



Minutes

Owen Sound City Council

April 17, 2023

City Hall - 808 2nd Avenue East

5:30 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
Pam Coulter, Director of Community Services
Aidan Ware, Director and Chief Curator, TTAG
Lara Widdifield, Director of Public Works and Engineering
Tim Nicholls-Harrison, Owen Sound and North Grey Union Public Library CEO
Michelle Palmer, Senior Manager, Strategic Initiatives and Operational Effectiveness
Bradey Carbert, Manager of Corporate Services
Briana Bloomfield, City Clerk
Staci Landry, Deputy Clerk

1. CALL TO ORDER

Mayor Boddy called the meeting to order at 5:32 p.m. All Council and staff members listed above were present except for Deputy Mayor Greig.

2. CALL FOR ADDITIONAL BUSINESS

- 2.a Councillor Koepke Re: By-law Issue
- 2.b Councillor Middlebro' Re: Tom Thomson Art Gallery Fundraiser
- 2.c Mayor Boddy Re: Mayor's Update

3. DECLARATIONS OF INTEREST

- 3.a Councillor Merton - Report CS-23-028 from the Facilities Booking Coordinator Re: 2023 RCMP Musical Ride Show - Harry Lumley Bayshore Community Centre - September 9-10, 2023

Councillor Merton declared a conflict of interest with Item 10.b due to a family member being a Rotarian and the Rotary Club is requesting the use of a City facility and staff resources for this event.

- 3.b Mayor Boddy - By-law No. 2023-045, A By-law to amend Zoning By-law No. 2010-078, respecting lands located at 2275 16th Street East (ZBA No. 44 - Telfer Creek Square)

Mayor Boddy declared a conflict of interest with Item 21.i due to him being the solicitor for a party who has an interest in the subject property.

4. CONFIRMATION OF THE COUNCIL MINUTES

- 4.a Minutes of the Closed Session of the Regular Council meeting held on January 16, 2023
- 4.b Minutes of the Regular Council meeting held on March 27, 2023
- 4.c Minutes of the Special Council meeting held on April 3, 2023

R-230417-001

Moved by Councillor Hamley

Seconded by Councillor Koepke

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

- a. Closed Session of the Regular Council meeting held on January 16, 2023;**
- b. Regular Council meeting held on March 27, 2023; and**
- c. Special Council meeting held on April 3, 2023."**

Carried.

5. MOTION TO MOVE COUNCIL INTO COMMITTEE OF THE WHOLE

R-230417-002

Moved by Councillor Hamley

Seconded by Councillor Koepke

"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

6. PUBLIC MEETINGS

There were no public meetings.

7. DEPUTATIONS AND PRESENTATIONS

- 7.a Deputation from Amy McKinnon, Owen Sound Regional Hospital Foundation CEO, and Gary Sims, Grey Bruce Health Services President & CEO Re: Update on the Owen Sound Regional Hospital Foundation

Amy McKinnon, Owen Sound Regional Hospital Foundation CEO, and Gary Sims, Grey Bruce Health Services President & CEO, provided a deputation to Council respecting Grey Bruce Health Services (GBHS) and the Owen Sound Regional Hospital Foundation.

Mr. Sims advised that over the past three years, GBHS has transitioned from a deficit to a surplus structure, and these surpluses are what allow them to invest in patient care. During COVID, GBHS expanded the number of acute care beds by 23%, hired 300 additional staff, are at 92% completion for the new hospital in Markdale, and are in the process of building a new mental health facility in Owen Sound.

Mr. Sims outlined the 2023 - 2025 Strategic Plan for GBHS of Intentional Partnerships, Innovation and System Leadership, A Great Place to Work, and Excellence in Care, and the priorities of:

- Research Institute;
- Clinical Planning;
- Re-Branding;
- Grand Planning;
- HIMSS (Healthcare Information and Management Systems Society);
- Markdale Hospital; and
- Wellness & Treatment Centre.

