



Minutes

Owen Sound City Council

June 28, 2021

City Hall - 808 2nd Avenue East

5:45 p.m. - Closed Session - Council Chambers

7:00 p.m. - Open Session - Council Chambers

MEMBERS

PRESENT:

Mayor Ian Boddy
Deputy Mayor Brian O'Leary
Councillor Travis Dodd
Councillor Scott Greig (via video)
Councillor Brock Hamley
Councillor Marion Koepke
Councillor Carol Merton
Councillor John Tamming
Councillor Richard Thomas

STAFF PRESENT:

Tim Simmonds, City Manager
Kate Allan, Director of Corporate Services
Pam Coulter, Director of Community Services
Dennis Kefalas, Director of Public Works and Engineering
Doug Barfoot, Fire Chief
Amy Cann, Manager of Planning and Heritage
Briana Bloomfield, City Clerk
Jamie Eckenswiller, Deputy Clerk

The meeting convened in Open Session at 5:49 p.m. with the above noted members present except Councillor Hamley and the Director of Corporate Services. The Manager of Human Resources was also present.

1. RESOLUTION TO MOVE INTO CLOSED SESSION

R-210628-001

Moved by Councillor Tamming

Seconded by Councillor Thomas

"THAT City Council now move into 'Closed Session' to consider:

- a. Minutes of the Closed Session of the Regular Council meeting held on June 7, 2021;
- b. One matter regarding a trade secret or scientific, technical, commercial, financial or labour relations information supplied in confidence to the municipality, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization respecting a project in the City of Owen Sound;
- c. One matter regarding labour relations or employee negotiations respecting a City position; and
- d. One matter regarding a proposed or pending acquisition of land by the municipality and advice that is subject to solicitor-client privilege,

including communications necessary for that purpose respecting River Front Lots."

Carried.

2. DECLARATION TO MOVE TO THE OPEN SESSION

The business of the Closed Session having been completed, Mayor Boddy adjourned the Closed Session at 6:41 p.m. Council moved to the Regular Council meeting at 7:02 p.m. All Council and staff members listed above were present.

Mayor Boddy acknowledged with respect the history, spirituality, and culture of the Anishinaabe Peoples whose traditional territories we gather on, and whose ancestors signed Treaties 82, 45 1/2, and 72 with our ancestors. Mayor Boddy also recognized the Great Lakes Metis whose ancestors shared this land and these waters.

Mayor Boddy acknowledged the recent discovery of unmarked graves at several former residential schools and asked that everyone stand to observe a moment of silence.

3. REPORTING OUT OF CLOSED SESSION

Mayor Boddy advised that in Closed Session City Council:

- Reviewed minutes of the Closed Session of the Regular Council meeting held on June 7, 2021;
- Discussed one matter regarding a trade secret or scientific, technical, commercial, financial or labour relations information supplied in confidence to the municipality, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization respecting a project in the City of Owen Sound, and no direction was given;
- Discussed one matter regarding a proposed or pending acquisition of land by the municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose respecting River Front Lots, and direction was provided to the City Solicitor; and
- Discussed one matter regarding labour relations or employee negotiations respecting the Fire Chief position, and Council directed the Mayor and Deputy Mayor to work with the City Manager and Human Resources Manager on the recruitment of a new Fire Chief.

Mayor Boddy advised that after serving as the City's top Firefighter for the past six years, Fire Chief Doug Barfoot has announced his retirement. Mayor Boddy noted that Chief Barfoot has been with the Owen Sound Fire Department since 1983 as a Firefighter, working his way up the ranks to Fire Chief in 2015. Mayor Boddy advised that the City will miss Chief Barfoot's commitment, leadership, and wealth of knowledge that he has demonstrated, and thanked him for his years of service to the people of Owen Sound.

The Fire Chief left the meeting at this time.

