



Minutes

Owen Sound City Council

September 12, 2022

City Hall - 808 2nd Avenue East

6:00 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
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
Mike Crone, Acting Director of Public Works and Engineering
Aidan Ware, Director and Chief Curator, TTAG
Amy Cann, Manager of Planning and Heritage
Briana Bloomfield, City Clerk
Jamie Eckenswiller, Deputy Clerk

The meeting convened in Open Session at 6:00 p.m. with the above noted Council and staff members present except for the Acting Director of Public Works and Engineering, the Director and Chief Curator, TTAG, and the Manager of Planning and Heritage. The Human Resources Manager, the Fire Chief, and the City Solicitor were also present.

1. RESOLUTION TO MOVE INTO CLOSED SESSION

R-220912-001

Moved by Councillor Koepke

Seconded by Councillor Merton

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

- a. Minutes of the Closed Session of the Regular Council meeting held on July 25, 2022;**
- b. One matter regarding personal matters about an identifiable individual respecting a nomination for a Platinum Jubilee coin nomination;**
- c. One matter regarding labour relations or employee negotiations and advice that is subject to solicitor-client privilege, including communications necessary for that purpose respecting a City department; and**
- d. One matter regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose respecting a property in 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 6:24 p.m. Council moved to the Regular Council meeting at 7:00 p.m. All Council and staff members listed above were present.

Mayor Boddy acknowledged with sadness the passing of Her Majesty Queen Elizabeth II, Canada's Head of State, and observed a moment of silence out of respect.

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 July 25, 2022;
- Discussed one matter regarding personal matters about an identifiable individual respecting a nomination for a Platinum Jubilee coin nomination and direction was provided to staff;
- Discussed one matter regarding labour relations or employee negotiations and advice that is subject to solicitor-client privilege, including communications necessary for that purpose respecting a City department and no direction was provided; and
- Discussed one matter regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose respecting a property in Owen Sound and no direction was provided.

4. CALL FOR ADDITIONAL BUSINESS

4.a Councillor Koepke Re: AMO Update and Congratulations

4.b Mayor Boddy Re: Mayor's Update

5. DECLARATIONS OF INTEREST

5.a Councillor Thomas - Report CS-22-118 from the Director of Community Services Re: River Front Lots – 900 Block – Collapse of Trust, Transfer of Lands and Easements required

Councillor Thomas declared a conflict of interest with Item 12.e due to the employment of his spouse.

5.b Councillor Thomas - By-law No. 2022-098

Councillor Thomas declared a conflict of interest with By-law No. 2022-098 due to the employment of his spouse.

6. CONFIRMATION OF THE COUNCIL MINUTES

6.a Minutes of the Special Council meeting held on July 25, 2022

R-220912-002

Moved by Councillor Koepke

Seconded by Councillor Merton

"THAT the minutes of the Special Council meeting held on July 25, 2022 as printed be adopted."

Carried.

6.b Minutes of the Closed Session of the Regular Council meeting held on July 25, 2022

R-220912-003

Moved by Councillor Koepke

Seconded by Councillor Merton

"THAT the minutes of the Closed Session of the Regular Council meeting held on July 25, 2022 as printed be adopted."

Carried.

6.c Minutes of the Regular Council meeting held on July 25, 2022

R-220912-004

Moved by Councillor Koepke

Seconded by Councillor Merton

"THAT the minutes of the Regular Council meeting held on July 25, 2022 as printed be adopted."

Carried.

7. MOTION TO MOVE COUNCIL INTO COMMITTEE OF THE WHOLE

R-220912-005

Moved by Councillor Koepke

Seconded by Councillor Merton

"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

8.a Zoning By-law Amendment (ZBA) No. 39 - 1905 8th Street East

Mayor Boddy declared the Public Meeting open at 7:07 p.m. and read the following announcement:

- Every person who attends a statutory public meeting required under the *Planning Act* shall be given an opportunity to make representations in respect of the proposed by-law.
- All submission materials for these applications are available on the City's website and at the Planning Division, City Hall during regular business hours.
- If a person or public body would otherwise have the ability to appeal the decision of the City of Owen Sound to the Ontario Land Tribunal but the person or public body does not make oral submissions at a public meeting or make written submissions to the City of Owen Sound before the *Planning Act* applications are passed, the person or public body is not entitled to appeal the decision.
- If a person or public body does not make oral submissions at a public meeting or make written submissions to the City of Owen Sound before the *Planning Act* applications are passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario

Land Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

The City Clerk explained that notice of the Public Meeting was posted on the subject property, circulated to the prescribed persons and bodies, and placed on the City's website on August 19, 2022.

