



Minutes

Owen Sound City Council

January 16, 2023

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 Scott Greig
Councillor Travis Dodd
Councillor Jon Farmer
Councillor Brock Hamley
Councillor Marion Koepke
Councillor Suneet Kukreja
Councillor Carol Merton
Councillor Melanie Middlebro'

STAFF PRESENT:

Tim Simmonds, City Manager
Kate Allan, Director of Corporate Services
Pam Coulter, Director of Community Services
Lara Widdifield, Director of Public Works and Engineering
Chris Webb, Manager of Engineering Services
Briana Bloomfield, City Clerk
Staci Landry, 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 Director of Corporate Services. The City Solicitor was also present.

1. RESOLUTION TO MOVE INTO CLOSED SESSION

R-230116-001

Moved by Deputy Mayor Greig

Seconded by Councillor Hamley

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

- a. Minutes of the Closed Session of the Special Council meetings held on December 2, 9, and 15, 2022;
- b. Minutes of the Closed Session of the Regular Council meeting held on December 12, 2022;
- c. One matter regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose, respecting the East Bayshore Road reconstruction; and
- d. One matter regarding personal matters about identifiable individuals respecting board and committee 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 6:40 p.m. Council moved to the Regular Council meeting at 7:00 p.m. All Council and staff members listed above were present, except for the Manager of Engineering Services.

3. REPORTING OUT OF CLOSED SESSION

Mayor Boddy advised that in Closed Session City Council:

- Reviewed minutes of the Closed Session of the Special Council meetings held on December 2, 9, and 15, 2022;
- Reviewed minutes of the Closed Session of the Regular Council meeting held on December 12, 2022;
- Discussed one matter regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose, respecting the East Bayshore Road reconstruction, and no direction was provided to staff; and
- Discussed one matter regarding personal matters about identifiable individuals respecting board and committee appointments, and no direction was provided to staff.

4. CALL FOR ADDITIONAL BUSINESS

4.a Director of Community Services Re: Hockey Day in Canada

The Director of Community Services noted that Hockey Day in Canada will take place from Wednesday, January 18 to Saturday, January 21, 2023 and that every ticketed event is sold out. Ms. Coulter thanked the generous sponsors, over 200 volunteers, the Local Organizing Committee of Jim McManaman, Fred Wallace, and Denise Reid, as well as City staff, including the Events & Activation Coordinator, Jen Wright, for all their hard work and support.

4.b Mayor Boddy Re: Introduction

Mayor Boddy welcomed Lara Widdifield, the City's new Director of Public Works and Engineering.

4.c Councillor Farmer Re: Council Orientation Information and Bill 5

4.d Mayor Boddy Re: Mayor's Update

5. DECLARATIONS OF INTEREST

5.a Councillor Hamley - Minutes of the Operations Committee meeting held on December 6, 2022

Councillor Hamley declared a conflict of interest with Item 14.b, specifically Item 11.a of that meeting, due to his personal employment with the Ministry of Environment, Conservation, and Parks.

6. CONFIRMATION OF THE COUNCIL MINUTES

6.a Minutes of the Closed Session of the Special Council meeting held on December 2, 2022

6.b Minutes of the Special Council meeting held on December 2, 2022

6.c Minutes of the Closed Session of the Special Council meeting held on December 9, 2022

6.d Minutes of the Special Council meeting held on December 9, 2022

6.e Minutes of the Closed Session of the Regular Council meeting held on December 12, 2022

6.f Minutes of the Regular Council meeting held on December 12, 2022

- 6.g Minutes of the Closed Session of the Special Council meeting held on December 15, 2022
- 6.h Minutes of the Special Council meeting held on December 15, 2022
- R-230116-002
Moved by Deputy Mayor Greig
Seconded by Councillor Hamley

"THAT the minutes of the following meetings be adopted as printed:

- a. Closed Session of the Special Council meeting held on December 2, 2022;**
- b. Special Council meeting held on December 2, 2022;**
- c. Closed Session of the Special Council meeting held on December 9, 2022;**
- d. Special Council meeting held on December 9, 2022;**
- e. Closed Session of the Regular Council meeting held on December 12, 2022;**
- f. Regular Council meeting held on December 12, 2022;**
- g. Closed Session of the Special Council meeting held on December 15, 2022; and**
- h. Special Council meeting held on December 15, 2022."**

Carried.

