



## Minutes

### Owen Sound City Council

December 12, 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  
Councillor Travis Dodd  
Councillor Jon Farmer  
Deputy Mayor Scott Greig  
Councillor Brock Hamley  
Councillor Marion Koepke  
Councillor Suneet Kukreja  
Councillor Carol Merton  
Councillor Melanie Middlebro'

##### STAFF PRESENT:

Kate Allan, Director of Corporate Services  
Pam Coulter, Director of Community Services  
Chris Webb, Manager of Engineering Services  
Briana Bloomfield, City Clerk  
Staci Landry, Deputy Clerk

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The meeting convened in Open Session at 5:30 p.m. with the above noted Council and staff members present except for the Manager of Engineering Services.

#### 1. RESOLUTION TO MOVE INTO CLOSED SESSION

R-221212-001

Moved by Councillor Dodd

Seconded by Councillor Farmer

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

- a. Minutes of the Closed Session of the Regular Council meeting held on November 7, 2022; and
- b. One matter regarding personal matters about identifiable individuals respecting board and committee public appointments."

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 6:34 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 November 7, 2022; and

- Discussed one matter regarding personal matters about identifiable individuals respecting board and committee appointments, and direction was provided to staff.

#### 4. **CALL FOR ADDITIONAL BUSINESS**

- 4.a Councillor Farmer Re: 16 Days of Activism
- 4.b Deputy Mayor Greig Re: Construction Closures on Sidewalks Downtown
- 4.c Mayor Boddy Re: Mayor's Update

#### 5. **DECLARATIONS OF INTEREST**

- 5.a Councillor Hamley - Minutes of the Community Services Committee meeting held on November 23, 2022

Councillor Hamley declared a conflict of interest with Item 14.c, specifically Items 8.a.5, 11.d, and 11.e of that meeting, due to his personal employment with the Ministry of Environment, Conservation, and Parks, and these items reference the Environmental Registry of Ontario.

#### 6. **CONFIRMATION OF THE COUNCIL MINUTES**

- 6.a Minutes of the Closed Session of the Regular Council meeting held on November 7, 2022

R-221212-002

Moved by Councillor Dodd

Seconded by Deputy Mayor Greig

**"THAT the minutes of the Closed Session of the Regular Council meeting held on November 7, 2022 be adopted as printed."**

Carried.

- 6.b Minutes of the Inaugural Council meeting held on November 21, 2022

R-221212-003

Moved by Councillor Dodd

Seconded by Councillor Farmer

**"THAT the minutes of the Inaugural Council meeting held on November 21, 2022 be adopted as printed."**

Carried.

#### 7. **MOTION TO MOVE COUNCIL INTO COMMITTEE OF THE WHOLE**

R-221212-004

Moved by Councillor Dodd

Seconded by Councillor Farmer

**"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 Jim McManaman, Denise Reid, and Fred Wallace, Co-Chairs Re: Scotiabank Hockey Day in Canada

The Director of Community Services shared a PowerPoint presentation on Scotiabank Hockey Day in Canada which is to take place from January 18 - 21, 2023. This event is Canada's biggest single-day hockey celebration, aimed at uniting Canadians from coast-to-coast-to-coast. Ms. Coulter introduced Jim McManaman, Denise Reid, and Fred Wallace, Co-Chairs of the Local Organizing Committee, and thanked staff for their work in helping to plan and organize the event.

Mr. Wallace discussed the Music of Hockey event at the Roxy Theatre on January 18, the Hockey Day Banquet on January 19 hosted by Ken Reid of Sportsnet with special guests Ron MacLean, Cassie Campbell-Pascall, and NHL Alumni, the Breakfast with the Stanley Cup on January 20, and the NHL Alumni/Celebrity Game on January 20.

Ms. Reid advised that the East vs. West High School Challenge Cup Games will be held on January 20, there will be nine on-ice clinics with Owen Sound Girls Hockey and Owen Sound Minor Hockey featuring NHL Alumni, three school visits with the Stanley Cup, and the PWHPA & OUA Women's hockey game on January 21.

