



# **Township of Georgian Bluffs**

## **Council Minutes**

**June 2, 2021, 5:00 p.m.**  
**Virtual**

**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:** Brittany Drury, Clerk  
Kassandra Rocca, Director of Finance / Treasurer  
Jenn Burnett, Senior Planner  
Steven Dollmaier, Director of Operations  
Al Meneses, Township CAO

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### **1. Call to Order**

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

RES2021-103

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Carol Barfoot

**That Section 2.4 of the Township Electronic Participation Policy COU-02-2020, regarding recording of all votes by the Clerk or their designate, be waived for the duration of this meeting, and**

**That all votes, including procedural and main motions, be taken by a show of hands.**

Carried

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

The agenda was amended to include two additional correspondence items:

11.1 - At the request of Councillor Cathy Moore Coburn, correspondence regarding bear sightings,

11.2 - At the request of the Clerk, correspondence regarding delegations at the AMO Conference.

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Paul Sutherland

**That the agenda be approved as amended.**

Carried

**3. Declaration of Pecuniary Interest**

None declared.

**4. Minutes of Previous Meetings**

4.1 May 12, 2021

RES2021-104

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Carol Barfoot

**That the minutes of the Council meeting held on May 12, 2021, be adopted.**

Carried

**5. Announcements**

Nil

**6. Public Hearings**

Nil

**7. Presentations**

Nil

**8. Delegations**

**8.1 David White, Bruce Ski Club - Landfill Trail Proposal**

Mr. David White and Mr. Mike Campbell delegated to Council, regarding creation of recreational ski trails through the former Township landfill site.

Council directed staff to prepare a report regarding creation of said trails, for consideration at a future meeting.

Council thanked the delegates for their presentation.

**9. Consent Agenda**

RES2021-105

Moved By: Councillor Grant Pringle

Seconded By: Deputy Mayor Sue Carleton

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

Carried

**9.1 Correspondence for Council's Information**

Nil

**9.2 Minutes**

9.2.1 Climate Action Committee - May 7, 2021

9.2.2 Police Services Board - April 13, 2021

9.2.3 Inter Township Joint Board of Management - April 13, 2021

**9.3 Resolutions From Other Municipalities**

Nil

**10. Consideration of Items Separated from Consent Agenda**

## 11. Correspondence

- 11.1 At the request of Councillor Cathy Moore Coburn, correspondence regarding bear sightings

Councillor Cathy Moore Coburn outlined the correspondence, noting bear sightings in the Kemble Area.

The Clerk outlined conversations with the Ministry of Natural Resources and a scheduled media campaign to educate residents of best practices to limit interactions with wildlife in residential areas.

- 11.2 At the request of the Clerk, correspondence regarding delegations at the AMO Conference

The Clerk noted that delegation requests for the upcoming AMO Conference were required to be submitted by June 4, 2021.

The CAO highlighted potential delegation topics, including rising insurance rates, affordable housing, broadband services and the future of the Township airport and biodigester facilities.

## 12. Committee Reports

- 12.1 Committee of Whole

RES2021-105

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Ryan Thompson

**That the minutes of the Committee of the Whole meeting held on May 19, 2021 be adopted, including recommendations COW2021-053 to COW2021-055.**

Carried

- 12.1.1 Traci Smith, BDO - 2020 Financial Statements

COW2021-053

Moved By: Councillor Grant Pringle

Seconded By: Councillor Carol Barfoot

**That Council of the Township of Georgian Bluffs approves the transfer of the 2020 building department surplus of \$58,700 to the building sustainability reserve, and**

**That the transfer of the remaining 2020 surplus of \$930,218 to the Road Construction reserve is hereby approved, and**

**That the 2020 draft financial statements for the year ended December 31, 2020 as presented by BDO, are hereby approved.**

**Approved**

**12.1.2 First Quarter Status Reports**

COW2021-054

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Carol Barfoot

**That the first quarter departmental status reports be received for information.**

**Approved**

**12.1.3 PL.2021.24 - Tree Removal on Shore Road Allowance at Boulter Estates**

COW2021-055

Moved By: Councillor Cathy Moore Coburn

Seconded By: Deputy Mayor Sue Carleton

**That Committee support remediation of the vegetation on the shore road allowance in front of Lots 1, 2 and 7 at Boulter Estates; and**

**That staff be directed to contact the Developer to commence a tree replanting plan to remediate the disturbed area on the shore road allowance including removing stumps and larger pieces of tree remnants to reduce hazards associated with trips and falls.**

**Approved**

**13. Staff Reports**

**13.1 LEG2021-15 - Community Safety and Policing Act, 2019, Grey Bruce Detachment Joint Proposal**

The Clerk outlined the report, highlighting the board structures associated with each of the three proposed options.