4. CALL FOR ADDITIONAL BUSINESS

- 4.a Deputy Mayor O'Leary Re: Canada Day Fireworks
- 4.b Councillor Tamming Re: Canada Day and Residential Schools, and Vandalism of Pride Crosswalk
- 4.c Councillor Merton Re: AMO Course Event Update
- 4.d Councillor Thomas Re: Indigenous Relations
- 4.e Councillor Greig Re: Harrison Park Campground Slope Erosion
- 4.f Mayor Boddy Re: Mayor's Update

5. DECLARATIONS OF INTEREST

5.a Councillor Thomas – Closed Session Agenda Item

Councillor Thomas declared a conflict of interest with an Item listed on the Closed Session agenda.

5.b Councillor Hamley - Minutes of the Community Services Committee meeting held on June 16, 2021

Councillor Hamley declared a conflict of Interest with Item 8.a contained within Item 14.b, Minutes of the Community Services Committee held on June 16, 2021 due to his employment with the Ministry of Environment, Conservation, and Parks.

5.c Councillor Hamley - Correspondence received which is presented for the information of Council

Councillor Hamley declared a conflict of interest with Item 17 contained within Item 13.h, Correspondence received which is presented for the information of Council due to his employment with the Ministry of Environment, Conservation, and Parks.

6. CONFIRMATION OF THE COUNCIL MINUTES

6.a Minutes of the Closed Session of the Regular Council meeting held on June 7, 2021

R-210628-002

Moved by Councillor Tamming

Seconded by Councillor Thomas

"THAT the minutes of the Closed Session of the Regular Council meeting held on June 7, 2021 as printed be adopted."

Carried.

6.b Minutes of the Regular Council meeting held on June 7, 2021

R-210628-003

Moved by Councillor Tamming

Seconded by Councillor Thomas

"THAT the minutes of the Regular Council meeting held on June 7, 2021 as printed be adopted."

Carried.

7. MOTION TO MOVE COUNCIL INTO COMMITTEE OF THE WHOLE

R-210628-004

Moved by Councillor Tamming

Seconded by Councillor Thomas

"THAT City Council now move into Committee of the Whole to consider public meetings, deputations and presentations, public question period, matters arising from correspondence, reports of City staff, consent agenda, committee minutes, matters postponed, motions for which notice was previously given and additional business."

Carried.

COMMITTEE OF THE WHOLE

8. PUBLIC MEETINGS

There were no public meetings.

9. DEPUTATIONS AND PRESENTATIONS

9.a Deputation from Gordon Price Re: Owen Sound Billy Bishop Regional Airport

Gordon Price provided a deputation on the Owen Sound Billy Bishop Regional Airport.

Mr. Price noted that the City has indicated that the imposition of landing fees will bring in an additional \$100,000 a year in revenue, adding that it is his opinion that the City will lose \$100,000 a year due to the landing fees.

Mr. Price advised that under the previous landing fee structure, the City would have collected approximately \$900 in landing fees in April 2021, while under the new structure, it has only collected \$485 due to the reduction of landing fees for commercial aircrafts.

Mr. Price noted that as a result of the new landing fees, two hangar residents have left for other airports, one aircraft was sold, five hangars are for sale, private aircraft movements are down, economic development has stopped, and pilots are refusing to land at the airport which leads to a reduction in fuel sales.

Mr. Price reviewed the condition of the airport as it currently stands, noting that there are cracks in the runway, runway markings have faded, the airport kitchen has not been cleaned and is in a state of disrepair, and the water system is in need of repair.

Mr. Price highlighted the possible future of the airport should the landing fees stay, citing the potential lawsuits from hangar owners over the execution of a lease in bad faith and potential claims for damages on the potential reduction of resale value of hangars due to the landing fees.

Mr. Price provided several recommendations for the airport including removing landing fees, increasing commercial landing fees to \$225, reducing new hangar lease rates to \$0.45 per square foot, installing 24 hour self-serve fuel pumps, reducing the price of 100 low lead fuel and increasing the price of jet fuel, determining the true value of the airport through an economic impact study, opening a restaurant, funding a runway maintenance program, and changing the name of the airport to 'The Grey Bruce Regional Airport.'

Council advised that the \$35 landing fee is a user fee similar to paid parking, adding that those who benefit from the service should be paying for it rather than the general taxpayers of the City of Owen Sound.

