



Township of Georgian Bluffs

Council Minutes

January 8, 2020, 7:00 p.m.
Council Chambers
Township Administration Offices
177964 Grey Road 18, RR#3, Owen Sound ON N4K 5N5

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

Members Absent:

Staff Present: Brittany Drury, Deputy Clerk
Wendi Hunter, Clerk
Tyler Jahnke, Director of Operations
Kassandra Rocca, Treasurer

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1. Call to Order

Mayor Dwight Burley called the meeting to order at 7:00 p.m.

2. Approval of Agenda/Additions to the Agenda

At the request of the Deputy Clerk, By-law 2019-140 was added as agenda item 15.2.7.

Deputy Mayor Sue Carleton inquired regarding the status of the Recreation and Trails Master Plan. The Acting CAO / Clerk noted that the plan would be presented at a future meeting of Council, most likely in February.

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Carol Barfoot

That the agenda be approved as amended.

Carried

3. Declaration of Pecuniary Interest

None declared.

4. Minutes of Previous Meetings

RES2020-01

Moved By: Councillor Carol Barfoot

Seconded By: Councillor Cathy Moore Coburn

That the minutes of the Council meeting held on December 18, 2019, be adopted.

Carried

5. Announcements

Nil

6. Public Hearings

RES2020-02

Moved By: Councillor Carol Barfoot

Seconded By: Councillor Cathy Moore Coburn

That the regular Council meeting be recessed to hold a public meeting for the consideration of Zoning By-law Amendment Application Z-27-19, Jill & Larry Urbshott, 501433 Grey Road 1.

Carried

6.1 PL.2019.70 - Zoning By-law Amendment Z-27-19

Mayor Dwight Burley called the public meeting to order at 7:10 p.m. with 3 people in attendance, 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 November 21, 2019, 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 convert the existing garden suite to a secondary suite.

The applicants were present, however did not wish to speak. No members of the public spoke in opposition or support of the application.

There was a brief discussion regarding the use of the suite, including short term accommodation uses.

The public meeting adjourned at 7:11 p.m.

RES2020-03

Moved By: Councillor Ryan Thompson

Seconded By: Deputy Mayor Sue Carleton

The proposal to convert an existing garden suite into a secondary suite is consistent with the Provincial Policy Statement 2014, the County of Grey Official Plan, the Township of Georgian Bluffs Official Plan and has regard for the zoning by-law. Provided there are no concerns raised at the Public Meeting on January 8, 2020, it is recommended that zoning by-law amendment Z-27-19 for Larry and Jill Urbshott, for a secondary suite, be approved.

Carried

7. Presentations

Nil

8. Delegations

Nil

9. Consent Agenda

Councillor Cathy Moore Coburn pulled item 9.4.4 for further discussion.

RES2020-04

Moved By: Councillor Grant Pringle

Seconded By: Councillor Ryan Thompson

That Council of the Township of Georgian Bluffs adopt the Consent Agenda as circulated, less item 9.4.4, and

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

Carried

9.1 Accounts

Nil

9.2 Correspondence for Council's Information

Nil

9.3 Minutes

Nil

9.4 Resolutions From Other Municipalities

9.4.1 Woodstock - Ban on Single Use Plastics

9.4.2 Township of Perry - Ban of Single Use Disposable Wipes

9.4.3 County of Simcoe - Nottawasaga Valley Conservation Authority
Levy

9.4.4 Grey Highlands - Select Committee on Climate Change

10. Consideration of Items Separated from Consent Agenda

Item 9.4.4 - Grey Highlands - Select Committee on Climate Change

Councillor Cathy Moore Coburn noted her support in drafting a similar letter for forwarding to the Province.

Council provided a notice of motion, similar to that of the Municipality of Grey Highlands, in support of establishing a committee on climate change, for consideration at the January 22, 2020 meeting.

11. Correspondence

11.1 Minister of Municipal Affairs and Housing - Transforming and Modernizing the Delivery of Ontario's Building Code Services

The correspondence was received for information.

11.2 Minister of Children, Community and Social Services - Poverty Reduction Strategy

The correspondence was received for information.

11.3 Town of South Bruce Peninsula - Physician Recruitment and Retention Committee

Councillor Ryan Thompson outlined the correspondence, detailing conversations had with the Physician Recruitment and Retention Committee.

There was discussion regarding the Township's participation in the Physician Recruitment and Retention Committee, use of municipal contributions by the Committee and options of the Committee, to either be retained by a neighbouring municipality or become an independent body.

Council directed Councillor Ryan Thompson to continue participation on the Committee pending their next scheduled meeting, and to report back to Council with more information.

11.4 Greg Nicol - Street Occupancy Permit Fee Waiver Request

Council provided a notice of motion, in support of waiving the Street Occupancy Permit fee, for consideration at the January 22, 2020 Council meeting.

11.5 2019 Provincial Drinking Water Report

Report can be viewed through links in document.

The correspondence was received as information.

