



Township of Southgate
Minutes of Special Council Meeting

August 25, 2021
10 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, Chief Administrative Officer
Lindsey Green, Clerk
Jim Ellis, Public Works Manager
Bev Fisher, Chief Building Official
Terri Murphy, Economic Development Officer
Kayla Best, HR Coordinator
Clinton Stredwick, Planner
Elisha Milne, Legislative Assistant
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 10:00 AM.

3. Confirmation of Agenda

No. 2021-473

Moved By Deputy Mayor Milne

Seconded By Councillor Rice

Be it resolved that Council confirm the agenda as presented.

Carried

4. Declaration of Pecuniary Interest

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

5. Committee of the Whole

5.1 Resolve into Committee of the Whole

No. 2021-474

Moved By Councillor Dobreen

Seconded By Councillor Frew

Be it resolved that Council recess the Special Council meeting at 10:00 AM and move into the Committee of the Whole meeting to allow for fuller discussion regarding the Township of Southgate Official Plan Review.

Carried

5.2 Appointment of Chair

No. 2021-475

Moved By Deputy Mayor Milne

Seconded By Councillor Sherson

Be it resolved that the Committee appoint Mayor Woodbury as Chair of the Committee of the Whole meeting on August 25, 2021.

Carried

5.3 Official Plan Review Presentation - Ron Davidson, Land Use Planning Consultant Inc.

No. 2021-476

Moved By Councillor Sherson

Seconded By Councillor Dobreen

Be it resolved that the Committee of the Whole receive the Official Plan Review Presentation as information; and

That the Committee of the Whole recommend that Council receive the Official Plan Review Presentation as information.

Carried

Councillor Dobreen moved the following motion.

No. 2021-477

Moved By Councillor Dobreen

Seconded By Councillor Shipston

Be it resolved that Council proceed past 1:00 PM.

Carried

6. Resolve back to Council

No. 2021-478

Moved By Councillor Shipston

Seconded By Councillor Frew

Be it resolved that the Committee resolve back to the Special Council meeting at 12:59 PM.

Carried

7. Motions Resulting from Committee of the Whole

7.1 Official Plan Review Presentation

No. 2021-479

Moved By Councillor Rice

Seconded By Councillor Dobreen

Be it resolved that Council receive the Official Plan Review Presentation as information.

Carried

Council recessed at 1:04 PM and returned at 1:20 PM.

8. Reports from Municipal Officers

8.1 HR Coordinator Kayla Best

8.1.1 HR2021-018 - ICIP COVID Funding Agreement

No. 2021-480

Moved By Councillor Shipston

Seconded By Councillor Sherson

Be it resolved that Council receive Staff Report HR2021-018 for information; and

That Council consider approval of the Transfer Payment Agreement for the Investing in Canada Infrastructure program (ICIP): COVID-19 Resilience Infrastructure Stream by municipal by-law 2021-121.

Carried

8.1.2 By-law 2021-121 - ICIP - COVID-19 Resilience Infrastructure Stream Agreement Approval

Mayor Woodbury requested a recorded vote on the motion.

No. 2021-481

Moved By Councillor Rice

Seconded By Councillor Frew

Be it resolved that by-law number 2021-121 being a by-law to authorize a transfer payment agreement between Her Majesty the Queen in right of Ontario 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)

8.2 CAO Dave Milliner

8.2.1 CAO2021-061 CAOs AMO Conference 2021 Report

No. 2021-482

Moved By Deputy Mayor Milne

Seconded By Councillor Sherson

Be it resolved that Council receive Staff Report CAO2021-061 as information.

Carried

8.2.2 CMOH Correspondence - Vaccination Policy Updates - received August 18, 2021

No. 2021-483

Moved By Councillor Shipston

Seconded By Councillor Dobreen

Be it resolved that Council receives the Chief Medical Officer of Health's Vaccination Policy updates correspondence as information.

Carried

8.2.3 CAO2021-062 Grey County-Southgate Land Transfer Agreement Approval for the SEGCHC Dundalk Medical Centre Project

No. 2021-484

Moved By Councillor Sherson

Seconded By Councillor Rice

Be it resolved that Council receive staff report CAO2021-062 as information; and

That Council approve the Grey County-Southgate Donation and Land Transfer Agreement document that has now been approved by Grey County Council; and

That Council consider approving the Grey County-Southgate Donation and Land Transfer Agreement document through Southgate By-law 2021-118 at the August 25, 2021 Council meeting.

Carried

8.2.4 By-law 2021-118 - Grey County Land Transfer Agreement - SEGCHC Dundalk Medical Centre Project

Mayor Woodbury requested a recorded vote on the motion.

No. 2021-485

Moved By Councillor Frew

Seconded By Councillor Sherson

Be it resolved that by-law number 2021-118 being a by-law to authorize an agreement between The Corporation of the

County of Grey 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)

8.2.5 CAO2021-063 Southgate Communications Tower and Antenna Municipal Approval Report

No. 2021-486

Moved By Councillor Rice
Seconded By Councillor Frew

Be it resolved that Council receive staff report CA02021-063 as information; and

That Council approve the Southgate Communications Tower and Antenna Planning Approval Policy and Guidance Document for businesses and contractors to safely locate communications towers in the Township in compliance with Industry Canada CPC-2-0-03 document; and

That Council consider approval of the Southgate Communications Tower and Antenna Planning Policy and Guidance Document by municipal By-law 2021-123 at August 25, 2021 meeting.

Carried

8.2.6 By-law 2021-123 - Adopt Communications Tower and Antenna Policy and Guidance Document

Mayor Woodbury requested a recorded vote on the motion.

No. 2021-487

Moved By Councillor Shipston
Seconded By Councillor Sherson

Be it resolved that by-law number 2021-123 being a by-law to adopt a Communications Tower and Antenna Projects Planning Approval Policy and Guidance Document 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)

8.3 Planner Clinton Stredwick

8.3.1 PL2021-070- ZBA C29-20 Mahlon Martin

No. 2021-488

Moved By Deputy Mayor Milne

Seconded By Councillor Frew

Be it resolved that Council receive Staff Report PL2021-070 for information; and

That Council consider approval of By-law 2021-119.

Carried

8.3.2 By-law 2021-119 - ZBA C29-20 - Mahlon Martin

Mayor Woodbury requested a recorded vote on the motion.

No. 2021-489

Moved By Councillor Rice

Seconded By Councillor Sherson

Be it resolved that by-law number 2021-119 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)

8.3.3 PL2021-071-SP 17-21 Mahlon Martin

No. 2021-490

Moved By Councillor Dobreen

Seconded By Councillor Shipston

Be it resolved that Council receive Staff Report PL2021-071 for information; and
That Council consider approval of By-law 2021-122 authorizing the entering into a Site Plan Agreement.

Carried

8.3.4 By-law 2021-122 - Site Plan Agreement 17-21 - Mahlon Martin

Mayor Woodbury requested a recorded vote on the motion.

No. 2021-491

Moved By Councillor Rice

Seconded By Councillor Frew

Be it resolved that by-law number 2021-122 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. Confirming By-law

Mayor Woodbury requested a recorded vote on the motion.

No. 2021-492

Moved By Councillor Dobreen

Seconded By Councillor Sherson

Be it resolved that by-law number 2021-124 being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Southgate at its special meeting held on August 25, 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 (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Carried (7 to 0)

10. Adjournment

No. 2021-493

Moved By Deputy Mayor Milne

Be it resolved that Council adjourn the meeting at 1:55 PM.

Carried

Mayor John Woodbury

Clerk Lindsey Green