



City Manager's Update

January 30, 2023

Information -

- Welcome new members to all committees beginning February
- Stay up-to-date and informed - Council and Committee page on the City's Website
- Reminder that Council Meetings are going to move to a 5:30 Start Time beginning February 13

The screenshot shows the 'Council and Committees' page on the Owen Sound website. The page includes a navigation menu with 'City Hall' selected, a search bar, and a calendar for February 2023. The calendar highlights meeting times: 9:00 AM Council Meets on Monday and Tuesday, 5:30 PM Council Meets on Wednesday and Thursday, and 9:30 AM Committees on Friday and Saturday.

The screenshot shows a public meeting agenda on the Owen Sound website. The agenda lists items 9.a through 13, including a deputation, public question period, correspondence, reports of city staff, and a consent agenda. A video player is embedded on the right side of the page, showing a meeting in progress.

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

10. PUBLIC QUESTION PERIOD

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

12. REPORTS OF CITY STAFF

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

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)

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 (Andpel Realty Ltd)

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

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

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

13. CONSENT AGENDA

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

1. Alternate Member of County Council - CR-23-002.pdf
2. City - Alternate Member of County Council Policy.pdf
3. Grey County - Alternate Member Policy.pdf

Special Meeting of Council

Lead Director: Kate Allan, ext. 1238

February 6 | 9 a.m.

- Operating Budget

February 7 | 9 a.m.

- Capital Budget

Corporate Services Committee

Second Thursday of each month - 5:30 p.m.
Lead Director: Kate Allan, ext. 1238

February 9

- Corporate Credit Card Policy
- Capital Budget Policy-Update
- Bi-Annual Summary of Awarded Tenders and Proposals between \$50,000 and \$249,999.99 from July 1, 2022- December 31, 2022
- Tom Thomson Art Gallery Accessibility Renovations Project Update

March 9

- Year-End Financial Report (2022)
- Human Resources Strategy

Operations Committee

Third Thursday of each month 5:30 p.m.

Lead Director: Lara Widdifield, ext. 1201

February 16

- Strategic Plan Refresh 2022 Q4 Results and Updates
- Drinking Water Quality Management System and Waste Water Quality Management System Management Review
- Blue Box Transition Update Opt Out
- Climate Action Strategy GHG Corporate Inventory and Proposed Targets
- Household Hazardous Waste and Costing

March 16

- 2022 Annual Water Report
- Brooke Basin A3 Update
- Compost Site Update – Control and Security
- Consolidated Linear Infrastructure ECA – Storm and Sanitary

Community Services Committee

Third Wednesday of each month 5:30 p.m.
Lead Director: Pam Coulter, ext. 1252

February 15

- Committee Orientation and 2023 Staff Workplans
- Community Gardens- Community Feedback and Finalization of the Policy
- Harrison Park Master Plan – Kick-off report
- 2022 CIP Wrap Up
- Strategic Plan Refresh 2022 Q4 Results and Updates
- Housing Incentives and Initiatives for Affordable and Attainable Housing
- Monthly Development and Building Update

March 16

- 2023 Summer Camps For Youth

Community Development, Tourism, and Culture

Quarterly Meetings: Second Friday of the month 8:30 a.m.

Lead Director: Pam Coulter, ext. 1252

February 10

- Tourism Website update
- Finalizing Owen Sound Wayfinding Strategy
- Committee Orientation and 2023 Staff Workplans
- Strategic Plan Refresh 2022 Q4 Results and Updates

2023 Meeting Dates: June 9, September 8, November 10

TOM Thomson Art Gallery Advisory

Bi-Monthly Meetings: Wednesday at 2 p.m.

Lead Director: Aidan Ware, ext. 5001

February 1

- February Update Report and Workplans

2023 Meeting Dates: March 22, May 24, July 5, September 6, November 1