



Township of Southgate Minutes of Council Meeting

July 8, 2020

9:00 AM

Electronic Participation

Members Present: Mayor John Woodbury
Deputy Mayor Brian Milne
Councillor Barbara Dobreen
Councillor Michael Sherson
Councillor Jason Rice
Councillor Jim Frew

Members Absent: Councillor Martin Shipston

Staff Present: Dave Milliner, CAO
Jim Ellis, Public Works Manager
William Gott, Treasurer
Bev Fisher, CBO
Derek Malynyk, Fire Chief
Clinton Stredwick, Planner
Lindsey Green, Acting Clerk
Elisha Hewgill, Legislative Assistant
Kayla Best, HR Coordinator

1. Call to Order

Mayor Woodbury called the meeting to order at 9:00 AM.

2. Confirmation of Agenda

No. 2020-277

Moved By Councillor Dobreen

Seconded By Councillor Rice

Be it resolved that Council confirm the agenda as amended.

Carried

3. Declaration of Pecuniary Interest

No one declared a pecuniary interest related to any item on the agenda.

4. Delegations & Presentations

4.1 Robert Harris Delegation - Entrance Permit - Harris Crescent

The delegate did not connect to the meeting to pursue their delegation.

4.2 Peter Weber Delegation - Municipal Drain on Property

The delegate cancelled their delegation prior to the start of the meeting.

4.3 Sharratt Water Management Ltd. Presentation - Dundalk Water and Wastewater Rates Study - Ken Sharratt

No. 2020-278

Moved By Councillor Rice

Seconded By Councillor Dobreen

Be it resolved that Council receive the Sharratt Water Management presentation as information.

Carried

5. Adoption of Minutes

No. 2020-279

Moved By Deputy Mayor Milne

Seconded By Councillor Sherson

Be it resolved that Council approve the minutes from the June 17, 2020 Council and Closed Session meetings as presented.

Carried

6. Reports of Municipal Officers

6.1 Public Works Manager Jim Ellis

6.1.1 PW2020-036 Dundalk Water and Wastewater Rates Study

No. 2020-280

Moved By Councillor Sherson

Seconded By Councillor Dobreen

Be it resolved that Council receive Staff Report PW2020-036 for information; and

That Council approves the 2020 Dundalk Water & Wastewater Rates Study and the Dundalk Water System Financial Plan as prepared by Sharratt Water Management Ltd.; and

That Council consider approval of By-law 2020-072.

Carried

6.1.2 By-law 2020-072 - Dundalk Water and Wastewater Rates By-law

Mayor Woodbury requested a recorded vote on the main motion.

No. 2020-281

Moved By Councillor Rice

Seconded By Councillor Sherson

Be it resolved that by-law number 2020-072 being a by-law to establish Water and Wastewater Service Rates upon the owners or occupants of lands and premises connected to municipal water mains and sanitary sewers within the Township of Southgate be read a first, second and third time, finally passed, signed by the Mayor and the Acting Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (6): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, and Councillor Frew

Absent (1): Councillor Shipston

Carried (6 to 0)

6.1.3 PW2020-037 Hopeville Depot Security System Upgrade

No. 2020-282

Moved By Deputy Mayor Milne

Seconded By Councillor Dobreen

Be it resolved that Council receive Staff Report PW2020-037 for information; and

That Council approve the upgrades to the Hopeville Office and Depot Security System in the amount of \$9,879.79 plus HST; and

That Council approve funding the upgrade from the Modernization Funds Reserve.

Carried

6.1.4 PW2020-038 Draft ATV and Snowmobile By-law

No. 2020-283

Moved By Councillor Sherson

Seconded By Councillor Rice

Be it resolved that Council receive Staff Report PW2020-038 for information; and

That Council review and provide comment on the draft ATV / Snowmobile By-law.

Carried

6.2 Fire Chief Derek Malynyk

6.2.1 FIRE2020-011- Fire Protection Agreement with the Township of Wellington North

Councillor Frew left the meeting at 10:33 AM.

No. 2020-284

Moved By Deputy Mayor Milne

Seconded By Councillor Dobreen

Be it resolved that Council receive Staff Report FIRE2020-011 for information; and
That Council consider approval of By-Law 2020-069 at the July 8, 2020 Council Meeting.

