



# **Township of Georgian Bluffs**

## **Council Minutes**

**February 2, 2022, 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, Director of Corporate Services / Clerk  
Jenn Burnett, Senior Planner  
Carly Craig, Deputy Clerk  
Cynthia Fletcher, Chief Administrative Officer  
Samantha Buchanan, Acting Treasurer  
Steven Dollmaier, Director of Operations

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### **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 Cathy Moore Coburn

Seconded By: Councillor Ryan Thompson

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

Carried

**4. Declaration of Pecuniary Interest**

None declared.

**5. Minutes of Previous Meetings**

5.1 Council - January 12, 2022

RES2022-006

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Paul Sutherland

**That the minutes of the Council meeting held January 12, 2022, be adopted.**

Carried

**6. Announcements**

Mayor Dwight Burley congratulated Charmaine Jenner of Neyaashiinigmiing for having her painting of a crane installed on the old general store in Oxenden.

**7. Public Hearings**

Nil

**8. Delegations**

8.1 Food Insecurity - County of Grey & United Way Bruce Grey

Mr. Paul Wagenaar presented to Council regarding food insecurity in Bruce and Grey Counties, including a virtual tool developed to demonstrate the level of food insecurity in both counties (foodbrucegrey.com).

Barb Fedy from the County of Grey and Jill Umbach from the Poverty Task Force were also present.

RES2022-007

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Grant Pringle

**That staff be directed to put a link to [foodgreybruce.com](http://foodgreybruce.com) on the Township's website.**

Carried

## **9. Consent Agenda**

RES2022-008

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Ryan Thompson

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

Carried

### **9.1 Correspondence for Council's Information**

#### **9.1.1 Grey Sauble Conservation Authority - Transition Plan**

### **9.2 Minutes**

#### **9.2.1 Climate Action Committee - November 5, 2021**

#### **9.2.2 Climate Action Committee - November 19, 2021**

#### **9.2.3 BioGRID Joint Board of Management - November 24, 2021**

#### **9.2.4 Grey County Accessibility Advisory Committee - January 17, 2022**

#### **9.2.5 Owen Sound & North Grey Union Public Library Board - January 27, 2022**

### **9.3 Resolutions From Other Municipalities**

Nil

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

Nil

**11. Correspondence**

**11.1 The Honourable Steve Clark, Minister of Municipal Affairs and Housing - Intake 3 Municipal Modernization Program**

The Director of Corporate Services/Clerk noted that the Township had been successful in their application for funding to develop an online customer service portal. A subsequent staff report detailing the project will be presented at a future Committee meeting.

**12. Committee Reports**

**12.1 Committee of Whole**

RES2022-009

Moved By: Councillor Ryan Thompson

Seconded By: Councillor Grant Pringle

**That the minutes of the Committee of the Whole meeting held on January 19, 2022 be adopted, including recommendations COW2022-001 to COW2022-012.**

Carried

**12.1.1 Planning Public Hearings**

COW2022-001

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Grant Pringle

**That the regular meeting of Committee of the Whole be recessed to host public hearings for the following Zoning By-law Amendment applications:**

- **Z-16-21, for Abbasali Kermali, for property located at 382488 Concession 17, and**
- **Z-14-21 and B-14-21, for John and Pat Johnston, for property located at 718129 Highway 6.**

Approved

12.1.2 Public Meeting Report Z-16-21 Kermali

COW2022-002

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Carol Barfoot

**It is recommended that PL.2022.02 Public Meeting Report Z-16-21 for Abbasali Kermali be received for information.**

Approved

12.1.3 Joint Meeting Report Z-14-21 and B-14-21 Johnston

COW2022-003

Moved By: Councillor Carol Barfoot

Seconded By: Deputy Mayor Sue Carleton

**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 Zoning By-law Amendment Application Z-14-21 for John and Pat Johnston be approved.**

Approved

12.1.4 FIN2022-01 - 2022 Budget Survey Results

COW2022-004

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Cathy Moore Coburn

**That report FIN2022-01, 2022 Budget Survey Results, be received, and**

**That staff are hereby directed to consider the public feedback received during the 2022 budgeting process, while preparing the 2022 operating and capital budgets.**