R-210628-005

Moved by Councillor Greig

"THAT in consideration of a deputation provided on June 28, 2021 from Gordon Price on the Owen Sound Billy Bishop Regional Airport, City Council directs staff to add the presentation material to the July 6, 2021 Operations Committee agenda for discussion."

Carried.

9.b Deputation from Dave Aston, MHBC Planning Re: Official Plan Update - Final Official Plan

The Manager of Planning and Heritage introduced Dave Aston and Liam Murphy of MHBC Planning who provided a deputation to Council on the City's final Official Plan.

Mr. Aston advised that the purpose of the Official Plan Update is to ensure consistency with Provincial Policy, conformity with applicable planning policies such as the Grey County Official Plan and Niagara Escarpment Plan, implement

recommendations from other adopted master plans and studies, and address changes to the community and potential future community demographics.

Mr. Aston advised that the City is in the final stages of the City's Official Plan Update, and provided an overview of the steps taken in updating the Official Plan, including the consultation process, discussion papers, visioning session, all of which lead to the final Official Plan document.

Mr. Aston advised that the new policies will establish a long-term and forward-looking Official Plan and develop a new Climate Change section and policy direction. The new Official Plan also contains updates on policy language, with a focus on equity, diversity, and inclusion; new policies for housing, attainable housing, and additional dwelling units; consolidated River District policies; modifies the policy framework for retail and commercial policy review; updates policy language for waste management and waste reduction items; strengthens policies that promote active transit infrastructure and connectivity to trails and parks; and provides policies and support to become increasingly connected via high-speed internet.

Mr. Aston advised that the Official Plan contains schedules for land uses that have been updated based on current information respecting land use, transportation, trails, and bicycle routes. These updates provide for a clearer land use schedule, and a land use schedule that can be used in a more effective way through G.I.S. systems in the future.

Mr. Aston requested that City Council approve the minutes of the Community Services Committee meeting held on June 16, 2021, and in so doing, adopt the updated Official Plan.

R-210628-006

Moved by Councillor Koepke

"THAT City Council approves the recommendations contained within Item 7.a.1 of the minutes of the Community Services Committee meeting held on June 16, 2021."

Carried.

10. PUBLIC QUESTION PERIOD

10.a Ted Stewart, Owen Sound Resident, asked the following question:

When will the City of Owen Sound act to protect the historic County of Grey Registry Office at 1240 4th Ave East?

The City Clerk advised that the City's By-law Enforcement Division has received a complaint and is working with the property owner to address the matter. Due to the property being vacant, the work has not been deemed essential during the COVID-19 lockdowns, which has created delays.

Ms. Bloomfield added that she has been informed that the property owner has been in contact with City Planning staff regarding eligibility for the City's new Community Improvement Plan (CIP) programs. Staff will continue to encourage the property owner to apply to a CIP program and will provide assistance as needed.

Mayor Boddy noted that several questions were received of a similar nature and due to the large number of agenda items to be addressed, requested that the Clerk only read the questions and not the pre-ambles. No member of Council challenged the Mayor on this direction.

10.b Cody Hawes, Owen Sound Resident, asked the following question:

In section 43 under the subsection of Reconciliation, The Truth and Reconciliation Call to Action calls upon all levels of government to implement the United Nations Declaration on the Rights of Indigenous Peoples as the framework for reconciliation. Please explain how your decision to proceed with the Canada Day celebration is aligned with this framework.

10.c Anne-Marie Hay, Owen Sound Resident, asked the following question:

Will you reconsider cancelling the Canada Day celebrations in order to honour the missing and murdered Indigenous children?

10.d Callum Batten, Kitchener Resident, asked the following question:

How is the act of celebrating Canada Day, and within so doing, celebrating the country and government that created and ran residential schools, at a time of deep grief and mourning for many Indigenous peoples across Owen Sound and beyond the city upholding "meaningful and important step(s) in truth and reconciliation"?

10.e Jay Rideout and Hayley Moody, Owen Sound Residents, asked the following question:

How are you able to justify continuing with this year's celebrations even after continuous calls to cancel from so many Indigenous Nations?

Mayor Boddy advised that each question pertaining to Canada Day would be addressed during the discussion of additional business.

11. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION OF COUNCIL IS REQUIRED

There were no correspondence items presented for consideration.

