleton
Seconded By: Councillor Paul Sutherland

That the agenda be approved as amended.

	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	Absent	
Councillor Cathy Moore Coburn	Absent	
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Councillor Ryan Thompson	Absent	
Results	4	0

Carried (4 to 0)

3. Declaration of Pecuniary Interest

Councillor Paul Sutherland did not declare a conflict of a pecuniary nature, however recognized a potential conflict with agenda item 16.2 being a motion in support of Families for Autism Grey Bruce, due to a personal relationship with a member of the organization.

4. Minutes of Previous Meetings

4.1 Special Council - March 30, 2021

RES2021-071

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Paul Sutherland

That the minutes of the Special Council meeting held on March 30, 2021, be adopted.

	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	Absent	
Councillor Cathy Moore Coburn	Absent	
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Councillor Ryan Thompson	Absent	
Results	4	0

Carried (4 to 0)

4.2 Council - April 7, 2021

RES2021-072

Moved By: Councillor Paul Sutherland

Seconded By: Deputy Mayor Sue Carleton

That the minutes of the Council meeting held on April 7, 2021, be adopted.

	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	Absent	
Councillor Cathy Moore Coburn	Absent	
Councillor Grant Pringle	X	

Councillor Paul Sutherland	X	
Councillor Ryan Thompson	Absent	
Results	4	0

Carried (4 to 0)

5. Announcements

5.1 National Volunteer Week 2021 - April 18-24, 2021

To be provided by Councillor Cathy Moore Coburn.

In Councillor Cathy Moore Coburn's absence, the agenda was amended to consider item 5.1 under New Business.

6. Public Hearings

Nil

Councillor Ryan Thompson joined the meeting at 5:09 p.m.

Councillor Cathy Moore Coburn joined the meeting at 5:12 p.m.

Councillor Carol Barfoot joined the meeting at 5:26 p.m.

7. Presentations

7.1 Pesce & Associates - Township Organization and Compensation Review

To be provided by Elizabeth Hill and Erin Holl.

Pesce & Associates representatives, Elizabeth Hill and Erin Holl presented the completed Organization and Compensation Review of the Township of Georgian Bluffs.

There was discussion regarding:

- Scope of the review, including structure of the organization, reporting hierarchy and existing pay grid,

- Jurisdictional scan, being the comparator municipalities used throughout the review, and the justification for using said comparators,
- Current findings, including increased growth throughout the Township and deficiencies in staffing to accommodate said growth,
- Future recommendations, including addition of a combination of contract and full-time staff resources, and
- Results of the compensation review, including that the Township's pay grid falls below the 50th percentile.

There was a brief discussion regarding the comparators used throughout the review, including concerns regarding inclusion of larger centres and upper tiers.

Council thanked the consultants for their presentation and noted discussions regarding the review would continue in closed session, due to disclosure of staff personal information.

8. Delegations

Nil

9. Consent Agenda

At the request of Deputy Mayor Sue Carleton, item 9.1.1 was pulled for further discussion.

RES2021-073

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Cathy Moore Coburn

That Council of the Township of Georgian Bluffs adopt the Consent Agenda for information, as circulated, less items 9.1.1.

	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore Coburn	X	

Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Councillor Ryan Thompson	X	
Results	7	0

Carried (7 to 0)

9.1 Correspondence for Council's Information

9.1.1 The Canadian Union of Postal Workers - Request for Support

9.2 Minutes

9.2.1 Police Services Board - February 9, 2021

9.2.2 Inter Township Joint Board of Management - February 9, 2021

9.2.3 Climate Action Committee - March 12, 2021

9.3 Resolutions From Other Municipalities

9.3.1 Grey Highlands - Broadband Collaboration

9.3.2 Township of Southgate - Support for Dr. Arra

10. Consideration of Items Separated from Consent Agenda

Deputy Mayor Sue Carleton outlined support for item 9.1.1.

A notice of motion was provided in support of the Canadian Union of Postal Workers, for consideration at the May 12, 2021 meeting of Council.

11. Correspondence

Nil

12. Committee Reports

12.1 Committee of Whole

RES2021-074

Moved By: Councillor Ryan Thompson

Seconded By: Councillor Paul Sutherland

That the minutes of the Committee of the Whole meeting held on April 14, 2021 be adopted, including recommendations COW2021-037 to COW2021-047.