7. MOTION TO MOVE COUNCIL INTO COMMITTEE OF THE WHOLE

R-230116-003
Moved by Deputy Mayor 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

- 8.a Zoning By-law Amendment (ZBA) No. 41 - Housekeeping (Additional Residential Units)

Mayor Boddy declared the Public Meeting open at 7:06 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 this application 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 an 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 Zoning By-law Amendment is 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 Zoning By-law Amendment is 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 December 16, 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 this 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.

Aleah Clarke of MHBC Planning provided a presentation on Zoning By-law Amendment (ZBA) No. 41 put forward by the City of Owen Sound to implement the City's 2021 Official Plan which increased the permissions for additional residential units (ARUs) and encourages the provision of affordable housing. The ZBA is City-wide and will affect all zones where street fronting low-density residential uses are permitted. Section 35.1 of the *Planning Act* directs municipalities to include regulations in zoning by-laws to permit ARUs and can permit up to two (2) ARUs on low-density street residential building types or an accessory structure. Amendment No. 11 to the County of Grey Official Plan was passed by County Council in 2022 and introduced new flexibility for the provision of ARUs and Tiny Homes and permits the use of two (2) ARUs per low-density street fronting properties, including permission for ARUs in accessory buildings.

Ms. Clarke advised that the City's 2021 Official Plan outlines the defining features of ARUs which include that they are a separate self-contained dwelling unit contained in single-detached, semi-detached or row house dwelling units or associated ancillary buildings, a maximum of two (2) ARUs are permitted per lot, all Zoning, Ontario Building Code, Ontario Fire Code, and Property Standards By-law regulations must be satisfied, on-site parking is required, and the outward appearance of the principle dwelling must not change. The proposed Zoning By-law Amendment would permit ARUs in any zone where a single detached, semi-detached or townhouse is permitted, a maximum of two (2) ARUs per lot and a maximum of 1 ARU permitted in an accessory building, one (1) parking space required per ARU, but this parking does not need to be independently accessible at all times, and a building permit will be required.

Ms. Clarke highlighted the ZBA process to date and advised that a recommendation report is tentatively scheduled to be presented to Council in February 2023 with the enacting by-law being presented to Council at a subsequent meeting.

Linda Montgomery, Owen Sound resident inquired if the ARUs will be designated to be long-term residences or will they be able to become short-term rental accommodations. The Director of Community Services advised that Council will be considering licensing around short-term rental accommodations later this year. This proposed Zoning By-law Amendment is consistent with the Provincial Policy Statement and the changes to the *Planning Act* under Bill 23. The ARUs

could become short-term rental accommodations but would be subject to the rules that Council puts into place going forward around licensing of short-term rentals.

In response to a question of Council, Ms. Clarke explained that if municipal servicing is not available for the ARU, then adequate servicing (such as a septic system) could be permitted if it receives approval from the designated authorities. For example, environmental approval for the expansion of a septic system or proof that the septic system would be large enough to accommodate the additional unit.

In response to a question of Council, the Director of Corporate Services advised that upon the City issuing a building permit, it triggers the Municipal Property Assessment Corporation (MPAC) to look at the property and if there is a change in value, MPAC would capture this at the time that occupancy is granted by the City's Building Division.

In response to a question of Council regarding the reduction of the requirement to have one (1) parking space per ARU, the Director of Community Services noted that this can be considered as part of the recommendation report that will come forward to Council at a future meeting. The City's 2021 Official Plan does contemplate a parking space to be provided for each of the ARUs. Staff are proposing that the parking spaces not be independently accessible so they could be parked in tandem. Ms. Clarke advised that the *Planning Act* was recently amended to permit reducing the one (1) parking space per ARU and other municipalities have already proposed this.

There being no other comments, Mayor Boddy declared the Public Meeting closed at 7:22 p.m.

8.b Zoning By-law Amendment (ZBA) No. 43 - 1730 27th Avenue East

Mayor Boddy declared the Public Meeting open at 7:23 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 this application 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 an 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 Zoning By-law Amendment is 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 Zoning By-law Amendment is 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 December 16, 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 this 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.

The Manager of Planning and Heritage provided a presentation on Zoning By-law Amendment (ZBA) No. 43 put forward by Ron Davidson Land Use Planning on behalf of Andpet Realty Limited for an indoor storage facility with ten (10) buildings at 1730 27th Avenue East. Ms. Robart highlighted the location of the subject lands, noting that the lands are currently vacant with an Employment designation in the City's Official Plan. The lands are zoned as Heavy Industrial (M2), General Industrial (M1), and Hazard Lands (ZH) in the City's Zoning By-law.