Ms. McKinnon advised that the Ministry of Health provides base funding to GBHS for staffing and building operations, and 90% towards capital improvements; however, the remaining funds come from the community. The Owen Sound Regional Hospital Foundation is one of five Hospital Foundations that support the work of GBHS by raising funds to purchase most of the equipment, for staff education, and to fund the remaining 10% of capital improvements.

Ms. McKinnon noted that in 2018, the City contributed \$50,000 towards the purchase of a new MRI. The success of their medical imaging program had a direct impact on receiving provincial approval for a second MRI. Ms. McKinnon thanked the City for its support.

In response to a question from Council, Mr. Sims advised that their challenges with recruitment and retention relate to housing and transportation. GBHS has a partnership with Grey Bruce Property Rentals respecting housing and it has been very successful. Mr. Sims noted that it is hard to attract staff to Owen Sound when rent prices here are the same as they are in large cities, and the large cities have more resources to offer to people. Mr. Sims noted that with the re-branding of GBHS and redeveloping the organization to be doing research will draw the interest of the younger generation who want to feel like they are making a difference.

Mayor Boddy congratulated Mr. Sims on his upcoming retirement and thanked him for his work in the community over the past few years.

Deputy Mayor Greig joined the meeting.

7.b Deputation from Colleen Purdon, Grey Bruce One World Festival Committee Re: Grey Bruce One World Festival (RE)-Connect 2023

Colleen Purdon and Fely Clarke of the Grey Bruce One World Festival Committee provided a deputation to Council respecting Grey Bruce One World Festival (RE)-Connect 2023 which will be held on Wednesday, June 7 from 9:30 a.m. - 2:30 p.m. at the Owen Sound Farmers' Market.

Ms. Clarke advised that the One World Festival is in its thirteenth year and celebrates diversity in Grey Bruce with children and youth and builds respectful relationships and supports inclusive communities throughout the region. There are presentations, learning and activities from around the world, children's workshops, crafts and activities, and Indigenous teachings, history, and culture.

Ms. Purdon noted that the One World Festival is one of the few multicultural festivals that include Indigenous people as part of the celebration of diversity and inclusion. Schools and daycares will be coming from all over the region. There will be interactive performances, music, dance, drama, and puppetry.

Ms. Clarke indicated that the goal of the One World Festival is to encourage participation by people of all backgrounds, ages and abilities, present displays of

different heritages and cultures, highlighting the diversity and creativity of the region, and offer diversity-themed performances, presentations, conversations, and activities.

Ms. Purdon asked that Council and staff help to promote the event.

7.c Deputation from the Poet Laureate, Richard-Yves Sitoski, and the Owen Sound & North Grey Union Public Library CEO Re: National Poetry Month

The Owen Sound & North Grey Union Public Library CEO advised that the Owen Sound Poet Laureate is a program of the Owen Sound & North Grey Union Public Library established in 2007 which seeks to support and highlight the literary arts in the area. The Poet Laureate writes poetry about the area, composes poems for special events, participates in public performances, works with local poets and writers, and acts as literary ambassador for the City and region. The work of the Poet Laureate culminates with the creation of a legacy project which is a unique and lasting contribution to the community.

Mr. Nicholls-Harrison noted that Richard-Yves Sitoski is a songwriter and performance poet who has served as the Poet Laureate since 2019, having had his term extended through the pandemic until the end of Summer 2023 as the Library Board wanted to ensure that his term included opportunities to perform in public settings. Mr. Yves Sitoski has appeared in many literary journals, is the winner of the 2021 John Newlove Award, and the second place winner of the 2022 Don Gutteridge Award. His legacy project, "No Sleep 'til Eden", was published by the Ginger Press in 2020 and is an augmented reality multimedia collection of poems on the environment.

Mr. Yves Sitoski premiered a new poem entitled "Show Me How You Live".

Following his poem, Mr. Yves Sitoski invited Council to attend his one-person show, Butterfly Tongue, which is his second legacy project. It will be held at the Grey Roots Auditorium on Thursday, June 8 at 7:00 p.m. and Saturday, June 10 at 2:00 p.m.

