



Minutes

Owen Sound City Council

June 12, 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
Kate Allan, Director of Corporate Services
Pam Coulter, Director of Community Services
Lara Widdifield, Director of Public Works and Engineering
Phil Eagleson, Fire Chief
Melissa Clancy, Strategic Human Resources Manager
Matt Prentice, Manager of Public Works
Sabine Robart, Manager of Planning and Heritage
Briana Bloomfield, City Clerk
Staci Landry, Deputy Clerk

1. CALL TO ORDER

Mayor Boddy called the meeting to order at 5:31 p.m.

Mayor Boddy acknowledged with respect, the history, spirituality, and culture of the Anishinaabe people who consist of The People of the Three Fires known as Ojibway, Odawa, and Bodewadmi Nations on whose traditional territories we gather and whose ancestors signed Treaties with our ancestors. We recognize also, the Metis and Inuit whose ancestors shared this land and these waters. May we all, as Treaty People, live with respect on this land, and live in peace and friendship with all its diverse peoples.

2. CALL FOR ADDITIONAL BUSINESS

- 2.a Councillor Koepke Re: Chamber of Commerce Business Excellence Awards and RBW Graphics Open House
- 2.b Deputy Mayor Greig Re: Owen Sound Little Theatre and Georgian College President's Community Luncheon
- 2.c Councillor Merton Re: Safe 'N Sound Community BBQ & Open House
- 2.d Councillor Farmer Re: Pride Flag Raising and Parade
- 2.e Mayor Boddy Re: Mayor's Update

3. DECLARATIONS OF INTEREST

- 3.a Mayor Boddy - Public Meeting for Zoning By-law Amendment (ZBA) No. 48 - 2125 16th Street East (Heritage Grove)

Mayor Boddy declared a conflict of interest with Item 6.a due to him being the solicitor for a party who has an interest in the property abutting the subject property and may be affected by a decision made on this application.

- 3.b Mayor Boddy - Report CS-23-071 from Dave Aston and Aleah Clarke, MHBC Planning Re: Technical Report - ZBA No. 48 - 2125 16th Street East (Heritage Grove Centre)

Mayor Boddy declared a conflict of interest with Item 10.a due to him being the solicitor for a party who has an interest in the property abutting the subject property and may be affected by a decision made on this application.

4. CONFIRMATION OF THE COUNCIL MINUTES

- 4.a Minutes of the Closed Session of the Regular Council meeting held on May 8, 2023
- 4.b Minutes of the Regular Council meeting held on May 29, 2023
- 4.c Minutes of the Special Council meeting held on June 2, 2023

R-230612-001

Moved by Councillor Middlebro'

Seconded by Councillor Dodd

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

- a. Closed Session of the Regular Council meeting held on May 8, 2023;**
- b. Regular Council meeting held on May 29, 2023; and**
- c. Special Council meeting held on June 2, 2023."**

Carried.

Mayor Boddy advised that during the Closed Session of the Special Council meeting held on Friday, June 2, the Manager of Public Works and the Water Treatment Superintendent took Council and staff on a tour of the Water Treatment Plant, located at 2600 3rd Avenue East, highlighting items that have been identified in the multi-year capital plan. Council and staff headed to the Wastewater Treatment Plant where the Manager of Public Works and the Wastewater Superintendent provided a tour of the facility, located at 2050 3rd Avenue East, highlighting items that have been identified in the multi-year capital plan. From there, Council and staff went to the Police Station where Chief Ambrose, Inspector Bishop, and Inspector Fluney provided a tour of the facility, located at 922 2nd Avenue West, highlighting all the functions of the Owen Sound Police Service.

Mayor Boddy noted that Council and staff received a presentation from a Police Services Advisor with the Ministry of the Solicitor General on the role of Council and civilian governance of police services.