12. Committee Reports

Nil

13. Staff Reports

13.1 OPS2020-01 - Lease Agreement – Lynn Elizabeth Prentice – Warton Keppel International Airport

RES2020-05

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Carol Barfoot

That the Council of the Township of Georgian Bluffs approves By-law 2020-001 to authorize a lease agreement with Lynn Elizabeth Prentice for office space rental at the Warton Keppel International Airport.

Carried

13.2 OPS2020-02 - Lease Agreement – Wanda Kerr – Wiarton Keppel International Airport

RES2020-06

Moved By: Councillor Grant Pringle

Seconded By: Councillor Ryan Thompson

That the Council of the Township of Georgian Bluffs approves By-law 2020-002 to authorize a lease agreement with Wanda Kerr for office space rental at the Wiarton Keppel International Airport.

Carried

13.3 OPS2020-04 - Investing in Canada Infrastructure Program – Green Stream – East Linton Watermain Reconstruction.

The Director of Operations outlined the report, detailing the scope of the application, being to improve existing water systems, not create new systems.

At his request, Council moved to waive the Procedure By-law, to provide Mr. Jeffrey Robins, Balmy Beach Road, the opportunity to speak. Mr. Robins inquired regarding the application, development opportunities in the area, and the potential to expand the scope of the application to include expansion of existing systems.

There was a discussion regarding:

- Discussions between staff and grant consultants regarding the defined scope
- Future opportunities for development in the Legacy Ridge area
- Large scope of municipal applications for the grant
- Completion of an Environmental Assessment to accompany the application
- Water provision options for multi-unit development in the absence of a municipal system

Mr. Robins requested that he be kept informed regarding the status of the application, and opportunities for future development within the Township.

RES2020-07

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Ryan Thompson

That report OPS 2020-004, from Tyler Jahnke, Director of Operations, be received, and

That Council of the Township of Georgian Bluffs supports the application to the Investing in Canada Infrastructure Program: Green Stream for East Linton Reconstruction projects, and

That Council understands that the maximum cost share percentages of the total eligible cost is 33.33% Federal contribution, 26.67% Provincial contribution, and 40% Municipal contribution, and;

That should the Township's application be successful, Council of the Township of Georgian Bluffs authorizes the use of funds in East Linton water reserve to pay for the Municipal share of the cost of the project.

Carried

13.4 FIN2020-01 - ICIP Transfer Payment Agreement

The Treasurer outlined the report.

RES2020-08

Moved By: Councillor Carol Barfoot

Seconded By: Councillor Cathy Moore Coburn

That the report from Kassie Rocca, Director of Finance, regarding the approval of the grant for the Inglis Falls Road Project be received, and

That By-law 2020-006 be passed authorizing the Mayor and Clerk to execute the Transfer Payment Agreement with the Minister of Agriculture, Food and Rural Affairs for an Investing in Canada Infrastructure Program (ICIP): Rural and Northern Stream Project.

Carried

13.5 LEG2020-01- Memorandum of Agreement with Grey Sauble Conservation Authority

The Acting CAO / Clerk outlined the report.

RES2020-09

Moved By: Councillor Carol Barfoot

Seconded By: Councillor Cathy Moore Coburn

That the report from Wendi Hunter, Acting CAO / Clerk, regarding the Memorandum of Agreement with the Grey Sauble Conservation Authority, be received, and

That By-law 2020-007, to authorize execution of the Memorandum of Agreement with the Grey Sauble Conservation Authority, be passed.

Carried

14. Public Question Period

Nil

15. By-laws

15.1 Zoning By-laws

15.1.1 By-law 2020-003

Being a By-law to amend Zoning By-law 6-2003, as amended, of the Township of Georgian Bluffs.

See Item 6.1

RES2020-10

Moved By: Councillor Ryan Thompson

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-27-19 for Jill and Larry Urbshott, for property located at 501433 Grey Road 1, 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 2014 and other governing regulations; and

That By-law 2020-003 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 2020-001

Being a By-law to authorize an agreement with Lynn Elizabeth Prentice for office space at the Warton Keppel International Airport.

See Item 13.1

RES2020-011

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Carol Barfoot

That By-law 2020-001, being a By-law to authorize an agreement with Lynn Elizabeth Prentice for the lease of office 204A at the Warton Keppel International Airport, 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 2020-002

Being a By-law to authorize an agreement with Wanda Kerr for office space at the Warton Keppel International Airport

See Item 13.2

RES2020-012

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Carol Barfoot

That By-law 2020-002, being a By-law to authorize an agreement with Wanda Kerr for the lease of office 203 at the Warton Keppel International Airport, 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 2020-004

Being a by-law to provide for Interim Tax Levies for the year 2020 for the Township of Georgian Bluffs

RES2020-013

Moved By: Councillor Ryan Thompson

Seconded By: Councillor Grant Pringle

That By-law 2020-004, being a By-law to provide for Interim Tax Levies for the year 2020 for the Township of Georgian Bluffs, 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

15.2.4 By-law 2020-005

Being a by-law to Authorize the Borrowing of Money to Meet Current Expenditures of the Corporation of The Township of Georgian Bluffs

The Treasurer outlined the purpose of the By-law, noting that a Borrowing By-law is passed annually.

