



Township of Southgate

Minutes of Council Meeting

December 15, 2021
7:00 PM
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
Kevin Green, Facilities Manager
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 7:00 PM.

3. Land Acknowledgement

As we gather, we recognize and acknowledge the traditional keepers of this land with whom we share today. The Township of Southgate is a part of the traditional territories of the Anishinaabek, Six Nations of the Grand River, Saugeen Ojibway Nation, Haudenosaunee, and Saugeen Métis. The land that surrounds us is part of who we are as it reflects our histories; may we live in peace and friendship with all its diverse people.

4. Open Forum - Register in Advance

No members of the public spoke at open forum.

5. Confirmation of Agenda

Deputy Mayor Milne arrived at the meeting at 7:01 PM.

No. 2021-755

Moved By Councillor Frew

Seconded By Councillor Rice

Be it resolved that Council confirm the agenda as amended to include a revised schedule to By-law 2021-186 - ZBA C14-20 Edwin Martin and revised drawings to By-law 2021-183 - Site Plan Agreement SP25-21 - Edwin Martin.

Carried

6. Declaration of Pecuniary Interest

Mayor Woodbury declared a conflict of interest to item 9.4.1 and 9.4.2 as he is a member of the Board of Directors for the South East Grey Community Health Centre and did not participate in the discussions or voting of the items.

7. Delegations & Presentations

7.1 Youth Action Committee - Jaykob Thompson and Kellie Rourke

No. 2021-756

Moved By Councillor Dobreen
Seconded By Councillor Shipston

Be it resolved that Council receive the Youth Action Committee's presentation as information.

Carried

8. Adoption of Minutes

No. 2021-757

Moved By Deputy Mayor Milne
Seconded By Councillor Sherson

Be it resolved that Council approve the minutes from the December 1, 2021 Council and Closed Session meeting as presented; and
That Council approve the minutes from the December 8, 2021 Special Council and Closed Session meetings as presented.

Carried

9. Reports of Municipal Officers

9.1 Treasurer William Gott

9.1.1 FIN2021-043 Fees and Charges

No. 2021-758

Moved By Councillor Shipston
Seconded By Councillor Rice

Be it resolved that Council received Staff Report FIN2021-043 Fees and Charges as information; and
That Council consider By-law 2021-188, being a by-law to establish fees and charges for certain services provided by the Township of Southgate for approval.

Carried

9.1.2 By-law 2021-188 - Adopt Fees and Charges

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-759

Moved By Councillor Dobreen

Seconded By Councillor Sherson

Be it resolved that by-law number 2021-188 being a by-law to establish fees and charges for certain services provided by the Township of Southgate be read a first, second and third time, finally passed, 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)

9.1.3 FIN2021-044 Appointment of Auditor

Moved By Deputy Mayor Milne

Seconded By Councillor Dobreen

Be it resolved that Council receive Staff Report FIN2021-044 Appointment of Auditor as information; and
That Council appoint BDO Canada LLP as the auditor of the annual financial statements for the fiscal years of 2021 and 2022.

Deputy Mayor Milne moved the following amendment to the main motion.

Amendment:

No. 2021-760

Moved By Deputy Mayor Milne

Seconded By Councillor Dobreen

Be it resolved that Council amend the second clause of the motion to state: "**That** Council appoint BDO Canada

LLP as the auditor of the annual financial statements for the fiscal year of 2021."; and

That Council add a third clause that states: "**That** Council direct staff to release a Request for Proposals in 2022 for future auditor services for the Township of Southgate."

Carried

Motion as Amended:

No. 2021-761

Moved By Deputy Mayor Milne

Seconded By Councillor Dobreen

Be it resolved that Council receive Staff Report FIN2021-044 Appointment of Auditor as information; and

That Council appoint BDO Canada LLP as the auditor of the annual financial statements for the fiscal year of 2021; and

That Council direct staff to release a Request for Proposals in 2022 for future auditor services for the Township of Southgate.