5. MOTION TO MOVE COUNCIL INTO COMMITTEE OF THE WHOLE

R-230612-002

Moved by Councillor Middlebro'

Seconded by Councillor Dodd

"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

Having declared a conflict of interest with Item 6.a, Mayor Boddy left the Council Chambers at this time and Deputy Mayor Greig assumed the position of Chair.

6. PUBLIC MEETINGS

6.a Zoning By-law Amendment (ZBA) No. 48 - 2125 16th Street East (Heritage Grove)

Deputy Mayor Greig declared the Public Meeting open at 5:38 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 Council of The Corporation 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 Corporation of 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 Corporation of 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 May 19, 2023. The comments received prior to the agenda being published were attached to the agenda. One comment was received after the publication of the agenda and before the public meeting. This comment was circulated to Council in advance of the meeting and will be republished with the agenda following the meeting. The City Clerk encouraged those present for the public meeting to sign the sign-in sheet located on the table outside of Council Chambers.

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

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

The Manager of Planning and Heritage provided a presentation on Zoning By-law Amendment (ZBA) No. 48 put forward by Heritage Grove Centre Inc. to facilitate a 3,252 square metre grocery store together with an attached 1,310 square metre retail unit on the existing multi-building commercial development site at 2125 16th Street East. Ms. Robart highlighted the location of the subject lands,

noting that the lands are designated East City Commercial and Residential in the City's Official Plan. The lands are zoned as Retail Commercial with Special Provision 14.89 and Rural in the City's Zoning By-law.

Ms. Robart highlighted the ZBA process to date and advised that a recommendation report and enacting by-law are tentatively scheduled to be presented to Council on June 26, 2023.

Aidan Pereira of KLM Planning Partners Inc., on behalf of the applicant, advised that the development of the northeast quadrant of the subject lands signifies one of the last phases of development for the existing large format retail commercial plaza. The purpose of the application is to facilitate the development of a commercial retail building for a grocery store and a pet supply store. A total of 215 parking spaces are proposed with loading spaces to be located at the rear of the building. Mr. Pereira noted that the purpose of the ZBA is to amend the existing site-specific Special Provision 14.89 to capture the full breadth of existing uses and permissions granted by Zoning By-law 2010-078, as amended (i.e., a grocery store) and modify site-specific exceptions (i.e., landscape buffer adjacent to 16th Street East) to facilitate the proposed development.

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

In response to a question from Council, Mr. Pereira advised that the current proposal of 215 parking spaces meets the existing parking ratios in the City's Zoning By-law. Based on the development location, it is anticipated that there will be many people who will access the site through vehicular means and will require those parking spaces. Mr. Pereira will take this feedback back to his client for further review.

There being no other comments, Deputy Mayor Greig declared the Public Meeting closed at 5:54 p.m.

Mayor Boddy returned to Council Chambers and resumed the position of Chair.

The Manager of Planning and Heritage left the meeting.

7. DEPUTATIONS AND PRESENTATIONS

7.a Presentation from Mayor Boddy Re: Gichi-Name Wiikwedong Reconciliation Garden Committee Request to Re-name Kelso Beach Park to Kelso Beach at Nawash Park

On behalf of Council, Mayor Boddy thanked the Gichi-Name Wiikwedong Reconciliation Garden Committee for its guidance with the renaming of Kelso Beach at Nawash Park. Mayor Boddy was joined by committee members, Susan Staves-Schank, Colleen Purdon, Cathy Miller, Mark Plummer, and Donna Elliott as Council celebrated and acknowledged the official re-naming of Kelso Beach at Nawash Park. Elder Shirley John and Thomas Dean sent their regrets.

Mayor Boddy noted that historically, the mouth of the Bodewadmi River was the site of the First Nations' ancient Nawash settlement. The Anishinaabe territory extended from what is now Collingwood to Goderich. In the winter, people moved in small groups in the hunting territories and each spring they returned to Nawash, a central location that was at the time a low-lying coastal wetland. The shores of the bay have been filled over the years to make the land more usable for shipping and industrial purposes and to create Kelso Beach Park. The clean up of the waterfront to create a beach was reportedly initiated and organized by Henry Kelso. For many years, Kelso Beach Park was a flat, low, and open park, notoriously wet with a small sandy beach, washrooms, and a picnic shelter. In 2018, the City adopted the practice of referring to the park as Kelso Beach at Nawash Park. However, the park has never officially been re-named until today with the passing of the by-law.