Carried

6.2.2 By-law 2020-069 - Wellington North Fire Protection Agreement

Mayor Woodbury requested a recorded vote on the main motion.

No. 2020-285

Moved By Councillor Sherson

Seconded By Councillor Rice

Be it resolved that by-law number 2020-069 being a By-law to authorize a fire protection agreement between the Corporation of the Township of Wellington North and the Corporation of the Township of Southgate be read a first, second and third time, finally passed, signed by the Mayor and the Acting Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (5): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, and Councillor Rice

Absent (2): Councillor Frew, and Councillor Shipston

Carried (5 to 0)

6.2.3 FIRE2020-012- Volunteers Compensation Report

No. 2020-286

Moved By Councillor Dobreen

Seconded By Councillor Sherson

Be it resolved that Council receive Staff Report FIRE2020-012 as information; and

That Council approve the Volunteer Fire Department staff pay grid for hourly and fire practice rates, effective July 1st, 2020

Carried

6.3 Acting Clerk Lindsey Green

6.3.1 CL2020-022-Canine Control By-law Draft Amendments

Council recessed at 10:39 AM and returned at 10:50 AM

No. 2020-287

Moved By Councillor Rice

Seconded By Deputy Mayor Milne

Be it resolved that Council receive Staff Report CL2020-022 as information; and

That Council receive the draft amendments to the Canine Control By-law and forward comments and feedback to the Clerk no later than that end of day on July 20, 2020; and

That Council consider approval of the Canine Control By-law at the August 5, 2020 regular Council meeting.

Carried

6.4 Chief Administrative Officer Dave Milliner

6.4.1 CAO2020-044 Grant Match Funding Service Report

Mayor Woodbury requested a recorded vote on the main motion.

No. 2020-288

Moved By Councillor Dobreen

Seconded By Councillor Sherson

Be it resolved that Council receive staff report CAO2020-044 as information; and

That Council approve GrantMatch Grant Management Services Agreement to contract with this company for the services to create a specific municipal profile as a grant strategy, research and find matching grants and submitting grant applications to secure grant funding for Township of Southgate projects.

Yay (3): Mayor Woodbury, Councillor Dobreen, and Councillor Sherson

Nay (2): Deputy Mayor Milne, and Councillor Rice

Absent (2): Councillor Frew, and Councillor Shipston

Carried (3 to 2)

6.5 Planner Clinton Stredwick

6.5.1 PL2020-013-772186 Highway 10

No. 2020-289

Moved By Councillor Rice

Seconded By Councillor Dobreen

Be it resolved that Council receive Staff Report PL2020-013 for information; and

That Council consider approval of By-law 2020-052 authorizing the entering into a Site Plan Agreement.

Carried

6.5.2 By-law 2020-052 - Site Plan 18-19 - 772186 Highway 10 Ltd

Mayor Woodbury requested a recorded vote on the main motion.

No. 2020-290

Moved By Deputy Mayor Milne

Seconded By Councillor Sherson

Be it resolved that by-law number 2020-052 Being a by-law to authorize the execution of a Site Plan Control Agreement be read a first, second and third time, finally passed, signed by the Mayor and the Acting Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (5): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, and Councillor Rice

Absent (2): Councillor Frew, and Councillor Shipston

Carried (5 to 0)

6.5.3 PL2020-020-SP3-20-2677188 Ontario Inc.

No. 2020-291

Moved By Councillor Rice

Seconded By Deputy Mayor Milne

Be it resolved that Council receive Staff Report PL2020-020 for information; and

That Council consider approval of By-law 2020-062 authorizing the entering into a Site Plan Agreement.

Carried

6.5.4 By-law 2020-062 - Site Plan 3-20 - 2677188 Ontario Inc

Mayor Woodbury requested a recorded vote on the main motion.

No. 2020-292

Moved By Deputy Mayor Milne

Seconded By Councillor Rice

Be it resolved that by-law number 2020-062 being a by-law to authorize the execution of a Site Plan Control Agreement be read a first, second and third time, finally passed, signed by the Mayor and the Acting Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (5): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, and Councillor Rice

Absent (2): Councillor Frew, and Councillor Shipston

Carried (5 to 0)

6.5.5 PL2020-021-SP4-20 Ivan S Martin

No. 2020-293

Moved By Councillor Dobreen

Seconded By Deputy Mayor Milne

Be it resolved that Council receive Staff Report PL2020-021 for information; and

That Council consider approval of By-law 2020-063 authorizing the entering into a Site Plan Agreement.

