



**Township of Southgate**  
**Minutes of Council Meeting**

July 7, 2021

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  
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, Clerk  
Terri Murphy, Economic Development Officer  
Elisha Milne, Legislative Assistant  
Kayla Best, HR Coordinator  
Holly Malynyk, Customer Service and Support

**1. Electronic Access Information**

Council recordings will be available on the Township of Southgate [YouTube Channel](#) following the meeting.

**2. Call to Order**

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

**3. Open Forum - Register in Advance**

No members of the public spoke at open forum.

#### **4. Confirmation of Agenda**

No. 2021-375

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Dobreen

**Be it resolved that** Council confirm the agenda as presented.

**Carried**

#### **5. Declaration of Pecuniary Interest**

Mayor Woodbury declared a Conflict of Interest to Item No. 6 - Public Meeting regarding file C16-21 and OPA2-21 - Dundalk Medical Clinic as he is an appointed member of the South East Grey Community Health Centre Board of Directors. Mayor Woodbury did not participate in the Public Meeting.

Councillor Rice declared a Conflict of Interest to Item No. 10.1 - By-law 2021-099 - Road Widening By-law - Pallister Farms Livestock Ltd. as he is employed by Pallister Farms Livestock Ltd. Councillor Rice did not participate in the discussion or vote on the item.

#### **6. Public Meeting**

**6.1 C16-21 and OPA2-21 - Township of Southgate - Dundalk Medical Centre - Con 2 WTSR, Pt Lots 229 and 230 and RP 6R9712 Pt 2 (3.69 acres), Con 2 WTSR Pt Lots 229 and 230 Plan 480 Pt Station Grounds RP 16R9721 Pt 1 (2.2 acres) - Geographic Township of Dundalk**

##### **6.1.1 Background**

**The Purpose** of the proposed Official Plan Amendment is to change the designation of the subject lands from Industrial and Open Space to the Downtown Commercial designation with an exception to allow for a medical clinic. The purpose of the zoning bylaw amendment application is to prescribe commercial uses appropriate to the site and specifically a medical clinic and hospice. Adjustments to

certain site-specific zone standards may also be required to accommodate setbacks and parking.

**The Effect** of the proposed zoning by-law amendment would be to change the zone symbols on the subject property from Public Utility (PU) and Open Space (OS) to Commercial Exception (C2-XXX) to provide specific commercial uses, and site specific provisions for certain zone standards. The effect of the site-specific Official Plan Amendment is to redesignate the subject lands from Neighbourhood Area and Industrial to Downtown Commercial to facilitate the medical center use.

#### **6.1.2 Application and Notice of Public Meeting**

Clerk Lindsey Green confirmed that proper notice was given in accordance with the Planning Act.

#### **6.1.3 Planner Clinton Stredwick - Preliminary Planning Report**

Planner Clinton Stredwick presented the proposal and his preliminary staff report.

#### **6.1.4 Comments Received from Agencies and the Public**

Planner Clinton Stredwick summarized comments received from agencies being, Enbridge Gas, Southgate Public Works, the County of Grey and the Grand River Conservation Authority. There was one comment received from a member of the public, April Emms.

#### **6.1.5 Questions from Council**

There were no questions from Members of Council.

#### **6.1.6 Applicant or Agent**

The Applicant was in attendance and available for any questions.

#### **6.1.7 Members of the Public to Speak**

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

#### **6.1.8 Further Questions from Council**

Members of Council asked further questions and staff provided responses.

#### **6.1.9 Adjournment**

The public meeting adjourned at 9:18 AM.