Carried

9.2 Clerk Lindsey Green

9.2.1 CL2021-038 2022 Council Meeting Calendar Approval

Moved By Councillor Sherson

Seconded By Councillor Shipston

Be it resolved that Council receive Staff Report CL2021-038 as information; and

That Council approve the 2022 Council Meeting Calendar, as presented; and

That Council direct the Clerk to bring back necessary amendments to the Procedural By-law regarding meeting times and any other recommended updates.

Deputy Mayor Milne moved the following amendment to the main motion.

Amendment:

No. 2021-762

Moved By Deputy Mayor Milne

Seconded By Councillor Frew

Be it resolved that Council add a fourth clause to the motion that states: "**That** the calendar be amended to have the January 19, 2022 Council Meeting begin at 6 PM rather than 9 AM.

Carried

Motion as Amended:

No. 2021-763

Moved By Councillor Sherson

Seconded By Councillor Shipston

Be it resolved that Council receive Staff Report CL2021-038 as information; and

That Council approve the 2022 Council Meeting Calendar, as presented; and

That Council direct the Clerk to bring back necessary amendments to the Procedural By-law regarding meeting times and any other recommended updates; and

That the calendar be amended to have the January 19, 2022 Council Meeting begin at 6 PM rather than 9 AM.

Carried

**9.2.2 CL2021-039-2022 Municipal Elections Voting
Services Contract Award Approval**

No. 2021-764

Moved By Councillor Shipston

Seconded By Councillor Rice

Be it resolved that Council receive Staff Report CL2021-039 for information; and

That Council approve awarding the 2022 Municipal Elections Internet and Telephone Voting Services contract to ScytI Canada Inc.; and

That Council approves the Clerk accepting the proposal from ScytI Canada Inc. on behalf of the Township.

Carried

**9.2.3 CL2021-040-Support Simcoe County Resolution re:
Annual Emergency Exercise Requirement**

No. 2021-765

Moved By Councillor Dobreen

Seconded By Deputy Mayor Milne

Whereas *Ontario Regulation 380/04: Standards* under the *Emergency Management and Civil Protection Act* sets the municipal standards for emergency management programs in Ontario and requires municipalities to conduct an annual exercise with their Emergency Control Group in order to evaluate the municipality's emergency response plan and procedures, O. Reg. 380/04, s. 12 (6);

Whereas Emergency Management Ontario previously granted municipalities exemption for the annual exercise requirement when the municipality experienced an actual emergency with documented proof of the municipality actively engaging their emergency management procedures and plan in response to the emergency;

Whereas on August 5, 2021 the Chief, Emergency Management Ontario issued a memo to Community Emergency Management Coordinators stating that effective immediately, the Chief, EMO would no longer be issuing exemptions to the *O. Reg. 380/04* requirement to conduct an annual exercise;

Whereas municipalities experience significant costs and burden to staff resources when faced with the response to an actual emergency and activation of their Emergency

Control Group and/or Emergency Operations Centre;
Whereas a municipality's response to an actual emergency is more effective than an exercise in evaluating its emergency response plan and procedures as mandated by O. Reg. 380/04;

Whereas planning, conducting and evaluating an emergency exercise requires significant time and effort for the Community Emergency Management Coordinator and Municipal Emergency Control Group that is duplicated when the municipality experiences a real emergency;

Now Therefore Be It Resolved That the Corporation of the Township of Southgate hereby requests the Province of Ontario to amend *Ontario Regulation 380/04* under the *Emergency Management and Civil Protection Act* to provide an exemption to the annual exercise requirement for municipalities that have activated their Emergency Control Group and/or Emergency Response Plan in response to an actual emergency that year in recognition of the significant resources used to respond to the emergency and the effectiveness of such response in evaluating the municipality's emergency response plan and procedures; and

That a copy of this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable Sylvia Jones, Solicitor General, Grey-Bruce MPP Bill Walker, and all other municipalities in Ontario.