8. PUBLIC QUESTION PERIOD

There were no questions from members of the public.

9. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION OF COUNCIL IS REQUIRED

There were no correspondence items presented for consideration.

10. REPORTS OF CITY STAFF

10.a Report CM-23-004 and Presentation from the City Manager and Steven Luckie and Graeme Wedge, MNP Consulting Re: Service Delivery Review Consultant's Executive Summary and Next Steps

The City Manager provided an overview of the report.

Mr. Simmonds introduced Steve Luckie and Graeme Wedge of MNP Consulting. Mr. Luckie advised that MNP's primary focus was conducting an independent service delivery review, looking at each of the primary services provided by the City from an efficiency perspective as well as finding opportunities for these primary services. The review was divided into two phases:

1. A current state review in which MNP conducted a documentation review, developed service profiles, benchmarked services to similar organizations, and conducted interviews with identified stakeholders. This provided an overview of the current state to understand the root causes of challenges and enabled the identification of emerging organizational and service delivery opportunities.

2. A recommendations report and implementation roadmap in which MNP further evaluated the emerging opportunities and analyzed each opportunity on a matrix that outlines their relative potential financial impacts, service impacts, and execution risks. This analysis provides a perspective on advantages/disadvantages and incorporates a risk-reward perspective. MNP included this analysis in its final report.

Mr. Wedge outlined the key findings of the current state summary, the factors that were considered in the current state assessment of services, as well as the six primary recommendations and thirteen suggested sub-recommendations for the City to consider. The recommendations are based on municipal service delivery best practices and focus on five key strategic focus areas for improvement: organizational effectiveness, service delivery efficiencies, increasing communication and clarity, prioritizing core services, and staffing capacity limitations.

Mr. Wedge advised that in terms of next steps, Council adopt MNP's Service Delivery Review Recommendation Report as a broad road map for the City's strategic growth and service delivery over the next three years, the City's management team review the six recommendations to assign resources for each activity, and the City's management team outline a detailed workplan, timing and key milestones required to implement each of the activities.

Council expressed their concern with MNP's Service Delivery Review Recommendation Report as they were expecting MNP to provide more specific recommendations and action plans for consideration on what levels of service can be reduced.

Mr. Luckie and Mr. Wedge advised that they have provided a detailed report and recommendations to the City's senior leadership team for consideration. City staff will be reviewing those details and bringing forward more information to Council in July.

In response to a question from Council, Mr. Wedge noted that the results from the Citizen Satisfaction Survey were utilized as part of the calculation for the service valuation as the perceived importance rating.

In response to questions from Council, the City Manager advised that MNP has provided some high-level business analysis on the recommendations; however, it is a consultant's viewpoint and report, and staff need to take this information and analyze it further and then provide this information to Council at the special meeting in July for discussion. At this meeting, staff will present the Action and Implementation Plan which will contain the primary recommendations and sub-recommendations, and highlight the actions and timelines associated with each recommendation. Following Council approval of the Action and Implementation Plan, staff will present quarterly update reports to Council.

In response to questions from Council, Mr. Wedge noted that all City services were reviewed and evaluated, and they wanted to ensure that opportunities for the Tom Thomson Art Gallery were identified for increasing revenue and independence because it is an asset to the City. Regarding the recommendation of expanding the use of tablets to leverage digital processes, Mr. Wedge explained that some City processes could benefit from the use of tablets. For example, some staff are still completing time sheets via paper, and this can create a lot of extra time and work for staff.

In response to a question from Council, the City Manager advised that when staff present the Action and Implementation Plan to Council in July, MNP's independent analysis will be included along with the proposals from staff.