The City Clerk advised that personal information is collected under the authority of the *Planning Act* and the *Municipal Act, 2001*, and that the information collected will be used to complete the Zoning By-law amendment process and will form part of the public record. Questions about this collection should be addressed to the City Clerk.

The City Clerk advised that any person wishing to receive notice of the decision of the Corporation of the City of Owen Sound on the proposed Zoning By-law Amendment application must make a written request to the City of Owen Sound care of the City Clerk.

The Manager of Planning and Heritage provided a presentation on Zoning By-law Amendment (ZBA) No. 39 put forward by Monteith Brown Planning Consultants on behalf of Redhawk Construction Limited for a draft plan redline revision at 1905 8th Street East. Ms. Cann highlighted the location of the subject lands, noting that the lands are currently vacant with Residential and Hazard designations through the City's Official Plan. The lands are zoned as 'Multiple Residential' (MR), 'Medium Density Residential' (R4), 'Single Detached Residential' (R1), and 'Rural' (RU), all with special provisions in the City's Zoning By-law. The lands are also zoned as 'Open Space' (OS) and 'Hazard' (ZH).

Ms. Cann highlighted the ZBA process to date and advised that a recommendation report with the enacting zoning by-law is tentatively scheduled to be presented to Council on September 26, 2022, subject to Council approval.

Patrick Matkowski, Planner with Monteith Brown Planning Consultants advised that Redhawk Construction Limited is requesting an increase in height in the MR zone along 8th Street East as a way to respond to market demand and increase the opportunity for multi-unit housing on the property.

Mayor Boddy asked if there were any members of the public in attendance who wished to speak to the proposed ZBA.

Ray Whitfield, Owen Sound resident inquired about the percentage of low-income rental units that will be available in the proposed development.

Mr. Matkowski advised that there are no plans for low-income rental units in the medium and high-density blocks at this time.

There being no other comments, Mayor Boddy declared the public meeting closed at 7:23 p.m.

9. DEPUTATIONS AND PRESENTATIONS

9.a Deputation from Donna and Murray Jansen Re: Proposed SkyDev Development

Donna Jansen provided a deputation on the proposed SkyDev Development. Ms. Jansen noted that she has three concerns with the development, being:

1. Concentration of one type of housing;
2. SkyDev's current track record with property management in the City; and
3. Responsible development and protection of the City's waterfront property.

Ms. Jansen provided examples as to why a concentration of one type of housing is detrimental to the City of Owen Sound, and highlighted various Skyline properties in the City, making reference to the state of repair of each. Ms. Jansen advised that SkyDev's proposed developments in other municipalities will contain

mixed housing types, adding that the density in these developments is proposed to be less than the proposed development in Owen Sound.

Ms. Jansen advised there is an opportunity for the City to maximize the aesthetic of the shoreline and that the proposed development is not the way to do that.

9.b Presentation from the City Clerk Re: 2022 Municipal and School Board Election

The City Clerk provided a presentation on the 2022 Municipal and School Board Election.

Ms. Bloomfield advised that the voting period for the election will run from October 14, 2022 at 10:00 a.m. until October 24, 2022 at 8:00 p.m. The election will be conducted through the use of internet and telephone voting, with electors being able to cast their vote anywhere, and at any time during the voting period.

Ms. Bloomfield advised that individuals must be on the voters' list to cast a ballot in the election. Electors can register or confirm that they are on the voters' list by visiting City Hall or an Election Help Centre with a piece of ID from now until Election Day on October 24, 2022.

Ms. Bloomfield noted that Voter Information Letters (VIL) will be mailed to electors at the end of September. The VIL will contain instructions on how to vote, a personal identification number, and a list of candidates. If you do not receive a VIL in the mail, or if the information on the VIL is incorrect, please visit City Hall or an Election Help Centre with a piece of ID to have the VIL corrected or re-issued.