Carried

6.5.6 By-law 2020-063 - Site Plan 4-20 - Ivan S and Rebecca Martin

Mayor Woodbury requested a recorded vote on the main motion.

No. 2020-294

Moved By Councillor Sherson

Seconded By Councillor Dobreen

Be it resolved that by-law number 2020-063 Being a by-law to authorize the execution of a Site Plan Control Agreement be read a first, second and third time, finally passed, signed by the Mayor and the Acting Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (5): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, and Councillor Rice

Absent (2): Councillor Frew, and Councillor Shipston

Carried (5 to 0)

6.5.7 PL2020-024-C26-19 Solomon & Veronica Brubacher

No. 2020-295

Moved By Councillor Rice

Seconded By Councillor Dobreen

Be it resolved that Council receive Staff Report PL2020-024 for information; and
That Council consider approval of By-law 2020-065.

Carried

6.5.8 By-law 2020-065 - ZBA C26-19 - Soloman and Veronica Brubacher

Mayor Woodbury requested a recorded vote on the main motion.

No. 2020-296

Moved By Deputy Mayor Milne

Seconded By Councillor Rice

Be it resolved that by-law number 2020-065 being a by-law to amend Zoning By-law No. 19-2002, entitled the "Township of Southgate Zoning By-law" be read a first, second and third time, signed by the Mayor and the Acting Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (5): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, and Councillor Rice

Absent (2): Councillor Frew, and Councillor Shipston

Carried (5 to 0)

7. By-laws and Motions

7.1 By-law 2020-048 - ZBA C17-19 - Brenden McDonald

Mayor Woodbury requested a recorded vote on the main motion.

No. 2020-297

Moved By Deputy Mayor Milne

Seconded By Councillor Sherson

Be it resolved that by-law number 2020-048 being a by-law to amend Zoning By-law No. 19-2002, entitled the "Township of Southgate Zoning By-law" be read a first, second and third time,

finally passed, signed by the Mayor and the Acting Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (5): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, and Councillor Rice

Absent (2): Councillor Frew, and Councillor Shipston

Carried (5 to 0)

7.2 By-law 2020-059 - OPA3-19 and OPA No. 25 - Brendan McDonald

Mayor Woodbury requested a recorded vote on the main motion.

No. 2020-298

Moved By Councillor Rice

Seconded By Deputy Mayor Milne

Be it resolved that by-law number 2020-059 being a by-law to adopt Amendment No. 25 to the Township of Southgate Official Plan affecting the lands described as Con 13, Pt lot 6 (geographic Township of Proton) in the Township of Southgate be read a first, second and third time, finally passed, signed by the Mayor and the Acting Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (5): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, and Councillor Rice

Absent (2): Councillor Frew, and Councillor Shipston

Carried (5 to 0)

8. Notice of Motion

None.

9. Consent Items

9.1 Regular Business (for information)

No. 2020-299

Moved By Councillor Dobreen

Seconded By Councillor Sherson

Be it resolved that Council approve the items on the Regular Business consent agenda dated July 8, 2020 and direct staff to proceed with all necessary administrative actions.

Carried

9.1.1 CAO2020-045 - Southgate Business Restart Plan Report

9.1.2 CAO2020-046 - CAO Update Report July 8 2020

9.1.3 CL2020-021 – Cooling/Warming Centre Guidelines

9.1.4 PW2020-035 - Department Report

9.1.5 Librarian CEO Report 2020-06-18

9.1.6 2020-05-21 Library Board Minutes

9.1.7 2020-05-28 Library Board Minutes

9.1.8 June 2020 Cheque Register

9.2 Correspondence (for information)

No. 2020-300

Moved By Deputy Mayor Milne

Seconded By Councillor Dobreen

Be it resolved that Council approve the items on the Correspondence consent agenda dated July 8, 2020 and direct staff to proceed with all necessary administrative actions.