Mayor Boddy indicated that a key objective of the City's strategic plan is supporting inclusivity, diversity, and accountability in the community, and this action is reflective of these goals. In the days ahead, City staff will be working on updating the signage for Kelso Beach at Nawash Park, as well as working with the Gichi-Name Wiikwedong Reconciliation Garden Committee to determine when a dedication and cultural celebration for the re-naming may take place at Kelso Beach at Nawash Park.

The Strategic Human Resources Manager left the meeting.

7.b Presentation from Mayor Boddy Re: Volunteer of the Year Awards

Mayor Boddy was joined by Councillor Dodd, Chair of the Community Services Committee, and MPP Rick Byers to present the 2023 Volunteer of the Year Awards. Mayor Boddy noted that he received regrets from MP Alex Ruff who passed along his congratulations to the award winners and thanked them for their outstanding commitment to the community.

Mayor Boddy recognized Carol Reaney as the recipient of the 2023 Volunteer of the Year Award. Mayor Boddy noted that Ms. Reaney was nominated by Kim McFaul on behalf of Grey Bruce Health Services (GBHS). Ms. Reaney has been volunteering in various capacities with GBHS for over 10 years, including as a surgical waiting coordinator, critical care surveyor, patient advisor, oncology volunteer, day surgery volunteer, and member of the Code Blue Committee, MAID Committee, and Ethics Committee. Ms. Reaney's nominator noted that she has a genuinely caring attitude and interacts with each patient and their family members in a calm manner, making them feel more comfortable during stressful situations. For every shift, Ms. Reaney ensures everything runs smoothly and has covered many shifts without hesitation for other volunteers when they were going to be absent. Mayor Boddy added that in addition to GBHS, Ms. Reaney is also Director-at-Large of the Conservative Bruce-Grey-Owen Sound Board of Directors.

Next, Mayor Boddy recognized Parker Davis as the recipient of the 2023 Youth Volunteer of the Year Award. Mayor Boddy noted that Mr. Davis was nominated by Katie Holovaci on behalf of the Owen Sound & District Junior Optimists. Mr. Davis has served as President of the Owen Sound & District Junior Optimists for more than three years, helping to raise funds for various causes that benefit the community, including warm clothing drives, electronics waste roundup, food bank, school breakfast programs, and local shelters. Mr. Davis' nominator noted that he often provides ideas concerning fundraising initiatives, causes to support, and community activities. His sincere desire to help others is always evident when he presents these ideas to the club. Mayor Boddy advised that Mr. Davis makes time to volunteer even though he has an average of 10 hours of hockey, 15 hours of volleyball, and 10 hours of work each week, all while maintaining an Ontario Scholar status for each year of high school.

Finally, Mayor Boddy recognized Joan Beecroft as the recipient of the 2023 Senior of the Year Award. Mayor Boddy noted that Ms. Beecroft was nominated by Maryann Thomas. Ms. Beecroft is described as a formidable advocate for human and visibility rights for the 2SLGBTQI+ people in Grey-Bruce and beyond. Over the past decades, Ms. Beecroft has been part of many volunteer groups responding to the needs of this community. Her notable achievements include helping to organize the first Pride flag raising ceremony at Owen Sound City Hall in 2005, co-founding Grey Bruce Pride in 2006, working with local schools to establish gay-straight alliances, publishing two books capturing the stories of 2SLGBTQI+ community members, and volunteering with PFLAG (Parents of Lesbians and Gays) Canada. Ms. Beecroft's nominator noted that her unwavering commitment to ensuring basic rights for others has helped Owen Sound become a more inclusive community. Mayor Boddy added that in addition to all this work, Ms. Beecroft has also served on the Board of Directors of the

Women's Centre and has been trying to sponsor and integrate a refugee from West Africa.