Approved

12.1.5 OPS2022-01 - East Linton Water System 2021 Annual Inspection

COW2022-005

Moved By: Councillor Ryan Thompson

Seconded By: Councillor Grant Pringle

**That report OPS 2022-01 be received for information.**

Approved

12.1.6 OPS2022-02 - Oxenden Water System 2021 Annual Inspection

COW2022-006

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Ryan Thompson

**That report OPS 2022-02 be received for information.**

Approved

12.1.7 OPS2022-04 - Shallow Lake Water System 2021 Annual Inspection

COW2022-007

Moved By: Councillor Carol Barfoot

Seconded By: Councillor Grant Pringle

**That report OPS 2022-04 be received for information.**

Approved

12.1.8 LEG2022-01 - Sale of Wiarton Keppel International Airport

COW2022-008

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Cathy Moore Coburn

**That report LEG2022-01, Sale of Wiarton Keppel International Airport, be received for information; and**

**That a portion of the proceeds from the sale of Wiarton Keppel International Airport be allocated to the outstanding balance of the loan used to purchase the facility, totaling \$205,000.00, and**

**That the remainder of the sale proceeds be held in reserves for future opportunities and initiatives.**

Approved

12.1.9 LEG2022-02 - 2022 Election Services

COW2022-009

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Grant Pringle

**That report LEG2022-02, 2022 Election Services, be received, and**

**That RFP 2021-25, Hybrid Election Technology and Services, be awarded to ScytI Canada, at a total cost of \$30 585.00, and**

**That the 'Election Night' feature be purchased from ScytI Canada, at a total cost of \$8927.00, and**

**That a by-law to authorize alternative voting methods, be presented at the February 2, 2022 meeting of Council.**

Approved

12.1.10 LEG2022-03 - Animal Control Services

COW2022-010

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Ryan Thompson

**That report LEG2022-03, regarding Animal Control Services, be received, and**

**That Committee hereby supports execution of the Animal Control Services Agreement with the Owen Sound Animal Shelter, for animal control services for the years 2022, 2023, 2024 and 2025, including a two percent (2%) increase in monthly fees per year, and**

**That a by-law to authorize the agreement be presented at the February 2, 2022 meeting of Council.**

Approved

12.1.11 PL.2022.03 - Consulting Planning Services 2022

COW2022-011

Moved By: Councillor Cathy Moore Coburn

Seconded By: Deputy Mayor Sue Carleton

**That Committee approve consulting planning services provided by Buckton Consulting Inc. to be single-sourced and funded from the Working Capital Reserves up to a maximum of \$21,000.00.**

Approved

12.1.12 Closed Session

COW2022-012

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Carol Barfoot

**That Committee of the Whole move into closed session at 5:59 p.m. with the CAO, Clerk and Director of Operations to discuss:**

**13.1 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.**

Approved

**13. Staff Reports**

Nil

**14. Public Question Period**

The Clerk noted that no public questions had been received for consideration of Council.

**15. By-laws**

**15.1 Zoning By-laws**

**15.1.1 By-law 2022-005 - Z-14-21 Johnston**

Further to report PL.2022.01 and recommendation COW2022-003 approved at the January 19, 2022, meeting of the Committee of the Whole: [Committee of the Whole - January 19, 2022 \(escribemeetings.com\)](https://www.escribemeetings.com).

Being a By-law to amend Zoning By-law No. 2020-020, as it affects lands described as Concession 2, SCD, W Pt Lt 1 (Keppel) in the Township of Georgian Bluffs.



RES2022-010

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Carol Barfoot

**Whereas, Council has given consideration to the written comments submitted by the agencies in the decision on proposed Zoning By-law Amendment Application Z-14-21 for John and Pat Johnston, for property located at 718129 Highway 6; 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 2022-005 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 2022-006 - Alternative Voting Methods

Further to report LEG2022-002 and recommendation COW2022-009 approved at the January 19, 2022, meeting of the Committee of the Whole: [Committee of the Whole - January 19, 2022 \(escribemeetings.com\)](https://www.escribemeetings.com).