12. REPORTS OF CITY STAFF

12.a Report CS-21-078 from the Director of Community Services Re: Agreement of Purchase and Sale (APS), Part 3, Plan 16R3728, 18th Avenue East, Elma Steel and Equipment Ltd.

The Director of Community Services provided an overview of the report.

R-210628-007

Moved by Councillor Dodd

"THAT in consideration of Staff Report CS-21-078 respecting an Agreement of Purchase and Sale for Part 3, Plan 16R3728, 18th Avenue East, City Council:

- 1. Waives the requirement for an appraisal of the lands; and**
- 2. Directs staff to bring forward a by-law to authorize the execution of all documents necessary to complete the transaction."**

Carried.

12.b Report CS-21-075 from the Junior Planner Re: Site Plan Approval (ST2021-004) – 1488-1574 14th Street East – Block 1 and 2 East Court Residences Subdivision

The Director of Community Services provided an overview of the report.

R-210628-008

Moved by Councillor Hamley

"THAT in consideration of Staff Report CS-21-075 respecting Site Plan Approval (ST2021-004) for a 16-unit residential development at 1488-1574 14th Street East, City Council:

- 1. Approves the Site Plan by GM BluePlan Engineering Ltd. dated May 25, 2021, subject to the conditions outlined in Schedule 'G'; and**
- 2. Directs staff to bring forward a by-law to authorize the Mayor and Clerk to execute a Site Plan Agreement, Servicing Agreement, and any other items for implementing Site Plan Approval for 1488-1574 14th Street East."**

Carried.

- 12.c Report CR-21-071 from the Purchasing and Risk Coordinator Re: Award of RFT-21-075, East Bayshore Road, Grey Road 15, Sanitary Pump Station Construction and Road Reconstruction, Phase 2

The Director of Public Works and Engineering provided an overview of the report.

R-210628-009

Moved by Councillor Hamley

"THAT in consideration of Staff Report CR-21-071 respecting Award of RFT-21-075, East Bayshore Road, Grey Road 15, Sanitary Pump Station Construction and Road Reconstruction, Phase 2, City Council:

- 1. Awards the above noted tender to MacDonnell Excavating Ltd., the compliant bid received at \$1,063,240.00 including contingency and excluding HST; and**
- 2. Directs staff to bring forward a by-law to authorize the Mayor and Clerk to execute the agreement."**

Carried.

- 12.d Report CR-21-062 from the City Clerk Re: Election 2022 – General Report No. 1

The City Clerk provided an overview of the report.

R-210628-010

Moved by Councillor Koepke

"THAT in consideration of Staff Report CR-21-062 respecting Election 2022 – General Report No. 1, City Council directs staff to bring forward a report on Council composition, specifically investigating municipal comparators' Councillor to Constituent ratio with the goal of reducing Council to seven (7) members."

Carried.

R-210628-011

Moved by Councillor Greig

"THAT in consideration of Staff Report CR-21-062 respecting Election 2022 - General Report No. 1, City Council:

- 1. Directs staff to bring forward a report on the creation of a stand-alone Election Sign By-law; and**
- 2. Directs that the report includes an option for the prohibition of election signs on public property."**

Carried.

- 12.e Report CS-21-060 from the Junior Planner Re: Requests for Designation and Proposed Eligibility under the Heritage Property Tax Relief Program – 908 2nd Ave E and 275 8th St E

The Director of Community Services provided an overview of the report.

R-210628-012

Moved by Councillor Koepke

"THAT in consideration of Staff Report CS-21-060 respecting two requests for designation under Part IV of the *Ontario Heritage Act* and proposed eligibility under the City's Heritage Property Tax Relief Program, City Council:

- 1. Directs staff to bring forward a by-law to authorize the designation of 908 2nd Avenue East (Kilbourn Block) and 275 8th Street East (Oretsky Fur Store) under Part IV of the *Ontario Heritage Act* for the properties' design/physical value, historical/associative value, and contextual value;**
- 2. Directs staff to proceed with issuing notice of the designations in accordance with Section 29(6) of the *Ontario Heritage Act*;**
- 3. Approves the Heritage Conservation and Maintenance Agreements attached as Schedule 'D' and Schedule 'E' of this report, between the Corporation of the City of Owen Sound and the property owners of 908 2nd Avenue East and 275 8th Street East; and**
- 4. Directs staff to bring forward a by-law to authorize the Mayor and Clerk to execute the Heritage Conservation and Maintenance Agreements with the property owners of 908 2nd Avenue East and 275 8th Street East."**

Carried.