### **7. Delegations & Presentations**

#### **7.1 Grey County Transit Update - Year in Review Presentation - Stephanie Stewart, Community Transportation Manager**

No. 2021-376

**Moved By** Councillor Sherson

**Seconded By** Councillor Frew

**Be it resolved that** Council receive the Grey County Transit update presentation as information.

**Carried**

### **8. Adoption of Minutes**

No. 2021-377

**Moved By** Councillor Shipston

**Seconded By** Councillor Rice

**Be it resolved that** Council approve the minutes from the June 16, 2021 Council and Closed Session meetings as presented; and

**That** Council approve the minutes from the June 23, 2021 Special Council meeting as presented.

**Carried**

### **9. Reports of Municipal Officers**

#### **9.1 Chief Building Official Bev Fisher**

##### **9.1.1 CBO2021-003 – Soils Permit Request as per Fill By-law 2017-049**

No. 2021-378

**Moved By** Councillor Sherson

**Seconded By** Councillor Dobreen

**Be it resolved that** Council receive Staff Report CBO2021-003 for information; and

**That** Council approve the proposed Soils Permit as per By-law 2017-049 request received from Greyridge Metals Inc.

**Carried**

## **9.2 Treasurer William Gott**

### **9.2.1 FIN2021-022 2021 Tax Rates**

**Moved By** Councillor Frew

**Seconded By** Councillor Shipston

**Be it resolved that** Council receive Staff Report FIN2021-022 2021 Tax Rates as information; and

**That** Council By-law 2021-093 being a by-law to adopt tax rates required to raise the 2021 Own purposes levy of \$7,990,301 using the 2021 tax ratios and to further provide for penalty and interest in default of payment for 2021 and to provide for the collection thereof be considered for approval.

Councillor Dobreen moved the following amendment to the main motion.

#### **Amendment:**

No. 2021-379

**Moved By** Councillor Dobreen

**Seconded By** Deputy Mayor Milne

**Be it resolved that** Council amend the second clause of the motion to state "**That** Council consider for approval By-law 2021-093 being a by-law to adopt tax rates required to raise the 2021 Own purposes levy of \$7,990,301 using the 2021 tax ratios and to set the minimum tax bill amount at \$40 and to further provide for

penalty and interest in default of payment for 2021 and to provide for the collection thereof."

**Carried**

Mayor Woodbury requested a recorded vote on the main motion as amended.

**Motion as Amended:**

No. 2021-380

**Moved By** Councillor Frew

**Seconded By** Councillor Shipston

**Be it resolved that** Council receive Staff Report FIN2021-022 2021 Tax Rates as information; and

**That** Council consider for approval By-law 2021-093 being a by-law to adopt tax rates required to raise the 2021 Own purposes levy of \$7,990,301 using the 2021 tax ratios and to set the minimum tax bill amount at \$40 and to further provide for penalty and interest in default of payment for 2021 and to provide for the collection thereof.

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

Nay (1): Councillor Sherson

**Carried (6 to 1)**

**9.2.2 By-law 2021-093 Adopt 2021 Tax Rates**

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-381

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Dobreen

**Be it resolved that** by-law 2021-093, as amended, being a by-law to provide for the adoption of tax rates required to raise the 2021 Own Purposes Levy using the 2021 tax

ratios and to further provide for penalty and interest in default of payment for 2021 and to provide for the collection thereof 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 Rice, Councillor Frew, and Councillor Shipston

Nay (1): Councillor Sherson

**Carried (6 to 1)**

### **9.3 Clerk Lindsey Green**

#### **9.3.1 CL2021-016 – Maple Grove Cemetery By-law Draft Amendments**

No. 2021-382

**Moved By** Councillor Frew

**Seconded By** Councillor Sherson

**Be it resolved that** Council receive Staff Report CL2021-016 for information; and

**That** Council approve the Maple Grove Cemetery By-law draft amendments and direct staff to forward to the Bereavement Authority of Ontario for consideration and approval.

**Carried**

#### **9.3.2 CL2021-017- July 2021 Committee of Adjustment Meeting Date Change**

No. 2021-383

**Moved By** Councillor Rice

**Seconded By** Councillor Dobreen

**Be it resolved that** Council receive Staff Report CL2021-017 for information; and

**That** Council approve amending the 2021 Council Calendar to reflect the July 2021 Committee of Adjustment meeting being held on July 21, 2021 at 9:00 AM.