Ms. Bloomfield noted who may vote, and what positions are being voted for. Once a vote has been cast, a receipt code will be issued that electors can use at the close of voting to audit their vote.

Ms. Bloomfield encouraged electors to reach out to the Election Team to ensure they are on the voters' list.

9.c Presentation from the City Manager Re: Monthly Update

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

Mr. Simmonds noted that:

- Transit has successfully transitioned to Voyago as the City's new transit operator;
- A four to five-year backlog of small concrete rehabilitation and repairs have been completed;
- Repairs have been done to Moore's Hill;
- Bell Canada's Fibre to the Home Project is proceeding as planned;
- Waste Management Study is proceeding as planned;
- Roadwork and road reconstruction is being facilitated in various areas of the City;
- TD Harbour Nights was successful in 2022;
- New ice has been installed at the Bayshore Community Centre;
- Harrison Park Campground had a successful season; and
- An accessible swing was installed at St. Julien Park.

Lastly, Mr. Simmonds noted there are two Council meetings remaining for this term of Council, adding that the Inaugural Council meeting will be taking place on November 21, 2022 at the Harmony Centre.

10. PUBLIC QUESTION PERIOD

10.a Jasmine Schnarr, Owen Sound resident asked the following questions respecting voting and voter registration for individuals with no fixed address:

1. Can persons with no fixed address come to City Hall to vote electronically?
2. What information must be divulged on an affidavit to add a person with no fixed address to the voters' list?
3. Will Help Centres be available outside for those who do not feel comfortable entering City Hall?

The City Clerk advised that individuals with no fixed address are able to vote and may need to complete an affidavit noting the individual's name and the location that they return most frequently to eat or sleep.

Ms. Bloomfield advised that Help Centres will be located inside City Hall, Heritage Place Mall, and at long-term care homes for residents of those facilities.

10.b Ted Stewart, Owen Sound resident asked the following question respecting the voting system:

Is there a way for the internet and telephone voting results to be recounted?

The City Clerk advised that Simply Voting, the City's internet and telephone voting service provider provides a secure voting system that has undergone rigorous testing to ensure security. Voters have the ability to audit their vote at the close of voting to verify that their vote has been counted. More information on the security of the voting system can be found at www.owensoundvotes.ca.

10.c Francesca Dobbyn, Owen Sound resident asked the following question respecting the Bandstand at Victoria Park:

Why is the Victoria Park Bandstand being closed on a nightly basis?

The City Manager advised that the Victoria Park Bandstand closes at 8:00 p.m. daily for safety reasons.

10.d Louise Jarvis, Owen Sound resident asked the following question respecting Short Term Rentals:

Why are short term rentals and bed and breakfast homes allowed to operate in non-permitted zones?

The Director of Community Services advised that City's zoning by-law regulates bed and breakfast establishments under the general provisions section.

10.e Alexa Burns, Owen Sound resident asked the following question respecting the Victoria Park Bandstand:

There were previously signs located on the Bandstand at Victoria Park. With the signs no longer posted, what are the City's plans for the Bandstand at Victoria Park?

The City Manager advised that the signs had been vandalized and removed from the Bandstand without authorization. The City is working to re-install the signs.

11. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION OF COUNCIL IS REQUIRED

There are no correspondence items being presented for consideration.

12. REPORTS OF CITY STAFF

- 12.a Report CS-22-115 from the Senior Planner Re: Technical Report respecting Zoning By-law Amendment No. 39 - (Redhawk) 1905 8th Street East

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

R-220912-006

Moved by Councillor Hamley

"THAT in consideration of Staff Report CS-22-115 respecting Zoning By-law Amendment for 1905 8th Street East (draft approved Plan of Subdivision 42T-15501 - Redhawk), City Council directs staff to continue to process Zoning By-law Amendment No. 39 in accordance with the process outlined in this report."

Carried.

- 12.b Report CS-22-119 from the Senior Planner Re: Recommendation Report - ZBA No. 38 - 3195 East Bayshore Road (SkyDev)

This report will be listed on the September 26, 2022 Regular Council meeting.

The Director of Community Services advised that the recommendation report for ZBA No. 38 will be presented at the September 26 Council meeting.