RES2020-014

Moved By: Councillor Grant Pringle

Seconded By: Councillor Ryan Thompson

That By-law 2020-005, being a By-law to authorize the borrowing of money to meet current expenditures of the Corporation of the Township of Georgian Bluffs, 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

15.2.5 By-law 2020-006

Being a By-law to authorize the execution of a Transfer Payment Agreement with the Minister of Agriculture, Food and Rural Affairs, for the Investing in Canada Infrastructure Program (ICIP): Rural and Northern Stream

See Item 13.3

RES2020-015

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Carol Barfoot

That By-law 2020-006, being a By-law to authorize the execution of a Transfer Payment Agreement with the Minister of Agriculture, Food and Rural Affairs, for the Investing in Canada Infrastructure Program (ICIP): Rural and Northern Stream, 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

15.2.6 By-law 2020-007

Being a By-law to authorize the execution of a Memorandum of Agreement with the Grey Sauble Conservation Authority, and to repeal By-law 47-2002

See Item 13.4

RES2020-016

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Cathy Moore Coburn

That By-law 2020-007, being a By-law to authorize the execution of a Memorandum of Agreement with the Grey Sauble Conservation Authority, and to repeal By-law 47-2002, 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

15.2.7 By-law 2019-140

Being a By-law to confirm the proceedings of the Council meeting of the Corporation of the Township of Georgian Bluffs held on December 4, 2019, and repeal duplicate By-law 2019-135.

The Deputy Clerk explained the intent of the By-law, noting that By-law 2019-135 had been assigned twice in error.

RES2020-017

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Grant Pringle

Whereas By-law 2019-135 was adopted in duplicate both to confirm the proceedings of the December 4, 2019 Council meeting, and later to enact the 2020-2024 Strategic Plan, and

Whereas Council deems it necessary to repeal and replace duplicate By-law 2019-135 to confirm the proceedings of Council on December 4, 2019,

Now therefore, Council of the Township of Georgian Bluffs resolves that By-law 2019-140, being a By-law to confirm the proceedings of the Council meeting of the Corporation of the Township of Georgian Bluffs held on December 4, 2019, and repeal duplicate By-law 2019-135, 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 Notice of Motion - Security from Trespass and Protecting Food Safety Act, 2019

As provided at the December 18, 2019, Council meeting.

RES2020-018

Moved By: Councillor Ryan Thompson

Seconded By: Deputy Mayor Sue Carleton

Whereas the Minister of Agriculture, Food and Rural Affairs introduced the proposed *Security from Trespass and Protecting Food Safety Act, 2019*, in the Ontario Legislature, and

Whereas the proposed Bill is intended to better protect farmers, their animals, livestock transporters and the province's food supply from on-farm trespassers, and would require explicit prior consent to access an animal protection zone on a farm or food processing facility, and

Whereas concerns have been expressed by farmers, farm organizations and others about trespassing and the safety of farm families, employees and farm animals,

Now therefore be it resolved that the Council of the Township of Georgian Bluff supports the passing of the *Security from Trespass and Protecting Food Safety Act, 2019*, and

That this Resolution be forwarded to the Minister of Agriculture, Food and Rural Affairs, Bruce-Grey-Owen Sound MPP Bill Walker, and Grey County municipalities.

Carried

16.2 At the request of Councillor Moore Coburn, discussion regarding the creation of a Township of Georgian Bluffs Citizen Award Program

Further to discussions at the April 10, 2019 Committee of the Whole meeting.

Council provided a notice of motion in support of the citizen award program, to be considered at the January 22, 2020 Council meeting.

17. New Business

Nil

Council recessed at 8:10 p.m.

Council resumed at 8:14 p.m.

18. Closed Session

The motion was amended to include the Treasurer.

RES2020-019

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Carol Barfoot

That Council of the Township of Georgian Bluffs move into closed session at 8:14 p.m. in the Council Chambers with the Acting CAO / Clerk and Treasurer remaining in the room to discuss:

- a) Minutes of the previous closed session dated December 18, 2019,**
- b) Personal matters about identifiable individuals**

Carried

Council returned to open session at 9:18 p.m.

19. Confirming By-law

RES2020-020

Moved By: Councillor Carol Barfoot

Seconded By: Councillor Cathy Moore Coburn

That By-law No. 2020-008, being a by-law to confirm the proceedings of Council on January 8, 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

Committee of the Whole – January 15, 2019, 7:00 p.m.

Council – January 22, 2019, 7:00 p.m.

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Paul Sutherland

That the meeting be adjourned at 9:19 p.m.

Carried

Mayor, Dwight Burley

Clerk, Wendi Hunter