Carried

9.3 Public Works Manager Jim Ellis

9.3.1 PW2021-058 Southgate Special Public Event and Road Closure Policy

No. 2021-766

Moved By Councillor Frew

Seconded By Deputy Mayor Milne

Be it resolved that Council receive Staff Report PW2021-058 for information; and

That Council consider approving the Southgate Special Public Event and Road Closure Policy No. 91 as presented; and

That Council consider approval of the Policy #91 by municipal By-Law 2021-185

Carried

9.3.2 By-law 2021-185 - Adopt Special Events and Road Closure Policy No. 91

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-767

Moved By Councillor Frew

Seconded By Councillor Rice

Be it resolved that by-law number 2021-185 being a by-law to adopt a "Special Events and Road Closure Policy" known as Policy Number 91 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)

9.3.3 PW2021-059 Carton Council of Canada 2021 Community Education Award

No. 2021-768

Moved By Councillor Sherson

Seconded By Councillor Dobreen

Be it resolved that Council receive Staff Report PW2021-059 for information; and
That Council direct staff to sign and return the Carton Council of Canada Agreement.

Carried

9.4 Chief Administrative Officer Dave Milliner

9.4.1 CAO2021-084 Southgate - SEGCHC Land Lease Agreement Final Approval for New Dundalk Medical Centre

Mayor Woodbury relinquished the Chair at 8:03 PM.
Deputy Mayor Milne assumed the Chair.

Mayor Woodbury declared a conflict of interest to item 9.4.1 as he is a member of the Board of Directors for the South East Grey Community Health Centre and did not participate in the discussion or vote of the item.

No. 2021-769

Moved By Councillor Dobreen
Seconded By Councillor Sherson

Be it resolved that Council receive staff report CAO2021-084 as information; and
That Council approve the SEGCHC-Southgate Land Lease Agreement document as presented; and
That Council consider approving the SEGCHC-Southgate Land Lease Agreement by municipal By-law 2021-175 at the December 15th, 2021, meeting.

Carried

9.4.2 By-law 2021-175 - SEGCHC Land Lease Agreement - Dundalk Medical Centre

Mayor Woodbury declared a conflict of interest to item 9.4.2 as he is a member of the Board of Directors for the

South East Grey Community Health Centre and did not participate in the discussion or vote of the item.

Deputy Mayor Milne requested a recorded vote on the main motion.

No. 2021-770

Moved By Councillor Frew

Seconded By Councillor Shipston

Be is resolved that by-law number 2021-175 being a by-law to authorize an agreement between South-East Grey Community Health Services 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 (6): Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Declared (1): Mayor Woodbury

Carried (6 to 0)

Mayor Woodbury assumed the Chair at 8:08 PM.

9.4.3 CAO2021-085 Southgate Climate Change Action Planning Update

No. 2021-771

Moved By Councillor Shipston

Seconded By Deputy Mayor Milne

Be it resolved that Council receive Staff Report CAO2021-085 as information; and

That Council approve that staff continue to develop the Southgate Climate Change Action Strategy Plan Report document that includes a list of actionable items for each department related to municipal infrastructure improvements to create resiliency, procurement improvements, energy efficiency upgrades as well as

strategies to reduce energy consumption, Council and staff education & training, community-resident education, financial incentives to create action and policy changes to drive reductions in emissions; and

That Council direct staff to create in 2022 an annual process to create a 5 year and eventually 10 year rolling Climate Change capital investments plan to identify specific actions, projects and policy change to create climate change improvements for our community; and

That Council support staff in the creation of a Southgate Climate Change Action Committee of staff, including the Mayor or a designate to create progress of this work to develop change in our staff thinking and culture, that will include working with the Grey County Climate Change Manager Linda Swanston as a resource, educator and support and guidance for our committee work; and

That the Southgate Climate Change Action Plan become a strategy going forward with Council to guide the Township as we make decisions on policy and projects, that will feed our future Asset Management Planning and the Capital-Special Project Budget decisions made annually.

Carried

9.4.4 CAO2021-086 Southgate TTH Dundalk Olde Town Hall Financial Partnership Use Agreement

Councillor Dobreen requested a recorded vote on the main motion.