	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore Coburn	X	
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Councillor Ryan Thompson	X	
Results	7	0

Carried (7 to 0)

12.1.1 COW2021-037

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

That the 2020 Keppel Landfill monitoring report be received for information.

Approved

12.1.2 COW2021-038

Moved By: Councillor Paul Sutherland
Seconded By: Councillor Grant Pringle

That the lease renewal for use of office space 203 at the Warton Keppel International Airport, be approved, and

That a by-law to authorize said lease renewal be presented for enactment at the April 21, 2021 meeting of Council.

Approved

12.1.3 COW2021-039

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Ryan Thompson

That the lease renewal for GBTel Inc., as appended to this report, be approved, and

That a by-law to authorize the lease agreement with GBTel Inc be presented for enactment at the April 21, 2021 meeting of Council.

Approved

12.1.4 COW2021-040

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Cathy Moore Coburn

That the lease renewal for Fired Up at Grilled in Action, for use of the restaurant at the Warton Keppel International Airport, as appended to this report, be approved, and

That a by-law to authorize the lease agreement with Fired Up at Grilled in Action be presented for enactment at the April 21, 2021 Council meeting.

Approved

12.1.5 COW021-041

Moved By: Councillor Paul Sutherland

Seconded By: Deputy Mayor Sue Carleton

That Committee hereby supports reversing penalty amounts applied on March 2, 2021 to tax accounts that were not in arrears prior to the February 24, 2021 installment, and

Further, that Committee encourages ratepayers to utilize electronic tax options available from the Township, including electronic payments and electronic receipt of tax bills, where possible, to reduce the Township's reliance on Canada Post.

Approved

12.1.6 COW2021-042

Moved By: Councillor Ryan Thompson

Seconded By: Councillor Carol Barfoot

That Report CBO2021-01 Swimming Pool Fence By-law be received, and

That all previous by-laws governing and regulating use and placement of fencing in proximity of swimming pools be repealed, and

That the draft Swimming Pool Fence By-law, as appended to this report, be approved, and

That a by-law to adopt the draft Swimming Pool Fence By-law be presented for enactment at the April 21, 2021 meeting of Council.

Approved

12.1.7 COW2021-043

Moved By: Councillor Paul Sutherland

Seconded By: Deputy Mayor Sue Carleton

That Report OPS2021-17 Speed Limit Reduction – Dawson Road be received, and

That the speed limit on Dawson Road, from Sarawak Keppel Townline to the dead end, be reduced to 50 km/h from the existing 80 km/h, and

That a by-law to amend the speed limit be presented at the April 21, 2021 Council meeting.

Approved

12.1.8 COW2021-044

Moved By: Councillor Ryan Thompson

Seconded By: Councillor Cathy Moore Coburn

That report LEG2021-08, Refreshment Vehicle Use on Township Property, be received, and

That Policy ADMIN-02-2021 - Refreshment Vehicle Use on Township Property, and associated lease agreement, be approved, and

That the Clerk is hereby directed to advertise expressions of interest for use of Township property in 2021, and

That a by-law to amend existing Refreshment Vehicle Licensing fees, be presented at the April 21, 2021 Council meeting.

Approved

12.1.9 COW2021-045

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Ryan Thompson

That report LEG2021-11, Technology Upgrades, be received, and

That the purchases, as highlighted in this report, are approved, including:

- **A VoIP (Voice Over IP) based phone system, and**
- **Access E11 work order management software, and**

That both purchases be funded from the Modernization Grant, and

That By-law 2019-047, Purchasing Policy, is hereby waived to single source purchase of a VoIP (Voice Over IP) based phone system, and

That staff are hereby directed to commence implementation of both approved purchases, effective immediately.

Approved

12.1.10 COW2021-046

Moved By: Councillor Ryan Thompson

Seconded By: Councillor Paul Sutherland

That report LEG2021-12, Amended 2021 Council and Committee Meeting Calendar, be received, and

That the amended 2021 Council and Committee Meeting Calendar, as appended to this report, is hereby approved.