Mr. McManaman noted that the event will culminate on Saturday, January 21 at Harrison Park. The Stanley Cup will start at the Scotiabank rear parking lot by municipal parking lot 5, travelling down 2nd Avenue East in a City fire truck, and finally arriving at Harrison Park. There will be events throughout the day at Harrison Park with Ron MacLean broadcasting live at the Good Cheer Rink. There will be no parking at Harrison Park during the event so City staff have arranged shuttles for the day, leaving from the Scotiabank rear parking lot (accessed via municipal parking lot 5), the Bayshore Community Centre, and the South End Fellowship Baptist Church.

Mr. Wallace thanked the numerous corporate sponsors for their support of the event. Finally, Mr. McManaman directed the public to the event website at [www.owensound.ca/hockeyday](http://www.owensound.ca/hockeyday) for more information and indicated that event-branded merchandise can be purchased at the [Attack Shack](#).

- 9.b Clark Little, Senior Community Representative, TC Energy Re: Ontario Pumped Storage Project

Clark Little, Senior Community Representative with TC Energy shared a PowerPoint presentation on the Ontario Pumped Storage Project in Meaford. A pumped hydro storage facility uses surplus power that is generated at night across the entire grid to pump water uphill into a reservoir. The next day when there is peak demand, the water is released, and the same turbines produce electricity as it goes back into Georgian Bay. It is a 24-hour cycle, where they pump uphill at night and then use this power the next day. Currently, surplus power is wasted because the nuclear and hydro stations cannot turn down their outputs easily and cost effectively. This project will reduce the carbon footprint by 500,000 tonnes per year. When they release the water and generate the power (8,000 megawatts per day), then the carbon producing gas plants can be turned down. For every 1,000 megawatts that they generate, this means that there will be 1,000 megawatts less that must be generated by gas plants.

Mr. Little advised that this project is located on military land in the Municipality of Meaford. They will be connecting to the grid at the Stayner Transformer Station and the Essa Transformer Station. It will travel under Georgian Bay and then when it reaches land, will be underground transmission to preserve the Niagara Escarpment lands so no new steel hydro towers are required. The design

protects fish and water by avoiding sensitive spawning areas. The project will be entering the environmental impact assessment stage of the process in Q1 or Q2 of 2023, and 40 Indigenous groups will be part of this process, including the Saugeen Ojibway Nation (SON).

Mr. Little indicated that the City of Owen Sound can help TC Energy by being involved in the environmental impact assessment, sharing socio-economic data including vendors and suppliers who might be interested in the project, and providing feedback, advice, and suggestions on how the community would like to be engaged in the project.

In response to a question from Council, Mr. Little advised that during the construction phase of the project, which will be approximately five years, they are anticipating that 800 - 1,000 jobs will be created at the peak construction period. TC Energy will be setting up a roundtable discussion in the next few months with developers, industry leaders, and local municipal staff and councillors to come up with solutions for where these workers will live during the construction phase as it is anticipated that many the skilled workforce will commute from outside of the immediate local area.

## **10. PUBLIC QUESTION PERIOD**

10.a Michael Craig, Owen Sound resident asked the following questions respecting Bill 23:

- Is Council united in its opposition to Bill 23? Has it held a debate on this issue?
- How is Council planning to move ahead opposing the Conservatives on Bill 23, now that they pushed it through the legislature?
- How will they seek solidarity with the County and other municipalities to fight the government on the role out of the Bill? What about Grey Sauble Conservation Authority that has vehemently opposed the curtailing of their authority to review development proposals that would have negative environmental impacts?
- Has the City calculated what Bill 23 will cost Owen Sound?
- Has the Mayor or Council had or sought a meeting with Rick Byers, MPP to register Owen Sound's anger?

Mayor Boddy advised that a staff report was presented to the Community Services Committee and City comments on Bill 23 have been forwarded to the Province of Ontario within the required timeline. Council will be reviewing that staff report later in the agenda. Both Grey County Council and the Grey Sauble Conservation Authority have submitted their comments to the province. Mayor Boddy also noted that the Association of Municipalities of Ontario has voiced its concerns around Bill 23.