- 12.c Report CR-22-079 from the Deputy Clerk Re: 2023 Interim Council, Board, and Committee Meeting Calendar

Councillor Thomas left the Council Chambers

The Deputy Clerk provided an overview of the report.

R-220912-007

Moved by Councillor Dodd

"THAT in consideration of Staff Report CR-22-079 respecting the 2023 Interim Council, Board, and Committee Meeting Calendar, City Council approves the 2023 Interim Council, Board, and Committee Meeting Calendar as presented."

Carried.

Councillor Thomas returned to his chair.

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

- 12.d Report CR-22-080 from the Deputy Clerk Re: 2023 Board and Committee Housekeeping

The Deputy Clerk provided an overview of the report.

R-220912-008

Moved by Councillor Merton

"THAT in consideration of Staff Report CR-22-080 respecting 2023 Board and Committee Housekeeping, City Council directs staff to update the Board and Committee By-law for 2023 as outlined in the report."

Carried.

Having declared a conflict of interest with Item 12.e, Councillor Thomas left the Council Chambers at this time.

- 12.e Report CS-22-118 from the Director of Community Services Re: River Front Lots – 900 Block – Collapse of Trust, Transfer of Lands and Easements required

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

"THAT in consideration of Staff Report CS-22-118 respecting Easements required for the River Front Lots, City Council directs staff to bring forward a by-law to authorize the Mayor and Clerk to execute the easements over the river lots in the 900 Block of 1st Avenue East."

Carried.

Councillor Thomas returned to his chair.

12.f Verbal Report from the Deputy Mayor Re: Grey County Council

Deputy Mayor O'Leary advised that Grey County has acquired a property at 396 14th Street West in Owen Sound for the purpose of creating supportive housing. The property will provide housing and on-site support to 12 individuals on the Grey County 'by-names' list that are experiencing homelessness. This supportive housing project plays a key role in providing individuals with the opportunity to move to supported living. The property was purchased for \$1.247 million and has a construction cost of \$3.8 million.

Deputy Mayor O'Leary advised that all aspects of the Grey County Paramedic Services (GCPS) response time for 2022 to date exceed targets, with call volumes in 2022 up to the end of June having seen an increase of 15 percent year-over-year. In 2021 the GCPS recorded its highest call volume with 13,366 calls, up by 2,432 calls from 2012 when response time standards were established.

Deputy Mayor O'Leary advised that construction costs have increased significantly in 2022, and it is expected that costs will continue to increase in 2023. Grey County has seen increases from 10-30 percent compared to 2021.

Deputy Mayor O'Leary advised that County Council approved a tax incremental equivalent grant in Hanover using the Community Improvement Plan (CIP) grant as an incentive around an attainable housing project. Grey County Council also received a report on supporting the work of the Grey Sauble Conservation Authority in reviewing fees.

Lastly, Deputy Mayor O'Leary advised that Grey County had six delegations at the Association of Municipalities of Ontario (AMO) conference, and were with:

- The Ministry of Health respecting the need for increased access to supportive housing in Grey County;
- The Ministry of Municipal Affairs and Housing respecting a request for additional tools to support the development of affordable housing;
- The Ministry of Long-Term Care respecting requirements in fixing the *Long-Term Care Act* related to infection, prevention, and control;
- The Ministry of Transportation respecting funding for maintaining and expanding transit services in rural Grey and Bruce Counties;
- The Ministry of Education respecting improving access to licenced childcare by supporting wage enhancements for early childhood educators, and mental health curriculum enhancements; and
- The Ministry of Natural Resources and Forestry respecting the management of general use areas related to risk and liability.

R-220912-010

Moved by Deputy Mayor O'Leary

"THAT in consideration of the Verbal Report provided September 12, 2022 from Deputy Mayor O'Leary respecting Grey County Council, City Council receives the Verbal Report for information purposes."

Carried.

Mayor Boddy relinquished the chair. Deputy Mayor O'Leary took the chair.

