



Township of Georgian Bluffs

Council Minutes

September 21, 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 Cathy Moore Coburn
Councillor Grant Pringle
Councillor Paul Sutherland

Members Absent: Councillor Ryan Thompson
Councillor Carol Barfoot

Staff Present: Brittany Drury, Director of Corporate Services/Clerk
Jenn Burnett, Senior Planner
Carly Craig, Deputy Clerk
Cynthia Fletcher, Chief Administrative Officer

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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 Paul Sutherland
Seconded By: Councillor Cathy Moore Coburn

That the agenda be amended to include addendum items circulated on September 20, 2022, including:

1. **A delegation from Mr. John Gibson, and**
2. **An item of correspondence submitted by the Kemble Women's Institute; and**

That the agenda be approved as amended.

Carried

4. Declaration of Pecuniary Interest

None.

5. Minutes of Previous Meetings

5.1 Special Council Meeting - August 18, 2022

RES2022-129

Moved By: Councillor Paul Sutherland

Seconded By: Councillor Cathy Moore Coburn

That the minutes of the Special Council meeting held on August 18, 2022, be adopted.

Carried

5.2 Council - August 31, 2022

RES2022-130

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Paul Sutherland

That the minutes of the Council meeting held on August 31, 2022, be adopted.

Carried

6. Announcements

Nil

7. Public Hearings

Nil

8. Delegations

8.1 Jackie Ralph - Canadian Mental Health Association, Ride Don't Hide

Jackie Ralph provided a brief presentation on the CMHA Grey Bruce 2022 Ride Don't Hide event thanking staff, residents, sponsors, and Council for their support in this year's event.

8.2 John Gibson - Pottawatomi Water System

John Gibson provided a brief presentation regarding the Pottawatomi Water System, expressing concern for the state of the water system and water quality. He outlined the history of the issue, noting that studies and resident consultation had been conducted in the past with no resulting solution. Mr. Gibson expressed the importance of this issue for the next term of Council.

9. Consent Agenda

RES2022-131

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Grant Pringle

That Council of the Township of Georgian Bluffs adopt the Consent Agenda for information, as circulated, less items 9.4.1, and

That all actions contained therein are hereby approved.

Carried

9.1 Correspondence for Council's Information

Nil

9.2 Minutes

9.3 Resolutions From Other Municipalities

Nil

9.4 Informational Reports

9.4.1 LEG2022-013 - 2022 Emergency Program and Plan

10. Consideration of Items Separated from Consent Agenda

Councillor Cathy Moore Coburn requested that item 9.4.1 be separated for consideration.

The Director of Corporate Services/Clerk provided an explanation of the committee's function and membership.

Council discussion included the possibility of appointing more Council representation to the Committee. It was noted by the Director of Corporate Services/Clerk that more members could be brought into discussions on an as needed basis, dependent on the emergency.

RES2022-132

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Cathy Moore Coburn

That the 2022 Emergency Plan, Program and appendices therein are hereby approved, and

That By-law 2022-065, being a by-law to adopt the 2022 Emergency Program, including an Emergency Plan, be enacted, and

That staff are hereby directed to submit all necessary documents to Emergency Management Ontario prior to year's end.

Carried

11. Correspondence

11.1 Kemble Women's Institute - Letter of Thanks

Council congratulated the Kemble Women's Institute on their 125-Year anniversary and thanked the Institute for inviting Council to participate.

12. Committee Reports

12.1 Committee of Whole

RES2022-133

Moved By: Councillor Paul Sutherland

Seconded By: Deputy Mayor Sue Carleton

That the minutes of the Committee of the Whole meeting held on September 14, 2022, be adopted, including recommendation COW2022-056.

Carried

12.1.1 PL.2022.54 - Proposed Conditions of Draft Approval 42T-2020-05Shahabi Subdivision at 345/355 Balmy Beach Road

COW2022-056

Moved By: Councillor Carol Barfoot

Seconded By: Councillor Cathy Moore Coburn

That Council support the proposed conditions of draft approval for 42T-2020-05 Shahabi Subdivision at 345/355 Balmy Beach Road and;

That staff be directed to forward the motion of support to the County of Grey.

Approved (6 to 0)

13. Staff Reports

13.1 Operations

13.1.1 OPS2022-015 - Supply and Stockpile of Winter Sand

RES2022-134

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Grant Pringle

That RFT 2022-14 for the supply and stockpiling of winter sand be awarded to Walker Aggregates (HSC Ltd.) at a price of \$23.50 per tonne.

