



Township of Georgian Bluffs

Committee of the Whole Minutes

August 5, 2020, 4:00 p.m.

Members Present: Mayor Dwight Burley
Deputy Mayor Sue Carleton
Councillor Carol Barfoot
Councillor Cathy Moore Coburn
Councillor Grant Pringle
Councillor Paul Sutherland
Councillor Ryan Thompson (5:00 p.m.)

Staff Present: Brittany Drury, Acting Clerk
Kassandra Rocca, Treasurer / Director of Finance
Jenn Burnett, Senior Planner
Devon Morton, Junior Planner
Tyler Jahnke, Director of Operations
Krista Fearon, Administrative Assistant
John Norton, Chief Administrative Officer

This document can be made available in other accessible formats or with communications supports as soon as practicable and upon request.

1. Call to Order

Mayor Dwight Burley called the meeting to order at 4:00 p.m.

2. Approval of Agenda/Additions to the Agenda

Moved By: Councillor Carol Barfoot

Seconded By: Councillor Paul Sutherland

That the agenda be approved as presented.

Recorded

For

Against

Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore	X	
Coburn		
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Results	6	0

Approved (6 to 0)

3. Declaration of Pecuniary Interest

None declared.

4. Public Hearings

COW2020-054

Moved By: Councillor Grant Pringle

Seconded By: Councillor Cathy Moore Coburn

That the regular Committee of the Whole meeting be recessed to hold a public meeting for the consideration of Joint Township of Georgian Bluffs Zoning By-law Amendment Application Z-04-20 and County of Grey Official Plan Amendment Application 42-03-580-OPA-148, regarding the Sarawak Quarry Expansion.

Recorded	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore	X	
Coburn		
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Results	6	0

Approved (6 to 0)

4.1 PL.2020.38 - Sarawak Quarry Expansion

Mayor Dwight Burley called the virtual public meeting to order at 4:05 p.m., and welcomed Grey County planning staff, Stephanie Lacey-Avon and Monica Scribner.

The Acting Clerk outlined provision of notification of the joint meeting. Notice of the public meeting was given by ordinary mail to all property owners within 120 metres (400 feet) of the subject property, by email to all the prescribed bodies on June 25, 2020, posted at the subject property and posted on the Township of Georgian Bluffs website.

The Senior Planner discussed the purpose and effect of both applications, being to designate the subject lands as 'Mineral Resource Extraction' under the County Official Plan and to rezone the lands from 'A1' General Agricultural to 'M2' Extractive Industrial. The Senior Planner outlined written correspondence received regarding the proposed applications, submitted by Marcia Wilcox and Tim Oakley, and Dale and Christine Mortimer.

Planning Consultant, Ron Davidson, was present via video conference and provided a detailed outline of the application. No members of the public spoke in support or opposition to the application.

Dave Munro of the Walker Group, was present via video conference and responded to questions of the Committee. There was discussion regarding:

- Areas effected by blasting at the sight, and notification of said blasting provided to area residents.
- Past licences and ownership of the facility.
- Protocols and procedures developed by the Walker Group to address complaints and damages as a result of actions at the quarry.

The public meeting was adjourned at 4:33 p.m.

COW2020-055

Moved By: Councillor Grant Pringle

Seconded By: Councillor Paul Sutherland

That report PL.2020.38 regarding the proposed expansion of the Sarawak Quarry, located at Part Lot 36, Concession 2 (Sarawak), be received for information.

Recorded	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore Coburn	X	
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Results	6	0

Approved (6 to 0)

5. Presentations

Nil

6. Delegations

Nil

7. Correspondence

7.1 Community Petition - Structure D-007 Closure

The Director of Operations provided an update regarding the closure of the bridge and completion of the Environmental Assessment.

The correspondence was received for information.

8. Staff Reports

8.1 Legislative Services

8.1.1 Building Permit Summary

The Chief Building Official outlined the report.

COW2020-056

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Grant Pringle

That the July 2020 Building Permit Summary report be received for information.

Recorded	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore	X	
Coburn		
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Results	6	0

Approved (6 to 0)

8.1.2 Monthly By-law Report

COW2020-057

Moved By: Councillor Carol Barfoot

Seconded By: Deputy Mayor Sue Carleton

That the July 2020 Monthly By-law Report be received for information.

Recorded	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore	X	
Coburn		
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Results	6	0

Approved (6 to 0)

8.1.3 LEG2020-13 - 2021 Pickup Truck Tender

The CAO requested that Committee refer the report back to staff for development of a vehicle purchasing policy. Staff will develop a policy for consideration of Council at a future meeting.

Moved By: Deputy Mayor Sue Carleton
Seconded By: Councillor Carol Barfoot

That report LEG2020-13, 2021 Pickup Truck Tender, be referred to staff for development of a vehicle purchasing policy.

Recorded	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore	X	
Coburn		
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Results	6	0
Approved (6 to 0)		

Moved By: Deputy Mayor Sue Carleton
Seconded By: Councillor Paul Sutherland

That report LEG2020-13, from the Chief Building Official, regarding the 2021 Pickup Truck Tender, be received, and

That purchase of a 2021 Chevrolet Silverado 2500HD, from Finch Chevrolet Cadillac Buick GMC, at a cost of \$51,999.00 plus applicable taxes and licence fees, be approved.

Referred.