Approved

12.1.11 COW2021-047

Moved By: Councillor Grant Pringle

Seconded By: Councillor Carol Barfoot

That report HR2021-01, Human Resources Policy: B-05 Staff Code of Conduct, be received for information, and

That Policy B-05, Staff Code of Conduct is hereby approved, and that the same be incorporated into the existing Human Resources Policy Manual.

Approved

12.2 Police Services Board

The Clerk outlined amendments to remuneration procedures, including permitting community committee and board members to attend conferences, pending approval of Council, at an annual maximum of \$500.00 per member.

RES2021-075

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Carol Barfoot

Whereas Council of the Township of Georgian Bluffs amended Remuneration Policy 2018-086, at their meeting on February 17, 2021, and

Whereas Committees of Council may, by resolution, request that costs associated with attendance at conferences and seminars be funded by the Township, within a maximum of \$500.00 per Member, per year, and

Whereas all Members of the Township Police Services Board have registered for the 2021 Police Services Conference, on May 26 to 28, 2021;

Now Therefore, Council of the Township of Georgian Bluffs supports and approves resolution PSB2021-04, as approved at the April 13, 2021 meeting of the Board, and

That costs for registration to attend the 2021 Police Services Board conference, totaling \$452.00 per member, are hereby approved and will be funded by the Township.

	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore Coburn	X	
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Councillor Ryan Thompson	X	
Results	7	0

Carried (7 to 0)

13. Staff Reports

13.1 LEG2021-10 - Community Safety and Policing Act, 2019

Referred for Council's information at the April 13, 2021 meeting of the Township Police Services Board.

The Clerk outlined the report, highlighting amendments to existing Board structures to create one joint Board throughout the Grey Bruce detachment. Lower tiers and first nation communities throughout Grey Bruce are working collaboratively to submit a joint proposal prior to the deadline of June 7, 2021.

RES2021-076

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Ryan Thompson

That report LEG2021-10, *Community Safety and Policing Act, 2019*, be received for information.

	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore Coburn	X	
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Councillor Ryan Thompson	X	
Results	7	0

Carried (7 to 0)

13.2 FIN2021-13 - Fire Safety Grant

RES2021-077

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Grant Pringle

That Council of the Township of Georgian Bluffs approve the use of the Fire Safety Grant received from the Office of the Fire Marshal for the purchase of iPads to be used for training purposes by the Inter Township Fire Department; and

That the Mayor and Clerk are hereby authorized to sign the attached Fire Safety Grant Transfer Payment Agreement between the Province and the Township of Georgian Bluffs.

	For	Against
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Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore Coburn	X	
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Councillor Ryan Thompson	X	
Results	7	0

Carried (7 to 0)

14. Public Question Period

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

The Clerk noted that no questions had been received.

15. By-laws

15.1 Zoning By-laws

15.1.1 By-Law 2021-027

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

Further to the public meeting and recommendation COW2021-021, approved at the March 10, 2021 meeting of Committee of the Whole.

RES2021-078

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Paul Sutherland

Whereas, Council has given consideration to the written comments submitted by the agencies in the decision on proposed Zoning By-law Amendment Application Z-02-21 for

**Mike and Wendy Reid, for property located at 779664
Concession 1 SCD; 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 2021-027 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.**

	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore Coburn	X	
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Councillor Ryan Thompson	X	
Results	7	0

Carried (7 to 0)

15.2 Other By-laws

15.2.1 By-law 2021-028

Being a By-law to authorize a lease agreement with Wanda Kerr.

Further to recommendation COW2021-038, approved by Committee of the Whole at their meeting on April 14, 2021.

RES2021-079

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Paul Sutherland

That By-law 2021-028, being a By-law to authorize a lease agreement with Wanda Kerr, 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.

	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore Coburn	X	
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Councillor Ryan Thompson	X	
Results	7	0

Carried (7 to 0)

15.2.2 By-law 2021-029

Being a By-law to authorize a lease agreement with GB Tel Inc.

Further to recommendation COW2021-039, approved by Committee of the Whole at their meeting on April 14, 2021.

RES2021-080

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Carol Barfoot

That By-law 2021-029, being a By-law to authorize a lease agreement with GB Tel Inc., 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.