Carried

13.2 Planning

13.2.1 PL.2022.59 - Addendum to Report PL.2022.52

RES2022-135

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Grant Pringle

That Council issue a motion of concurrence for the proposed communication tower at 319282 Grey Road 1 to be facilitated by Rogers Communications and;

That Council hereby supports placement of a communication tower at 319282 Grey Road 1 to be facilitated by Rogers Communications.

Carried

14. Public Question Period

The Clerk/Director of Corporate Services 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 2022-055 Radbourne Z-17-21

Moved By: Councillor Cathy Moore Coburn

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-17-21 for Blair and Cherilyn Radbourne, for property located at 128 Maple Ridge Road; 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 2022-055 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.

Lost

	For	Against	Conflict
Mayor Dwight Burley	X		
Deputy Mayor Sue Carleton	X		
Councillor Cathy Moore Coburn		X	
Councillor Grant Pringle		X	
Councillor Paul Sutherland		X	
Results	2	3	0

Lost (3 to 2)

RES2022-136

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Cathy Moore Coburn

Motion to reconsider the vote on By-law 2022-055.

Carried

Council reopened discussion on By-law 2022-055. Council requested clarification on the Land Tribunal Process including resources and cost to the Township, as well as clarification on the Niagara Escarpment Plan (NEP) consultation, settlement area classification for the lots, and the site plan controls that would be associated with this application.

RES2022-137

Moved By: Councillor Cathy Moore Coburn

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-17-21 for Blair and Cherilyn Radbourne, for property located at 128 Maple Ridge Road; 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 2022-055 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.

	For	Against	Conflict
Mayor Dwight Burley	X		
Deputy Mayor Sue Carleton	X		
Councillor Cathy Moore Coburn	X		
Councillor Grant Pringle		X	
Councillor Paul Sutherland		X	
Results	3	2	0

Carried (3 to 2)

15.2 Other By-laws

15.2.1 By-Law 2022-062

RES2022-138

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Cathy Moore Coburn

That By-law 2022-062, being a By-law to appoint an Acting Clerk, 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 2022-064

RES2022-139

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Grant Pringle

That By-law 2022-064, being a By-law to establish an Emergency Management Program Committee and appoint members to said Committee, 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 2022-065

See item 9.5.1

RES2022-140

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Cathy Moore Coburn

That By-law 2022-065, being a By-law to adopt the 2022 Emergency Management Plan and Program 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

16. Unfinished Business

Nil

17. New Business

17.1 End of Term Council Updates

The Chief Administrative Officer provided a few brief updates on ongoing bodies of work:

1. Official Plan Refresh, to be continued in the next term of Council
2. Kemble Community Centre upgrades - upcoming open house September 26th. Community input and concepts will be finalized by the beginning of the new year with construction complete by 2023.
3. Master Servicing Study – to be completed in the next term of Council - capacity calculations include the Pottawatomi Water System and short-term and medium-term improvements for the area.
4. Kemble Drainage – meetings will be arranged with affected property owners. Works including ditching and culverts will be underway in early October and be completed before the end of 2022.

18. Notice of Motion

None.

19. Closed Session

RES2022-141

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Grant Pringle

That Council of the Township of Georgian Bluffs move into closed session at 6:20 p.m. with the CAO, Clerk, Deputy Clerk and Planner to discuss:

19.1 Personal matters about an identifiable individual, including municipal or local board employees

19.2 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

20. Actions Out of Closed Session

Mayor Dwight Burley reported out of closed session, noting that Council went into closed session under open meeting exemption B and F of Section 239(2) of the *Municipal Act, 2001*.

As a result of said discussions, the following actions were taken:

19.1 By-law 2022-063 is presented for enactment

19.2 Received for information.

RES2022-0142

Moved By: Councillor Paul Sutherland

Seconded By: Councillor Grant Pringle

That By-law 2022-063, being a By-law to appoint members to the Committee of Adjustment 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

21. Confirming By-law

RES2022-143

Moved By: Councillor Paul Sutherland

Seconded By: Councillor Cathy Moore Coburn

That By-law 2022-066, being a by-law to confirm the proceedings of Council on September 21, 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

22. Adjournment

Mayor Dwight Burley thanked Council and staff for their contributions and commended them for their hard work over the Council term.

Moved By: Councillor Paul Sutherland

Seconded By: Councillor Grant Pringle

That the meeting be adjourned at 6:39 p.m.

Carried

Mayor, Dwight Burley

Clerk, Brittany Drury