8.1.4 PL.2020.19 - Wind Turbine Development in the Township of Georgian Bluffs

The Junior Planner outlined the report.

There was discussion regarding:

- Seeking a legal opinion regarding wind turbine development procedures within the Township.
- Increasing Building Permit fees associated with erection of wind turbines.

The Chief Administrative Officer will review all applicable legislation governing wind turbines, in consultation with the Township Official

Plan, Zoning By-law and Fees and Charges By-law, and provide an update to Council with their findings.

COW2020-058

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Carol Barfoot

That the Committee of the Whole receive report PL.2020.19 Wind Turbine Development in the Township of Georgian Bluffs for information.

Recorded	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore Coburn	X	
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Results	6	0

Approved (6 to 0)

Councillor Ryan Thompson joined the meeting at 5:00 p.m.

8.1.5 PL.2020.39 - Parkland at Sutacriti Heights

The Senior Planner outlined the report, noting staff's proposal to classify Block 41 as Open Space.

Ms. Jane Fritz was present via video conference and provided comments for consideration of Council, including concerns regarding tree stumps, elevation of the land and continued use of vehicles at the shoreline.

There was discussion regarding restricting vehicular access to the shoreline, including methods of doing so, and signing the area for use of the public.

The Committee directed staff to prepare a supplementary report proposing methods of restricting vehicular access to the shoreline,

minimum maintenance standards and further, to address Ms. Frtiz's outlined concerns.

COW2020-059

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Grant Pringle

That Report PL.2020.39, from the Senior Planner, regarding Parkland at Sutacriti Park, be received for information, and

That staff are hereby directed to work with community members to facilitate installation of a commemorative bench on Block 41, and

Further, that staff proceed with signing the area for public use and investigate methods of restricting vehicular access to the shore.

Recorded	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore Coburn	X	
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Councillor Ryan Thompson	X	
Results	7	0

Approved (7 to 0)

8.2 Operations

8.2.1 Facilities Report

The Facilities Manager outlined the report, highlighting plans to re-open use of Township facilities to the public, with restrictions related to the ongoing pandemic.

The Facilities Manager also provided an update regarding renovations at Sarawak Family Park, which are nearing completion.

Following conclusion of updates to the park, an opening ceremony will be scheduled.

COW2020-060

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Cathy Moore Coburn

That the July 2020 Facilities Report be received for information.

Recorded	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore Coburn	X	
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Councillor Ryan Thompson	X	
Results	7	0

Approved (7 to 0)

8.2.2 OPS2020-31 - Renaming of Wilson Drive & Lakeshore Road to Sunset Boulevard

The Director of Operations outlined the report.

COW2020-061

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Cathy Moore Coburn

That the Committee of the Whole directs staff to circulate a notice of public meeting to be held at the Committee of the Whole meeting on September 9, 2020 for the current property owners along Wilson Drive, Sunset Boulevard, and Lakeshore Road regarding renaming Wilson Drive and Lakeshore Road to Sunset Boulevard along with implementing the County of Grey's renumbering plan to ensure consistency for EMS.

Recorded	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore Coburn	X	
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Councillor Ryan Thompson	X	
Results	7	0

Approved (7 to 0)

8.2.3 OPS2020-032 - Warton Keppel International Airport Update

The Airport Manager outlined the report, highlighting an increase in airport traffic over prior year.

COW2020-062

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Grant Pringle

That report OPS2020-032 – Warton Keppel International Airport Update, from the Airport Manager, be received for information.

Recorded	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore Coburn	X	
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Councillor Ryan Thompson	X	
Results	7	0

Approved (7 to 0)

8.3 Finance

8.3.1 Updated Financial Report

COW2020-063

Moved By: Councillor Ryan Thompson

Seconded By: Councillor Grant Pringle

That the Updated Financial Report be received for information.

Recorded	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore Coburn	X	
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Councillor Ryan Thompson	X	
Results	7	0

Approved (7 to 0)

9. Public Question Period

The Acting Clerk noted that no questions had been submitted.

10. Unfinished Business

Nil

11. New Business

11.1 Grey County Cycling and Trails Master Plan - Public Consultation Period

The Acting Clerk noted that the public consultation period for submission of comments related to the Cycling and Trails Master Plan would conclude on August 14, 2020.

12. Notice of Motion

Nil

13. Closed Session

COW2020-064

Moved By: Councillor Ryan Thompson

Seconded By: Deputy Mayor Sue Carleton

That Committee of the Whole move into closed session at 5:38 p.m. in the Council Chambers with the CAO, Director of Operations, Senior Planner and Acting Clerk remaining in the room to discuss:

13.1 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Recorded	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore	X	
Coburn		
Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Councillor Ryan Thompson	X	
Results	7	0

Approved (7 to 0)

Committee resumed open session at 5:57 p.m.

14. Date of Next Regular Meeting/Adjournment

Moved By: Councillor Paul Sutherland

Seconded By: Deputy Mayor Sue Carleton

That the meeting be adjourned at 6:00 p.m.

Recorded	For	Against
Mayor Dwight Burley	X	
Deputy Mayor Sue Carleton	X	
Councillor Carol Barfoot	X	
Councillor Cathy Moore	X	
Coburn		

Councillor Grant Pringle	X	
Councillor Paul Sutherland	X	
Councillor Ryan Thompson	X	
Results	7	0

Approved (7 to 0)

Mayor, Dwight Burley

Acting Clerk, Brittany Drury