R-230417-003

Moved by Councillor Farmer

"THAT in consideration of Staff Report CM-23-004 respecting Service Delivery Review Consultant's Executive Summary and Next Steps, City Council:

- 1. Receives the presentation from MNP Consulting for information purposes;**
- 2. Directs staff to prepare an Action and Implementation Plan to implement the proposed recommendations outlined in the *Service Review Executive Summary*; and**
- 3. Directs staff to add a Special Council meeting to the 2023 Council and Committee Meeting Calendar on July 17, 2023, at 9 a.m. in Council Chambers to consider a staff report respecting the service review Action and Implementation Plan."**

Carried.

Having declared a conflict of interest with Item 10.b, Councillor Merton left the Council Chambers at this time.

- 10.b Report CS-23-028 from the Facilities Booking Coordinator Re: 2023 RCMP Musical Ride Show – Harry Lumley Bayshore Community Centre – September 9-10, 2023

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

R-230417-004

Moved by Deputy Mayor Greig

"THAT in consideration of Staff Report CS-23-028 respecting 2023 RCMP Musical Ride Show, City Council:

- 1. Approves the use of the Harry Lumley Bayshore Community Centre for the 2023 RCMP Musical Ride Show on Saturday, September 9, 2023, and Sunday, September 10, 2023, subject to the conditions outlined in Schedule 'A'; and**
- 2. Directs staff to bring forward a by-law to authorize an agreement with Mary Ellen Black on behalf of the Owen Sound Rotary Club."**

Carried.

Councillor Merton returned to her chair.

The Senior Manager of Strategic Initiatives and Operational Effectiveness left the meeting.

- 10.c Report CR-23-034 from the Deputy Clerk Re: Public Appointment to the Corporate Services Committee

The Deputy Clerk provided an overview of the report.

In response to a question from Council, the Deputy Clerk advised that the purpose of the sunset clause is to encourage turnover on Committees and to bring new ideas to the Committees.

R-230417-005

Moved by Deputy Mayor Greig

"THAT in consideration of Staff Report CR-23-034 respecting Public Appointment to the Corporate Services Committee, City Council:

- 1. Waives the sunset clause for the appointment of Bobb Todd to the Corporate Services Committee; and**
- 2. Directs staff to bring forward a by-law to amend the Board and Committee By-law to appoint Bobb Todd with a term beginning immediately and ending on January 31, 2025."**

Carried by a 2/3 vote.

- 10.d Report CR-23-035 from the Manager of Corporate Services Re: Approval of Non-Standard Procurement - Ultra Violet Disinfection System for Owen Sound Water Treatment Plant

The Manager of Corporate Services provided an overview of the report.

In response to a question from Council, the Manager of Corporate Services advised that the 10% increase in cost is within a reasonable amount considering that non-residential construction consumer price index is 17.7% higher than 2022.

R-230417-006

Moved by Councillor Hamley

"THAT in consideration of Staff Report CR-23-035 respecting Approval of Non-Standard Procurement – Ultraviolet Disinfection System for Owen Sound Water Treatment Plant, City Council:

- 1. Approves the non-standard procurement for the supply and delivery of an ultraviolet disinfection system for the Owen Sound Water Treatment Plant from H2Flow Equipment Inc. for \$612,819.07, including the City's non-refundable allocation of HST; and**
- 2. Authorizes the Director of Corporate Services to issue a Purchase Order for the supply and delivery of the necessary equipment."**

Carried.

- 10.e Verbal Report from the Deputy Mayor Re: Grey County Council

Deputy Mayor Greig advised that on April 13, 2023, County Council received a deputation from the Owen Sound Regional Hospital Foundation and Grey Bruce Health Services regarding the Bayview Treatment Centre in Owen Sound.

R-230417-007

Moved by Deputy Mayor Greig

"THAT in consideration of the Verbal Report provided April 17, 2023 from Deputy Mayor Greig respecting Grey County Council, City Council receives the Verbal Report for information purposes."

Carried.