- 12.f Verbal Report from the Deputy Mayor Re: Grey County Council and Grey Bruce Board of Health

Deputy Mayor O'Leary advised that County Council received a report on the feasibility of the Wiarton International Airport, as the Township of Georgian Bluffs no longer believes that the annual \$350,000 deficit is sustainable. The staff report came with a recommendation to provide a 50 percent contribution toward the operating deficit of the airport, to a maximum of \$175,000 per year. Deputy Mayor O'Leary advised that he spoke against the recommendation due to the City of Owen Sound having its own airport deficit. The motion was later amended to remove the financial contribution, and to direct staff to work collaboratively with Georgian Bluffs, South Bruce Peninsula, and the County of Bruce to issue an expression of interest for a public-private partnership at the airport.

Deputy Mayor O'Leary advised that the Grey Bruce Health Unit has administered 144,677 COVID-19 vaccines to date in Grey and Bruce Counties, with 13,465 doses having been administered in the past seven days.

Deputy Mayor O'Leary added that the Grey Bruce Health Unit continues to provide core functions and services throughout the COVID-19 pandemic, including the needle exchange program, enhanced outreach, response to overdoses, naloxone distribution, and regular opioid working group meetings.

Deputy Mayor O'Leary advised that Grey-Bruce has seen a decline in new cases of COVID-19 connected to the recent surge. The origins of the surge can be traced to specific sectors of the community, with the Delta variant driving the surge. Deputy Mayor O'Leary added that COVID-19 continues to be a threat to unvaccinated adults, especially middle-aged and older adults. The Grey Bruce

Health Unit is taking a multi-pronged approach to addressing the surge, recognizing that the majority of cases are situationally complex, and are related to disadvantaged groups within our society.

The Grey Bruce Health Unit recognizes that the Delta variant is more contagious than other COVID-19 variants and is working to get all Grey-Bruce residents vaccinated with their first or second dose by the end of July.

R-210628-013

Moved by Deputy Mayor O'Leary

"THAT in consideration of the Verbal Report provided June 28, 2021 from Deputy Mayor O'Leary respecting Grey County Council and Grey Bruce Board of Health, City Council receives the Verbal Report for information purposes."

Carried.

Having declared a pecuniary interest, Councillor Hamley left the Council Chambers at this time.

13. CONSENT AGENDA

- 13.a Report CR-21-070 from the Director of Corporate Services Re: Mid Year Financial Update and COVID-19 Forecast
- 13.b Report CR-21-057 from the Deputy Clerk Re: 2020 Council, Committee, and Board Attendance
- 13.c Report CR-21-068 from the Purchasing and Risk Coordinator Re: Award of RFP-21-050 Airport Management Services
- 13.d Report CS-21-079 from the Junior Planner Re: Request to Allow Submission of a Planning Act Application for Block 4, Plan 16M-75 (East Court Residences Subdivision)
- 13.e Memorandum from the Junior Planner Re: External Planning Policy Comment Summary - April and May, 2021
- 13.f Minutes of Boards and Committees for Receipt Re: Owen Sound Police Services Board meeting held on April 28, 2021
- 13.g Final approvals issued for the following Business Licences:
 - CC Variety Good Vibes relocated to 208 8th Street East
 - Meloche's Catering, a catering company located at 1555 16th Street East
- 13.h Correspondence received which is presented for the information of Council

R-210628-014

Moved by Councillor Tamming

"THAT City Council receives Items 13.a to 13.h on the Consent Agenda dated June 28, 2021, and further

THAT the recommendation contained in Items 13.a to 13.d be approved."

Carried.

Councillor Hamley returned to his chair.

The Manager of Planning and Heritage left the meeting at this time.

