



Minutes

Community Services Committee

December 18, 2024, 5:30 p.m.

City Hall - 808 2nd Avenue East - Council Chambers

MEMBERS PRESENT: Chair Marion Koepke
Vice Chair Jon Farmer
Member Aly Bousfield-Bastedo
Councillor Travis Dodd (via video)
Member Morgan Kemick
Member Lloyd Lewis
Member Lance Thurston
Member Janet Walker

MEMBERS

ABSENT/REGRETS: Councillor Melanie Middlebro'

STAFF PRESENT: Tim Simmonds, City Manager
Pam Coulter, Director of Community Services
Eckhard Pastrik, Manager of Parks and Open Space
Sabine Robart, Manager of Planning and Heritage
Nicole Olmsted, Community Services Administrative Assistant

1. CALL TO ORDER

Chair Koepke called the meeting to order at 5:30 p.m. All Committee members and staff noted above were present except for Councillor Dodd and the City Manager.

2. CALL FOR ADDITIONAL BUSINESS

2.a Vice Chair Farmer Re: Additional Residential Units (ARU) and Impact of Provincial Announcements

2.b Chair Koepke Re: Service Review Update

3. DECLARATIONS OF INTEREST

3.a Member Kemick - Report CS-24-110 from the Facilities Booking Coordinator Re: Non-Resident Fee Review - Summer 2025 Lacrosse

Member Kemick declared a conflict of interest with Item 8.b.1 due to her husband's position on the executive board of North Stars Lacrosse.

4. CONFIRMATION OF MINUTES

- 4.a Minutes of the Community Services Committee meeting held on November 20, 2024

Councillor Farmer noted that Resolution No. CS-241120-006 passed by Committee on November 20, 2024, was not approved at Council.

CS-241218-001

Moved by Member Thurston

"THAT the Community Services Committee approves the minutes of the meeting held on November 20, 2024."

Carried.

5. DEPUTATIONS AND PRESENTATIONS

There were no deputations or presentations.

6. PUBLIC QUESTION PERIOD

There were no questions from the public.

7. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION IS REQUIRED

There were no correspondence items presented for consideration.

8. REPORTS OF CITY STAFF

- 8.a Planning and Heritage

- 8.a.1 Report CS-24-108 from the Director of Community Services Re: Parkland Contributions - Site Plan Applications

Councillor Dodd joined the meeting via video.

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

In response to a question from the Committee, the Director of Community Services noted that members of Council may have been concerned with the potential impact on development.

In response to a question from the Committee, the Director of Community Services noted that based on the Recreation, Parks and Facilities Master Plan, a dedication of land or cash would be allowed.

In response to a question from the Committee, the Director of Community Services noted that the Parkland reserves are for the development and improvements of facilities and structures, but the reserve cannot be used to fund operating costs.

In response to a question from Committee, the Director of Community Services added that the current Development Charges (DC) By-law is a five-year by-law. There are no charges for soft services in the DC By-law.

CS-241218-002

Moved by Vice Chair Farmer

"THAT in consideration of Staff Report CS-24-108 respecting Parkland Conveyance through Site Plan Approval, the Community Services Committee recommends that City Council direct staff to prepare a draft Parkland Conveyance by-law relating to site plan approval generally in accordance with the report for consideration by the Committee."

Carried.

8.a.2 Report CS-24-111 from the Manager of Planning and Heritage Re: Notice of Intention to Demolish Portions of a Listed Property (Royal Rose Court)

The City Manager joined the meeting.

The Manager of Planning and Heritage provided an overview of the report.

In response to a question from the Committee, the Manager of Planning and Heritage noted that the Courthouse and Jail used to be two separate properties, but the lands have now merged on title, and that is why there is a listed and a designated portion of the property at this time. Ms. Robart noted that this developer is committed to maintaining the heritage features as much as possible. The Site Plan Agreement will be registered on title and used to protect the buildings until the project is complete.

In response to a question from the Committee, the Director of Community Services added that Council approved site-specific Official Plan policies that outlined that the designation under the *Ontario Heritage Act* would happen after the construction portion of the project.

In response to a question from the Committee, the Manager of Planning and Heritage added that the heritage conservation plan agreement will outline these commitments as identified in the documents and that nothing will be undesignated.