Ms. Robart highlighted the ZBA process to date and advised that a recommendation report is tentatively scheduled to be presented to Council on January 30, 2023, with the enacting by-law being presented to Council on February 13, 2023.

No members of the public were present to speak in support of or opposition to the application.

There being no comments, Mayor Boddy declared the Public Meeting closed at 7:31 p.m.

9. DEPUTATIONS AND PRESENTATIONS

9.a Deputation from Vivian McCaffrey, SweetWater Music Festival Board Chair Re: 2023 SweetWater Music Festival

Vivian McCaffrey, Chair of the Board of the SweetWater Music Festival provided a deputation to Council requesting financial support from the City and expanded support on marketing and promotion for the 2023 SweetWater Music Festival. Ms. McCaffrey provided some background information on the festival and advised that SweetWater will be celebrating its 20th anniversary in September 2023. SweetWater not only offers music performances, but also promotes aspiring young artists through its Next Wave program, supports music education through its contact with the schools, and stages a String Instrument Showcase annually to highlight local luthiers as well as luthiers from across Canada.

Ms. McCaffrey noted that the festival aligns with the City of Owen Sound's Strategic Plan through the pillars of society and culture and economy. SweetWater contributes to the City's growing reputation as an important arts community, one that attracts arts patrons to visit and that draws artists of various disciplines to live in the community. Audience members and visiting musicians patronize local restaurants and businesses, the musicians are housed in the River District or in local hotels, the festival rents local venues and hires local photographers and sound and recording professionals, and the festival orders meals for the musicians from local caterers and provides opportunities for local vendors to sell food and beverages at its outdoor venues.

Ms. McCaffrey advised that SweetWater is seeking \$3,500 from the City to support the production of a documentary film to celebrate this unique local arts organization and assist in running the 20th anniversary festival, as well as expanded promotion and marketing support from City staff. For the past few years, SweetWater has received modest funding from the Municipality of Meaford for performances that take place in that community. Ms. McCaffrey noted the current Artistic Director, Edwin Huizinga, is planning to add one or two free concerts to the festival program this Fall and that perhaps the City would be interested in sponsoring one of these concerts as another option to support the SweetWater Music Festival.

In response to a question of Council, Ms. McCaffrey advised that over a four-year period, the Municipality of Meaford provided approximately \$7,500 in financial support. This financial support ended in 2022 so the Board will be going back to the Municipality of Meaford to request their continued financial support.

Production of the video will cost approximately \$20,000 and they will be doing additional fundraising for this full amount through their long-term supporters and corporate and business partners within the City. If the City were to provide financial support for the video, credit would be given on the video. If the City were to sponsor one of the concerts, credit would be given on the program and at the concert. The festival is open to working with the City on what sort of recognition it would like to receive if Council wishes to support them.

In response to a question of Council, the Director of Corporate Services advised that currently there is no money in the budget to support these types of requests so if approved by Council, this would be an increase to the overall budget. If Council wishes, this request could be discussed at the upcoming budget meetings in February.

It was noted by Council that the City has a policy which states that the City does not provide grants and that organizations be directed to the Community Foundation Grey Bruce for financial support. Council suggested that the festival could approach the River District Board of Management on a potential partnership as well as the Chamber of Commerce to ensure that they are connecting with the entire business community in finding a community sponsor.

R-230116-004

Moved by Councillor Merton

"THAT in consideration of the deputation from Vivian McCaffrey of the SweetWater Music Festival provided on January 16, 2023, City Council directs staff to bring forward for discussion a line item in the 2023 budget for funding third party led community well-being projects."

Carried.

10. PUBLIC QUESTION PERIOD

There were no questions from members of the public.

11. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION OF COUNCIL IS REQUIRED

- 11.a Letter from Mayor Sue Carleton, Township of Georgian Bluffs Re: Extended City Water Service to the Pottawatomi Area

R-230116-005

Moved by Councillor Dodd

"THAT in consideration of the correspondence received December 15, 2022 from the Township of Georgian Bluffs respecting extended City water service to the Pottawatomi area, City Council:

- 1. Directs the Mayor and City Manager to have an introductory meeting with the Mayor and CAO of the Township of Georgian Bluffs; and**
- 2. Directs staff to prepare a report on capacity limits and any other services that Council may want to collaborate with the Township of Georgian Bluffs on."**

Carried.

