

Municipality of Northern Bruce Peninsula Council Meeting Highlights August 12, 2024

The following is a summary of the proceedings of the Regular Council Meeting held on August 12, 2024:

- Council approved the minutes of the Special and Regular Council Meetings held on July 22, 2024.
- Council received a delegation from Facility Risk Solutions regarding the Lion's Head Arena and Community Centre.
- Council approved a Trailer Agreement for 49 Miller Lake Shore Road.
- Council approved a No Demand for Services Site Plan Control Agreement for 56 Old Woman's River Road.
- Council approved the removal of the Holding "H" Zone for 56 Old Woman's River Road.
- Council removed the Holding "H" Zone for 7431 Highway 6.
- Council received a report from the Parks and Facilities Manager regarding the Building Condition Assessment of the Lion's Head Community Centre and Arena as information.
 - It was noted that a Cost-Benefit Analysis will be created and presented to Council at the September 9, 2024, Council Meeting.
- Council accepted the proposal from M.E.I Paving for the reconstruction and supply of the Bruce Peninsula District School tennis-pickleball courts in the amount of \$186,117.00 + HST for completion in the summer of 2025.
- Council received a report from the Parks and Facilities Manager regarding engineering services for Tobermory Library and Ferndale Art Gallery.
 - Council authorized staff to engage the engineering and contract administration services of GEI for the tender and replacement of the front stairs and rear parking lot retaining wall at the Tobermory Branch of the Bruce County Library, and the Art Gallery Entrance Accessible Ramp.
- Council received a report from the Treasurer regarding 2023 Council Remuneration as information.

- Council received a report from the Treasurer regarding the 2025 Budget Timetable.
 - Council approved the proposed 2025 Budget Timetable.
- Council received a report from the Treasurer regarding the 2023 Cash-In-Lieu of Parkland Reserve as information.
- Council received a report from the Clerk regarding the Schedule of Regular Council Meetings for 2025.
 - It was noted that the Monday, October 13, 2025, meeting will be rescheduled to Tuesday, October 14, 2025, due to the Thanksgiving Holiday.
 - It was noted that the Monday, December 22, 2025, meeting will be cancelled due to the proximity to the Christmas holidays.
- Council directed staff to submit the Municipality's comment to the Niagara Escarpment Commission (NEC), regarding the Development Permit application submitted by the applicant/agent, Adam Brylowski, on behalf of the Bruce Trail Conservancy for Concession 8 EBR, Part Lot 17 Lot A B, Municipality of Northern Bruce Peninsula (Lindsay), County of Bruce.
 - It was noted that Council's concerns surrounding the proposed demolition of the large home will be expressed to the Niagara Escarpment Commission.
- Council authorized the passage of By-law No. 2024-69, Being a By-law to Authorize an Alternative Voting Method, Being Telephone and Internet Voting, for the 2026 Municipal and School Board Elections in the Municipality of Northern Bruce Peninsula, at its regular meeting on Monday, August 26, 2024.
- Council directed staff to submit to the County of Bruce Planning and Economic Development Department, the Municipality's comments to rezone the property, submitted by the Agent, Cuesta Planning Consultants Inc., Jani Bruwer, on behalf of owner, 27277525 Ontario Inc. – Jay Chen, for property legally described as 607 Little Pike Bay Road, Concession 4 WBR Pt lot 15 RP 3R3096 Part 1 and RP 3R6811; Part 1 (Eastnor), Municipality of Northern Brue Peninsula.
- Council directed staff to submit to the County of Bruce Planning and Economic Development Department, the Municipality has no comments to the rezone the properties, submitted by the Agent, Ron Davidson Planning Consultant Inc., on behalf of owners, Andrew, Emmy and Jessica Arnold, for the two properties legally described as 141 Hardwick Cove Road, Concession 4 WBR Pt Lot F and 145 Hardwick Cove Road, Town Plot Hardwick Pt Lot F; RP3R 5026 Parts 1 & 2, (Eastnor), Municipality of Northern Bruce Peninsula.
- Council received a report from the Clerk regarding the 2026 Municipal Election Telephone and Internet Service Provider, Simply Voting Incorporated – Memorandum Agreement.
 - By-law 2024-71, Being a By-law to Authorize a Memorandum of Agreement (MOA) Contract with Simply Voting Incorporated for the

Provision of Telephone and Internet Voting Services for the 2026 Municipal and School Board Elections, will be presented for consideration of passage at the regular meeting of Council on Monday, August 26, 2024.

- Council received approved Accounts Payable Voucher for July 2024, in the amount of \$1,689,333.44.
- Council approved the minutes of the July 2, 2024, Museum Committee Meeting.
- Council approved the minutes of the May 16, 2024, Climate Action, and Waste Diversion Committee Meeting.
 - It was noted that the two (2) individuals who were not selected for the Climate Action and Waste Diversion Committee in 2023, would be given first chance of refusal for the two (2) vacant positions currently retained by the Climate Action and Waste Diversion Committee.
- Councillor Golden noted the following inquires from the Tobermory Chamber of Commerce.
 - Status of the Electric Chargers at the Tobermory Community Centre.
 - o Ability for the Paid Parking Machines to have a French language option.
 - Ability to have more paid parking signs in the Tobermory Community Centre.
- The Chief Building Official provided a correction regarding Report BD-24-23.
- Council received several items of correspondence as information.
- Council granted the Tobermory and District Chamber of Commerce a nine (9) month extension on the creation of a Tourism Strategic Plan.
- Council supported a resolution from the Town of Bradford West Gwillimbury regarding the creation of a province-wide long-service medal for police and paramedics.
- Council proclaimed October as National Disability Employment Awareness Month.
- Council received a request from the Tobermory Chamber of Commerce regarding the Paid Parking Program.
 - o The information will be included within 2025 Budget negotiations.
- Council supported the requests from Bob Miller regarding the Tobermory Trail Race Weekend to be held on September 14 15, 2024.
- Council approved three (3) bylaws, authorizing a Lease Agreement with His Majesty the King (Water Lot Tobermory), Amend zone for Holding Provision (7431 Highway 6) 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>