10.b Joachim Ostertag, Owen Sound resident asked the following question respecting climate change:

How great is Council's commitment to climate action on a scale of 1 to 10, with 1 being no commitment at all and 10 being very enthusiastic?

The Director of Community Services advised that the City's Strategic Plan commits Council and the community to being a Green City, and the City's new Official Plan has policies that support fighting climate change and a greener community for Owen Sound. There is a new staff position working in the City Manager's Office on climate change. The City Manager has received the proposed work plan and resource plan from Grey County on how they are proposing to implement their climate change action plan and the City looks

forward to working with Grey County on this plan and understanding what it means for the community.

Deputy Mayor Greig added that the City just recently joined Partners for Climate Protection (PCP), and the City has a strong staff lead who is overseeing the climate change initiatives.

**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-22-158 from the Manager of Planning and Heritage Re: Recommendation Report ZBA No. 40 - Fisher - 740 10th Street West

The Director of Community Services provided an overview of the report. Ms. Coulter advised that with Bill 23, site plan approval will no longer apply to this application.

R-221212-005

Moved by Councillor Koepke

**"THAT in consideration of Staff Report CS-22-158 respecting Zoning By-law Amendment No. 40 at 740 10<sup>th</sup> Street West, to permit a stacked cluster townhouse development, City Council:**

- 1. In consideration of the staff reports, and recommendations, technical reports and oral and written submissions, finds that the application is consistent with the Provincial Policy Statement and the goals and objectives and intent of the City's Official Plan and represents good planning; and**
- 2. Directs staff to bring forward a by-law to pass Amendment No. 40 to City's Zoning By-law No. 2010-078 and give notice in accordance with Section 34 of the *Planning Act*."**

Carried.

- 12.b Report CR-22-106 from the City Clerk Re: 2023 Council and Committee Meeting Calendar

The City Clerk provided an overview of the report and indicated that the Special Meeting scheduled for January 20, 2023 will need to be rescheduled due to Scotiabank Hockey Day in Canada events occurring that day.

Moved by Councillor Kukreja

**"THAT in consideration of Staff Report CR-22-106 respecting the 2023 Council and Committee Meeting Calendar, City Council:**

- 1. Approves the 2023 Council and Committee Meeting calendar as attached to the report, save and except the removal of the Special Council Meeting on January 20, 2023;**
- 2. Directs staff to provide notice of a Procedural By-law amendment in accordance with the Notice By-law; and**
- 3. Directs staff to bring forward a by-law to amend the Procedural By-law to:**
  - a. give effect to the change in start time for Regular Council meetings from 7:00 p.m. to 5:30 p.m.;**
  - b. give effect to the change in the order of the agenda for closed session moving to end of the agenda; and**
  - c. change the time limit from 3.5 hours to 4 hours."**

**Amendment:**

Moved by Deputy Mayor Greig

**"THAT a 20th Regular Council Meeting be added in August 2023."**

**Amend the Amendment:**

R-221212-006

Moved by Councillor Farmer

**"THAT the Regular Council Meeting on December 11, 2023 be rescheduled to December 4, 2023 and the 20th Regular Council Meeting be added on December 18, 2023."**

Carried.

**Main Motion as Amended:**

R-221212-007

Moved by Councillor Kukreja

**"THAT in consideration of Staff Report CR-22-106 respecting the 2023 Council and Committee Meeting Calendar, City Council:**

- 1. Approves the 2023 Council and Committee Meeting calendar as attached to the report, with the following changes:**
  - a. the removal of the Special Council Meeting on January 20, 2023;**
  - b. the Regular Council Meeting on December 11, 2023 be rescheduled to December 4, 2023; and**
  - c. a 20<sup>th</sup> Regular Council Meeting be added on December 18, 2023;**
- 2. Directs staff to provide notice of a Procedural By-law amendment in accordance with the Notice By-law; and**
- 3. Directs staff to bring forward a by-law to amend the Procedural By-law to:**
  - a. give effect to the change in start time for Regular Council meetings from 7:00 p.m. to 5:30 p.m.;**
  - b. give effect to the change in the order of the agenda for closed session moving to end of the agenda; and**
  - c. change the time limit from 3.5 hours to 4 hours."**

Carried.