CS-241218-003

Moved by Councillor Dodd

"THAT in consideration of Staff Report -24-111 respecting a Notice of Intention to Demolish Portions of a Listed Property, the Community Services Committee acting as Municipal Heritage Committee recommends that City Council direct staff to:

1. **Forgo issuance of a Notice of Intention to Designate under Part IV of the *Ontario Heritage Act*; and**
2. **Permit the demolition of the following buildings and structures, as identified as the structure to be demolished in Schedule B:**
 - a. **Single storey attached garage to the north (side) of the Governor's Residence;**
 - b. **Miscellaneous accessory buildings and structures, including fire escapes, exterior stairwells, and accessory buildings within the southern Jail yard and to the rear of the Governor's Residence; and**
 - c. **Non-original additions to the north and south side of the 1854 Jail."**

Carried.

8.b Facility Bookings and Community Programs

8.b.1 Report CS-24-110 from the Facilities Booking Coordinator Re: Non-Resident Fee Review - Summer 2025 Lacrosse

The Manager of Parks and Open Space provided an overview of the report.

In response to a question from Committee, the Manager of Parks and Open Space noted that Minor Lacrosse uses the space less than half the time and is being charged half of the Non-Resident Fee.

In response to a question from Committee, the Director of Community Services noted that this request is unique to Minor Lacrosse and will not apply to other Minor Sport organizations.

CS-241218-004

Moved by Member Thurston

"THAT in consideration of Staff Report CS-24-110 respecting Non-Resident Fee Review – Summer 2025 Lacrosse, the Community Services Committee recommends that City Council direct staff to:

1. **Bring forward a by-law to amend the Fees and Charges By-law to reduce the non-resident fee to \$50+HST for Owen Sound Minor Lacrosse for the 2025 season only; and**

2. Provide notice of an amendment to the Fees and Charges By-law as required by the Notice By-law."

Carried.

8.c Parks and Open Space

8.c.1 Report CS-24-106 from the Director of Community Services and the Manager of Parks and Open Space Re: Partnership with the Scenic City Order of Good Cheer - Kelso Beach at Nawash Park

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

In response to a question from the Committee, the Director of Community Services added that the project's design could allow for the selection of products that accommodate climate factors, such as the surface materials that will be part of the design process.

In response to a question from the Committee, the Director of Community Services added that the name Kelso Beach at Nawash Park will not change; only the splash pad and playground will be subject to naming rights.

In response to a question from Committee, the Director of Community Services noted that the splash pad will be renewed, and the playground will be completely removed and replaced.

CS-241218-005

Moved by Councillor Dodd

"THAT in consideration of Staff Report CS-24-081 respecting Partnership with the Scenic City Order of Good Cheer for the Playground and Splashpad at Kelso Beach at Nawash Park, the Community Services Committee recommends that City Council direct staff to bring forward a draft contribution agreement to Committee for consideration."

Carried.

8.d Arena Operations

None.

8.e Building

None.

8.f Community and Business Development

None.

8.g Tourism, Culture and Events

None.

9. MATTERS POSTPONED

There were no matters postponed.

10. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN

There were no motions for which notice was previously given.

11. CORRESPONDENCE PROVIDED FOR INFORMATION

11.a Memorandum from the Chief Building Official Re: November 2024 Update

The Manager of Planning and Heritage provided an overview of the November 2024 update.

CS-241218-006

Moved by Member Kemick

"THAT in consideration of correspondence provided for information purposes listed on the December 18, 2024, Community Services Committee agenda, the Community Services Committee recommends that City Council receive Item 11.a for information purposes."

Carried.

12. DISCUSSION OF ADDITIONAL BUSINESS

12.a ARU's and Impact of Provincial Announcements

Vice Chair Farmer posed a question regarding the impact to the City of changes to Provincial regulations for additional residential units.

The Director of Community Services advised that upcoming updates to the Official Plan, Zoning By-law, and Urban Design Guideline will address the changes recently approved through legislation.

12.b Service Review Update

Chair Koepke provided an overview of the Service Review update, highlighting project updates including staff suggestion box implementation, parks inventory and service level evaluation, documenting agreements for services used by non-residence, and updates expected in 2025.

In response to a question from the Committee, the City Manager added that information about the Service Review can be found on the City website. The Service Review landing page contains detailed information about various initiatives and the status of each.

13. NOTICES OF MOTION

There were no notices of motion.

14. ADJOURNMENT

The business contained on the agenda having been completed, Chair Koepke adjourned the meeting at 6:28 p.m.