Being a By-law to authorize the use of vote-counting equipment, and alternative voting methods for the 2022 Municipal Election.

RES2022-011

Moved By: Councillor Paul Sutherland

Seconded By: Councillor Grant Pringle

**That By-law 2022-006, being a By-law to authorize the use of vote-counting equipment, and alternative voting methods for**

**the 2022 Municipal and School Board elections, 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 2022-007 - Animal Control Services

Further to report LEG2022-003 and recommendation COW2022-10 approved at the January 19, 2022, meeting of the Committee of the Whole: [Committee of the Whole - January 19, 2022 \(escribemeetings.com\)](https://www.escribemeetings.com).

Being a By-law to authorize an Animal Control Servicing Agreement with the Owen Sound Animal Shelter.

RES2022-012

Moved By: Councillor Ryan Thompson

Seconded By: Councillor Paul Sutherland

**That By-law 2022-007, being a By-law to authorize an Animal Control Servicing Agreement with the Owen Sound Animal Shelter, 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 2022-008 - Appoint a Treasurer

Being a By-law to appoint a Treasurer, and repeal By-law 2021-083.

RES2022-013

Moved By: Councillor Carol Barfoot

Seconded By: Deputy Mayor Sue Carleton

**That By-law 2022-008, being a By-law to appoint a Treasurer, and repeal By-law 2021-083, 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**

Councillor Carol Barfoot noted that she has had inquiries from residents regarding the proposed tree by-law. The Chief Administrative Officer noted that staff are working to gather all relevant information prior to drafting the by-law.

**18. Notice of Motion**

**18.1 Indigenous Cultural Training**

As provided at the January 12, 2022, meeting of Council.

RES2022-014

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Paul Sutherland

**Whereas the Truth and Reconciliation Commission of Canada, 2015, established 94 calls to action, regarding reconciliation between Canadians and Indigenous peoples; and**

**Whereas said calls to actions include those relating to Education and Education for Reconciliation; and**

**Whereas Council of the Township of Georgian Bluffs has committed to being a part of the continued dialogue on truth and reconciliation, including recognizing the annual National Day for Truth and Reconciliation;**

**Now Therefore, Council of the Township of Georgian Bluffs hereby supports arranging a dedicated training session for all of Council, regarding Indigenous Cultural Training; and**

**That staff are hereby directed to arrange said training.**

Carried

18.2 Grey Gables Long Term Care Facility Redevelopment

As provided at the January 12, 2022, meeting of Council.

RES2022-015

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Ryan Thompson

**Whereas Council received an update regarding the Grey County Long Term Care portfolio, including the redevelopment of the Grey Gables Long Term Care facility, from Mayor Dwight Burley, at their meeting on January 12, 2022, and**

**Whereas said updated was accompanied by resolutions regarding the same from Councils of the Municipality of Meaford and Township of Chatsworth, and**

**Whereas Council of the Township of Georgian Bluffs recognizes and supports the benefits of effective and efficient long term care services for residents of the Georgian Bluffs community, and Grey County as a whole, and**

**Whereas Grey Gables is a 66-bed Class A facility, as classified by the Ministry of Long-term Care; and**

**Whereas the County of Grey applied for and received redevelopment approval for Grey Gables, specifically for an additional 62-bed allocation and is considering development of new 128-bed facility;**

**Now Therefore, Council of the Township of Georgian Bluffs hereby supports the resolutions forwarded by Councils of the Municipality of Meaford and Township of Chatsworth; and**

**Further, supports the 128-bed redevelopment of Grey Gables, when financially and strategically feasible; and**

**That copies of this resolution be forwarded to all municipalities in Grey County and Council of the County of Grey.**

Carried

**19. Closed Session**

Nil

**20. Confirming By-law**

RES2022-016

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Paul Sutherland

**That By-law No. 2022-009, being a by-law to confirm the proceedings of Council on February 2, 2022, 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 will meet as regularly scheduled on February 9, 2022, at 5:00 p.m.

Moved By: Councillor Ryan Thompson

Seconded By: Councillor Paul Sutherland

**That the meeting be adjourned at 5:50 p.m.**

Carried

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Mayor, Dwight Burley

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Clerk, Brittany Drury