



Minutes

Owen Sound City Council

January 10, 2022

City Hall - 808 2nd Avenue East - Council Chambers

No Closed Session

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

MEMBERS

PRESENT:

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

STAFF PRESENT:

Tim Simmonds, City Manager
Kate Allan, Director of Corporate Services (via video)
Pam Coulter, Director of Community Services (via video)
Dennis Kefalas, Director of Public Works and Engineering (via video)
Chris Webb, Manager of Engineering Services (via video)
Rick Chappell, Supervisor of Environmental Services (via video)
Briana Bloomfield, City Clerk
Jamie Eckenswiller, Deputy Clerk

1. RESOLUTION TO MOVE INTO CLOSED SESSION

There was no closed session.

2. DECLARATION TO MOVE TO THE OPEN SESSION

There being no Closed Session, Mayor Boddy called the Regular Council meeting to order at 7:00 p.m. All Council and staff members listed above were present.

Mayor Boddy advised that the Council meeting was being conducted using electronic means due to the ongoing COVID-19 pandemic. Mayor Boddy added that Councillor Koepke, Councillor Greig, the City Manager, City Clerk, and Deputy Clerk were physically present in the Council Chambers and that public health guidelines were being followed.

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.

3. REPORTING OUT OF CLOSED SESSION

There was no closed session.

4. CALL FOR ADDITIONAL BUSINESS

4.a Mayor Boddy Re: Mayor's Update

5. DECLARATIONS OF INTEREST

There were no declarations of interest.

6. CONFIRMATION OF THE COUNCIL MINUTES

6.a Minutes of the Regular Council meeting held on December 13, 2021

R-220110-001

Moved by Councillor Greig

Seconded by Councillor Koepke

"THAT the minutes of the Regular Council meeting held on December 13, 2021 as printed be adopted."

Carried.

7. MOTION TO MOVE COUNCIL INTO COMMITTEE OF THE WHOLE

R-220110-002

Moved by Councillor Greig

Seconded by Councillor Koepke

"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 Randy Scherzer, Deputy CAO and Director of Planning and Development and Linda Swanston, Grey County Manager of Climate Change Initiatives Re: Draft Grey County Climate Change Action Plan

Linda Swanston, Manager of Climate Change Initiatives and Randy Scherzer, Deputy CAO and Director of Planning at Grey County provided a deputation on Grey County's draft Climate Change Action Plan.

Ms. Swanston provided an overview of the Climate Change Action Plan project objectives and outlined the process to date, noting that one of the key pieces in this plan was seeking public input through its various advisory tables. These advisory tables included the Climate Change Task Force, Climate Change External Working Group, Climate Change Internal Working Group, and the Climate Change Community of Practice.

Ms. Swanston highlighted the vision statement for the Climate Change Action Plan that affirms Grey County's commitment to being a leader on climate action and ensuring that the actions taken on climate change deliver benefits to the residents of Grey County beyond simply reducing greenhouse gas emissions.

Ms. Swanston noted that Grey County hosted public meetings and conducted surveys to solicit public feedback on the draft plan. The findings outlined that respondents would like Grey County to set more ambitious targets, pay more attention to nature-based solutions, create a clear prioritization of actions, treat the plan as a 'living document', and continue to improve data collection, analysis, and communication.

Ms. Swanston advised that the draft Climate Change Action Plan contains 14 corporate strategies and 25 community strategies that are all designed to reduce emissions county-wide.

Ms. Swanston advised that Grey County has recently begun advancing a regional electric vehicle charging study with the City of Guelph along with Wellington, Dufferin, Huron, Perth, and Bruce counties. Grey County has also recently awarded a contract for the Rockwood Terrace redevelopment that includes a net-zero feasibility study.

Lastly, Ms. Swanston provided a timeline of the next steps in finalizing the draft Climate Change Action Plan, with final review to be completed in March 2022.

The Supervisor of Environmental Services left the meeting at this time.