	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore Coburn	X	
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Councillor Ryan Thompson	X	
Results	7	0

Carried (7 to 0)

15.2.3 By-law 2021-030

Being a By-law to authorize a lease agreement with Fired Up at Grilled in Action c/o Crystal Hindman-Moulton.

Further to recommendation COW2021-040, approved by Committee of the Whole at their meeting on April 14, 2021.

RES2021-081

Moved By: Councillor Grant Pringle

Seconded By: Councillor Paul Sutherland

That By-law 2021-030, being a By-law to authorize a lease agreement with Fired Up at Grilled in Action c/o Crystal Hindman-Moulton, 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.

	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore Coburn	X	
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Councillor Ryan Thompson	X	
Results	7	0

Carried (7 to 0)

15.2.4 By-law 2021-031

Being a By-law to require owners to erect and maintain fences around private swimming pools.

Further to recommendation COW2021-042, approved by Committee of the Whole at their meeting on April 14, 2021.

RES2021-082

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Grant Pringle

That By-law 2021-031, being a By-law to require owners to erect and maintain fences around private swimming pools, 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.

	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore Coburn	X	
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Councillor Ryan Thompson	X	
Results	7	0

Carried (7 to 0)

15.2.5 By-law 2021-032

Being a By-law to reduce the speed limit on a section of Dawson Road to 50 km/h.

Further to recommendation COW2021-043, approved by Committee of the Whole at their meeting on April 14, 2021.

RES2021-083

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Grant Pringle

That By-law 2021-032, being a By-law to reduce the speed limit on a section of Dawson Road to 50 km/h, 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.

	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore Coburn	X	
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Councillor Ryan Thompson	X	
Results	7	0

Carried (7 to 0)

15.2.6 By-law 2021-033

Being a By-law to amend fees relating to licensing and regulation of Refreshment Vehicles, and repeal By-law 2018-007.

Further to recommendation COW2021-044, approved by Committee of the Whole at their meeting on April 14, 2021.

RES2021-084

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Paul Sutherland

That By-law 2021-033, being a By-law to amend fees relating to licensing and regulation of Refreshment Vehicles, and repeal By-law 2018-007, 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.

	For	Against
Mayor Dwight Burley	X	

Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore Coburn	X	
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Councillor Ryan Thompson	X	
Results	7	0

Carried (7 to 0)

15.2.7 By-law 2021-034

Being a By-law to authorize a Fire Dispatch Agreement with the Owen Sound Police Services Board.

Further to recommendation number ITFD2021-02, passed by the Inter Township Fire Department Joint Board of Management, at their meeting on February 9, 2021.

RES2021-085

Moved By: Councillor Grant Pringle

Seconded By: Councillor Cathy Moore Coburn

That By-law 2021-034, being a By-law to authorize a Fire Dispatch Agreement with the Owen Sound Police Services Board, 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.

	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	

Councillor Cathy Moore Coburn	X	
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Councillor Ryan Thompson	X	
Results	7	0

Carried (7 to 0)

16. Unfinished Business

16.1 Notice of Motion: Universal Paid Sick Days

As provided at the April 7, 2021 meeting of Council.

RES2021-086

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Grant Pringle

Whereas Council received correspondence from Calvin Township regarding universal paid sick days throughout the Province, at their meeting on April 7, 2021; and

Whereas Council acknowledges the impacts of the COVID-19 pandemic on small businesses and workers throughout the Province;

Now Therefore, the Council of the Township of Georgian Bluffs supports Calvin Township in their request that the Province of Ontario legislate universal paid sick days for all workers in Ontario during the pandemic and beyond, regardless of workplace size type of work or immigration status; and

That copies of this resolution be forwarded to the Premier of Ontario, Ministry of Labour, MP Alex Ruff, MPP Bill Walker and Calvin Township.

For

Against

Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore Coburn	X	
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Councillor Ryan Thompson	X	
Results	7	0

Carried (7 to 0)

16.2 Notice of Motion: Families for Autism Grey Bruce - Communication Board

As provided at the April 14, 2021 Committee of the Whole.