MPP Rick Byers congratulated the award winners and thanked them for their contributions.

7.c Deputation from Angela Yenssen, Grey Bruce Elder Abuse Prevention Network
Re: World Elder Abuse Awareness Day - June 15

Angela Yenssen, Chair of the Grey Bruce Elder Abuse Prevention Network provided a deputation on World Elder Abuse Awareness Day (WEAAD), which is held annually on June 15. Ms. Yenssen advised that WEAAD was launched by the International Network for the Prevention of Elder Abuse and the World Health Organization on June 15, 2006, and is recognized as a United Nations (UN) Day by UN General Assembly resolution 66/127 adopted in December 2011. The resolution encourages everyone in society throughout the world to pause on June 15, recognize the importance and value of seniors in our community, and the importance of protecting them from abuse.

Ms. Yenssen provided international statistics on elder abuse from 2017 and 2018 literature reviews which found that 1 in 6 people over the age of 60 were experiencing some form of abuse. The most common types of abuse were financial and psychological. The 2018 literature review found that 2 in 3 institutional staff admitted engaging in abuse of the older residents in these facilities at least once. Ms. Yenssen noted that there is no coordination of efforts to address this issue in Canada, Ontario, or locally in Grey and Bruce Counties. Provincially, calls to the Seniors Safety Line increased by 250% when the pandemic began. Consultation requests sent to Elder Abuse Prevention Ontario have been increasing every year from 2020 through to 2023.

Ms. Yenssen advised that the Grey Bruce Elder Abuse Prevention Network has been successful in obtaining federal and provincial grant funding to complete an environmental scan and develop a coordinated response pathway. Through an environmental scan, they will be able to understand who is providing services around elder abuse prevention and response and this will hopefully provide them with information on the number of elder abuse situations within our community. The Grey Bruce Elder Abuse Prevention Network's goal is to create a coordinated response pathway so that when there is an elder abuse issue, those individuals know where to go for help and what steps to follow. Their hope is that when they begin this project in the fall of 2023, municipalities will be supportive of providing them with meeting space and advertising for the recruitment of seniors to share their experiences.

In response to questions from Council, Ms. Yenssen advised that the Seniors Safety Line is operated by the Assaulted Women's Help Centre in Ontario and provides support and resources for seniors in Ontario who have experienced any type of abuse or neglect. This line does not provide problem solving or service to people but rather tells people where to go in their local communities to obtain assistance. Ms. Yenssen noted that the main reason for elder abuse is ageism, and part of being an age-friendly community is looking for opportunities to value elders and build services that are supportive of older adults. Through the environmental scan, they hope that they can become more connected with the Community Safety and Well-Being Plan and the work being done by that group.

Council recommended that the Grey Bruce Elder Abuse Prevention Network connect with the Active Lifestyles Centre Grey-Bruce for collaboration opportunities.

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.

Having declared a conflict of interest with Item 10.a, Mayor Boddy left the Council Chambers at this time and Deputy Mayor Greig assumed the position of Chair.

10. REPORTS OF CITY STAFF

- 10.a Report CS-23-071 from Dave Aston and Aleah Clarke, MHBC Planning Re: Technical Report - ZBA No. 48 - 2125 16th Street East (Heritage Grove Centre)

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

R-230612-003

Moved by Councillor Koepke

"THAT in consideration of Staff Report CS-23-071 respecting Zoning By-law Amendment No. 48 to permit additional commercial development at 2125 16th Street 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.

Mayor Boddy returned to Council Chambers and resumed the position of Chair.

- 10.b Report OP-23-038 from the Engineering Technologist III Re: Capital Cost Recovery Agreement - SkyDev - 3195 East Bayshore Road

The Director of Public Works and Engineering provided an overview of the report.