9.b Presentation from the City Manager Re: Upcoming Council/Committee Agenda Items

The City Manager provided a presentation on various Council and Committee items that will be coming forward in the coming months.

Mr. Simmonds advised that he will be providing a brief presentation at the first Council meeting of the month on a go-forward basis to provide Council and the public with a synopsis of what will be presented to Council and Committee in the coming months.

The Manager of Engineering Services left the meeting at this time.

10. PUBLIC QUESTION PERIOD

There were no questions from members of the public.

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 CR-22-002 from the Deputy Clerk Re: 2022 Council Board and Committee Selections

The Deputy Clerk explained the seat selection process. Mayor Boddy facilitated the 2022 Council seating selection in accordance with Policy No. CrS-C37.

The Deputy Clerk provided an overview of the committee selection process and noted that a letter was circulated to Council respecting a request from the Owen Sound Municipal Non-Profit Housing Corporation/Owen Sound Housing Company that Councillor Merton continue on the Board.

R-220110-003d

Moved by Councillor Dodd

"THAT in consideration of Staff Report CR-22-002 respecting 2022 Council Board and Committee Selections, City Council appoints Councillor Carol Merton to the Owen Sound Municipal Non-Profit Housing Corporation/Owen Sound Housing Company with a term beginning February 1, 2022 and ending January 31, 2023."

Defeated.

Council members made their 2022 committee selections in accordance with Policy No. CrS-C37.

R-220110-004

Moved by Councillor Greig

"THAT in consideration of Staff Report CR-22-002 respecting 2022 Council Board and Committee Selections, City Council directs staff to bring forward a by-law to appoint Council members to serve on Boards and Committees with terms effective February 1, 2022."

Carried.

- 12.b Report CR-22-003 from the Deputy Clerk Re: 2022 Public Appointments to Boards and Committees

The Deputy Clerk provided an overview of the report.

R-220110-005

Moved by Councillor Greig

"THAT in consideration of Staff Report CR-22-003 respecting 2022 Public Appointments to Boards and Committees, City Council:

- 1. Waives the sunset clause for the appointment of Bill King to the Operations Committee; and**
- 2. Directs staff to bring forward a by-law to appoint certain members to Boards and Committees for specified terms as noted in Schedule 'A' to this report."**

Carried by a 2/3 vote.

13. CONSENT AGENDA

- 13.a Report CM-22-001 from the City Manager Re: Enhanced Neighbourhood Safety Termination of Hotspot
- 13.b Minutes of Boards and Committees for Receipt Re: Owen Sound Housing Company meeting held November 16, 2021
- 13.c Minutes of Boards and Committees for Receipt Re: Owen Sound Municipal Non-Profit Housing Corporation meeting held November 16, 2021
- 13.d Minutes of Boards and Committees for Receipt Re: Owen Sound Police Services Board meetings held October 20 and November 24, 2021
- 13.e Final approvals issued for the following Business Licences:
- Grant Williamson is the sole-proprietor of Williamson Auto, an auto shop located at 740 2nd Avenue East
 - Naagan by Zach Keeshig, a Farmer's Market vendor located at 88 8th Street East
 - Grey Bruce Reflexology has relocated to 771 2nd Avenue East
 - Morrison Osteopathy, an osteopath located at 877 10th Street West
 - Burger King, a fast-food restaurant located at 2125 16th Street East
- 13.f Correspondence received which is presented for the information of Council

R-220110-006

Moved by Councillor Greig

"THAT City Council receives Items 13.a to 13.f on the Consent Agenda dated January 10, 2022, and further

THAT the recommendation contained in Item 13.a be approved."

Carried.

14. COMMITTEE MINUTES WITH RECOMMENDATIONS FOR APPROVAL

- 14.a Minutes of the Community Development, Tourism and Culture Advisory Committee meeting held on December 10, 2021

R-220110-007

Moved by Councillor Thomas

"THAT the minutes of the Community Development, Tourism and Culture Advisory Committee meeting held on December 10, 2021 be received and the recommendations contained therein be approved."

