



Minutes

Owen Sound City Council

July 11, 2022

City Hall - 808 2nd Avenue East

5:30 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 (via video)
Councillor Scott Greig
Councillor Brock Hamley
Councillor Carol Merton
Councillor John Tamming
Councillor Richard Thomas

MEMBERS

ABSENT/REGRETS: Councillor Marion Koepke

STAFF PRESENT:

Tim Simmonds, City Manager
Pam Coulter, Director of Community Services
Mike Crone, Acting Director of Public Works and Engineering
Michelle Palmer, Senior Manager of Strategic Initiatives and Operational Effectiveness
Briana Bloomfield, City Clerk
Jamie Eckenswiller, Deputy Clerk

The meeting convened in Open Session at 6:26 p.m. with the above noted Council and staff members present except for the Senior Manager of Strategic Initiatives and Operational Effectiveness.

1. RESOLUTION TO MOVE INTO CLOSED SESSION

R-220711-001

Moved by Councillor Greig

Seconded by Councillor Hamley

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

- a. Minutes of the Closed Session of the Regular Council meeting held on June 27, 2022; and**
- b. One matter regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations respecting a project in the City of Owen Sound."**

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 6:35 p.m. Council moved to the Regular Council meeting at 7:00 p.m. All Council and staff members listed above were present.

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 27, 2022; and
- Discussed one matter regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations respecting a project in the City of Owen Sound, and direction was provided to staff.

4. CALL FOR ADDITIONAL BUSINESS

4.a Deputy Mayor O'Leary Re: Canada Day

4.b 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 Closed Session of the Regular Council meeting held on June 27, 2022

R-220711-002

Moved by Councillor Greig

Seconded by Councillor Hamley

"THAT the minutes of the Closed Session of the Regular Council meeting held on June 27, 2022 as printed be adopted."

Carried.

6.b Minutes of the Regular Council meeting held on June 27, 2022

R-220711-003

Moved by Councillor Greig

Seconded by Councillor Hamley

"THAT the minutes of the Regular Council meeting held on June 27, 2022 as printed be adopted."

Carried.

7. MOTION TO MOVE COUNCIL INTO COMMITTEE OF THE WHOLE

R-220711-004

Moved by Councillor Greig

Seconded by Councillor Hamley

"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 Linda Swanston, Grey County Manager of Climate Change Initiatives and Randy Scherzer, Grey County Deputy CAO Re: Going Green in Grey

Linda Swanston, Grey County Manager of Climate Change Initiatives, and Randy Scherzer, Grey County Deputy CAO provided a deputation on Grey County's climate change action plan titled 'Going Green in Grey'. Ms. Swanston advised that the world is on track to warm by 3.2 degrees Celsius by 2050 if no action is taken. Locally, this would cause extreme precipitation events to double meaning there would be increased rainfall, snowfall, and ice storms. Grey County has created a climate action plan that is Partners for Climate Protection (PCP) compliant, which provides them with access to federal funds to use toward climate initiatives.

Ms. Swanston advised that Grey County used several engagement activities to gather feedback. The engagement process noted that Grey County should:

- set more ambitious targets, align with federal net-zero by 2050 target;
- pay more attention to nature-based solutions;
- create a clear prioritization of actions; and
- treat the climate action plan as a “living document”.

Grey County has set several greenhouse gas reduction targets to reach for both the Corporation and the community, with the goal of reaching net-zero by 2050. Ms. Swanston noted that there are 21 community actions identified in the plan, and highlighted the potential greenhouse gas emissions reductions that could be realized by implementing the actions. Of the 21 actions, four foundational pillars were identified that can achieve 40 percent of the County's cumulative emissions reduction potential. Lastly, Ms. Swanston highlighted the community impact and cost benefits of implementing the climate action plan, and advised that Grey County will be working with lower-tier municipalities to assist them in the development of their climate action initiatives.

- 9.b Deputation from Deepikaa Gupta, Suneet Kukreja, and Dave Morris of Grey Bruce Local Immigration Partnership Re: Newcomer Integration

Deepikaa Gupta, Suneet Kukreja, and Colleen Purdon provided a deputation on the Grey Bruce Local Immigration Partnership (GBLIP) and newcomer integration.

Dr. Gupta provided an overview of local immigration partnerships in Canada and Ontario and advised that the GBLIP is fully funded by Immigration, Refugees and Citizenship Canada (IRCC) to enable community-based partnerships and planning to support the unique needs of newcomers in the region. Dr. Gupta advised that the GBLIP is made up of three sub-committees, being the 'employer', 'community', and 'belong' sub-committees.

Ms. Kukreja advised that Grey Bruce Settlement and Language Services has been operating through the YMCA of Grey Bruce since 2020 to empower and strengthen client skills so they can achieve their full potential and enrich their new home communities. Ms. Kukreja highlighted the services that the Grey Bruce Settlement and Language Services provide, including needs assessments and referrals, one-on-one information, community connection, language interpretation, and workplace support.