No. 2021-772

Moved By Councillor Shipston

Seconded By Councillor Rice

Be it resolved that Council receive Staff Report CAO2021-086 as information; and

That Council direct staff to continue to work to finalize the Draft Southgate-Team Town Hall Dundalk Olde Town Hall Cultural Space Financial Commitment and Use Partnership

Agreement with Team Town Hall; and

That Council direct staff to send the final drafted Southgate-Team Town Hall Dundalk Olde Town Hall Cultural Space Financial Commitment and Use Partnership Agreement with Team Town Hall acceptance to our lawyer for review; and

That Council direct staff to bring back the final version of the Southgate-Team Town Hall Dundalk Olde Town Hall Cultural Space Financial Commitment and Use Partnership Agreement for Council approval and consider approval by Municipal By-law at the January 19, 2022 meeting.

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

Nay (1): Councillor Rice

Carried (6 to 1)

9.4.5 CA02021-087 Dundalk Olde Town Hall Purchase and Sale Agreement to Wellington Capital Corporation

No. 2021-773

Moved By Deputy Mayor Milne

Seconded By Councillor Dobreen

Be it resolved that Council receive Staff Report CA02021-087 as information; and

That Council direct staff to continue to work to finalize the Draft Dundalk Olde Town Hall Building Property Purchase and Sale Agreement with Wellington Capital Corporation, which includes the property sale conditions, a listing of the building's capital projects to be completed for public occupancy and a facility lease of the cultural space to the Township of Southgate from Wellington Capital Corporation as the landlord; and

That Council direct staff to send for legal review the final drafted Dundalk Olde Town Hall Property Sale Agreement with Wellington Capital Corporation, which includes the

Building Cultural Space Lease Agreement to the Township of Southgate with Wellington Capital Corporation as the landlord following their preliminary acceptance of these complimentary agreements; and

That Council direct staff to bring back the final version of the Dundalk Olde Town Hall Property to Wellington Capital Corporation and Building Cultural Space Lease Agreement for Council approval and consider to approve by Municipal By-law at the January 19, 2022 meeting.

Carried

9.4.6 CAO2021-088 Good Roads 2022 Conference Delegation Request

No. 2021-774

Moved By Councillor Dobreen

Seconded By Deputy Mayor Milne

Be it resolved that Council receive staff report CAO2021-088 as information; and

That Council provide staff with direction and/or feedback on applying for Minister delegation requests at the Good Roads Conference in 2022.

Carried

Council recessed at 8:50 PM and returned at 8:55 PM.

9.5 HR Coordinator Kayla Best

9.5.1 HR2021-034 - Staff Step Increases for Wages

No. 2021-775

Moved By Councillor Frew

Seconded By Deputy Mayor Milne

Be it resolved that Council receive staff report HR2021-034 for information; and

That Council approve a one step pay band increase for eligible employees, effective January 1, 2022; and

That Council approve an additional or two step pay band

increase for 3 eligible employees, effective January 1, 2022.

Carried

9.5.2 HR2021-035 - Policy No. 8 Hiring Policy Updates

No. 2021-776

Moved By Deputy Mayor Milne

Seconded By Councillor Rice

Be it resolved that Council receive Staff Report HR2021-035 for information; and

That Council approve updated Policy #8 Hiring Policy as presented; and

That Council consider approval of the Policy #8 Hiring Policy by Municipal By-Law 2021-184.

Carried

9.5.3 By-law 2021-184 - Adopt Hiring Policy No. 8

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-777

Moved By Councillor Dobreen

Seconded By Deputy Mayor Milne

Be it resolved that by-law number 2021-184 being a by-law to adopt a "Hiring Policy" known as policy number 8 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)

9.5.4 HR2021-037 - Planning Laptop Replacement

No. 2021-778

Moved By Deputy Mayor Milne

Seconded By Councillor Dobreen

Be it resolved that Council receive Staff Report HR2021-037 for information; and

That Council approve the use of the Modernization Fund for replacement of planning laptop and technology.

Carried

9.6 Planner Clinton Stredwick

9.6.1 PL2021-103 – ZBA C14-20 Edwin Martin

No. 2021-779

Moved By Councillor Sherson

Seconded By Deputy Mayor Milne

Be it resolved that Council receive Staff Report PL2021-103 for information; and

That Council consider approval of By-law 2021-186.