RES2021-106

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Paul Sutherland

**That report LEG2021-15, Community Safety and Policing Act, 2019, Grey Bruce Detachment Joint Proposal, be received, and**

**That Council of the Township of Georgian Bluffs hereby supports Option 1, as included in this report, being a joint collaborative Board, including representation from the Township of Georgian Bluffs, Township of Chatsworth, Municipality of Meaford, Municipality of Grey Highlands, Township of Southgate, Town of South Bruce Peninsula and Town of Northern Bruce Peninsula, and the Saugeen First Nation, and**

**That each participating Municipality and First Nations Community appoint one (1) elected official to the joint Board, with provincial and community appointees to form 40% of membership, 20% respectfully, and**

**That staff are hereby directed to submit a joint proposal on behalf of the Township of Georgian Bluffs, in consultation with the other participating lower tiers, in support of Option 1.**

Carried

13.2 FIN2021-17 - Fire Services Agreement with the Town of South Bruce Peninsula

The Director of Finance / Treasurer outlined the report.

RES2021-107

Moved By: Councillor Carol Barfoot

Seconded By: Councillor Grant Pringle

**That report FIN2021-17, Fire Services Agreement with the Town of South Bruce Peninsula, be received, and**

**That By-law 2021-044 to authorize the agreement with the Town of South Bruce Peninsula, be passed.**

13.3 OPS2021-22 - Awarding of Budgeted Tender Items

The Director of Operations outlined the report.

RES2021-108

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Grant Pringle

**That Council hereby approve the awarding of the following tenders:**

- 1. RFT 2021-02, Supply of a Four-Wheel Drive Pick-Up Truck for the Operations Department to Finch Chevrolet Cadillac Buick GMC Ltd at the tendered price of \$41,999.00 (excluding HST) for a 2022 Chevrolet Silverado 1500.**
- 2. RFT 2021-03, New Single Axle Plow Truck with Equipment to Currie Truck Centre at the tendered price of \$293,390.00 (excluding HST) for a 2022 Freightliner 114SD to be delivered by September 2022.**
- 3. RFT 2021-04, Supply, Hauling, and Placement of Quarry Sourced Granular 'A' Material to Harold Sutherland Construction at the Tendered Price of \$16.50 per tonne (excluding HST) to be supplied and placed prior to May 21<sup>st</sup>, 2021.**
- 4. RFT 2021-05, Balmy Beach Tennis Court Resurfacing to Multiple Enterprises Inc. at the Tendered Price of \$34,077.00 (excluding HST) to be completed by September 3<sup>rd</sup>, 2021.**
- 5. RFT 2021-06, Surface Treatment 2021-2022 to Duncor Enterprises at the Tendered Price of \$399,473.80 (excluding HST) to be applied prior to August 13<sup>th</sup>, 2021.**
- 6. RFT 2021-07, Pulverization and Base Stabilization to Miller Paving at the tendered price of \$554,737.34 (excluding HST) to be completed prior to July 1<sup>st</sup>, 2021, and**

**Whereas, RFT 2021-02 for the 2022 Chevrolet Silverado 1500 and RFT 2021-05 for the Balmy Beach Tennis Court Resurfacing have exceeded the previously budgeted amounts;**

**Now Therefore, Council hereby directs that the additional \$1,999.00 for the 2022 Chevrolet Silverado 1500 be funded from the Equipment**

**Reserves and that the additional \$9,077.00 for the Balmy Beach Tennis Court Resurfacing also be funded from reserves with \$8,781.63 being funded from the Tennis Court Reserves and the remaining \$295.37 being funded from the General Parks Reserves.**

Carried

13.4 PL.2021.26 - Removal of a Holding Provision Application Z-06-21h  
Delaney

The Senior Planner outlined the report.

RES2021-109

Moved By: Councillor Paul Sutherland

Seconded By: Councillor Ryan Thompson

**The criteria for removal of the 'h' symbol, located in Section 19 and Section 10.5 (b) of the *Township of Georgian Bluffs Zoning By-law 2020-020*, have been satisfied. It is recommended that application Z-06-21h for Michael Drummond Delaney and Emily Anne Bernhard be approved.**

Carried

**14. Public Question Period**

Please email questions for consideration of Council to the Clerk at [bdrury@georgianbluffs.ca](mailto: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 2021-040

Being a By-law to amend Zoning By-law No. 2020-020, of the Township of Georgian Bluffs.



Further to the public meeting, report PL.2021.23 and recommendation number COW2021-093, approved at the May 12, 2021 meeting of Council.

RES2021-110

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Grant Pringle

**Whereas, Council has given consideration to the written comments submitted by the agencies in the decision on proposed Zoning By-law Amendment Application Z-04-20 for Cody Wagner, for property located at 341065 Concession 14, Georgian Bluffs; 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 2021-040 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

15.1.2 By-law 2021-041

Being a By-law to amend Zoning By-law No. 2020-020, of the Township of Georgian Bluffs.

Further to the public meeting, report PL.2021.22 and recommendation number COW2021-092, approved at the May 12, 2021 meeting of Council.

RES2021-111

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Ryan Thompson

**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 Ronald and Patty Davy, for property located at 242161 Concession 3; 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 2021-041 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

15.1.3 Bylaw 2021-042

Being a By-law to amend Schedule 'A', Map '23', to By-law No. 2020-020 to remove the 'h' symbol, on lands described as: Lot 27, White Cloud Island in the Township of Georgian Bluffs (geographic Township of Keppel).

See item 13.4.

RES2021-112

Moved By: Councillor Grant Pringle

Seconded By: Councillor Paul Sutherland

**That By-law 2021-042, being a By-law to amend Schedule 'A', Map '23', to By-law No. 2020-020 to remove the 'h' symbol, on lands described as: Lot 27, White Cloud Island in the Township of Georgian Bluffs (geographic Township of Keppel), 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 2021-037

Being a By-law to establish and levy Tax Rates for the Township of Georgian Bluffs purposes; confirm the County of Grey and School Board rates for the Year 2021; provide for penalty and interest in default of payment thereof; establish alternative instalments and due dates; and to repeal By-law No. 2020-061.

Further to 2021 Budget Discussions hosted on March 30, 2021 and addendum report FIN2021-16 and recommendation COW2021-047, approved at the May 5, 2021 meeting of Committee of the Whole.

RES2021-113

Moved By: Councillor Grant Pringle

Seconded By: Councillor Carol Barfoot

**That By-law 2021-037, being a By-law to establish and levy Tax Rates for the Township of Georgian Bluffs purposes; confirm the County of Grey and School Board rates for the Year 2021; provide for penalty and interest in default of payment thereof; establish alternative instalments and due dates; and to repeal By-law No. 2020-061, 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 2021-043

Being a By-law to authorize a Site Plan Agreement with Michael Drummond Delaney and Emily Anne Bernhard.

See item 13.4.

RES2021-114

Moved By: Councillor Paul Sutherland

Seconded By: Councillor Ryan Thompson

**That By-law 2021-043, being a By-law to authorize a Site Plan Agreement with Michael Drummond Delaney and Emily Anne Bernhard, 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 2021-044

Being a By-law to authorize an Automatic Aid Agreement with the Town of South Bruce Peninsula.

See item 13.2.

RES2021-115

Moved By: Councillor Paul Sutherland

Seconded By: Councillor Grant Pringle

**That By-law 2021-044, being a By-law to authorize and automatic aid agreement with the Town of South Bruce Peninsula, 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 Notion of Motion: Canadian Postal Workers

As provided at the April 21, 2021 meeting of Council. As deferred at the May 12, 2021 meeting of Council.

Deputy Mayor Sue Carleton highlighted support for the motion and initiatives included therein, pursuant to their former notice of motion.

There was a discussion regarding the motion and initiatives proposed the Canadian Union of Postal Workers.

Mayor Dwight Burley requested a recorded vote.

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Ryan Thompson

*Whereas Council of the Township of Georgian Bluffs received a request for support from the Canadian Union of Postal Workers at their meeting on April 21, 2021, and*

*Whereas Council of the Township of Georgian Bluffs supports the Canadian Union of Postal Workers in their campaign for community power through enhanced services;*

*Now Therefore, the Council of the Township of Georgian Bluffs enacts as follows:*

*Whereas there is an urgent need for banking services among the unbanked or underbanked, given that thousands of villages and rural municipalities do not have a bank branch and more than 900 municipalities have expressed their support for postal banking;*

*Whereas thousands of Canadians do not have access to affordable high-speed Internet, and the federal government has long promised to bridge the rural broadband gap;*

*Whereas urgent action is needed to establish a robust network of electric vehicle charging stations;*

*Whereas to achieve carbon-neutral targets by 2050, Canada Post must greatly accelerate the electrification of its fleet;*

*Whereas the extensive network of post offices in our communities can provide a wide range of services as community hubs;*

*Whereas Canada Post's letter carriers and RSMCs can check-in on vulnerable residents to help keep us in our homes longer as we age;*

*Whereas Canada Post must play its part for a more equitable post-pandemic recovery;*

*Whereas “The Way Forward for Canada Post,” the report of the 2016 federal public review of the postal service, recommended that Canada Post expand services and adapt its services to the changing needs of the public;*

*Whereas the Canadian Union of Postal Workers has advanced Delivering Community Power, a vision of the post-carbon digital-age postal service that address the above needs and more; and*

*That copies of this resolution be forwarded to the Honourable Anita Anand, Minister for Public Services and Procurement and the Canadian Union for Postal Workers.*

	<b>For</b>	<b>Against</b>
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
<b>Results</b>	<b>1</b>	<b>6</b>

**Lost (1 to 6)**

**17. New Business**

Nil

**18. Notice of Motion**

None.

**19. Closed Session**

Nil

**20. Confirming By-law**

RES2021-116

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Carol Barfoot

**That By-law 2021-045, being a by-law to confirm the proceedings of Council on June 2, 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.**

Carried

**21. Date of Next Regular Meeting/Adjournment**

Committee of the Whole – June 9, 2021, 5:00 p.m.

Council - June 16, 2021, 5:00 p.m.

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Paul Sutherland

**That the meeting be adjourned at 6:19 p.m.**

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Mayor, Dwight Burley

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Clerk, Brittany Drury