**Carried**

#### **9.4 Public Works Manager Jim Ellis**

##### **9.4.1 PW2021-031 Rainbow Colour Crosswalk Options**

**Moved By** Councillor Sherson

**Seconded By** Councillor Shipston

**Be it resolved that** Council receive Staff Report PW2021-031 for information; and

**That** Council provide direction to staff if an option to pursue a location for installing a Rainbow Pride Colours Crosswalk in Dundalk with acrylic concrete/masonry stain.

Councillor Dobreen moved the following amendment to the main motion.

**Amendment:**

No. 2021-384

**Moved By** Councillor Dobreen

**Seconded By** Deputy Mayor Milne

**Be it resolved that** Council amend the second clause to state: '**That** Council approve the Artemesia Street south, south of intersection from Canada Post Office location to install a Rainbow Pride Colours Crosswalk in Dundalk with acrylic concrete/masonry stain; and

**That** Council add a third clause that states: "**That** Council approve the crosswalk to be funded from the Eco Park Reserve."; and

**That** Council add a fourth clause that states: "**That** Council approve of the crosswalk being designed using the straight block pattern."

**Carried**



**Motion as Amended:**

No. 2021-385

**Moved By** Councillor Sherson

**Seconded By** Councillor Shipston

**Be it resolved that** Council receive Staff Report PW2021-031 for information; and

**That** Council approves the Artemesia Street south, south of intersection from Canada Post Office location to install a Rainbow Pride Colours Crosswalk in Dundalk with acrylic concrete/masonry stain; and

**That** Council approve the crosswalk to be funded from the Eco Park Reserve; and

**That** Council approve the crosswalk being designed using the straight block pattern.

**Carried**

Council recessed at 10:35 AM and returned at 10:40 AM.

**9.5 Economic Development Officer Terri Murphy**

**9.5.1 EDO2021-001 Economic Development Quarterly Report Q2 2021 and Southgate's Tourism Strategy**

No. 2021-386

**Moved By** Councillor Shipston

**Seconded By** Deputy Mayor Milne

**Be it resolved that** Council receive Staff Report EDO2021-001 for information; and

**That** Council approve the Southgate Tourism Strategy to develop signage, banners and stories to promote rural Hamlet history in Southgate as a way to promote our community and its historical identity.

**Carried**

**9.6 Chief Administrative Officer Dave Milliner**

**9.6.1 CA02021-054 - Flato East - Phase 7, 8 and 10 - Pre-Servicing Agreement Report**

No. 2021-387

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Rice

**Be it resolved that** Council receive staff report CAO2021-054 as information; and

**That** Council approve the Flato Dundalk Meadows Inc. project known as Flato East Phase 7, 8 & 10 for a Pre-servicing Agreement with the appropriate Schedules reflecting the necessary approved Engineered drawing, report information and approved securities for the project; and

**That** Council direct staff to work with Flato Developers to acquire securities to cover the condition for \$514,310.96 as a Letter of Credit or seek project completion security reductions to cover this amount prior to starting the pre-servicing work; and

**That** Council consider approving the Flato Dundalk Meadows Inc. project known as Flato East Phase 7, 8 & 10 Pre-servicing Agreement by Municipal By-law 2021-101 at the July 7, 2021 meeting.

**Carried**

**9.6.2 By-law 2021-101 - Flato East - Phase 7, 8 and 10 - Pre-Servicing Agreement**

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-388

**Moved By** Councillor Dobreen

**Seconded By** Councillor Sherson

**Be it resolved that** by-law number 2021-101 being a by-law to authorize an agreement between Flato Dundalk Meadows Inc. and The Corporation of the Township of Southgate 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 (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

**Carried (7 to 0)**

**9.6.3 CA02021-055 - Southgate Council Chambers Building Retrofit Project RFP 1**

No. 2021-389

**Moved By** Councillor Rice

**Seconded By** Deputy Mayor Milne

**Be it resolved that** Council receive Staff Report CA02021-055 as information; and

**That** Council approve the Southgate Council Chambers Building Retrofit Project Request for Proposal document as presented to be funded by grant funding and Southgate reserves; and

**That** Council direct staff to release the Southgate Council Chambers Building Retrofit Project Request for Proposal (RFP) document and that it be advertised in local papers, on our website and sent to contractors in the region we have worked with in the past.