13. CONSENT AGENDA

- 13.a Report OP-22-042 from the Engineering Services Administrator Re: Concours d'Lemons September 17 Road Closures
- 13.b Report CS-22-103 from the Facilities Booking Coordinator Re: Fall Classic Slo-Pitch Tournament – Duncan McLellan Park – September 16-18, 2022
- 13.c Report CS-22-106 from the Facilities Booking Coordinator Re: 2022 Owen Sound Ribfest – Bayshore Community Centre North Parking Lot – September 16-18, 2022
- 13.d Report OP-22-043 from the Engineering Technologist Re: Servicing Agreement – Highway 26 and 20th Commercial Inc.
- 13.e Report CR-22-081 from the Manager of Corporate Services Re: Tom Thomson Art Gallery Accessibility Renovations Project Update
- 13.f Report CR-22-084 from the Manager of Corporate Services Re: Award of RFT-22-020, 2022 Asphalt Resurfacing Program
- 13.g Report CR-22-090 from the Manager of Corporate Services Re: Award RFP-22-022, Provision of Engineering Design Services and Contract Administration for the Reconstruction of Alpha St. between 6th Ave. W. and 9th Ave. W.
- 13.h Report CR-22-087 from the Manager of Corporate Services Re: Award RFT-22-045, Supply and Delivery of One (1) 2022 Wheel Loader
- 13.i Report CR-22-088 from the Manager of Corporate Services Re: Award RFT-22-046, Supply and Delivery of One (1) 2022 Backhoe
- 13.j Report CR-22-083 from the Director of Corporate Services Re: Purpose Built Rental Conditional Agreement – 920 1st Avenue West
- 13.k Minutes of Boards and Committees for Receipt Re: Grey Sauble Conservation Authority Board meeting held on July 27, 2022
- 13.l Final approvals issued for the following Business Licences:
 - Ziao Yun Zheng is the new owner of Chef Wok, a restaurant located at 845 10th Street West, Unit 4
 - 13964361 Canada Inc. zhu xian Lin is the new owner of Yummy Yummy, a restaurant located at 251 10th Street East
 - In Motion Massage Therapy and Wellness, a massage therapist located at 908 2nd Avenue East, Unit 200
 - Owen Sound Skin and Laser Co., a facial therapy business located at 113 9th Street West
 - OS Nails and Spa, a salon located at 1050 2nd Avenue East
 - Bonnie Lass Salon, a hair salon located at 1870 7th Avenue West
 - Just Peachy Beauty, a nail salon located at 925 2nd Avenue East
 - Fossil Nails, a nail technician located at 925 2nd Avenue East

- Turritella Designs, a jewelry and craft-making studio located at 420 4th Avenue West
- Firehouse Subs, a sandwich restaurant located at 2125 16th Street East
- Intricate Ink, a tattoo artist located at 228 8th Street East
- Redline Taxi has relocated to 1177 1st Avenue East
- PZZLD Escape Rooms and Gift Shop, an escape room and gift shop located at 173 8th Street East
- The Owen Sound Card and Collectible Show, a Hawker Peddler licence for a card and collectible show at St. Andrew's Church on November 12, 2022
- Tisport Events Inc., a Hawker Peddler for the Owen Sound Triathlon at Kelso Beach on August 13 and 14, 2022
- Simply Smart Home Inc., a Hawker Peddler licence for the sale of smart home security, home automation, and heating and cooling options
- One-year blanket Hawker Peddler licence issued to Brittany Irwin for Touring Vendors Market Events
- Snaks Bakery, a home-based bakery located at 797 1st Avenue East, Apt 7
- Cleaning with Smiles, a home occupation cleaning company located at 850 9th Street A East

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

R-220912-011

Moved by Councillor Koepke

"THAT City Council receives Items 13.a to 13.m on the Consent Agenda dated September 12, 2022, and further

THAT the recommendations contained in Items 13.a to 13.j be approved."

Carried.

R-220912-012

Moved by Mayor Boddy

WHEREAS Issues of mental health and addictions consistently top the list of concerns expressed by municipalities across Ontario, including Owen Sound – in particular, the lack of an integrated and comprehensive provincial-municipal response to mental health in terms of services, supports, prevention, and equitable access;

WHEREAS Owen Sound, as a lower-tier municipality, does not receive funding for health and addictions yet deals with the increasing social and economic effects of community mental health and addictions in the context of the municipality's services;

WHEREAS Addressing mental health and substance use issues is essential to our communities' social and economic development. Otherwise, it will continue to take a devastating toll;

