



# **Township of Georgian Bluffs**

## **Council Minutes**

**September 8, 2021, 5:00 p.m.**  
**Council Chambers / Virtual**  
**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

Staff Present: Brittany Drury, Clerk  
Kassandra Rocca, Director of Finance / Treasurer  
Steven Dollmaier, Director of Operations  
Al Meneses, Township CAO  
Janet Hilts, HR Manager  
Carly Craig, Deputy Clerk

**This document can be made available in other accessible formats or with communications supports as soon as practicable and upon request.**

---

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

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

### **2. Land Acknowledgement Statement**

Mayor Dwight Burley opened the meeting with the land acknowledgement statement.

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

Moved By: Councillor Paul Sutherland

Seconded By: Councillor Ryan Thompson

**That By-law 2021-061, being a by-law to appoint an Interim CAO, be added to the agenda, as item 15.2.2, and**

**That closed session discussions, included as agenda item 19.1, be deferred for discussion at the September 9, 2021 special meeting of Council, and**

**That a discussion regarding cell phone policy be added to New Business – cell phone policy.**

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

Carried

**4. Declaration of Pecuniary Interest**

None declared.

**5. Minutes of Previous Meetings**

**5.1 Council - August 25, 2021**

RES2021-153

Moved By: Councillor Grant Pringle

Seconded By: Councillor Carol Barfoot

**That the minutes of the Council meeting held on August 25, 2021, be adopted.**

Carried

**5.2 Special Council - August 30, 2021**

RES2021-154

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Ryan Thompson

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

Carried

5.3 Special Council - September 2, 2021

RES2021-155

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Carol Barfoot

**That the minutes of the Special Council meeting held on September 2, 2021, be adopted.**

Carried

**6. Announcements**

Nil

**7. Public Hearings**

Nil

**8. Delegations**

Nil

**9. Consent Agenda**

RES2021-156

Moved By: Councillor Ryan Thompson

Seconded By: Councillor Cathy Moore Coburn

**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 Council Remuneration Committee - August 20, 2021

9.2.2 Climate Action Committee - August 13, 2021

9.3 Resolutions From Other Municipalities

Nil

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

Nil

**11. Correspondence**

Nil

**12. Committee Reports**

12.1 Committee of Whole

RES2021-157

Moved By: Councillor Paul Sutherland

Seconded By: Councillor Grant Pringle

**That the minutes of the Committee of the Whole meeting held on September 1, 2021 be adopted, including recommendations COW2021-086 to COW2021-092.**

Carried

12.1.1 LEG2021-26 Council and Committee Electronic Participation

COW2021-086

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Cathy Moore Coburn

**That report LEG2021-25, Closed Session Audio and Video Recording, be received, and**

**That policy COU-01-2021: Recording of Council and Committees of Council Closed Meetings, attached to this report as Appendix A, is hereby approved, and**

**That the appropriate and necessary amendments to Township Procedure By-law 2019-125 and Records Retention policy, be presented at a future Council meeting for authorization.**

Approved

12.1.2 LEG2021-27 2022 Council and Committee Meetings Calendar

COW2021-088

Moved By: Councillor Grant Pringle

Seconded By: Deputy Mayor Sue Carleton

**That report LEG2021-27, 2022 Council and Committee Meetings Calendar, be received, and**

**That the 2022 Council and Committee meetings calendar be approved.**

Approved

12.1.3 FIN2021-19 GrantMatch Agreement

COW2021-089

Moved By: Councillor Carol Barfoot

Seconded By: Councillor Grant Pringle

**That report FIN2021-19, GrantMatch Agreement, be received, and**

**That Committee hereby directs staff to execute the Agreement with GrantMatch for the provision of a proactive government funding application process for the Township.**