Carried.

- 14.b Minutes of the Corporate Services Committee meeting held on December 16, 2021

R-220110-008

Moved by Councillor Dodd

"THAT the minutes of the Corporate Services Committee meeting held on December 16, 2021 be received and the recommendations contained therein be approved."

Carried.

- 14.c Minutes of the Operations Committee meeting held on December 7, 2021

Councillor Hamley noted that the Resolution No. OC-211207-004 contained within Item 8.f.1 in the December 7, 2021 Operations Committee minutes was passed via two separate motions and asked that the minutes be updated accordingly.

R-220110-009

Moved by Councillor Hamley

"THAT the minutes of the Operations Committee meeting held on December 7, 2021 be received and the recommendations contained therein be approved as amended."

Carried.

15. MATTERS POSTPONED

There were no postponed matters.

16. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN

There were no motions for which notice was previously given.

17. DISCUSSION OF ADDITIONAL BUSINESS

- 17.a Mayor's Update

Mayor Boddy acknowledged with sadness the recent passing of George Mackowski, Darlene Van Wyck, and Leo Dignard. Mayor Boddy noted that Mr. Mackowski has served on several City boards and committees since 2001, Ms. Van Wyck produced the Owen Sound City Council meetings from City Hall for Rogers television, and Mr. Dignard worked with the City as a parking

enforcement officer and crossing guard. Mayor Boddy noted that all three of these individuals were exceptionally nice people and will be sadly missed.

Mayor Boddy advised that he recently participated in a webinar presented by the Great Lakes and St. Lawrence Cities Initiative which is made up of mayors of large and small municipalities that surround the Great Lakes in both Canada and the United States. This webinar presented a draft action plan for a Resilient Great Lakes basin. The committee developed four goals that will make the Great Lakes more resilient to the impact of climate change. The Great Lakes and St. Lawrence Cities Initiative will work with stakeholders to facilitate the development of specific actions and outcomes that will drive progress toward achieving these goals.

18. MOTION THAT COMMITTEE OF THE WHOLE RISE AND REPORT

R-220110-010

Moved by Councillor Greig

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

Carried.

FORMAL SESSION

19. MOTION TO ADOPT PROCEEDINGS IN COMMITTEE OF THE WHOLE

R-220110-011

Moved by Councillor Greig

Seconded by Councillor Koepke

"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

There were no notices of motion.

21. BY-LAWS

21.a By-law No. 2022-002

"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 10th day of January, 2022"

21.b By-law No. 2022-003

"A By-law to authorize Backflow Prevention Requirements within the City of Owen Sound"

21.c By-law No. 2022-004

"A By-law to authorize the Mayor and Clerk to execute all documents necessary to complete the release of a temporary easement on 6th Avenue West at 2nd Street 'A' West"

21.d By-law No. 2022-005

"A By-law to authorize the Mayor and Clerk to execute all documents necessary to complete the transfer of lands known as Block G, Plan 1025 to the registered owner of 590 2nd Street 'A' West (Bonterre)"

21.e By-law No. 2022-006

"A By-law to deem property known as Block G, Plan 1025 and Lot 20, Plan 1025, not to be a registered plan of subdivision (Bonterre)"

21.f By-law No. 2022-007

"A By-law to authorize the Mayor and Clerk to execute an Amendment of Lease Agreement with 2034863 Ontario Inc. respecting the Harrison Park Inn (notice provisions)"

21.g By-law No. 2022-008

"A By-law to Provide for an Interim Levy for the Year 2022 for All Property Classes"

R-220110-012

Moved by Councillor Greig

Seconded by Councillor Koepke

"THAT By-law Numbers 2022-002, 2022-003, 2022-004, 2022-005, 2022-006, 2022-007, and 2022-008 be passed and enacted."

Carried.

22. ADJOURNMENT

The business contained on the agenda having been completed, Mayor Boddy adjourned the meeting at 8:37 p.m.

Mayor Ian C. Boddy

Briana M. Bloomfield, City Clerk