R-221212-008

Moved by Councillor Merton

**"THAT in consideration of Staff Report CR-22-106 respecting the 2023 Council and Committee Meeting Calendar, City Council establish a baseline number of meetings on an annual basis to guide the development of future meeting calendars and schedules."**

Defeated.

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

Deputy Mayor Greig advised that on December 6, 2022, Township of Southgate Mayor Brian Milne was acclaimed as Grey County Warden for 2023, and this is his second tenure serving as Warden having served in 2014.

Deputy Mayor Greig advised that Grey Roots Museum has received funding through the Canada Cultural Spaces Fund and will be redesigning and

renovating towards the completion of the three stages of the Voices Exhibit which launched in 2020.

Deputy Mayor Greig advised that County Planning staff presented four significant planning developments, two located in Markdale and two located in the Town of the Blue Mountains.

Deputy Mayor Greig advised that County Council received a staff presentation on a refreshed County website, and it looks user-friendly.

Lastly, Deputy Mayor Greig advised that Grey County staff presented a report examining alternatives on the Grey Transit Route to forward to budget deliberations and directed that the transit budget remove the Flesherton to Walkerton route as it is the only route in Grey Transit that does not receive provincial grant funding.

R-221212-009

Moved by Deputy Mayor Greig

**"THAT in consideration of the Verbal Report provided December 12, 2022 from Deputy Mayor Greig respecting Grey County Council, City Council receives the Verbal Report for information purposes."**

Carried.

### **13. CONSENT AGENDA**

- 13.a Report CM-22-014 from the Senior Manager Strategic Initiatives & Operational Effectiveness Re: Strategic Plan – Aggregated Biannual Key Result Status Update Fall 2022
- 13.b Report CR-22-096 from the City Clerk Re: Lottery Licence for Scenic City Order of Good Cheer
- 13.c Report CR-22-098 from the City Clerk Re: Appointment of Deputy Clerk
- 13.d Report CR-22-102 from the City Clerk Re: Acting Mayor Appointment
- 13.e Report CR-22-105 from the City Clerk Re: River District Board Appointments - Public Members
- 13.f Report CR-22-103 from the Tax Collector Re: 2023 Interim Tax Levy By-law
- 13.g Report CR-22-107 from the Manager of Corporate Services Re: Award of RFP-22-006 for the Provision of External Audit Services and the Appointment of a Municipal Auditor

Deputy Mayor Greig noted that there is a 60% increase in costs for external audit services over previous years and inquired if there is anything that the City can examine to reduce these costs. The Director of Corporate Services advised that she will request the auditors make a deputation to the Corporate Services Committee.

- 13.h Report CR-22-108 from the Manager of Corporate Services Re: Approval of Non-standard Procurement – Ice Resurfacer Replacement
- 13.i Report CR-22-109 from the Manager of Corporate Services Re: Approval of Non-standard Procurement - Bayshore Community Centre Dehumidifier Replacement
- 13.j Report OP-22-054 from the Supervisor of Environmental Services Re: Call2Recycle Amending Agreement
- 13.k Memorandum from the Junior Planner Re: External Planning Policy Comments - November 2022
- 13.l Minutes of Boards and Committees for Receipt Re: Owen Sound Housing Company meeting held on September 22, 2022

- 13.m Minutes of Boards and Committees for Receipt Re: Owen Sound Municipal Non-Profit Housing Corporation meeting held on September 22, 2022
- 13.n Minutes of Boards and Committees for Receipt Re: Owen Sound Police Services Board meeting held on September 28 and October 23, 2022
- 13.o Final approvals issued for the following Business Licences:
- 2844750 Ontario Limited o/a Bar Burrito, a restaurant located at 2125 16th Street East
  - The Goods Kitchen and Fine Pastry, a fine food and pastry business and commissary kitchen located at 158 9th Street East
  - Sunday Service, an event space located at 945 2nd Avenue East
  - Hawker and Peddler Licence issued to Nadia McCormick for The Indigenous Vendor Market on December 10, 2022 at 1045 3rd Avenue West
- 13.p Correspondence received which is presented for the information of Council  
R-221212-010  
Moved by Councillor Dodd
- "THAT City Council receives Items 13.a to 13.p on the Consent Agenda dated December 12, 2022, and further**
- THAT the recommendations contained in Items 13.a to 13.j 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 November 25, 2022  
R-221212-011  
Moved by Councillor Dodd
- "THAT the minutes of the Community Development, Tourism, and Culture Advisory Committee meeting held on November 25, 2022 be received and the recommendations contained therein be approved."**
- Carried.
- 14.b Minutes of the Community Services Committee meeting held on November 16, 2022  
R-221212-012  
Moved by Councillor Dodd
- "THAT the minutes of the Community Services Committee meeting held on November 16, 2022 be received."**
- Carried.