Approved

12.1.4 OPS2021-43 Pottawatomi Water System 2021 Annual Inspection

COW2021-090

Moved By: Councillor Grant Pringle

Seconded By: Councillor Carol Barfoot

**That report OPS2021-043 be received for information.**

Approved

12.1.5 OPS2021-44 Shallow Lake Water System 2021 Annual Inspection

COW2021-091

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Carol Barfoot

**That report OPS2021-044 be received for information.**

Approved

#### 12.1.6 Closed Session

COW2021-092

Moved By: Councillor Ryan Thompson

Seconded By: Councillor Cathy Moore Coburn

**That Committee of the Whole move into closed session at 5:35 p.m. with the CAO, Clerk and Director of Finance to discuss:**

**13.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board**

Approved

### 13. Staff Reports

Nil

### 14. Public Question Period

The Clerk noted that no members of the public registered for public question period.

### 15. By-laws

#### 15.1 Zoning By-laws

Nil

#### 15.2 Other By-laws

##### 15.2.1 By-law 2021-060

Further to report PL.2019.09 and resolution number RES2019-080, passed at the March 20, 2019 meeting of Council.

Report PL.2019.09:

<https://calendar.georgianbluffs.ca/council/Detail/2019-03-20-1900-Council-Meeting/fec979fa-d364-40ee-8166-aa1100f878b1>

Being a By-law to authorize execution of documents to accept conveyance of lands required for the municipal public highway system, and to assume Spencer (Colin) Drive, Colin (Alice) Drive and Big Rock Road as roadways in the municipal public highway system.

The Director of Operations spoke to the road assumption and noted that the survey and applicable documentation had been received from the developer.

RES2021-158

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Ryan Thompson

**That By-law 2021-060, being a By-law to authorize execution of documents to accept conveyance of lands required for the municipal public highway system, and to assume Spencer (Colin) Drive, Colin (Alice) Drive and Big Rock Road as roadways in the municipal public highway system, 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 2021-061

The Clerk noted that the by-law will not take effect until September 18, 2021.

RES2021-159

Moved By: Councillor Carol Barfoot

Seconded By: Councillor Paul Sutherland

**That By-law 2021-061, being a By-law to appoint an Interim CAO, 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**

Nil

## **17. New Business**

### **17.1 Municipal Recognition of September 30th as National Day for Truth and Reconciliation, and New Municipal Resource Materials**

Councillor Cathy Moore Coburn gave a brief overview of the materials provided by AMO, related to the motion.

There was a discussion regarding lowering Township flags to half mast in recognition of National Day for Truth and Reconciliation.

The motion was amended to include:

That Township flags be lowered in honor of the National Day for Truth and Reconciliation.

RES2021-160

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Carol Barfoot

**WHEREAS the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;**

**AND WHEREAS the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;**

**AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation;**

**AND WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;**

**AND WHEREAS the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday; and**



**That Township flags be lowered in honor of the National Day for Truth and Reconciliation;**

**THEREFORE, BE IT RESOLVED THAT the Council of the Township of Georgian Bluffs does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities.**

Carried

**17.2 Corporate Cell Phone Policy**

There was brief discussion regarding the Township's corporate cell phone policy, new phone system, and efforts taken to provide all staff with a phone who required one.

**18. Notice of Motion**

Nil

**19. Closed Session**

Deferred under agenda item 2.

**20. Confirming By-law**

The Clerk noted that the by-law number has been amended to reflect addition of By-law 2021-061, being a by-law to appoint an Interim Chief Administrative Officer.

RES2021-161

Moved By: Councillor Carol Barfoot

Seconded By: Councillor Cathy Moore Coburn

**That By-law 2021-062, being a by-law to confirm the proceedings of Council on September 8, 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 – September 15, 2021, 5:00 p.m.

Committee of the Whole will meet as regularly scheduled on September 15, 2021, at 5:00 p.m.

Moved By: Councillor Carol Barfoot

Seconded By: Councillor Paul Sutherland

**That the meeting be adjourned at 5:25 p.m.**

Carried

---

Mayor, Dwight Burley

---

Clerk, Brittany Drury