

## Municipality of Northern Bruce Peninsula Council Meeting Highlights July 22, 2024

The following is a summary of the proceedings of the Special Council Meeting held on July 22, 2024.

Council participated in a workshop presented by StrategyCorp.

The following is a summary of the proceedings of the Committee of Adjustment Meeting held on July 22, 2024.

Council approved Minor Variance Application A-2024-019 (Langen).

The following is a summary of the proceedings of the Regular Council Meeting held on July 22, 2024:

- Council approved the minutes of the Regular Council Meeting held on July 8, 2024.
- A Public Meeting was held regarding Zoning By-law Amendment File No. Z-2024-043 (Cameron).
  - Council approved the severance application.
- Council received a delegation from Acting Park Superintendent, Ethan Meleg regarding an update on Fathom Five National Marine Park.
- Council approved a Trailer Agreement for 388 Eagle Road.
- Council accepted the quote from Crose Mechanical for the installation of a ductless Cold Climate Heat Pump System and the quote from Powerhouse Roofing for the replacement of steel roofing at the Meeting Place in the amounts of \$24,450.00 + HST and \$59, 879.00 + HST respectively.
- Council accepted the bid from Clark Multi-Trade for Electrical Upgrades at the Tobermory and Lion's Head Harbours in the amounts of \$312,000.00 + HST and \$295,765.00 + HST respectively.
- Council accepted the quotations from Bishop Roofing for the resurfacing of the Stokes Bay Community Centre roof and the Artist Co-op Gallery roof in the amounts of \$19,800.00 + HST and \$10,800.00 + HST respectively.

- Council received a report from the Parks and Facilities Manager regarding the Small Projects Grant Application for Accessibility Funding.
- Council entered into a Lease Agreement with Transport Canada for the expanded administration and operation of the harbour wall area between the Tobermory Harbour Office fuel dock and the Chi-Cheemaun Ferry loading ramp.
- Council approved the appointment of Bylaw Enforcement Officers.
- Council received a report from the Treasurer regarding the 2024 Chi-Cheemaun Festival revenue and expense report.
- Council directed staff to submit the Municipality's comments to the Niagara Escarpment Commission regarding the Development Permit application for Concession 8 EBR, Part Lot 11 RP 3R;2133 Part 14, Municipality of Northern Bruce Peninsula (Lindsay), County of Bruce.
- Council received a report from the Chief Administrative Officer regarding the Q2 Operational Report.
- Council approved the minutes of the July 10, 2024, meeting of the Drainage Committee.
- Council approved the minutes of the July 10, 2024, meeting of the Ch-Cheemaun Festival Committee.
- Deputy Mayor Anderson inquired regarding the frequency of missed garbage and recycling collections within previous weeks.
  - Public Works Manager, Troy Cameron, noted that areas were missed due to broken down garbage trucks and replacement trucks being unfamiliar with the routes.
  - He further noted that the Municipality is actively working with Waste Management to find a solution.
- Deputy Mayor Anderson inquired regarding the potential procurement of an Owl Meeting Camera to ensure that discussions during Council Meetings are captured within the meeting recordings.
- Councillor Sohrab inquired regarding the evaluation of potential avenues to address parking issues prior to the August long-weekend.
  - Chief Administrative Officer, Peggy Van Mierlo-West, noted that the item will be discussed by the Senior Management Team.
- Council received several correspondence items as information.
- Council supported a resolution from the Ontario Coalition for Better Childcare regarding the 24<sup>th</sup> Annual Childcare Worker and Early Childhood Educator Appreciation Day, October 24, 2024.
- Council supported a resolution from the Association of Municipalities of Ontario and the Ontario Medical Association regarding a Joint Health Resolution Campaign.
- Council passed six by-laws, a By-law to set Fees and Charges, a By-law to adopt a Commission Documents Policy, a By-law to Authorize a Municipal Funding Agreement with the Association of Municipalities of Ontario, a By-law to

Authorize an Energy Conservation and Demand Management Plan, a By-law to Appoint Municipal Law Enforcement Officers and Property Standards Officers, 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 <u>municipal website</u>. For more information, please contact Cathy Addison, Clerk, at <u>clerk@northernbruce.ca</u>