14. COMMITTEE MINUTES WITH RECOMMENDATIONS FOR APPROVAL

- 14.a Minutes of the Community Development, Tourism and Culture Advisory Committee meeting held on June 11, 2021

R-210628-015

Moved by Councillor Thomas

"THAT the minutes of the Community Development, Tourism and Culture Committee meeting held on June 11, 2021 be received and the recommendations contained therein be approved."

Carried.

Having declared a pecuniary interest, Councillor Hamley left the Council Chambers at this time.

- 14.b Minutes of the Community Services Committee meeting held on June 16, 2021

R-210628-016

Moved by Councillor Koepke

"THAT Items 7.a.3 and 8.a contained in the minutes of the Community Services Committee meeting held on June 16, 2021 be received and the recommendations contained therein be approved."

Carried.

Councillor Hamley returned to his chair.

Councillor Thomas left the Council Chambers at this time.

R-210628-017

Moved by Councillor Koepke

"THAT the minutes of the Community Services Committee meeting held on June 16, 2021 be received and the recommendations contained therein be approved, save and except Items 7.a.1, 7.a.3, 7.c.2, and 8.a."

Carried.

Councillor Thomas returned to his chair.

R-210628-018

Moved by Councillor Koepke

"THAT Item 7.c.2 contained in the Community Services Committee minutes from the meeting on June 16, 2021 be received and the recommendation contained therein be approved."

Carried.

- 14.c Minutes of the Operations Committee meeting held on June 8, 2021

R-210628-019

Moved by Councillor Hamley

"THAT the minutes of the Operations Committee meeting held on June 8, 2021 be received and the recommendations contained therein be approved."

Carried.

15. MATTERS POSTPONED

There were no postponed matters.

16. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN

- 16.a Motion presented by Mayor Boddy at the June 7, 2021 Regular Council Meeting:
- Mayor Boddy relinquished the Chair to move the following motion. Deputy Mayor O'Leary took the Chair.

R-210628-020

Moved by Mayor Boddy

"THAT City Council directs staff to review and update the Site Facility Naming Policy and the Naming of Parks and Buildings Policy through the forthcoming policy review project to include criteria to review the names of parks that were named previously in the City."

Carried.

Councillor Dodd returned to his chair.

Mayor Boddy resumed the Chair.

17. DISCUSSION OF ADDITIONAL BUSINESS

Councillor Koepke left the Council Chambers at this time.

- 17.a Canada Day Fireworks

Deputy Mayor O'Leary advised that City Council is faced with a decision to make on Canada Day celebrations. Council has received correspondence from members of the public with requests to both cancel and proceed with the celebrations. Deputy Mayor O'Leary noted that to heal and move forward, everyone must do their part to educate themselves as individuals, parents, and educators.

R-210628-021

Moved by Deputy Mayor O'Leary

"THAT City Council waives the Notice of Motion provision in the Procedural By-law to discuss a time sensitive matter relating to Canada Day celebrations."

Carried.

Councillor Koepke returned to her chair.

R-210628-022

Moved by Deputy Mayor O'Leary

"THAT staff prepare the following in regard to Canada Day Fireworks:

- 1. Have all available Ambulances, City Fire Trucks, including Intertownship and Police vehicles spread around the City including a Fire Truck at the end of the pier;**
- 2. At precisely 9:54 p.m., all emergency vehicles activate lights and sirens for a period of one minute;**
- 3. From 9:55 p.m. to 10:00 p.m., have five minutes of silence to pause, reflect, and educate ourselves on what our Indigenous Community is experiencing, and why; and**
- 4. Commence fireworks at 10:00 p.m."**

Carried.

17.b Canada Day and Residential Schools, and Vandalism of Pride Crosswalk

Councillor Tamming advised that his preference is to cancel Canada Day Celebrations, but with the decision on Canada Day celebrations already having been made, he withdrew his item on Canada Day and Residential Schools.

Councillor Tamming read an open letter to the individual(s) who vandalized the recently installed Pride crosswalk. Councillor Tamming noted that the Pride crosswalk was deliberately placed in its location as it leads to what a former Mayor has called the 'Civic Livingroom' of Owen Sound. The crosswalk was installed as a symbol to make everyone in Owen Sound feel welcome and included. Councillor Tamming added that despite the vandalism, the bands of colour will stay.