WHEREAS Grey County recently recognized that the cost to house a person in the community with mental health support is \$72 per day, compared to \$460 per day to house a person in jail or \$485 per day in hospital;

WHEREAS the need for action is urgent, and local mental health and addictions responses must be complemented by provincial leadership and support;

WHEREAS the Association of Ontario Municipalities (AMO) recently submitted recommendations to the provincial government that has been developed based on input from AMO's Health Task Force and approved by AMO's Board of Directors; and

WHEREAS the submission has been reviewed by and incorporates input from the Canadian Mental Health Association, Ontario (CMHA – Ontario) and the Ontario Federation of Indigenous Friendship Centres (OFIFC);

NOW THEREFORE BE IT RESOLVED THAT Owen Sound Council provides its strong support for the Association of Ontario Municipalities' submission to the Ministry of Health titled "An Integrated Approach to Mental Health and Addictions" dated August 2, 2022, and the recommendations contained in the submission, and;

THAT this resolution be forwarded to the Deputy Premier and Minister of Health, Sylvia Jones; Minister of Municipal Affairs and Housing, Steve Clark; Premier Doug Ford; the local Members of Parliament; Association of Ontario Municipalities; CMHA Grey Bruce CEO, Clark MacFarlane; Medical Officer of Health and Chief Executive Officer of the Grey Bruce Health Unit, Dr. Ian Arra; President & CEO of Grey Bruce Health Services, Gary Sims; and the County of Grey for support."

Carried.

Mayor Boddy resumed the chair.

14. COMMITTEE MINUTES WITH RECOMMENDATIONS FOR APPROVAL

14.a Minutes of the Corporate Services Committee meeting held on September 6, 2022

R-220912-013

Moved by Councillor Greig

"THAT the minutes of the Corporate Services Committee meeting held on September 6, 2022 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 for Which Notice was Previously Given by Councillor Tamming at the June 13, 2022 Regular Council meeting Re: Short Term Rentals

R-220912-014d

Moved by Councillor Tamming

"WHEREAS Owen Sound currently has no express by-laws for the regulation of short-term rental accommodations (STR);

WHEREAS non-owner occupied STRs are often plagued with capacity issues, noise by-law infractions, trash accumulation, and traffic congestion;

WHEREAS non-owner-occupied STRs comprise the de facto injection of roving motel-like establishments into residential neighbourhoods - bereft of, even minimally, an on-site manager;

WHEREAS as such non-owner occupied STRs are completely incompatible with residential neighbourhoods;

WHEREAS Owen Sound is not primarily a cottage-oriented community;

WHEREAS other communities such as Goderich, Ontario have seen the wisdom in an outright ban on STRs in residential areas save and except for traditional bed and breakfasts; and

WHEREAS notwithstanding this motion City staff and Council can both ban these obvious threats to neighbourhoods today and still proceed in the months ahead with its plans to regulate and tax other kinds and locations of STRs;

NOW THEREFORE BE IT RESOLVED THAT City Council:

- 1. Cause City staff to enact a by-law effective January 1, 2023, which:
 - i. expressly prohibits STRs from areas zoned residential, save and except for traditional bed and breakfast operations where the dwelling is owner occupied at the time of rental and only part of the dwelling, not its entirety, is subject to rental;**
 - ii. provides for substantial penalties for infractions of such by-law;****
- 2. Cause City staff to widely disseminate and publicize such by-law; and**
- 3. Cause City staff to use all measures to enforce such by-law once enacted."**

Prior to a vote on the motion, Councillor Merton requested a recorded vote.

	In Favor	Opposed
Councillor Dodd		X
Councillor Greig	X	
Councillor Hamley		X
Councillor Koepke		X
Councillor Merton	X	
Councillor Tamming	X	
Councillor Thomas		X
Deputy Mayor O'Leary		X
Mayor Boddy		X
Results	3	6

Defeated.

17. DISCUSSION OF ADDITIONAL BUSINESS

17.a AMO Update and Congratulations

Councillor Koepke advised that she recently attended the Association of Municipalities of Ontario (AMO) conference and provided key highlights of sessions attended.

These sessions included:

- Building leadership through challenges;
- Women's leadership;
- Creating diverse, equitable, and inclusive communities;
- Climate change;
- Housing and homelessness; and
- Blue box transition to full producer responsibility.