Ms. Purdon provided an overview of Welcoming Communities Grey Bruce (WCGB) and noted what WCGB does to assist and support newcomers to Grey and Bruce Counties. Ms. Purdon advised that WCGB does not provide formal

services, but instead works toward an inclusive and welcoming Grey Bruce where differences are celebrated and no one is left behind.

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

The City Manager provided an overview of key highlights since his last update.

Mr. Simmonds noted that:

- the City has launched its online engagement platform www.ourcity.owensound.ca;
- the East Bayshore Road reconstruction project has started;
- the Sound Waterfront Festival was successful;
- the Tom Thomson Art Gallery has launched a mobile creation station that will be available from a self-serve art cart;
- the Tom Thomson Art Gallery recently participated in ArtWalk; and
- Harbour Nights and Music at the Market have begun.

Lastly, Mr. Simmonds noted the reports that will be presented to Council and Committees in the coming months.

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

There were no reports of City staff.

13. CONSENT AGENDA

13.a Report CR-22-072 from the City Clerk Re: Appointment of a By-law Enforcement Officer

13.b Report CR-22-073 from the Director of Corporate Services Re: Purpose-Built Rental Conditional Development Charges Exemption Agreement – 851 2nd Ave E

13.c Minutes of Boards and Committees for Receipt Re: Grey Sauble Conservation Authority Board meeting held on May 25, 2022

13.d Final approvals issued for the following Business Licences:

- Grey Bruce Handyman Services, a home occupation operating out of 1262 4th Avenue West
- JJ's Precision Painting, a home occupation operating out of 2197 3rd Avenue East
- Young Jin Song's Acupuncture home occupation located at 1129 4th Avenue East
- Yummi's Famous Fish and Shawarma, a mobile food business operating in Owen Sound

13.e Correspondence received which is presented for the information of Council

R-220711-005

Moved by Councillor Greig

"THAT City Council receives Items 13.a to 13.e on the Consent Agenda dated July 11, 2022, and further

THAT the recommendations contained in Items 13.a and 13.b be approved."

Carried.

14. COMMITTEE MINUTES WITH RECOMMENDATIONS FOR APPROVAL

There are no minutes with recommendations for approval.

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 Canada Day

Deputy Mayor O'Leary advised that Canada Day celebrations were well-attended with many activities being offered for all in attendance. The fireworks were well-attended in the evening, and comments received were positive. Deputy Mayor O'Leary acknowledged the efforts of the Community Development staff in organizing the events and thanked them for their work.

17.b Mayor's Update

Mayor Boddy advised that the goal for Canada Day 2022 was to reflect on the heritage of the community through the various events that were held. Events included a youth day, a Black history day, a performance from indigenous musical artist Crystal Shawanda, and truth and reconciliation at the gardens.

Mayor Boddy advised that the River District's "Hottest Street Sale" took place once again after a break due to COVID-19. The event was well-attended and hosted activities for all in attendance.

18. MOTION THAT COMMITTEE OF THE WHOLE RISE AND REPORT

R-220711-006

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-220711-007

Moved by Councillor Greig

Seconded by Councillor Hamley

"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. 2022-077

"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 11th day of July, 2022"

21.b By-law No. 2022-078

"A By-law to amend Appointed Officers By-law No. 2015-054 to appoint a By-law Enforcement Officer and Property Standards Officer"

21.c By-law No. 2022-079

"A By-law to authorize the Mayor and Clerk to execute a Lease Agreement with David Chapman’s Ice Cream Limited respecting property located at 846 – 848 1st Avenue West (Rice House)"

21.d By-law No. 2022-080

"A By-law to authorize the Treasurer to execute a Conditional Development Charges Exemption Agreement with Grey Bruce Property Rentals Inc. and Berend Johan Kruisselbrink respecting a rental housing development on property located at 851 2nd Avenue East"

21.e By-law No. 2022-081

"A By-law of The Corporation of the City of Owen Sound to authorize the borrowing upon amortizing debentures in the principal amount of \$8,445,000.00 towards the cost of the 10th Street Bridge and ‘Goodyear’ SPS Upgrade (Ontario Infrastructure and Lands Corporation, OILC)"

21.f By-law No. 2022-082

"A By-law to amend Zoning By-law No. 2010-078 respecting lands located at 1665 18th Avenue East (ZBA No. 37)"

21.g By-law No. 2022-083

"A By-law to amend Zoning By-law No. 2010-078 for housekeeping purposes (ZBA No. 30)"

R-220711-008

Moved by Councillor Greig

Seconded by Councillor Hamley

"THAT By-law Numbers 2022-077, 2022-078, 2022-079, 2022-080, 2022-081, 2022-082, and 2022-083 be passed and enacted."

Carried.

22. ADJOURNMENT

The business contained on the agenda having been completed, Mayor Boddy adjourned the meeting at 8:10 p.m.

Mayor Ian C. Boddy

Briana M. Bloomfield, City Clerk