**Carried**

**9.7 Planner Clinton Stredwick**

**9.7.1 PL2021-052 - ZBA C7-21 Larry Schill**

No. 2021-390

**Moved By** Councillor Frew

**Seconded By** Councillor Dobreen

**Be it resolved that** Council receive Staff Report PL2021-052 for information; and

**That** Council consider approval of By-law 2021-092.

**Carried**

**9.7.2 By-law 2021-092 - ZBA C7-21 - Larry Schill**

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-391

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Frew

**Be it resolved that** by-law number 2021-092 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 Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

**Carried (7 to 0)**

**9.7.3 PL2021-053 - ZBA C8-21 Peter Weber**

No. 2021-392

**Moved By** Councillor Frew

**Seconded By** Councillor Sherson

**Be it resolved that** Council receive Staff Report PL2021-053 for information; and

**That** Council consider approval of By-law 2021-097.

**Carried**

**9.7.4 By-law 2021-097 - ZBA C8-21 - Peter Weber**

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-393

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Shipston

**Be it resolved that** by-law number 2021-097 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 Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

**Carried (7 to 0)**

**9.7.5 PL2021-058 - Site Plan 6-21 - Amos and Betsy Bauman**

No. 2021-394

**Moved By** Councillor Rice

**Seconded By** Councillor Frew

**Be it resolved that** Council receive Staff Report PL2021-058 for information; and

**That** Council consider approval of By-law 2021-055 authorizing the entering into a Site Plan Amending Agreement.

**Carried**

**9.7.6 By-law 2021-055 - Site Plan 6-21 Amending Agreement - Amos and Betsy Bauman**

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-395

**Moved By** Councillor Dobreen

**Seconded By** Deputy Mayor Milne

**Be it resolved that** by-law number 2021-055 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 Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

**Carried (7 to 0)**

**9.7.7 PL2021-059 - Site Plan 13-21 - Elam and Nancy Martin**

No. 2021-396

**Moved By** Councillor Sherson

**Seconded By** Councillor Shipston

**Be it resolved that** Council receive Staff Report PL2021-059 for information; and

**That** Council consider approval of By-law 2021-096 authorizing the entering into a Site Plan Agreement.

**Carried**

**9.7.8 By-law 2021-096 - Site Plan Agreement 13-21 - Elam and Nancy Martin**

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-397

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Frew

**Be it resolved that** by-law number 2021-096 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 Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

**Carried (7 to 0)**

## **10. By-laws and Motions**

### **10.1 By-law 2021-099 - Road Widening By-law - Consent B1-21 - Pallister Farms Livestock Ltd.**

Councillor Rice declared a Conflict of Interest to By-law 2021-099 - Road Widening By-law - Pallister Farms Livestock Ltd. as he is employed by Pallister Farms Livestock Ltd. Councillor Rice did not participate in the discussion or vote on the item.

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-398

**Moved By** Councillor Dobreen

**Seconded By** Councillor Sherson

**Be it resolved that** by-law number 2021-099 being a by-law to establish a highway in the former Township of Proton (Consent file B1-21), as amended, 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 Frew, and Councillor Shipston

Conflict of Interest (1): Councillor Rice

**Carried (6 to 0)**

Councillor Dobreen moved the following motion.

No. 2021-399

**Moved By** Councillor Dobreen

**Seconded By** Councillor Sherson

**Be it resolved that** Council proceed past noon.

**Carried**

**11. Notice of Motion**

None.

**12. Consent Items**

**12.1 Regular Business (for information)**

No. 2021-400

**Moved By** Councillor Rice

**Seconded By** Councillor Frew

**Be it resolved that** Council approve the items on the Regular Business consent agenda dated July 7, 2021 and direct staff to proceed with all necessary administrative actions.

**Carried**

**12.1.1 FIRE2021-008-2021 - Volunteer Acting Captain Appointment**

**12.1.2 PW2021-030 Department Report**

**12.2 Correspondence (for information)**

No. 2021-401

**Moved By** Councillor Shipston

**Seconded By** Deputy Mayor Milne

**Be it resolved that** Council receive the items on the Correspondence consent agenda dated July 7, 2021 as information.

