



## Municipality of Northern Bruce Peninsula Council Meeting Highlights February 13, 2023

The following is a summary of the proceedings of the Council Meeting held on February 13, 2023:

- Council approved the minutes of the Special Council and Regular Council Meetings on January 9, 2023, Special Council Meeting on January 16, 2023, and Special Council Meeting on January 30, 2023.
- Council approved By-Law Zoning Amendment Z-2022-124, 7224 and 7238 Highway 6.
- Council received a delegation from Salter Pilon Architects regarding the Lion's Head Community Centre Renovation Project.
  - Council received a report from the Chief Administrative Officer regarding the Lion's Head Arena Project – Construction Management Proposal and directed Salter Pilon to commence with a construction management method for the design and construction of the project.
  - Council capped the construction cost of the Lion's Head Arena Project at \$10,000,000
- Council received a report from the Public Works Manager regarding the 2022/2023 Lion's Head Drinking Water System Inspection Report.
  - The Inspection Report is available for viewing on the Municipal Website.
- Council authorized the purchase of a 2022 New Holland DuraDisc 109M Roadside Mower for the amount of \$19,200 plus HST.
- Council authorized the Fire Chief to enter into an agreement for the purchase of eight sets of firefighter bunker gear in the amount of \$24,216.00 plus HST.
- Council approved a Trailer Agreement for 95 Bradley Drive.
- Council received a report from the Municipal Law Enforcement Officer regarding The Gap.
- Council received and approved the recommendations in the report from the Municipal Law Enforcement Officer regarding A By-Law to Regulate Paid Parking and Control Traffic and More Particularly the Parking, Stopping or Standing of

Vehicles and the use of Municipal Parking Lots within the Municipality of Northern Bruce Peninsula.

- Council received a report from the Treasurer regarding the 2021 Financial Indicators
- Council received a report from the Treasurer regarding the 2022 By-law Department revenue and expenses and allocation of surplus funds to reserves and approved the transfer of \$110,000 to the Facilities Reserve in Draft #2 of the 2023 Budget.
- Council received a report from the Treasurer regarding the Asset Management Plan.
- Council received a report from the Clerk regarding Volunteer Recognition Day.
  - Volunteer Recognition Day will occur on Wednesday, April 19, 2023, at 3:00 p.m. at the Lion's Head Rotary Hall.
  - Nominations are due Friday, March 31, 2023 at noon.
  - Nominations can be made using the following link: [Volunteer Recognition - Northern Bruce Peninsula \(northbrucepeninsula.ca\)](http://northbrucepeninsula.ca)
- Council received a report from the Clerk regarding Committee Appointments and Council provided selection for Committees that received too many applications.
- Council directed staff to submit the position of no objection to the County of Bruce Planning and Economic Development Department to a severance for 126 Main Street, Lion's Head.
- Council received a report from the Chief Administrative Officer regarding the public comments concerning the Council Prioritization Report.
- Council received a report from the Chief Administrative Officer regarding the 4<sup>th</sup> Quarter Report 2022.
- Council received the approved December 2022 Accounts Payable Voucher in the amount of \$3,790,455.87.
- Council received the approved January 2023 Accounts Payable Voucher in the amount of \$1,231,090.22.
- Deputy Mayor Anderson inquired regarding installing signage on the bathrooms located in the Tobermory Community Centre Parking Lot.
- Councillor Golden stated that compliance with the Short-term Accommodation By-law must be a priority for Council.
  - Discussion ensued regarding the Short-term Accommodation Program.
- Council received several correspondence items as information.
- Council approved two by-laws: Municipal Accommodation Tax Agreement and a Confirmatory By-law.

Council Meeting Highlights are provided in this format for convenience only and are not approved Council Meeting Minutes. For a more detailed description of the meeting,

please view Council Meeting Minutes on our [municipal website](#). For more information, please contact Cathy Addison, Clerk, at [clerk@northernbruce.ca](mailto:clerk@northernbruce.ca)