



Municipality of Northern Bruce Peninsula Council Meeting Highlights July 10, 2023

The following is a summary of the proceedings of the Council Meeting held on July 10, 2023:

- Council approved the minutes of the Regular Council Meeting on June 26, 2023.
- A Public Meeting was held regarding amendments to the Fees and Charges By-law.
- Council received a delegation from Rob Davis, Terry Lee Milligan, and Bev Dywan, regarding Strategic Planning for the St. Edmunds Bruce Peninsula Museum.
 - It was noted that the Museum Committee will be distributing a survey for community members and visitors to collect data necessary to revise the Strategic Plan for the St. Edmunds Bruce Peninsula Museum.
 - It was noted that Council supports the revision of the Museum Strategic Plan.
- Council received a delegation from Tobermory and District Chamber of Commerce President, Griffin Salen, regarding the Municipal Accommodation Tax (MAT) Expansion.
 - It was noted that the Municipality will be requesting a meeting with the Tobermory and District Chamber of Commerce to obtain further input from the general public as well as discussing next steps for the expansion of the MAT.
- Council received a report from the Public Works Manager regarding Judges Creek Bridge Replacement Options (Concession 4 and Sideroad 10), and authorized WSP Canada Inc. to complete the detailed design and preparation of the tender documents for the structure replacements.
- Council received a report from the Fire Chief regarding an Automatic Aid Agreement with the Chippewas of Nawash Fire Department.
- