



Township of Georgian Bluffs

Committee of the Whole Minutes

July 14, 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
Carly Craig, Deputy Clerk
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.

Prior to commencing regular business, Mayor Dwight Burley welcomed newly appointed Deputy Clerk, Carly Craig to the Township.

2. Approval of Agenda/Additions to the Agenda

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

That the agenda be approved as presented.

Approved

3. Declaration of Pecuniary Interest

None declared.

4. Public Hearings

The Mayor called the public meeting to order at 5:05 p.m.

The Clerk noted that 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 15, 2021, posted at the subject property and posted on the Township of Georgian Bluffs website.

The Senior Planner outlined and explained the nature of the application, being to request to rezone the property from SR –Shoreline Residential to I – Institutional to permit a building addition to the kitchen area of the main hall. The application also seeks relief to:

1. Section 5.7 as the lot does not front upon and have direct access to an improved public street;
2. Section 14 reduce the side yard setback to 0 m from 4.5 m for the building addition;
3. Recognize each respective parcel as a lot of record as the lots will be deemed not to be lots on a registered plan so that they merge; and
4. Increase lot coverage to 17% from 10%;
5. Recognize the existing structures.

No members of the public registered to speak in support of or opposition to the proposed amendment.

Chris Chen of Presquile Road registered with the Clerk to participate in the public meeting. Mr. Chen did not wish to submit any comments.

The agent, Rob Robinson, was present.

There was discussion regarding designating the primary use of the property as a 'private club', and including wording to that effect in the approving by-law.

The public meeting was adjourned at 5:24 p.m.

COW2021-066

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Ryan Thompson

That the regular meeting of Committee of the Whole be recessed to hold a public meeting for consideration of Zoning By-law Amendment application Z-07-19 for the Rotary Club of Owen Sound, located at 339639 Presqu'ile Road (Camp Presqu'ile).

Approved

- 4.1 PL.2021.28 - Zoning Application Z-07-19, The Rotary Club of Owen Sound (Camp Presqu'ile)

The motion was amended to include:

'That wording designating the primary use of the property as a 'private club', be included in the approving by-law.'

COW2021-067

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Cathy Moore Coburn

It has been demonstrated that the proposed application is consistent with the Provincial Policy Statement 2020, the County Official Plan and the Township of Georgian Bluffs Zoning By-law 2020-020.

It is recommended that Addendum Report PL.2021.28 regarding Re-Zoning Application Z-07-19 and Deeming By-law for Rotary Club of Owen Sound Camp Presqu'ile be received for information and,

Provided no further concerns are raised at the Public Meeting, it is recommended that Zoning By-law Amendment Application Z-07-19 and the corresponding deeming application for lands described as 339639 Presqu'ile Road be approved, and

That wording designating the primary use of the property as a 'private club', be included in the approving by-law.

Approved

5. Delegations

Nil

6. Correspondence

6.1 Community Petition - Mountain Lake Drive All Season Maintenance

COW2021-068

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Carol Barfoot

That correspondence item 6.1, regarding Mountain Lake Drive All Season Maintenance, be received for information, and

That staff are hereby directed to prepare a report regarding all season maintenance on Mountain Lake Drive, for presentation at a future meeting.

Approved

6.2 Community Petition - Old Mill Road and Havelock Street Speed Reduction

6.2.1 Colin Correia - Old Mill Road Speed Limit Increase

COW2021-069

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Grant Pringle

That correspondence item 6.2, regarding speed limits on Old Mill Road and Havelock Street, be received for information, and

That staff are hereby directed to prepare a report regarding speed limits on Old Mill Road and Havelock Street, for presentation at a future meeting.

Approved

6.3 Community Schools Alliance - Call for 2021 Nominations to the Executive Committee

There was a discussion regarding the alliance and merits of continuing participation.

COW2021-070

Moved By: Councillor Ryan Thompson

Seconded By: Deputy Mayor Sue Carleton

That Council of the Township of Georgian Bluffs does not wish to submit nominee to the Community School Alliance Executive Committee, and

That staff are hereby directed to investigate options to discontinue membership on the Executive Committee and associated Alliance and prepare a report for consideration at a future meeting.

Approved

6.4 Municipality of Grey Highlands - Joint Police Service Board Submission Amendment Request

The Clerk outlined the request for amendment, noting the original proposal had been submitted on June 7, 2021.

Mayor Dwight Burley vacated the Chair to move in support of the original proposal.

Deputy Mayor Sue Carleton assumed the Chair.

COW2021-071

Moved By: Mayor Dwight Burley

Seconded By: Councillor Paul Sutherland

That Committee hereby supports the original joint board proposal submitted to the Ministry of the Solicitor General, and

That staff are hereby directed to take all necessary actions to communicate said support to the Ministry of the Solicitor General

Approved

Mayor Dwight Burley assumed the Chair.

7. Staff Reports

7.1 Clerks

7.1.1 LEG2021-21 - Line Fences Act, R.S.O., 1990

The Clerk outlined the report.

There was discussion regarding the Line Fences Act and associated arbitration process.

Moved By: Councillor Carol Barfoot

Seconded By: Councillor Ryan Thompson

That report LEG2021-21, Line Fences Act, R.S.O., 1990, and included recommendation, be deferred.

Approved

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Grant Pringle

That report LEG2021-21, *Line Fences Act, R.S.O., 1990*, be received for information, and

That Committee hereby supports exercising Section 98 of the *Municipal Act, 2001*, to enact that the *Line Fences Act, 1990*, shall not apply in the Township of Georgian Bluffs, in its entirety, with the exception of Section 20 of said Act, and

That a by-law to authorize said authority be presented at the July 21, 2021, meeting of Council.

Deferred

7.1.2 LEG2021-22 - Land Acknowledgement Statement

The Clerk outlined the report.

COW2021-072

Moved By: Councillor Cathy Moore Coburn

Seconded By: Deputy Mayor Sue Carleton

That report LEG2021-22, Land Acknowledgement Statement, be received, and

That Committee hereby supports the proposed Land Acknowledgement Statement, as included in this report, and

That Policy ADMIN-04-2021, Land Acknowledgement Statement, is hereby approved.

Approved

7.1.3 LEG2021-23 - Council Remuneration Committee

The Clerk outlined the report.

There was discussion regarding the mandate of the Committee, including individual and collective interviews with Council.

COW2021-073

Moved By: Councillor Grant Pringle

Seconded By: Councillor Cathy Moore Coburn

That report LEG2021-23, Council Remuneration Committee, be received, and

That Committee hereby supports establishment of the 2022-2026 Council Remuneration Committee, and

That the draft terms of reference for said Committee, attached hereto as Appendix B, are hereby approved, and

That a by-law to establish the Committee, adopt the terms of reference and formalize citizen appointments, be presented at the July 21, 2021 meeting of Council.

Approved

7.2 Operations

7.2.1 OPS2021-31 - Drinking Water System Financial Plan

The Director of Operations outlined the report.

COW2021-074

Moved By: Councillor Paul Sutherland

Seconded By: Councillor Grant Pringle

That staff report OPS2021-31 entitled “Drinking Water System Financial Plan” be received for information purposes; and

That Township of Georgian Bluffs Drinking Water System Financial Plan #083-301A as attached, is hereby approved; and

That staff are hereby directed to forward the Township of Georgian Bluffs Drinking Water System Financial Plan #083-301A to the Ministry of Municipal Affairs and Housing and the Ministry of the Environment as required; and

That staff are directed to schedule a public meeting with the users of the East Linton, Shallow Lake and Pottawatomi water systems, regarding the proposed changes as outlined in the attached DWS Financial Plan and report back to Council following the public meeting on next steps.

Approved

7.2.2 OPS2021-32 - Water Billing Relief Request – 515 Princess Street

The Director of Operations outlined the report.

COW2021-075

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Ryan Thompson

That the Committee of the Whole receive staff report OPS2021-32 entitled “Water Billing Relief Request – 515 Princess Street”, and

That Staff be directed to apply a credit of \$1,306.65 to the account of 515 Princess Street as per Policy ENV-008-16 – Water Billing Relief.

Approved

7.2.3 OPS2021-33 - Concession 7 Reconstruction Tender Award

The Director of Operations outlined the report.

COW2021-076

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Grant Pringle

That Tender RFT 2021-08, Road Reconstruction of Concession 7 between Grey Road 16 and Sideroad 3, be hereby awarded to Harold Sutherland Construction at the tendered price of \$228,565.50 (excluding HST), to be completed by October 1st, 2021, and,

Whereas RFT 2021-08 has exceeded the budgeted amount of \$225,000.00, that the additional \$3,565.50 be funded from the road construction reserves.

Approved

7.3 Planning

7.3.1 PL.2021.29 - Official Plan Update RFP Award

The Senior Planner outlined the report.

COW2021-077

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Paul Sutherland

It is recommended that report PL.2021.29 Official Plan Update RFP Award, be received, and,

That J.L. Richards & Associates Limited be retained, at the cost of \$39,953.00 plus HST to update the Official Plan for the Township of Georgian Bluffs.

Approved

7.3.2 PL.2021.30 - Addendum to PL.2021.17 Cannabis Policy

The Senior Planner outlined the report.

There was discussion regarding the ongoing Leamington appeal to the Ontario Superior Court and creation of a Township nuisance by-law.

COW2021-078

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Carol Barfoot

That report PL.2021.30, Addendum to PL.2021.17 Cannabis Policy, be received, and

That Committee support deferring the creation of policy related to Cannabis production and processing and a nuisance bylaw that addresses associated odor and lighting issues pending completion of the following:

- **Provincial approval of the new Land Use Compatibility Guideline,**
- **Conclusion of the Health Canada consultation on Cannabis,**
- **The enforceability of Leamington Bylaw 35-18 is determined by the Ontario Superior Court of Justice, and**
- **A decision has been rendered on the appeals to the Leamington Light Abatement By-law 79-20.**

Approved

8. Public Question Period

The Clerk noted that no questions had been submitted.

9. Unfinished Business

9.1 Verbal Update from Township CAO

The Township CAO provided a verbal update regarding ongoing actions considering the Wiarton Keppel International Airport and Kemble Mountain Trail.

There was discussion regarding:

- Involvement of Bruce County in discussions regarding the airport,
- County of Grey discussions regarding the airport, including those held in the June 24th Council meeting,
- Timelines for presentation of a staff report, being September 2021,
- Status of the temporary closure of the Kemble Mountain Trail, and
- Creation of a comprehensive trails master plan.

10. New Business

10.1 Update from Deputy Mayor Sue Carleton - Municipal Code of Conduct Session

Deputy Mayor Sue Carleton outlined appended notes regarding the Municipal Code of Conduct Consultation Session hosted by the Ministry of Municipal Affairs and Housing.

Council directed the Clerk to submit correspondence to the Ministry noting Council's support of the following:

- Appointment of a judge, at the provincial level, to govern and oversee investigation proceedings,
- Appointment of Integrity Commissioners at the provincial level, and creation of a core roster of Commissioners, rather than individually appointed bodies at the municipal level,
- Development of a provincial, standard code of conduct, with enhanced training opportunities,
- Increased accountability measures in invoicing for Integrity Commissioner services, including greater detail in reports submitted for payment.

11. Notice of Motion

Nil

12. Closed Session

Nil

13. Date of Next Regular Meeting/Adjournment

Council – July 21, 2021, 5:00 p.m.

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Carol Barfoot

That the meeting be adjourned at 7:30 p.m.

Approved

Mayor, Dwight Burley

Clerk, Brittany Drury