



Township of Southgate
Minutes of Council Meeting

September 1, 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, Chief Administrative Officer
Lindsey Green, Clerk
Jim Ellis, Public Works Manager
William Gott, Treasurer
Bev Fisher, Chief Building Official
Derek Malynyk, Fire Chief
Terri Murphy, Economic Development Officer
Clinton Stredwick, Planner
Kayla Best, HR Coordinator
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 9:00 AM.

3. Open Forum - Register in Advance

No members of the public spoke at open forum.

4. Confirmation of Agenda

No. 2021-494

Moved By Councillor Dobreen

Seconded By Councillor Shipston

Be it resolved that Council confirm the agenda as presented.

Carried

5. Declaration of Pecuniary Interest

Councillor Rice declared a Conflict of Interest to Item No. 8.1 - Bylaw 2021-131 - 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. Adoption of Minutes

No. 2021-495

Moved By Councillor Rice

Seconded By Councillor Frew

Be it resolved that Council approve the minutes from the August 4, 2021 Council and Closed Session meetings as presented and;

That Council approve the minutes from the August 25, 2021 Special Council meeting as presented.

Carried

7. Reports of Municipal Officers

7.1 Public Works Manager Jim Ellis

**7.1.1 PW2021-042 Release of Dundalk Water Tower
Request For Tender**

No. 2021-496

Moved By Deputy Mayor Milne
Seconded By Councillor Sherson

Be it resolved that Council receive Staff Report PW2021-042 for information; and

That Council direct staff to forward the Preliminary Design Report in support of the construction of a new Dundalk municipal drinking water elevated storage facility (water tower) to the Ministry of Environment, Conservation and Parks, and following receipt of Ministry comments; and

That Council approve the release of the Dundalk Water Tower Request For Tender by Triton Engineering Ltd.

Carried

7.2 Planner Clinton Stredwick

7.2.1 PL2021-012 - Robert Harris Agreement

No. 2021-497

Moved By Councillor Frew
Seconded By Councillor Shipston

Be it resolved that Council receive Staff Report PL2021-012 for information; and

That Council consider approval of By-law 2021-134 authorizing entering into an agreement with Mr. Harris.

Carried

7.2.2 By-law 2021-134 - Robert Harris Agreement - 100 Harris Crescent

Mayor Woodbury requested a recorded vote on the motion.

No. 2021-498

Moved By Councillor Rice
Seconded By Councillor Dobreen

Be it resolved that by-law number 2021-134 being a by-law to authorize an agreement between Robert Harris 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)

7.2.3 PL2021-073 - ZBA C12-21- Manassa and Lovina Bowman

No. 2021-499

Moved By Councillor Shipston

Seconded By Councillor Sherson

Be it resolved that Council receive Staff Report PL2021-073 for information; and

That Council consider approval of By-law 2021-127.

Carried

7.2.4 By-law 2021-127 - ZBA C12-21 Manassa and Lovina Bowman

Mayor Woodbury requested a recorded vote on the motion.

No. 2021-500

Moved By Councillor Rice

Seconded By Councillor Dobreen

Be it resolved that by-law number 2021-127 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)

7.2.5 PL2021-075 - ZBA C14-21 Enoch Bauman

No. 2021-501

Moved By Councillor Frew

Seconded By Councillor Sherson

Be it resolved that Council receive Staff Report PL2021-075 for information; and

That Council consider approval of By-law 2021-129.

Carried

7.2.6 By-law 2021-129 - ZBA C14-21 Enoch Bauman

Mayor Woodbury requested a recorded vote on the motion.

No. 2021-502

Moved By Councillor Shipston

Seconded By Councillor Dobreen

Be it resolved that by-law number 2021-129 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)

7.2.7 PL2021-076-SP 18-21 Enoch Bauman

No. 2021-503

Moved By Councillor Sherson

Seconded By Councillor Rice

Be it resolved that Council receive Staff Report PL2021-076 for information; and

That Council consider approval of By-law 2021-130 authorizing the entering into a Site Plan Amending Agreement.

Carried

7.2.8 By-law 2021-130 - Site Plan Agreement 18-21 Enoch Bauman

Mayor Woodbury requested a recorded vote on the motion.

No. 2021-504

Moved By Deputy Mayor Milne

Seconded By Councillor Sherson

Be it resolved that by-law number 2021-130 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)

7.2.9 PL2021-072-C5-21 and OPA1-21 Elvin Martin

No. 2021-505

Moved By Councillor Rice
Seconded By Councillor Frew

Be it resolved that Council receive Staff Report PL2021-072 for information; and

That Council consider approval of By-law 2021-125 adopting OPA 29, and

That Council consider approval of Zoning Amendment By-law 2021-126.

Carried

7.2.10 By-law 2021-125 - OPA 29 Elvin Martin

Mayor Woodbury requested a recorded vote on the motion.

No. 2021-506

Moved By Councillor Shipston
Seconded By Councillor Sherson

Be it resolved that by-law number 2021-125 being a by-law to adopt Amendment No.29 to the Township of Southgate

Official Plan affecting the lands described as Part of Lot A, Concession 5, (in the former Township of Egremont) in 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)

7.2.11 By-law 2021-126 - ZBA C5-21 Elvin Martin

Mayor Woodbury requested a recorded vote on the motion.

No. 2021-507

Moved By Deputy Mayor Milne

Seconded By Councillor Frew

Be it resolved that by-law number 2021-126 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. By-laws and Motions

8.1 By-law 2021-131 - Road Widening - B3-21 - Pallister Farms Livestock Ltd.

Councillor Rice declared a Conflict of Interest to Item No. 8.1 - Bylaw 2021-131 - 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 motion.