Council discussed Item 16.a at this time.

16. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN

- 16.a Motion for Which Notice was Previously Given by Deputy Mayor Greig at the December 12, 2022 Regular Council meeting Re: Council Terms on Committees, Community Organizations, and Boards

R-230116-006

Moved by Deputy Mayor Greig

Seconded 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.”

Carried by a 2/3 vote.

R-230116-007

Moved by Deputy Mayor Greig

"THAT City Council retain one year committee appointments for 2023 with terms ending January 31, 2024, save and except the Grey Sauble Conservation Authority Board of Directors, Owen Sound Police Services Board, River District Board of Management, and the Owen Sound and North Grey Union Public Library Board."

Carried.

12. REPORTS OF CITY STAFF

- 12.a Report CR-23-003 from the City Clerk Re: 2023 Council Board and Committee Selections

The City Clerk provided an overview of the report and the committee selection process.

R-230116-008

Moved by Councillor Merton

"THAT in consideration of Staff Report CR-23-003 respecting 2023 Council Board and Committee Selections, City Council directs staff to bring forward a by-law to amend the Council Seating and Board & Committee Selection Policy to require that the first selection by Council members be for a Standing Committee."

Defeated.

R-230116-009

Moved by Councillor Hamley

"THAT in consideration of Staff Report CR-23-003 respecting 2023 Council Board and Committee Selections, City Council directs staff to bring forward the 2023 Board and Committee By-law to add a provision relating to the Chair of City Committees, as outlined in the report."

Carried.

Council members made their 2023 committee selections in accordance with Policy No. CrS-C37.

R-230116-010

Moved by Deputy Mayor Greig

"THAT in consideration of Staff Report CR-23-003 respecting 2023 Council Board and Committee Selections, City Council directs staff to bring forward the 2023 Board and Committee By-law to appoint Council members to serve on Boards and Committees with terms effective February 1, 2023."

Carried.

- 12.b Report CS-23-011 from the Manager of Planning and Heritage Re: ZBA 42 – Removal of Holding for 3195 East Bayshore Road (SkyDev Bayshore Owen Sound LP)

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

In response to questions of Council, the Director of Community Services advised that the developer will be provided with a draft servicing agreement, and this will be presented to Council for consideration. The developer has been working on their supporting information for their site plan approval application and this site plan approval will be staff delegated. Ms. Coulter noted that with Bill 23, it is legislated that site plan approvals are now delegated to staff, are not presented to Council for approval, and do not include a public process; however, Council's policies will be applied in the consideration and approval of the site plan.

R-230116-011

Moved by Councillor Hamley

"THAT in consideration of Staff Report CS-22-011 respecting Zoning By-law Amendment No. 42, proposing to lift the Holding Provision from the MR zone to facilitate the Site Plan Approval process for the development of 3195 East Bayshore Road, City Council:

- 1. Finds that the application is consistent with the Provincial Policy Statement and the goals, objectives and intent of the City's Official Plan; and**
- 2. In consideration of the staff recommendations and the written submission made, directs staff to:**
 - a. Bring forward a by-law following execution of a servicing agreement and payment of capital contributions thereunder to remove the "H" provision to adopt Amendment No. 42 to the City's Zoning By-law No. 2010-078; and**
 - b. Give notice in accordance with Section 34 of the *Planning Act*."**

Carried.

Councillor Dodd left the Council Chambers at this time.

- 12.c Report CS-23-009 from the Manager of Planning and Heritage Re: Technical Report - Zoning By-law Amendment No. 43 - 1730 27th Avenue East (Andpet Realty Ltd)

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

R-230116-012

Moved by Deputy Mayor Greig

"THAT in consideration of Staff Report CS-23-009 respecting Zoning By-law Amendment No. 43 to permit an indoor storage facility at 1730 27th Avenue East, City Council directs staff to continue to process the application in accordance with the *Planning Act* as outlined under next steps in the report."

Carried.

- 12.d Report CR-23-005 from the City Clerk Re: 2023 Public Appointments to Boards and Committees

Councillor Dodd returned to his chair.

The City Clerk provided an overview of the report.