11. CONSENT AGENDA

- 11.a Report OP-23-022 from the Engineering Technologist III Re: Site Alteration Agreement - Flato Owen Sound Community Inc.
- 11.b Minutes of Boards and Committees for Receipt Re: Grey Sauble Conservation Authority Board meeting held on February 22, 2023

- 11.c Minutes of Boards and Committees for Receipt Re: Owen Sound & North Grey Union Public Library Board meetings held on October 6, 2022, December 1, 2022, and January 26, 2023
- 11.d Minutes of Boards and Committees for Receipt Re: Owen Sound Housing Company meetings held on December 20, 2022, January 17, 2023, and February 14, 2023
- 11.e Minutes of Boards and Committees for Receipt Re: Owen Sound Municipal Non-Profit Housing Corporation meetings held on December 20, 2022, January 17, 2023, and February 14, 2023
- 11.f Community Flag Flying Request Re: Wayne Burrow (London Transplant Gift of Life Association) - National Organ Tissue Donor Awareness Week
- 11.g Community Flag Flying Request Re: Grey Bruce Labour Council - National Day of Mourning
- 11.h Final approval issued for the following Business Licence:
 - Doll House, a beauty salon located at 951 2nd Avenue East
- 11.i Correspondence received which is presented for the information of Council
R-230417-008
Moved by Councillor Hamley

"THAT City Council receives Items 11.a to 11.i on the Consent Agenda dated April 17, 2023, and further

THAT the recommendation contained in Item 11.a be approved."

Carried.

12. COMMITTEE MINUTES WITH RECOMMENDATIONS FOR APPROVAL

- 12.a Minutes of the Accessibility Advisory Committee meeting held on March 28, 2023
R-230417-009
Moved by Councillor Merton

"THAT the minutes of the Accessibility Advisory Committee meeting held on March 28, 2023 be received and the recommendations contained therein be approved, save and except Item 10.a."

Carried.

R-230417-010
Moved by Councillor Merton

"THAT in consideration of Item 10.a - Staff Report OP-23-016 presented to the Accessibility Advisory Committee meeting held on March 28, 2023 respecting the Mobility Transit Application and Mobility and Conventional Transit Fare Review, City Council:

- 1. Approve the revised mobility transit application form as outlined in the report; and**
- 2. Direct staff to bring forward a report to a future Accessibility Advisory Committee meeting respecting a review of the mobility transit application form and fare subsidy which will include considerations for:**
 - a. Other possible means tests for the reduced conventional transit fare;**

- b. Streamlining the renewal process;**
- c. A review of the mobility transit application form for screen reader use, literacy level, and usability for people in the community; and**
- d. A checkbox and guidelines for healthcare professionals signing the mobility transit application forms."**

Carried.

- 12.b Minutes of the Tom Thomson Art Gallery Advisory Committee meeting held on March 22, 2023

R-230417-011

Moved by Councillor Middlebro'

"THAT the minutes of the Tom Thomson Art Gallery Advisory Committee meeting held on March 22, 2023 be received and the recommendations contained therein be approved."

Carried.

13. MATTERS POSTPONED

There were no postponed matters.

14. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN

There were no motions for which notice was previously given.

15. DISCUSSION OF ADDITIONAL BUSINESS

15.a By-law Issue

Councillor Koepke advised that she has received several complaints from neighbours respecting a property located on 29th Street West. The City Clerk noted that staff are aware of the concerns and that complaints have been submitted to Animal Control, By-law Enforcement, and Fire Services. By-law and Fire Services staff are working together to mitigate these issues.

15.b Tom Thomson Art Gallery Fundraiser

Councillor Middlebro' noted that on Friday, April 14, she attended a fundraising event at the Tom Thomson Art Gallery. Over 110 people were in attendance and the event included two of the resident artists of the "How is your fire?" exhibition. Local chef, Zach Keeshig, provided three appetizers of Indigenous cuisine, and Coffin Ridge donated wine and cider for the event which was sold to help with the fundraising efforts.