No. 2021-508

Moved By Councillor Shipston

Seconded By Councillor Dobreen

Be it resolved that by-law number 2021-131 being a by-law to establish a highway in the former Township of Proton (Consent file B3-21), 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

Declared (1): Councillor Rice

Carried (6 to 0)

8.2 By-law 2021-132 - Noise By-law

No. 2021-509

Moved By Councillor Shipston

Seconded By Councillor Sherson

Be it resolved that by-law number 2021-132 being a by-law to provide for the regulation and prohibition of unusual noises or noises likely to disturb the public and/or the prevention of public nuisances within 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. Notice of Motion

None.

10. Consent Items

10.1 Regular Business (for information)

No. 2021-510

Moved By Deputy Mayor Milne

Seconded By Councillor Frew

Be it resolved that Council approve the items on the Regular Business consent agenda dated September 1, 2021 direct staff to proceed with all necessary administrative actions.

Carried

10.1.1 FIN2021-027 Financial Report – July 2021

10.1.2 FIRE2021-009 - 2nd Quarter Update

10.1.3 PW2021-043 Department Report

10.1.4 July 2021 Cheque Register

**10.1.5 Conference Evaluation Report - AMO
Conference - Clerk Lindsey Green**

**10.1.6 Conference Evaluation Report - AMO
Conference - Councillor Dobreen**

10.2 Correspondence (for information)

No. 2021-511

Moved By Councillor Dobreen

Seconded By Councillor Rice

Be it resolved that Council receive the items on the Correspondence consent agenda dated September 1, 2021 as information.

Carried

**10.2.1 Grey County - Grey Transit Route Year in
Review - received August 19, 2021**

**10.2.2 MMAH - Main Street Recovery Act - received
August 19, 2021**

**10.2.3 Knights of Columbus - Radio Bingo
Correspondence - received August 19, 2021**

10.3 Resolutions of Other Municipalities (for information)

No. 2021-512

Moved By Councillor Frew

Seconded By Councillor Shipston

Be it resolved that Council receive the items on the Resolutions of other Municipalities consent agenda dated September 1, 2021 as information.

Carried

10.3.1 Plympton-Wyoming - Rising Cost of Building Materials - received July 12, 2021

10.3.2 Town of Niagara On the Lakes - Capital Gains Tax on Primary Residence - received July 30, 2021

10.3.3 Northumberland County - Finance and Audit Committee Resolution - received July 30, 2021

10.3.4 Township of Huron-Kinloss - First Nations Compensation - received August 6, 2021

10.3.5 Township of Huron-Kinloss - Prostate Blood Testing included in Health Care - received August 6, 2021

10.3.6 Township of Huron Kinloss - Hate Crimes and Symbols of Hate - received August 6, 2021

10.3.7 Municipality of Chatham Kent - Affordable Internet - received August 12, 2021

10.3.8 Township of McMurrich-Monteith - Support for 9-8-8 Digital Suicide Hotline - received August 13, 2021

10.3.9 Township of Springwater - Capital Gains on Primary Residences - received August 13, 2021

10.3.10 Township of Springwater - PSA Test for Men in National Health Care System - received August 13, 2021

10.3.11 Perth County - Relationship with MPAC - received August 16, 2021

10.3.12 Greater Napanee - Men's PSA Testing Into National Health Care System - received August 25, 2021

10.3.13 Greater Napanee - Support of Suicide and Crisis Hotline - received August 25, 2021

10.4 Closed Session (for information)

None.

11. County Report

Mayor Woodbury explained that a Special meeting was held last week at County Council to address Long Term Care. Council made the decision to post-pone the build at Grey Gables LTC in Markdale because of costs and to move forward with building the Rockwood Terrace LTC in Durham as it will not conform with licensing as of 2025. This was a financial decision, and it was not a vote to stop the Grey Gables build, just to post-pone it.

Deputy Mayor Milne added that there has been some feedback that this decision will lead to County Council deciding to close Grey Gables LTC and he reiterated that that is absolutely not the case. He explained that County Council made the decision a long time ago that Grey Gables will continue to be a county run facility and that the building is in good shape and the staff provide excellent care and that will continue.

12. Members Privilege - Good News & Celebrations

Deputy Mayor Milne thanked the Public Works crew for the great job that they have been doing brushing and using the woodchipper on the roadsides. They have significantly increased the safety on some of the roadways and he looks forward to seeing that continue.

Councillor Frew announced that his daughter completed her PhD and is now a Doctor of Philosophy.

Deputy Mayor Milne also noted that the Holstein Agro Expo held this past weekend was very good and very well attended and that there was a lot of support from several volunteer organizations which was great to see.

Councillor Dobreen added that the Dundalk Agricultural Society is hosting their Truck and Tractor pull event on September 11th at the fair grounds in Dundalk. There will be a food truck and other events to enjoy throughout the day.

CAO Milliner announced that the Grey Bruce Public Health Unit is hosting another pop-up vaccine clinic at the Dundalk Arena on Wednesday September 8th from 4 pm - 7 pm.

Deputy Mayor Milne added that there is a come and go event being hosted at the Egremont Optimist Centre to celebrate the 50th wedding anniversary of former Egremont Mayor Don Lewis and his wife Sharon from 2 pm - 4 pm on September 11th.

Mayor Woodbury also noted the anniversary of 9/11 coming up and that many fire services across the Province are reflecting on that day.

13. Closed Meeting

None.

14. Confirming By-law

Mayor Woodbury requested a recorded vote on the motion.

No. 2021-513

Moved By Councillor Frew

Seconded By Councillor Rice

Be it resolved that by-law number 2021-133 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 September 1, 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)

15. Adjournment

No. 2021-514

Moved By Deputy Mayor Milne

Be it resolved that Council adjourn the meeting at 9:57 AM.

Carried

Mayor John Woodbury

Clerk Lindsey Green