**Carried**

**12.2.1 Saugeen Valley Conservation Authority - Drinking Water Source Protection - received June 14, 2021**

**12.2.2 MMAH - Entering Step One of the Roadmap to Reopen - received June 14, 2021**



- 12.2.3 GRCA - Changes to Board Appointments Under the CAA - received June 16, 2021**
- 12.2.4 House of Commons - Seeking Municipal Endorsement M-84 Anti-Hate Crimes and Incidents - received June 17, 2021**
- 12.2.5 Alex Ruff - Support for 988- Suicide Prevention Hotline Initiative - received June 21, 2021**
- 12.2.6 Durham Hospital Foundation - Letter of Appreciation Hospital Fund - received June 23, 2021**
- 12.2.7 GRCA - General Meeting Summary - received June 25, 2021**
- 12.2.8 Big Brothers Big Sisters Grey Bruce - Letter of Appreciation and Annual Report - received June 25, 2021**
- 12.2.9 Grey County - Business Counts December 2019 - 2020 - received June 25, 2021**
- 12.2.10 Mount Forest Louise Marshall Hospital Foundation - Letter of Appreciation - received June 28, 2021**
- 12.2.11 Ministry of Transportation - CT Program Extension Letter - received June 28, 2021**
- 12.2.12 Grey County - Office of the Warden - Request for Additional Vaccine - received June 28, 2021**
- 12.2.13 2020 TOARC Annual Report - received June 29, 2021**
- 12.2.14 GRCA - Environmental Registry Posting Regulatory Proposal Under the CAA - received June 29, 2021**
- 12.2.15 GRCA - Notification of GRCA General Membership Attendance - received June 29, 2021**
- 12.2.16 SEGCHC - Annual Report - received June 29, 2021**
- 12.2.17 SVCA - May 20, 2021 Meeting Minutes - received June 30, 2021**

### **12.3 Resolutions of Other Municipalities (for information)**

No. 2021-402

**Moved By** Councillor Dobreen

**Seconded By** Councillor Frew

**Be it resolved that** Council receive the items on the Resolutions of other Municipalities consent agenda dated July 7, 2021 (save and except items 12.3.2) as information.

**Carried**

#### **12.3.1 Township of Scugog - Capital Gain Tax or Primary Residence - received June 11, 2021**

#### **12.3.2 City of St. Catharines - Lyme Disease Awareness - received June 14, 2021**

Councillor Dobreen moved the following motion.

No. 2021-403

**Moved By** Councillor Dobreen

**Seconded By** Deputy Mayor Milne

**Be it resolved that** Council receive the City of St. Catharines' correspondence regarding Lyme Disease Awareness for information; and

**That** Council recognizes that the occurrence of Ticks and Lyme Disease is growing in Grey County and surrounding areas;

**Therefore,** Council supports the City of St. Catharines' resolution, calling on the Ontario government to expand testing to all strains of Lyme Disease and improve the level of treatment and care for those diagnosed with this crippling disease; and

**Further, be it resolved that** Council direct staff to forward this decision and the correspondence to the Premier of Ontario, Ontario Minister of Health, Grey Bruce Medical Officer of Health; MPP Bill Walker and the Association of Municipalities of Ontario.

- 12.3.3 Municipality of Killarney - Suicide and Crisis Prevention Hotline - received June 14, 2021**
- 12.3.4 Township of Perry - Capital Gains Tax on Primary Residence - received June 17, 2021**
- 12.3.5 Municipality of Chatham Kent - Bill 228 and Bill 279 - received June 18, 2021**
- 12.3.6 Municipality of Chatham Kent - Drainage Matters and the Canadian National Railway - received June 18, 2021**
- 12.3.7 Municipality of Chatham Kent - Capital Gains Tax on Primary Residence - received June 18, 2021**
- 12.3.8 Perth County - Domestic COVID-19 Vaccine Production and Capacity - received June 18, 2021**
- 12.3.9 Township of Georgian Bay - Microplastics Filters for Washing Machines - received June 18, 2021**
- 12.3.10 Township of Georgian Bay - Lottery Licensing to Assist Small Organizations - received June 18, 2021**
- 12.3.11 Town of Plympton Wyoming - Supports Rideau Lake re Cemetery Funding - received June 18, 2021**
- 12.3.12 Township of Wainfleet - Invasive Phragmites - received June 24, 2021**
- 12.3.13 Township of The Archipelago - Support for 988 Crisis Line - received June 24, 2021**
- 12.3.14 Township of South Stormont - Lyme Disease - received June 24, 2021**
- 12.3.15 Township of Brock - Road Management Action on Invasive Phragmites - received June 24**
- 12.3.16 City of Port Colborne - Capital Gains Tax on Primary Residence - received June 25, 2021**