Carried

9.2.1 Minister of Transportation Guidance for Public Transit Agencies and Passengers in Response to COVID-19 - received June 15, 2020

9.2.2 MNRF 2020 Rabies Control Operations Notification Letter - received June 16, 2020

9.2.3 Grey Bruce United Way Donation Thank You Letter - received June 22, 2020

9.2.4 Local Lens Agriculture 2020 - received June 24, 2020

9.2.5 GRCA GM Summary and Members Attendance June 2020 - received June 26, 2020

9.2.6 CSWBP Advisory Committee Agenda, Action Tracking, Minutes and Status Update - received June 29, 2020

9.3 Resolutions of Other Municipalities (for information)

No. 2020-301

Moved By Councillor Sherson

Seconded By Deputy Mayor Milne

Be it resolved that Council approve the items on the Resolutions of other Municipalities consent agenda dated July 8, 2020 and direct staff to proceed with all necessary administrative actions.

Carried

9.3.1 2020-06-12 FCM - Establish Municipal Financial Assistance Program - received June 12, 2020

9.3.2 Municipality of Chatham-Kent Support Letter for Alzheimer Society -received June 12, 2020

9.3.3 Municipality of Chatham-Kent Letter of support for funding and Commission on Long-Term Care - received June 12 2020

9.3.4 County of Grey Letter to Premier Ford - Broadband Access - received June 15, 2020

9.3.5 Municipality of Grey Highlands Universal Basic Income - received June 18, 2020

9.3.6 Town of Renfrew - Economic Motion - received June 24, 2020

9.3.7 Municipality of West Elgin - Affordable Broadband Internet - received June 29, 2020

9.3.8 Municipality of West Elgin - Universal Basic Income - received June 29, 2020

9.3.9 Town of Kingsville - Rent Assistance Program - received June 29, 2020

9.3.10 Municipality of Brockton - SMART letter re: Amalgamation of Specialized Transit Services in Grey and Bruce Counties - received June 17, 2020

9.4 Closed Session (for information)

None.

10. County Report

Mayor Woodbury commented that meetings at the County have been straightforward and to the point. He added that he notices people seem to be missing out on the interactions of face-to-face meetings to be able to talk to others and see what's going on in different areas of the County, but that the electronic meetings are working efficiently.

He added that the Rockwood Terrace Long Term Care Home is moving forward in the re-development stage, a presentation was received by BDO on the 2019 audit, as well as a 10-year forecast for the Capital Budget. Lastly, he added that there were discussions surrounding COVID-19 and economic recovery in the County as well as the SWIFT announcement that 16 million dollars will be invested in improving high speed internet in Grey and Bruce Counties.

Deputy Mayor Milne added that the Dr. Ian Arra and the Grey Bruce Public Health Unit have served notice of the intent to mandate that masks be worn in all enclosed public spaces within the next 9 days. He commented that there is some concern surrounding this order, but that if everyone can do their part, we can continue to flatten the curve and make sure our case numbers stay where they are. Mayor Woodbury added that we do not want to become complacent. As of yesterday, there were only two active cases in Grey and Bruce and we do not want to be caught off guard in the case of a second wave.

11. Members Privilege - Good News & Celebrations

Councillor Frew arrived at the meeting at 11:45 AM.

Mayor Woodbury explained that he is participating in a "Beards for Bucks" event where local politicians will be shaving off their beards to help raise money for the Grey Bruce Hospital Foundation. More information on the event can be found at this [link](#).

Mayor Woodbury extended his thanks to staff for their work and to members of the public for their continued patience during the COVID-19 pandemic. He also stressed the importance of supporting local businesses during this time.

Councillor Frew added that the Grey County OPP have hired four new recruits and two canines to join their team.

12. Closed Meeting

None.

13. Confirming By-law

Mayor Woodbury requested a recorded vote on the main motion.

No. 2020-302

Moved By Councillor Rice

Seconded By Councillor Dobreen

Be it resolved that by-law number 2020-071 being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Southgate at its regular meeting held on July 8, 2020 be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (6): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew
Absent (1): Councillor Shipston

Carried (6-0)

14. Adjournment

No. 2020-303

Moved By Deputy Mayor Milne

Be it resolved that Council adjourn the meeting at 11:48 AM.

Carried

Mayor John Woodbury

Acting Clerk Lindsey Green