R-230612-004

Moved by Councillor Hamley

"THAT in consideration of Staff Report OP-23-028 respecting a Capital Cost Recovery Agreement - SkyDev - 3195 East Bayshore Road, City Council:

- 1. Approves the total Capital Cost Recovery amount of \$1,294,910.00 from SkyDev Bayshore Owen Sound LP; and**
- 2. Directs staff to bring forward a by-law to authorize the Mayor and Clerk to execute the Capital Cost Recovery Agreement with SkyDev Bayshore Owen Sound LP."**

Carried.

- 10.c Report CR-23-059 from the Manager of Corporate Services Re: Award of RFT-23-003 - 2023 Road Rehabilitation Program

The Director of Corporate Services provided an overview of the report and Council requested an emailed list of the roads that will be rehabilitated in 2023.

R-230612-005

Moved by Deputy Mayor Greig

"THAT in consideration of Staff Report CR-23-059 respecting Award of RFT-23-003 – 2023 Road Rehabilitation Program, City Council:

- 1. Awards the above noted Tender to Harold Sutherland Construction Ltd, the lowest compliant bid received, for \$971,119.59, including the non-refundable allocation of HST; and**
- 2. Directs staff to bring forward a by-law to authorize the Mayor and Clerk to execute the Agreement."**

Carried.

10.d Report CR-23-058 and Presentation from the Director of Corporate Services and Manager of Public Works Re: 2023 Water Rate and Sewer Surcharge Update

The Director of Corporate Services, the Manager of Public Works, and the Director of Public Works and Engineering provided a presentation respecting the update to the 2023 water rates and wastewater surcharge. The presentation highlighted the following:

- Proposed rate increase of 8% to water rates and status quo of 124% for the wastewater surcharge;
- Changes to the water and wastewater capital plans;
- Water and wastewater capital projects;
- Water and wastewater operating budgets;
- Changes in usage trends (total usage has been declining consistently since 2018);
- Forecasted reserve balances for both water and wastewater;
- Total annual cost comparisons with neighbouring municipalities;
- Forecast future total annual water invoices; and
- Water meters replacement project benefits and features.

In response to a question from Council, Mr. Prentice advised that the Water Treatment Plant and Wastewater Treatment Plants are currently at 50% capacity so generally, the City could double its population and still be able to sustain the usage.

In response to a question from Council, Ms. Widdifield advised that going forward, developments should not be putting a burden on the water rates because development should pay for itself. The City did front end costs for Telfer Creek to encourage development; however, in future, staff would recommend that developers need to figure out their own cost-sharing and the City should not be front-ending these costs. Ms. Allan clarified that the capital project costs presented are the gross costs and staff anticipate applying over \$800,000 worth of development charges against those projects and then recovering the remaining costs from the water and wastewater rates.

In response to a question from Council, Ms. Allan noted that the water meter replacement project would dramatically increase the level of service across the City. Ms. Widdifield indicated that staff can investigate new technology that incorporates Wi-Fi in reading water meters.

In response to a suggestion from Council, Ms. Allan indicated that staff have provided information to the public in the past through water bills on how the Wastewater Treatment Plant functions and how fees are calculated. This is something that can be done again and include more information on both the Water Treatment Plant and Wastewater Treatment Plant, as well as add more information to the City's website.

In response to a question from Council, Ms. Allan advised that the legislation as it relates to water states that the organization must have a sustainable financial plan. It is up to the municipality to determine how they do this, and it is fairly consistent amongst municipalities that they use water rates to sustain this financial plan.

R-230612-006

Moved by Councillor Dodd

"THAT in consideration of Staff Report CR-23-058 respecting 2023 Water Rates and Wastewater Surcharge Update, City Council directs staff to:

- 1. Include an eight per cent (8%) increase to water rates in the 2023 Fees and Charges By-law, to take effect for the July 2023 billing cycles; and**
- 2. Provide notice of the water rate increase in accordance with the City's notice provisions."**

Carried.