Carried

9.6.2 By-law 2021-186 - ZBA C14-20 Edwin Martin

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-780

Moved By Deputy Mayor Milne

Seconded By Councillor Sherson

Be it resolved that by-law number 2021-186, as amended, 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)

9.6.3 PL2021-104 - SP25-21 Edwin Martin

No. 2021-781

Moved By Deputy Mayor Milne

Seconded By Councillor Rice

Be it resolved that Council receive Staff Report PL2021-104 for information; and

That Council consider approval of By-law 2021-183 authorizing the entering into a Site Plan Agreement.

Carried

9.6.4 By-law 2021-183 - SP25-21 Edwin Joseph Martin

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-782

Moved By Councillor Sherson

Seconded By Councillor Rice

Be it resolved that by-law number 2021-183, as amended, 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)

9.6.5 PL2021-095 - ZBA C22-21 Sharon and Timothy Roberts

No. 2021-783

Moved By Councillor Sherson

Seconded By Deputy Mayor Milne

Be it resolved that Council receive Staff Report PL2021-095 for information; and

That Council consider approval of By-law 2021-187.

Carried

9.6.6 By-law 2021-187 - ZBA C22-21 Sharon and Timothy Roberts

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-784

Moved By Councillor Frew

Seconded By Councillor Rice

Be it resolved that by-law number 2021-187 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)

10. By-laws and Motions

10.1 By-law 2021-100 - Tile Drain Loan Rating By-law

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-785

Moved By Deputy Mayor Milne

Seconded By Councillor Sherson

Be it resolved that by-law number 2021-100 being a by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act be read a first, second and third time and 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)

10.2 By-law 2021-181 Election Sign By-law 2017-129 Amendment

Moved By Councillor Shipston

Seconded By Councillor Rice

Be it resolved that by-law number 2021-181 being a by-law to regulate Election Signs in the Township of Southgate be read a first, second and third time and finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Deputy Mayor Milne moved the following motion.

Mayor Woodbury requested a recorded vote on the motion.

No. 2021-786

Moved By Deputy Mayor Milne
Seconded By Councillor Sherson

Be it resolved that Council defer the approval of By-law 2021-181 and direct staff to bring back further information to a future Council meeting.

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

Nay (1): Councillor Shipston

Carried (6 to 1)

10.3 By-law 2021-182 - Early ON Dundalk Arena Lease Agreement

Mayor Woodbury requested a recorded vote on the main motion.
No. 2021-787

Moved By Deputy Mayor Milne
Seconded By Councillor Dobreen

Be it resolved that by-law number 2021-182 being a by-law to authorize an agreement between Kids and Us Community Childcare and Family Education Centres 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)

Councillor Dobreen moved the following motion.
No. 2021-788

Moved By Councillor Dobreen
Seconded By Councillor Sherson

Be it resolved that Council proceed past 10:00 PM.

Carried

11. Notice of Motion

11.1 Notice of Motion - Mayor Woodbury - SMART Partnership Extension for 2022

Mayor Woodbury relinquished the Chair at 9:39 PM to move the following motion.

Deputy Mayor Milne assumed the Chair.

No. 2021-789

Moved By Mayor Woodbury

Seconded By Councillor Shipston

Whereas Council approved resolution number 2019-794 at the December 4, 2019 regular meeting of Council directing staff to provide notice to Saugeen Mobility and Regional Transit (SMART) of the Township of Southgate's intention to withdraw from the SMART partnership as a member, and further recommended that member municipalities cooperatively explore amalgamation of services with Grey and Bruce Counties to deliver the SMART service; and

Whereas the COVID-19 pandemic decreased the member municipalities time and efforts in exploring an amalgamation of services to deliver the SMART service; and

Whereas Council approved an extension of the SMART services for 2021 at the November 4, 2020 regular Council meeting by resolution number 2020-511 due to the COVID-19 pandemic,

Therefore be it resolved that Council direct staff to provide notice to SMART to continue with the use of their services for 2022.

Carried

Mayor Woodbury assumed the Chair at 9:41 PM.

12. Consent Items

12.1 Regular Business (for information)

No. 2021-790

Moved By Deputy Mayor Milne

Seconded By Councillor Rice

Be it resolved that Council approve the items on the Regular Business consent agenda dated December 15, 2021 and direct staff to proceed with all necessary administrative actions.