R-230116-013

Moved by Councillor Koepke

"THAT in consideration of Staff Report CR-23-005 respecting 2023 Public Appointments to Boards and Committees, City Council:

- 1. Waives the sunset clause for the appointment of Christine Farrell to the Accessibility Advisory Committee;**
- 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, save and except:**
 - a. moving Meghan Robertson from the Community Services Committee to the Operations Committee with a term ending January 31, 2025;**
 - b. returning the Community Services Committee compliment to 5 public members; and**
 - c. increasing Lloyd Lewis' term on the Community Services Committee to January 31, 2026."**

Carried by a 2/3 vote.

- 12.e Report CR-23-002 from the City Clerk Re: Alternate Member of County Council 2022-2026

The City Clerk provided an overview of the report.

Mayor Boddy opened the floor for nominations for the position of alternate member of County Council. Councillor Dodd nominated Councillor Koepke for the position of alternate member of County Council. Councillor Koepke accepted the nomination.

Mayor Boddy asked for any further nominations. There being no further nominations, Mayor Boddy declared nominations closed. Councillor Koepke was acclaimed as the alternate member of County Council.

R-230116-014

Moved by Councillor Dodd

"THAT in consideration of Staff Report CR-23-002 respecting an alternate member of County Council from 2022-2026, City Council directs staff to bring forward a by-law to appoint Councillor Koepke as the Alternate Member of County Council."

Carried.

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

Deputy Mayor Greig advised that on January 12, 2023, County Council was informed that Grey County has received \$600,000 in financial support from the Canada Mortgage and Housing Corporation and \$505,000 from the Ontario Priorities Housing Initiative Fund for the 14th Street West Supportive Housing Project which will hopefully open later this year.

R-230116-015

Moved by Deputy Mayor Greig

"THAT in consideration of the Verbal Report provided January 16, 2023 from Deputy Mayor Greig respecting Grey County Council, City Council receives the Verbal Report for information purposes."

Carried.

13. CONSENT AGENDA

13.a Report CR-23-004 from the City Clerk Re: 2022 Election Report - Accessibility and General Overview

13.b Report CR-23-007 from the Director of Corporate Services Re: Phase 4 Safe Restart Funds - Transit

13.c Memorandum from the Junior Planner Re: External Planning Policy Comments - December 2022

13.d Minutes of Boards and Committees for Receipt Re: River District Board of Management meeting held on November 9, 2022

13.e Minutes of Boards and Committees for Receipt Re: Owen Sound Municipal Non-Profit Housing Corporation annual meeting held on November 15, 2022

13.f Minutes of Boards and Committees for Receipt Re: Owen Sound Municipal Non-Profit Housing Corporation meeting held on November 15, 2022

13.g Minutes of Boards and Committees for Receipt Re: Owen Sound Housing Company annual meeting held on November 15, 2022

13.h Minutes of Boards and Committees for Receipt Re: Owen Sound Housing Company meeting held on November 15, 2022

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

- Wing'n it Express, a fast food restaurant located at 2125 16th Street East
- Greetings for All, a retail greeting card store located at 958 2nd Avenue East
- Maka Boutique, a retail clothing store for used clothing located at 1689 2nd Avenue East
- Club Vape, a retail specialty vape items store located at 937 2nd Avenue East

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

R-230116-016

Moved by Deputy Mayor Greig

"THAT City Council receives Items 13.a to 13.j on the Consent Agenda dated January 16, 2023, and further

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

Carried.

14. COMMITTEE MINUTES WITH RECOMMENDATIONS FOR APPROVAL

- 14.a Minutes of the Community Services Committee meeting held on December 14, 2022

R-230116-017

Moved by Councillor Dodd

"THAT the minutes of the Community Services Committee meeting held on December 14, 2022 be received and the recommendations contained therein be approved."

Carried.

Having declared a conflict of interest with Item 14.b, Councillor Hamley left the Council Chambers at this time.

- 14.b Minutes of the Operations Committee meeting held on December 6, 2022

R-230116-018

Moved by Deputy Mayor Greig

"THAT the minutes of the Operations Committee meeting held on December 6, 2022 be received and the recommendations contained therein be approved."

Carried.

Councillor Hamley returned to his chair.

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 Deputy Mayor Greig at the December 12, 2022 Regular Council meeting Re: Council Terms on Committees, Community Organizations, and Boards

Council dealt with Item 16.a prior to Item 12.a.

17. DISCUSSION OF ADDITIONAL BUSINESS

- 17.a Hockey Day in Canada

Council discussed this item at 4.a.