The Manager of Public Works left the meeting.

- 10.e Report CR-23-057 from the Manager of Legislative Services Re: 2023 Fees and Charges Review

The City Clerk provided an overview of the report.

R-230612-007

Moved by Deputy Mayor Greig

"THAT in consideration of Staff Report CR-23-057 respecting the 2023 Fees and Charges Review, City Council directs staff to:

- 1. Provide notice of the City's intention to repeal Fees and Charges By-law No. 2022-066 and replace with a revised by-law as outlined in the report; and**
- 2. Bring forward the 2023 Fees and Charges By-law for Council's consideration."**

Carried.

R-230612-008

Moved by Deputy Mayor Greig

"THAT in consideration of Staff Report CR-23-057 respecting the 2023 Fees and Charges Review, City Council directs staff to provide departmental fee recommendation reports to the respective Standing Committees, prior to presenting a consolidated report to Council for consideration, in 2024."

Carried.

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

Deputy Mayor Greig advised that he had nothing to report from Grey County Council.

11. CONSENT AGENDA

- 11.a Report CS-23-070 from the Manager of Parks and Open Space Re: Greenwood Cemetery By-law Regulator Revisions
- 11.b Report CR-23-061 from the Deputy Clerk Re: Public Appointment and Vacancy - Tom Thomson Art Gallery Advisory and Operations Committees
- 11.c Minutes of Boards and Committees for Receipt Re: Grey Sauble Conservation Authority Board meeting held on April 26, 2023
- 11.d Minutes of Board and Committees for Receipt Re: Owen Sound Housing Company meeting held on April 18, 2023

- 11.e Minutes of Boards and Committees for Receipt Re: Owen Sound Municipal Non-Profit Housing Corporation meeting held on April 18, 2023
- 11.f Community Flag Flying Request Re: Great Lakes Metis Council - Indigenous Month
- 11.g Correspondence received which is presented for the information of Council
R-230612-009
Moved by Councillor Middlebro'

"THAT City Council receives Items 11.a to 11.g on the Consent Agenda dated June 12, 2023, and further

THAT the recommendations contained in Items 11.a and 11.b be approved."

Carried.

12. COMMITTEE MINUTES WITH RECOMMENDATIONS FOR APPROVAL

There were no committee minutes with recommendations for approval.

13. MATTERS POSTPONED

There were no postponed matters.

14. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN

- 14.a Motion for Which Notice was Previously Given by Councillor Farmer at the May 29, 2023 Regular Council meeting Re: Scoring Tool for Assessment of Public Applications to City Committees

R-230612-010

Moved by Councillor Farmer

"WHEREAS City Council currently has no tool or mechanism by which to compare applications for public appointments to City Committees;

AND WHEREAS City Staff have previously developed a scoring tool to assist the Community Services Committee in assessing nominees for the various volunteer of the year awards;

AND WHEREAS this tool helps to focus the assessment of nominees and supports the comparison of perspectives prior to debate and deliberation;

THEREFORE BE IT RESOLVED THAT Council directs staff to bring forward a draft scoring tool to support the assessment of public applications to committees for consideration as part of the Board and Committee By-law review in September 2023."

Carried.

15. DISCUSSION OF ADDITIONAL BUSINESS

- 15.a Chamber of Commerce Business Excellence Awards and RBW Graphics Open House

Councillor Koepke advised that she attended the Chamber of Commerce Business Excellence Awards with Councillor Kukreja. Title sponsor, Hydrogen Optimized, and Reception Sponsor, Georgian College, both gave a brief overview of their businesses. Councillor Koepke congratulated all the nominees, particularly those who were selected in their various categories which included Staples, The Milk Maid, Built Strength & Conditioning, Grey Bruce Hospice, Mission Thrift Store, Owen Sound Medical Aesthetics, Riverside Yarns, Meg's Drywall, Upwards Art Studio, The European Bakery, R&R Rescue & Resort, Cook's Plumbing & Heating, and Bluewater Lavender Farm.