**12.3.17 Municipality of St. Charles - Land Transfer Tax - received June 28, 2021**

**12.3.18 Town of Cochrane - PSA Test for Men Covered in the National Health System - received June 29, 2021**

**12.3.19 Municipality of Calvin - Capital Gains Tax on Primary Residence - received June 29, 2021**

**12.3.20 County of Frontenac - Capital Gains Tax Exemptions on Primary Residences - received June 29, 2021**

**12.4 Closed Session (for information)**

None.

**13. County Report**

Mayor Woodbury and Deputy Mayor Milne commented on the last Grey County Council Meeting. Highlights from the last meeting can be found [here](#).

**14. Members Privilege - Good News & Celebrations**

Deputy Mayor Milne extended his appreciation to Council members for finding an alternative location for the Rainbow Colour Crosswalk.

Councillor Dobreen mentioned that the Dundalk Agricultural Society BBQ Chicken Dinner was a great success, and also noted that the Dundalk Dance Association will be hosting a Chinese Dinner take-out on Sunday, July 25, 2021.

**15. Closed Meeting**

No. 2021-404

**Moved By** Councillor Sherson

**Seconded By** Councillor Rice

**Be it resolved that** Council proceed into closed session at 11:42 AM in order to address matters relating to A Proposed or Pending Acquisition or Disposition of Land (Subject: Eco Park Land Sale Proposals - Verbal Report), A Proposed or Pending Acquisition or Disposition of Land (Subject: Waste Site Attenuation Land Proposal - Staff Report PW2021-033C); and

**That** Economic Development Officer Terri Murphy, Public Works

Manager Jim Ellis, Clerk Lindsey Green and CAO Dave Milliner remain in attendance.

**Carried**

Council recessed at 11:42 AM and returned at 11:46 AM.

No. 2021-405

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Shipston

**Be it resolved that** Council come out of Closed Session at 12:35 PM.

**Carried**

Council recessed at 12:35 PM and returned at 12:37 PM.

Councillor Sherson left the meeting at 12:35 PM and did not return.

**15.1 A Proposed or Pending Acquisition or Disposition of Land  
(Subject: Eco Park Land Sale Proposals - Verbal Report)**

No. 2021-406

**Moved By** Councillor Rice

**Seconded By** Councillor Dobreen

**Be it resolved that** Council receive the verbal report regarding Eco Park Land Sale Proposals as information and direct staff to proceed as discussed in Closed Session.

**Carried**

**15.2 A Proposed or Pending Acquisition or Disposition of Land  
(Subject: Waste Site Attenuation Land Proposal - Staff  
Report PW2021-033C)**

No. 2021-407

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Shipston

**Be it resolved that** Council receive Staff Report PW2021-033C for information; and

**That** Council direct staff to proceed as directed in closed session to finalize the purchase of a property as discussed in closed session.

**Carried**

**16. Confirming By-law**

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-408

**Moved By** Councillor Dobreen

**Seconded By** Councillor Rice

**Be it resolved that** by-law number 2021-098 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 7, 2021 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 Rice, Councillor Frew, and Councillor Shipston

Absent (1): Councillor Sherson

**Carried (6 to 0)**

**17. Adjournment**

No. 2021-409

**Moved By** Deputy Mayor Milne

**Be it resolved that** Council adjourn the meeting at 12:40 PM.

**Carried**

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Mayor John Woodbury

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Clerk Lindsey Green