15.c Mayor's Update

Councillor Kukreja advised that on Tuesday, April 4, she, Mayor Boddy, and Councillor Merton attended a ceremony at the Sydenham Campus to welcome new Canadians to Grey and Bruce Counties. There were 59 participants who received certificates from MP Alex Ruff's office. The ceremony was organized by Grey Bruce Settlement and Language Services in partnership with MP Alex Ruff's office.

Mayor Boddy discussed the following:

- Bruce Community Futures Development is hosting the Hawk's Nest on Wednesday, May 17 at 7:00 p.m. at the Roxy Theatre. This event is similar to the Dragon's Den where entrepreneurs from various sectors will pitch their business ideas, attempting to secure financial support from local hawks or investors. The event supports local economic growth,

provides a development opportunity for new businesses, and local business expansion.

- The Owen Sound Rugby Club is hosting an open house at the Sydenham Campus on Saturday, April 22 at 12:00 p.m. More information can be found on their website at www.owensoundrugby.com. Last year, the Club successfully recruited and trained over 80 young rugby players.
- In March, he attended the launch of the Canadian Nuclear Isotope Council's New Isotopes for Hope Campaign at the Empire Club of Canada in Toronto with other Grey-Bruce elected officials, including MPP Rick Byers. Medical isotopes used to treat cancer, sterilize medical devices, and treatment of food and consumer products are at the center of a global multi-billion-dollar industry, one that the City of Owen Sound is working to support. The City is working to have Owen Sound be an ideal location for the medical isotope industry and is positioning itself through infrastructure and investing in development to support the supply chain of medical isotopes which are produced at Bruce Power.
- He and Deputy Mayor Greig attended the Read-A-Thon finale at Keppel-Sarawak Elementary School. Their school community council and staff hosted a week-long Read-A-Thon fundraiser to upgrade technology, furniture, and books in their library.
- Council held a special meeting for the required education and training of members on the *Safe Drinking Water Act* so that Council understands the responsibilities and legal liabilities of providing safe drinking water to the community.
- He recently met with Mr. Rehmatullah of Flato Developments Inc. and he advised that Flato has pre-sold approximately 100 of their homes on their property on 8th Street East.
- As of today, Owen Sound Transit is operating an entirely new fleet of more accessible and technologically advanced vehicles. The buses have low floor ramp accessibility at each front entrance, stop request buttons, overhead banners that display the route maps at the front and side of each bus, and stop announcements on interior and exterior speakers. GPS and ridership tracking upgrades have been installed to better track transit usage and location in real-time. The new buses can accommodate more passengers than before and have bike racks available.
- Last week, he presented the People's Choice Savour Skillet Award to Papi's Eatery & Lounge, located in the River District, as the favourite participating Savour Owen Sound eatery. This year marked the 10th anniversary of Savour Owen Sound and it was a huge success. Mayor Boddy thanked the 12 participating restaurants, all those who dined in or carried out Savour meals, and City staff who organized the event.
- Last week, he and the City Manager met with the Great Lakes Metis Council President, Peter Cature, and members of the Metis Council. As part of the City's truth and reconciliation efforts, the City wishes to build relationships with the Metis community and look forward to meeting with representatives of the Great Lakes Metis Council again in the coming months.
- Several Council members attended the Big Brothers Big Sisters Annual Bowl for Kids Sake event.

16. MOTION THAT COMMITTEE OF THE WHOLE RISE AND REPORT

R-230417-012

Moved by Councillor Hamley

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

Carried.

FORMAL SESSION

17. MOTION TO ADOPT PROCEEDINGS IN COMMITTEE OF THE WHOLE

R-230417-013

Moved by Councillor Hamley

Seconded by Councillor Koepke

"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.

18. NOTICES OF MOTION

There were no notices of motion.

19. MOTION TO MOVE INTO CLOSED SESSION

Prior to moving into Closed Session, Mayor Boddy advised that for those who are watching the meeting live on Rogers Cable TV or the Rogers TV website, the Rogers feed will not reconnect to the meeting upon Council returning to the open session to report out of the Closed Session and review the by-laws. If anyone would like to view the remainder of the open session, they can watch the livestream on the City's Council and Committee webpage at www.owensound.ca/meetings. The video recording of the meeting will also be posted on this webpage following the meeting.