Councillor Koepke noted that she attended the RBW Graphics Open House as they are celebrating their 170th anniversary. This is a unique business in our community, and she is proud of the number of people they employ.

15.b Owen Sound Little Theatre and Georgian College President's Community Luncheon

Deputy Mayor Greig congratulated the Owen Sound Little Theatre's production of *Beauty & the Beast* for winning three awards and two special adjudicator's awards at the Western Ontario Drama League Festival. *Beauty & the Beast* took home awards for Outstanding Performance in a Supporting Role, Most Promising Newcomer, Best Production, Dynamic First Time Directing Duo, and Outstanding Choreography.

Deputy Mayor Greig noted that he represented Mayor Boddy at the Georgian College President's Community Luncheon, alongside the City Manager. They hosted a Board of Governors meeting for the first time at the Owen Sound Campus before the luncheon, and provided remarks to celebrate current successes that Georgian College is achieving.

15.c Safe 'N Sound Community BBQ & Open House

Councillor Merton advised that Safe 'N Sound is hosting a Community BBQ & Open House in their backyard on Thursday, June 22 from 4:00 p.m. - 6:00 p.m. The space was recently renovated and members of the community donated money to purchase chairs in memory of loved ones. This will be a wonderful opportunity to learn more about the services that Safe 'N Sound offers and other ways that people can be involved.

15.d Pride Flag Raising and Parade

Councillor Farmer advised that this past Friday, the Inclusive Progressive Pride Flag was raised at City Hall, with approximately 50 people in attendance. Grey-Bruce Pride spokesperson, Rachel Paterson provided opening remarks, highlighting that inclusion and safety in our communities is a life and death situation for many people, and that there are many services and supports that the City needs to be a safe and inclusive community.

Councillor Farmer noted that the Grey Bruce Pride Parade will be held Saturday, June 17 at 3:00 p.m. along 2nd Avenue East and ending at the Farmers' Market Square.

15.e Mayor's Update

Mayor Boddy advised that last week, he attended the Great Lakes and St. Lawrence Cities Initiative 20th Annual Conference in Chicago. This Initiative has 245 members who are all mayors in municipalities around the Great Lakes. Our region was well-represented at the conference by the Town of Saugeen Shores, Town of the Blue Mountains, Township of the Archipelago, Simcoe County, and Huron County. This Initiative is a bi-lateral agreement that seeks to protect the Great Lakes and our drinking water. There were ten resolutions passed, one being from Grey County, including projects that work on shoreline erosion protection, water equity, protection from invasive carp getting through the Chicago River, and water-based protection.

Mayor Boddy noted that he toured the Jardine Water Purification Plant which supplies water to two-thirds of Chicago. This plant combined with the Sawyer Water Purification Plant provides water to 3 million homes in Chicago, and an additional 118 surrounding suburbs. The plants purify just under 1 billion gallons of water per day.

16. MOTION THAT COMMITTEE OF THE WHOLE RISE AND REPORT

R-230612-011

Moved by Councillor Middlebro'

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

Carried.

FORMAL SESSION

17. MOTION TO ADOPT PROCEEDINGS IN COMMITTEE OF THE WHOLE

R-230612-012

Moved by Councillor Middlebro'

Seconded by Councillor Dodd

"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 Committees webpage at www.owensound.ca/meetings. The video recording of the meeting will also be posted on this webpage following the meeting.

R-230612-013d

Moved by Councillor Farmer

Seconded by Councillor Hamley

"THAT City Council temporarily suspends the time of adjournment in the Procedural By-law to extend beyond four (4) hours in order to complete the items listed on the June 12, 2023 agenda."

Defeated.

Councillor Farmer left the Council Chambers at this time.