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



- 14.c Minutes of the Community Services Committee meeting held on November 23, 2022

R-221212-013

Moved by Councillor Dodd

**"THAT the minutes of the Community Services Committee meeting held on November 23, 2022 be received and the recommendations contained therein be approved, save and except Item 8.c.2."**

Carried.

Councillor Hamley returned to his chair.

R-221212-014

Moved by Deputy Mayor Greig

**"THAT in consideration of Item 8.c.2 - Staff Report CS-22-147 presented to the Community Services Committee meeting held on November 23, 2022 respecting the draft Kelso Beach Master Plan, City Council returns the report to the Community Services Committee meeting on December 14, 2022 for further review."**

Carried.

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

R-221212-015

Moved by Councillor Farmer

**"THAT in consideration of Staff Report CS-22-149 presented to the Community Services Committee on November 23, 2022, City Council directs the Mayor's Office, on behalf of Council, to send a letter to the Minister of Housing, the Premier, MPP, and AMO respecting Bill 23:**

- 1. Expressing concern about the short consultation period that prevented meaningful comment from newly elected municipal and county councils; and**
- 2. Requesting more comprehensive and collaborative consultation."**

Carried.

Councillor Hamley returned to his chair.

- 14.d Minutes of the Corporate Services Committee meeting held on November 1, 2022

R-221212-016

Moved by Deputy Mayor Greig

**"THAT the minutes of the Corporate Services Committee meeting held on November 1, 2022 be received and the recommendations contained therein be approved."**

Carried.

- 14.e Minutes of the Operations Committee meeting held on November 8, 2022

R-221212-017

Moved by Deputy Mayor Greig

**"THAT the minutes of the Operations Committee meeting held on November 8, 2022 be received and the recommendations contained therein be approved."**

Carried.

- 14.f Minutes of the Tom Thomson Art Gallery Advisory Committee meeting held on November 2, 2022

R-221212-018

Moved by Councillor Koepke

**"THAT the minutes of the Tom Thomson Art Gallery Advisory Committee meeting held on November 2, 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**

There were no motions for which notice was previously given.

## **17. DISCUSSION OF ADDITIONAL BUSINESS**

### **17.a 16 Days of Activism**

Councillor Farmer noted that the 16 Days of Activism is an annual international effort to raise awareness specifically around gender-based violence and begins on November 25 with the International Day for the Elimination of Violence Against Women. He and Councillor Hamley attended the Zonta Club flag raising at City Hall. There were community events for the December 6 commemoration of the massacre at Ecole Polytechnique with more than 100 people in attendance. The 16 Days of Activism also include World AIDS Day, the International Day of Persons with Disabilities, and concluded on December 10 with International Human Rights Day. Councillor Farmer congratulated those who organized and marked the events to help raise these issues locally.

### **17.b Construction Closures on Sidewalks Downtown**

Deputy Mayor Greig noted that the prolonged periods of sidewalk closures in the River District are presenting accessibility challenges for some people as well as challenges for staff with snow removal. He wondered what steps the City could take to encourage property owners to complete their building projects and remove the hoarding from the sidewalks.

The Director of Community Services advised that these properties do have active building permits and that the Engineering Services Division has a street occupation permit policy and procedure that is utilized to allow hoarding to be erected on a sidewalk. Ms. Coulter suggested that in the interest of time, this policy and procedure be emailed to Council and if it is something that they feel merits further review, it could be discussed at an Operations Committee meeting.