17.c AMO Course Event Update

Councillor Merton advised that she recently attended a training session offered by the Association of Municipalities of Ontario (AMO) pertaining to Human Rights and Equity. The training provided an important and innovative discussion on matters that are important to Council and the Community, including the intersection of Human Rights and Equity, understanding what Equity is, the impact of decision-making frameworks and data, creating change in Equity in a municipality by confronting biases, roles and opportunities in working towards Equity, and working towards making new choices. Councillor Merton requested that AMO consider a community of practice regarding these topics as an opportunity for municipalities and others to share resources, and provide information and education.

17.d Councillor Thomas

R-210628-023

Moved by Councillor Thomas

"THAT City Council waives the Notice of Motion provision in the Procedural By-law to discuss a matter relating to recommendations of the Truth and Reconciliation Committee."

Carried.

R-210628-024

Moved by Councillor Thomas

"THAT City Council directs the Mayor to send a letter to Prime Minister Justin Trudeau and Member of Parliament for Bruce-Grey-Owen Sound, Alex Ruff, expressing in the strongest terms the need to move forward with all 94 recommendations of the Truth and Reconciliation Committee, and further

THAT City Council directs staff to bring forward options for including Indigenous voices as a part of the annual review of Boards and Committees, which will be presented to Council at the August 30, 2021 Regular Council meeting."

Carried.

17.e Harrison Park Campground Slope Erosion

Councillor Greig advised that at the South end of Harrison Park by the campground there is a slope that has severely eroded with the recent heavy rainfall.

Councillor Tamming raised a Point of Order based on the time and the urgency of the topic being discussed. Mayor Boddy advised that staff is aware of the slope erosion and will be taking corrective action to remedy the issue.

17.f Mayor's Update

Mayor Boddy advised that on Canada Day he will be attending a flag raising at 11:30 a.m. at Robert Mitchell Park in memory of the sacrifice that Cpl. Mitchell made trying to bring peace from Canada to another part of the world.

Mayor Boddy added that at 12:00 p.m., the Polish Consulate General of Toronto and the Defense Military Naval and Air Attaché from the Embassy of the Republic of Poland will be attending an event to recognize Owen Sound's contribution to the training of Polish soldiers during the second World War and will be visiting the plaque that has been installed by the band stand across from the Tom Thomson Art Gallery.

Lastly, Mayor Boddy advised that the Warden and all nine mayors of Grey County, as well as Bruce County, will be signing a letter requesting that the Minister of Health provide an additional 100,000 doses of the COVID-19 vaccine in July 2021 to ensure everyone in Grey and Bruce Counties can be vaccinated.

18. MOTION THAT COMMITTEE OF THE WHOLE RISE AND REPORT

R-210628-025

Moved by Councillor Tamming

"THAT the Committee of the Whole rise and report."

Carried.

FORMAL SESSION

19. MOTION TO ADOPT PROCEEDINGS IN COMMITTEE OF THE WHOLE

R-210628-026

Moved by Councillor Tamming

Seconded by Councillor Thomas

"THAT the action taken in Committee of the Whole in considering public meetings, deputations and presentations, public question period, matters arising from correspondence, reports of City staff, consent agenda, committee minutes, matters postponed, motions for which notice was previously given and additional business be confirmed by this Council."

Carried.

20. NOTICES OF MOTION

20.a Councillor Merton Re: Continuing Work of Reconciliation with Indigenous Peoples of Canada

"THAT City Council:

1. Directs staff to include in the Procedural By-law review report scheduled to come to Council at the August 30, 2021 meeting:
 - a. An expansion of the current land acknowledgement practice by beginning each Council meeting, including Committee and Public meetings, with an appropriate land acknowledgement; and
 - b. That the full text of the land acknowledgement be incorporated in the minutes of each meeting;
2. Directs staff to include a land acknowledgement on the City web site; and

3. Directs staff to include actions that will support the work of reconciliation through the Strategic Plan Re-fresh, Safe City, Key Result No. 4 being the creation of a comprehensive corporate equity, diversity and inclusion strategy by December 2022."