R-230417-014

Moved by Councillor Hamley

Seconded by Councillor Koepke

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

- a. Minutes of the Closed Session of the Regular Council meeting held on March 27, 2023;**
- b. Minutes of the Closed Session of the Special Council meeting held on April 3, 2023; and**
- c. One matter regarding advice that is subject to solicitor-client privilege, personal matters about an identifiable individual, and a proposed acquisition of land by the municipality respecting Sound Street Beach."**

Carried.

The Director and Chief Curator of the Tom Thomson Art Gallery and the Manager of Corporate Services left the meeting, and the Manager of Legislative Services joined the meeting.

20. REPORTING OUT OF CLOSED SESSION

Mayor Boddy advised that Council returned to the open session at 8:58 p.m. In Closed Session, City Council:

- Reviewed minutes of the Closed Session of the Regular Council meeting held on March 27, 2023;

- Reviewed minutes of the Closed Session of the Special Council meeting held on April 3, 2023; and
- Discussed one matter regarding advice that is subject to solicitor-client privilege, personal matters about an identifiable individual, and a proposed acquisition of land by the municipality respecting Sound Street Beach, and no direction was provided to staff.

21. BY-LAWS

21.a By-law No. 2023-037

"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 17th day of April, 2023"

21.b By-law No. 2023-038

"A By-law to authorize the Mayor and Clerk to execute a Heritage Conservation and Maintenance Agreement with Sandra and Wayne Richardson, respecting property located at 861 5th Avenue East (D'Orr LePan House)"

21.c By-law No. 2023-039

"A By-law to designate the Mayor as Head of the City for the purposes of the Municipal Freedom of Information and Protection of Privacy Act, and to delegate powers and duties of the Head to the City Clerk without limits, and to repeal By-law No. 2016-006"

21.d By-law No. 2023-040

"A By-law to amend Delegation of Powers and Duties By-law No. 2014-109 to update the delegation of powers and duties respecting freedom of information and protection of privacy"

21.e By-law No. 2023-041

"A By-law to adopt Corporate Credit Cards Policy FS26"

21.f By-law No. 2023-042

"A By-law to ratify the execution of an amending agreement with His Majesty in Right of Canada, as represented by the Minister responsible for the Federal Economic Development Agency for Southern Ontario, respecting the Canada Community Revitalization Fund (Tom Thomson Art Gallery renovation)"

21.g By-law No. 2023-043

"A By-law to amend Board and Committee By-law No. 2023-010 to appoint Bob Todd and remove Grant McLevy from the Corporate Services Committee"

21.h By-law No. 2023-044

"A By-law to authorize the Mayor and Clerk to execute a Site Alteration Agreement with Flato Owen Sound Community Inc. respecting lands located at 1409 and 1415 8th Street East (Greystone Village Development – Phase 1)"

R-230417-015

Moved by Councillor Hamley

Seconded by Councillor Koepke

"THAT By-law Numbers 2023-037, 2023-038, 2023-039, 2023-040, 2023-041, 2023-042, 2023-043, and 2023-044 be passed and enacted."

Carried.

Having declared a conflict of interest with Item 21.i, Mayor Boddy left the Council Chambers at this time and Deputy Mayor Greig assumed the position of Chair.

21.i By-law No. 2023-045

"A By-law to amend Zoning By-law No. 2010-078, respecting lands located at 2275 16th Street East (ZBA No. 44 – Telfer Creek Square)"

R-230417-016

Moved by Councillor Hamley

Seconded by Councillor Koepke

"THAT By-law Number 2023-045 be passed and enacted."

Carried.

22. ADJOURNMENT

The business contained on the agenda having been completed, Deputy Mayor Greig adjourned the meeting at 9:01 p.m.

Mayor Ian C. Boddy

Briana M. Bloomfield, City Clerk