Councillor Koepke offered congratulations to Sydenham Sportsman Association on the return of the Owen Sound Salmon Spectacular, and to the Inter Township Fire Department on their breakfast fundraiser for children in need.

17.b Mayor's Update

Mayor Boddy advised that he recently received an email respecting the Georgian Bay Garden Club and the tremendous work they do to add beauty to the City. There are over 30 dedicated members whose efforts can be seen throughout the City, particularly in Centennial Park.

Mayor Boddy advised that the Association of Municipalities of Ontario (AMO) conference was very informative, with many sessions being offered on mental health, addictions, and homelessness. Other sessions were offered on climate change and waste management.

Mayor Boddy extended congratulations to Summerfolk Music and Music and Crafts Festival on their return to the shores of Owen Sound after a hiatus due to Covid-19.

Mayor Boddy noted that the 'Every Child Matters' flag was raised at City Hall for the month of September, and that the Ukrainian flag was raised at City Hall to recognize 'Ukraine National Day' on August 24.

Mayor Boddy advised that Ribfest will be taking place this year at the Bayshore Community Centre and the Concours d'Elegance will be taking place at Cobble Beach Golf Resort from September 16-18. The Concours d'Lemons will be held on September 17, 2022 in the River District. The event will showcase oddball and interesting cars.

18. MOTION THAT COMMITTEE OF THE WHOLE RISE AND REPORT

R-220912-015

Moved by Councillor Koepke

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

Carried.

FORMAL SESSION

19. MOTION TO ADOPT PROCEEDINGS IN COMMITTEE OF THE WHOLE

R-220912-016

Moved by Councillor Koepke

Seconded by Councillor Merton

"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. 2022-092

"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 12th day of September, 2022"

21.b By-law No. 2022-093

"A By-law to authorize the Mayor and Clerk to execute an Encroachment Agreement with David Wright and Alison Wright respecting property located at 1737 4th Avenue East (ENC2020-004)"

21.c By-law No. 2022-094

"A By-law to adopt amended Policy No. AG10 respecting Public Art"

21.d By-law No. 2022-095

"A By-law to authorize the Mayor and Clerk to execute a Facility Use Agreement with Bradford West Gwillimbury Community Events Association for the use of Harry Lumley Bayshore Community Centre (2022 Ribfest)"

21.e By-law No. 2022-096

"A By-law to authorize the Mayor and Clerk to execute a Facility Use Agreement with Steve Brown and Dave McNeill for the use of various ball diamonds (2022 Fall Classic Slo-Pitch Tournament)"

21.f By-law No. 2022-097

"A By-law to authorize the Mayor and Clerk to execute a third amending agreement with Pattison Outdoor Advertising LP, by its general partner Pattison Outdoor Advertising Ltd., respecting transit advertising"

21.g By-law No. 2022-098

"A By-law to authorize the Mayor and Clerk to execute easement agreements with certain owners of riverfront properties on 1st Avenue East between 9th Street East and 10th Street East (Downtown River Precinct project)"

21.h By-law No. 2022-099

"A By-law to authorize the Mayor and Clerk to execute an agreement with GM Blueplan Engineering Limited, respecting Engineering Design Services and Contract Administration for the Reconstruction of Alpha Street in accordance with RFP-22-022"

21.i By-law No. 2022-100

"A By-law to authorize the Mayor and Clerk to execute an agreement with Harold Sutherland Construction Limited, respecting 2022 Asphalt Resurfacing, in accordance with RFT-22-020"

Having declared a conflict of interest with By-law No. 2022-098, Councillor Thomas did not vote on the by-law.

R-220912-017

Moved by Councillor Koepke

Seconded by Councillor Merton

"THAT By-law Number 2022-098 be passed and enacted."

Carried.

R-220912-018

Moved by Councillor Koepke

Seconded by Councillor Merton

"THAT By-law Numbers 2022-092, 2022-093, 2022-094, 2022-095, 2022-096, 2022-097, 2022-099, and 2022-100 be passed and enacted."

Carried.

22. ADJOURNMENT

The business contained on the agenda having been completed, Mayor Boddy adjourned the meeting at 9:54 p.m.

Mayor Ian C. Boddy

Briana M. Bloomfield, City Clerk