Carried

**12.1.1 CL2021-041- Government of Ontario
Announcement re New Progressive Jackpot Raffle
Offering and a new Social Gaming Licence**

12.1.2 FIN2021-040 Water and Wastewater Billings

**12.1.3 FIN2021-045 Financial Report – November
2021**

**12.1.4 PW2021-060 How to Share the Road with Our
Horse & Buggy Community Neighbours**

12.1.5 Librarian CEO Report

**12.1.6 November 2021 Building, Bylaw and Canine
Report**

12.1.7 November 2021 Cheque Register

12.2 Correspondence (for information)

No. 2021-791

Moved By Deputy Mayor Milne

Seconded By Councillor Dobreen

Be it resolved that Council receive the items on the Correspondence consent agenda dated December 15, 2021 as information.

Carried

12.2.1 Grand River Watershed Committee - Municipal Representative Attendance

12.2.2 GRCA - Draft Transition Plan Requirement under Ontario Regulation 687-21 - received November 29, 2021

12.2.3 GRCA - General Meeting Summary - received November 26, 2021

12.2.4 Ministry of the Environment, Conservation and Parks - Letter to Stakeholders - received December 6, 2021

12.2.5 Ministry of Infrastructure - OCIF Funding Township of Southgate

12.2.6 MPP Bill Walker - OCIF Funding to Local Municipalities - received December 9, 2021

12.3 Resolutions of Other Municipalities (for information)

No. 2021-792

Moved By Deputy Mayor Milne

Seconded By Councillor Rice

Be it resolved that Council receive the items on the Resolutions of other Municipalities consent agenda dated December 15, 2021 as information.

Carried

12.3.1 Town of Blue Mountains - Grey Gables Long Term Care 128-Bed Redevelopment - received November 29, 2021

12.3.2 Town of Cochrane - Property Assessment - received November 30, 2021

12.3.3 Town of Georgina - Plastic Wrap Disposal - received November 29, 2021

12.3.4 City of Kitchener - Conversion Therapy - received December 1, 2021

**12.3.5 City of Kitchener - Fire Safety Measures -
received December 1, 2021**

**12.3.6 City of St. Catharines - National Childcare
Program - received December 1, 2021**

**12.3.7 Town of Penetanguishene - Concerning Rates
of Recidivism - received December 7 2021**

**12.3.8 Municipality of Meaford - Grey Gables Long
Term Care 128-Bed Redevelopment - received
December 8, 2021**

**12.3.9 Township of Scugog - Bus Stop Dead End Roads
- received December 8, 2021**

12.4 Closed Session (for information)

No. 2021-793

Moved By Councillor Dobreen

Seconded By Councillor Rice

Be it resolved that Council receive the items on the Closed Session consent agenda dated December 15, 2021 as information.

Carried

12.4.1 By-law 2021-100 - Tile Drain Loan Rating By-law - Confidential Schedule A

12.4.2 Litigation or Potential Litigation – Recent Court Decision – Update

13. County Report

Mayor Woodbury touched on highlights from the last County Council meeting. Further information can be found [here](#).

14. Members Privilege - Good News & Celebrations

Deputy Mayor Milne noted that in the last issue of the Dundalk Herald newspaper in the past history section from 40 years ago, a new

Council was announced that was noted as the Township of Melancthon by mistake, and it was actually the Township of Egremont Council.

Councillor Dobreen noted that both the Holstein and Dundalk Santa Claus Parades were very well attended events and thanked the organizers and Council members for attending. Members thanked Councillor Dobreen for her efforts in organizing the Council floats for both parades.

Members and CAO Milliner wished Council, staff and residents a safe and happy Holidays and thanked everyone for their efforts over another tough year amidst the Covid-19 pandemic.

15. Closed Meeting

None

16. Confirming By-law

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-794

Moved By Councillor Dobreen

Seconded By Councillor Rice

Be it resolved that by-law number 2021-189 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 December 15, 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)

17. Adjournment

No. 2021-795

Moved By Deputy Mayor Milne

Be it resolved that Council adjourn the meeting at 9:54 PM.

Carried

Mayor John Woodbury

Clerk Lindsey Green