Councillor Paul Sutherland excused himself from conversations and voting on the proposed motion, disabling his video and microphone throughout consideration of said motion.

RES2021-087

Moved By: Councillor Ryan Thompson

Seconded By: Deputy Mayor Sue Carleton

Whereas Committee of the Whole received a presentation from Families for Autism Grey Bruce at their meeting on April 14, 2021, and

Whereas Families for Autism Grey Bruce has requested support of Council and staff for installation of communication boards at Township parks and facilities;

Now Therefore, Council of the Township of Georgian Bluffs hereby supports installation of communication boards at Township parks and facilities by Families for Autism Grey Bruce, and

That staff are hereby directed to work with the organization to facilitate installation of said boards, and

That the Grey County Joint Accessibility Committee be consulted throughout the installation process.

	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore Coburn	X	
Councillor Grant Pringle	X	
Councillor Paul Sutherland	Absent	
Councillor Ryan Thompson	X	
Results	6	0

Carried (6 to 0)

17. New Business

17.1 Public Consultation - Municipal Codes of Conduct

<https://www.ontario.ca/page/consultation-strengthening-accountability-municipal-council-members>

The Clerk noted that the Province of Ontario is seeking feedback from the public, both the general public and elected officials, regarding Municipal Codes of Conduct. A link to participate in the consultation process is included for reference of Council and the public.

17.2 Agenda item 5.1 - Announcements

Councillor Cathy Moore Coburn noted April 18th to 24th is National Volunteer Week and recognized the efforts of volunteers throughout the Georgian Bluffs community.

17.3 COVID-19 Regulations - Township Update

As added to the agenda under item 2, the Clerk provided an update regarding COVID-19 regulations, and the impacts of the Stay at Home Order on Township services. The Clerk noted that Township facilities remain closed to the public, however trails, boat launches and playgrounds remain open for use, with respect to distancing requirements.

18. Notice of Motion

None.

19. Closed Session

RES2021-088

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Ryan Thompson

That Council of the Township of Georgian Bluffs move into closed session at 6:21 p.m. with the CAO and Clerk remaining in the room to discuss:

19.1 Minutes of Previous Closed Sessions

19.1.1 March 10, 2021

19.1.2 March 17, 2021

19.2 Personal matters about identifiable individuals, including municipal or local board employees

19.3 Information explicitly supplied in confidence to the municipality by Canada, a province or territory or a Crown agency of any of them.

	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore Coburn	X	
Councillor Grant Pringle	X	

Councillor Paul Sutherland	X	
Councillor Ryan Thompson	X	
Results	7	0

Carried (7 to 0)

Council resumed open session at 8:15 p.m.

Mayor Dwight Burley reported out of closed session, noting that Council hosted closed session to discuss matters under open meeting exemptions K and H of Section 239 of the *Municipal Act, 2001*. As a result of closed discussions, the following actions were taken:

Item 19.2 – direction was provided to staff,
Item 19.3 – received for information.

20. Confirming By-law

RES2021-089

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Ryan Thompson

That By-law 2021-035, being a by-law to confirm the proceedings of Council on April 21, 2021, 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.

	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore Coburn	X	
Councillor Grant Pringle	X	

Councillor Paul Sutherland	X	
Councillor Ryan Thompson	X	
Results	7	0

Carried (7 to 0)

21. Date of Next Regular Meeting/Adjournment

The Clerk noted that as the 2021 amended meeting calendar had received final approval of Council, May meetings had been amended to reflect:

May 5, 2021 – Committee of the Whole

May 12, 2021 – Council

May 19, 2021 – Committee of the Whole

All meetings will remain at 5:00 p.m. The website will be updated to reflect all amended meeting dates.

The Clerk also highlighted the public meeting on May 5, 2021 at 5:00 p.m. to consider the Sutacriti Heights water access point, and noted the Special Council meeting, scheduled for April 20, 2021 to consider the Wiarton Keppel International Airport feasibility study had been postponed. Public notice of a rescheduled date will be provided upon confirmation.

Moved By: Councillor Ryan Thompson

Seconded By: Deputy Mayor Sue Carleton

That the meeting be adjourned at 8:17 p.m.

Carried

Mayor, Dwight Burley

Clerk, Brittany Drury