R-230612-014

Moved by Councillor Middlebro'

Seconded by Councillor Dodd

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

- a. Minutes of the Closed Session of the Regular Council meeting held on May 29, 2023;**
- b. Minutes of the Closed Session of the Special Council meeting held on June 2, 2023;**
- c. One matter regarding labour relations or employee negotiations and advice that is subject to solicitor-client privilege, including communications necessary for that purpose respecting the Fire Department;**

- d. **One matter regarding personal matters about identifiable individuals respecting a claim; and**
- e. **One matter regarding personal matters about identifiable individuals respecting an appointment to the Operations Committee."**

Carried.

Council moved into the Closed Session at 8:31 p.m.

20. REPORTING OUT OF CLOSED SESSION

Mayor Boddy advised that Council returned to the open session at 9:07 p.m. All Council members and staff listed above were present except for the Fire Chief, the Strategic Human Resources Manager, the Manager of Public Works, and the Manager of Planning and Heritage.

In Closed Session, City Council:

- Reviewed minutes of the Closed Session of the Regular Council meeting held on May 29, 2023;
- Reviewed minutes of the Closed Session of the Special Council meeting held on June 2, 2023;
- Discussed one matter regarding labour relations or employee negotiations and advice that is subject to solicitor-client privilege, including communications necessary for that purpose respecting the Fire Department, and no direction was provided to staff;
- Discussed one matter regarding personal matters about identifiable individuals respecting a claim, and direction was provided to staff; and
- Discussed one matter regarding personal matters about identifiable individuals respecting an appointment to the Operations Committee, and direction was provided to staff.

21. BY-LAWS

21.a By-law No. 2023-067

"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 June, 2023"

21.b By-law No. 2023-068

"A By-law to provide for the control, regulation and management of Greenwood Cemetery"

21.c By-law No. 2023-069

"A By-law to rename the lands known as Kelso Beach Park to Kelso Beach at Nawash Park"

21.d By-law No. 2023-070

"A By-law to amend Board and Committee By-law No. 2023-010 to appoint Sarah Goldrup to the Tom Thomson Art Gallery Advisory Committee (TTAGAC) and to remove members from the TTAGAC and Operations Committee"

21.e By-law No. 2023-071

"A By-law to authorize the Mayor and Clerk to execute an agreement with Cloudpermit Inc., respecting online building permit software"

21.f By-law No. 2023-072

"A By-law to authorize the Mayor and Clerk to execute an agreement with His Majesty the King in Right of Canada, as represented by the Minister of Transport, respecting Amendment Number Six (No. 6) to Licence C0307108 (water intake pipe)"

21.g By-law No. 2023-073

"A By-law to authorize the Mayor and Clerk to execute a Capital Cost Recovery Agreement with Bayshore Street Developments Inc. respecting development at 3195 East Bayshore Road (SkyDev)"

21.h By-law No. 2023-074

"A By-law to amend the Comprehensive Zoning By-law No. 2010-078, as amended, to remove the Holding (H) Provision from lands located municipally at 3195 East Bayshore Road (ZBA No. 42)"

21.i By-law No. 2023-075

"A By-law to authorize the Mayor and Clerk to execute an agreement with Harold Sutherland Construction Ltd. aka Walker Construction Grey-Bruce, HSC, respecting the 2023 Road Rehabilitation Program, in accordance with RFT-23-003"

21.j By-law No. 2023-076

"A By-law to authorize the Mayor and Clerk to execute a Facility Use Agreement with Mary Ellen Black and Scotia Hutton for the use of the Harry Lumley Bayshore Community Centre (Owen Sound Rotary Club - RCMP Musical Ride)"

R-230612-015

Moved by Councillor Middlebro'

Seconded by Councillor Dodd

"THAT By-law Numbers 2023-067, 2023-068, 2023-069, 2023-070, 2023-071, 2023-072, 2023-073, 2023-074, 2023-075, and 2023-076 be passed and enacted."

Carried.

22. ADJOURNMENT

The business contained on the agenda having been completed, Mayor Boddy adjourned the meeting at 9:09 p.m.

Mayor Ian C. Boddy

Briana M. Bloomfield, City Clerk