21. BY-LAWS

21.a By-law No. 2021-070

"A By-law to confirm the proceedings of the Regular Meeting of the Council of The Corporation of the City of Owen Sound held on the 28th day of June, 2021"

21.b By-law No. 2021-071

"A By-law to Establish Fees and Charges for The Corporation of the City of Owen Sound"

21.c By-law No. 2021-072

"A By-law to Designate Property known as Kilbourn Block located at 908 2nd Avenue East as being of Cultural Heritage Value or Interest under Part IV of the *Ontario Heritage Act*"

21.d By-law No. 2021-073

"A By-law to Designate Property known as the Oretsky Fur Store located at 275 8th Street East as being of Cultural Heritage Value or Interest under Part IV of the *Ontario Heritage Act*"

21.e By-law No. 2021-074

"A By-law to authorize the Mayor and Clerk to execute a Heritage Conservation and Maintenance Agreement with 2133139 Ontario Inc. respecting property located at 908 2nd Avenue East (Kilbourn Block)"

21.f By-law No. 2021-075

"A By-law to authorize the Mayor and Clerk to execute a Heritage Conservation and Maintenance Agreement with Chris Waller respecting property located at 275 8th Street East (Oretsky Fur Store)"

21.g By-law No. 2021-076

"A By-law to amend Pre-consultation By-law No. 2007-063 to add an exemption for minor site plan control approval applications"

21.h By-law No. 2021-077

"A By-law to authorize the Mayor and Clerk to execute a Facility Use Agreement with Rad Adventures for the use of Harrison Park"

21.i By-law No. 2021-078

"A By-law to amend Board and Committee By-law No. 2021-004 to appoint City Council members to the Union Library Negotiating Ad Hoc Committee and appoint City members to the Community Safety and Well-Being Committee"

21.j By-law No. 2021-079

"A By-law to authorize the Mayor and Clerk to execute all documents necessary to complete the sale of Industrial Park lands described as Part 3, Plan 16R3728, 18th Avenue East to Elma Steel and Equipment Ltd."

21.k By-law No. 2021-080

"A By-law to adopt the Official Plan for the City of Owen Sound"

21.l By-law No. 2021-081

"A By-law to authorize the Mayor and Clerk to execute an agreement with the County of Bruce and its lower tier municipalities and the County of Grey and its lower tier municipalities, save and except the Municipality of Meaford, respecting the implementation of a Community Safety and Well-being Plan"

21.m By-law No. 2021-082

"A By-law to adopt Policy No. FS23 Tax Funded Debt Management"

21.n By-law No. 2021-083

"A By-law to authorize the Mayor and Clerk to execute a Site Plan Agreement with AGW Properties Inc. respecting property located at 2261 9th Avenue East (ST2020-010 Hedera)"

21.o By-law No. 2021-084

"A By-law to authorize the Mayor and Clerk to execute a Servicing Agreement with AGW Properties Inc. respecting property located at 2261 9th Avenue East (ST2020-010 Hedera)"

21.p By-law No. 2021-085

"A By-law to authorize the Mayor and Clerk to execute an Agreement with The Loomex Group respecting the provision of airport management services in accordance with RFP-21-050"

21.q By-law No. 2021-086

"A By-law to authorize the Mayor and Clerk to execute an agreement with MacDonnell Excavating Ltd. respecting East Bayshore Road (Grey Road 15) Sanitary Pump Station construction and road reconstruction – Phase 2 in accordance with RFT-21-075"

R-210628-027

Moved by Councillor Tamming

Seconded by Councillor Thomas

"THAT By-law Numbers 2021-070, 2021-071, 2021-072, 2021-073, 2021-074, 2021-075, 2021-076, 2021-077, 2021-078, 2021-079, 2021-080, 2021-081, 2021-082, 2021-083, 2021-084, 2021-085, and 2021-086 be passed and enacted."

Carried.

22. ADJOURNMENT

The business contained on the agenda having been completed, Mayor Boddy adjourned the meeting at 10:04 p.m.

Mayor Ian C. Boddy

Briana M. Bloomfield, City Clerk