### **17.c Mayor's Update**

Mayor Boddy recognized the passing of former City Councillors, Bill Thomson and Jim MacKay, on November 2 and November 3, 2022, respectively.

Mayor Boddy thanked fellow Councillors, both current and past, for their representation of the community of Owen Sound during 2022. On behalf of Council, Mayor Boddy thanked the City Manager, Directors, Clerks Division, and City staff throughout the organization for their dedication to the community. On behalf of Council and staff, Mayor Boddy thanked the citizens of Owen Sound and indicated that they are honoured to represent them and thanked them for their support.

**18. MOTION THAT COMMITTEE OF THE WHOLE RISE AND REPORT**

R-221212-019

Moved by Councillor Dodd

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

Carried.

**FORMAL SESSION**

**19. MOTION TO ADOPT PROCEEDINGS IN COMMITTEE OF THE WHOLE**

R-221212-020

Moved by Councillor Dodd

Seconded by Councillor Farmer

**"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 Deputy Mayor Greig Re: Council Terms on Committees, Community Organizations, and Boards

Deputy Mayor Greig presented the following Notice of Motion that was supported by Councillor Middlebro':

"WHEREAS the City of Owen Sound has undertaken a comprehensive service review in 2022 with reporting back to be completed in 2023 with outcome implementation to occur in 2023 and 2024;

AND WHEREAS committees should be aligned to service review outcomes;

AND WHEREAS a recent municipal election returned three new Councillors to provide governance;

AND WHEREAS discussion has not yet occurred with Council on 2023 committee appointments;

AND WHEREAS some community organizations with representation do not regularly submit minutes for correspondence;

NOW THEREFORE BE IT RESOLVED THAT City Council reconsider Resolution No. R-220912-008 from the September 12, 2022 Council meeting which directed staff, in the 2023 Board and Committee By-law, to increase Council terms to two years on committees, community organizations and the Owen Sound Municipal Non-profit Housing Corporation/Owen Sound Housing Company."

## 21. BY-LAWS

### 21.a By-law No. 2022-115

"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 December, 2022"

### 21.b By-law No. 2022-116

"A By-law to amend Appointed Officers By-law No. 2015-054 to appoint a Deputy Clerk"

### 21.c By-law No. 2022-117

"A By-law to appoint a member of Council to act in place of the Mayor during the absence of the Mayor and Deputy Mayor"

### 21.d By-law No. 2022-118

"A By-law to amend Board and Committee By-law No. 2022-010 to appoint public members to the River District Board of Management for the term of Council"

### 21.e By-law No. 2022-119

"A By-law to amend Delegation of Powers and Duties By-law No. 2014-109 to provide for delegations respecting Facility Use Agreements and related approvals"

### 21.f By-law No. 2022-120

"A By-law to ratify the execution of a Fire Communications Coordinating Agreement with the County of Grey"

### 21.g By-law No. 2022-121

"A By-law to authorize the Mayor and Clerk to execute an agreement with BDO Canada LLP, respecting External Audit Services, in accordance with RFP-22-006 and to appoint a Municipal Auditor"

### 21.h By-law No. 2022-122

"A By-law to authorize the Mayor and Clerk to execute a Lease Agreement with the Community Heritage Waterfront Centre, respecting occupancy of a portion of the CN Rail Station"

### 21.i By-law No. 2022-123

"A By-law to amend Zoning By-law No. 2010-078 respecting lands located at 740 10th Street West (ZBA No. 40)"

R-221212-021

Moved by Councillor Dodd

Seconded by Councillor Farmer

**"THAT By-law Numbers 2022-115, 2022-116, 2022-117, 2022-118, 2022-119, 2022-120, 2022-121, 2022-122, and 2022-123 be passed and enacted."**

Carried.

**22. ADJOURNMENT**

The business contained on the agenda having been completed, Mayor Boddy adjourned the meeting at 9:20 p.m.

\_\_\_\_\_  
Mayor Ian C. Boddy

\_\_\_\_\_  
Briana M. Bloomfield, City Clerk