

Municipality of Northern Bruce Peninsula Council Meeting Highlights February 10, 2025

The following is a summary of the proceedings of the Regular Council Meeting held on February 10, 2025:

- Council approved the minutes of the January 27, 2025, Special Council Meeting and the minutes of the February 3, 2025, Regular and Special Council Meetings.
- Council received a delegation from Mike Haythorne and Joyce Steadman regarding Big Tub Road Concerns.
- Council received a delegation from Mike Sehl regarding Big Tub Parking lot and Parkette Development.
 - It was noted that staff will bring a report to Council regarding the concerns noted within the two delegations.
- Council approved a Notice of Motion from Councillor Dowd regarding Cell Towers and their associated maintenance.
- Council approved a Notice of Motion from Councillor Dowd regarding a proposed mandate that all new cars and trucks sold in Canada be equipped with a tow hook.
- Council received a report from the Public Works Manager regarding the extension of Contract 23-007-C2 Signature Contractors.
 - Council agreed to extend the contract for the Main Street Lion Head Sidewalk Reconstruction and Upgrades Phase #2 Project.
- Council received a report from the GIS/IT Manager regarding a Request for Quotations for Multi-Function Photocopier Devices.
 - Council authorized staff to enter into an agreement for a 60-month lease of 3 Xerox Multi-Function Devices (ALC8255) for a fee of \$1345.56 plus HST per device per year, plus applicable cost-per-copy printing.
- Council approved funds for upgrades to the Municipality's existing DG7 Parching Meter machines to comply with 4G networks and to add tap and chip payment options.
- Council deferred a report from the Municipal Law Enforcement Officer regarding the 2025 Public Comment Report.

- o The report will be included on the February 24, 2025, Council Agenda.
- Council received a report from the Clerk regarding an update to the Retentions Period By-law.
- Council received a report from the Clerk regarding a Development Permit application for 1725 Bruce Road 9.
 - Council directed staff to submit the Municipality's position of "no comment" to the Niagara Escarpment Commission regarding the application.
- Council approved the minutes of the January 30, 3035, Drainage Committee Meeting.
 - Council supported the recommendation that the beaver compensation rate be increased from \$60 to \$100 per beaver for a period of one year, with the Municipality contributing \$70 per beaver and the remainder would be paid by the County.
- Council received the Accounts Payable Voucher for December 2024 in the amount of \$6,368,934.08.
- Council received a piece of correspondence as information regarding the Cleanfarms Agricultural plastic collection sites and key stakeholders.
 - Council directed staff to submit a support letter on behalf of the Municipality of Northern Bruce Peninusla for the program.
- Council approved a Confirmatory By-law.
- Following Closed Session, Mayor McIver advised that the Council approved the minutes of December 10, 2024, Closed Session meeting, Council was provided updates from the CAO regarding human resources matters and provided direction to the CAO.

The following is a summary of the proceedings of the Special Council Meeting held on February 10, 2025:

- Council received a report from the Treasurer regarding the 2025 Operating Budget – Draft 1.
- Council will review the Draft Budget at the February 24, 2025, Special Council Meeting at 10:00 a.m.

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