- 17.b Introduction

Council discussed this item at 4.b.

- 17.c Council Orientation Information and Bill 5

Councillor Farmer advised that the PowerPoint presentations from the Council orientation sessions on December 2 and 9, 2022 are now publicly available on the City's website.

Councillor Farmer noted that in July 2022, the previous Council sent a letter to the province and other municipalities highlighting that it is problematic that there is no mechanism to remove elected municipal officials when they have breached workplace violence and harassment policies. Bill 5 is currently before the provincial legislature and moves to second reading in May. It would give integrity commissioners the ability to remove elected officials if a judge has recognized an egregious breach of workplace violence and harassment policies.

17.d Mayor's Update

Mayor Boddy advised that he recently attend the Clean Energy Frontier Summit hosted by Bruce Power, the Nuclear Innovation Institute, and Bruce County. The keynote speaker was Brock Dickinson and he talked about world demographics and the change going over the next number of years and how it will affect economic development in North America and around the world. Mike Rencheck, President and CEO of Bruce Power, and Mike Comello of Catapult Grey Bruce also spoke at the summit.

Mayor Boddy noted that he attended the Strathcona Cup this past weekend at the Blue Water Curling Club. This event is 120 years old and every five years, a team from Canada goes to Scotland or a team from Scotland comes to Canada. The Scottish curlers were split into three concurrent tours of Canada - Central, East, and West. The Strathcona Cup was donated by Sir Donald Smith, the 1st Baron Strathcona and Mount Royal.

Mayor Boddy advised that on Saturday, January 28, Grey Roots will be hosting the Grey Bruce Lunar New Year Celebration and the Alzheimer Society is hosting the first annual SOUP's On at the Bayshore Community Centre.

Mayor Boddy advised that he and Deputy Mayor Greig will be attending the ROMA (Rural Ontario Municipal Association) Conference from January 22 - 24. The City applied for a delegation with the Minister of Health at ROMA and have been granted the opportunity to meet with her to discuss physician recruitment. They will provide an update to Council following this delegation.

18. MOTION THAT COMMITTEE OF THE WHOLE RISE AND REPORT

R-230116-019

Moved by Deputy Mayor Greig

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

Carried.

FORMAL SESSION

19. MOTION TO ADOPT PROCEEDINGS IN COMMITTEE OF THE WHOLE

R-230116-020

Moved by Deputy Mayor 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. 2023-001

"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 16th day of January, 2023"

21.b By-law No. 2023-002

"A By-law to Provide for an Interim Levy for the Year 2023 for All Property Classes"

21.c By-law No. 2023-003

"A By-law to authorize the Mayor and Clerk to execute an amending agreement with Call2Recycle Canada Inc., respecting updated compensation rates for consumer battery recycling"

21.d By-law No. 2023-004

"A By-law to amend Procedural By-law No. 2021-123 to change the start time, duration and order of meetings"

21.e By-law No. 2023-005

"A By-law to authorize the Mayor and Clerk to execute a Transfer Payment Agreement with the Minister of Transportation for the Safe Restart Agreement (SRA) – Phase 4 Municipal Transit Funding and all future phases of the Safe Restart Program"

21.f By-law No. 2023-006

"A By-law to authorize the Mayor and Clerk to execute a Heritage Conservation and Maintenance Agreement with Colleen and Len Greidanus, respecting property located at 1050 4th Avenue West (Harrison House)"

21.g By-law No. 2023-007

"A By-law to amend Fees and Charges By-law No. 2022-066 respecting fees related to pre-consultation, cash-in-lieu of parkland, cash-in-lieu of parking, and building services and to repeal Policy No. CS46 – Cash-in-Lieu of On-site Parking"

21.h By-law No. 2023-008

"A By-law to adopt amended Policy No. CS086 – Campground Booking Refunds, to incorporate a 15% cancellation fee"

R-230116-021

Moved by Deputy Mayor Greig

Seconded by Councillor Hamley

"THAT By-law Numbers 2023-001, 2023-002, 2023-003, 2023-004, 2023-005, 2023-006, 2023-007, and 2023-008 be passed and enacted."

Carried.

22. ADJOURNMENT

The business contained on the agenda having been completed, Mayor Boddy adjourned the meeting at 9:29 p.m.

Mayor Ian C. Boddy

Briana M. Bloomfield, City Clerk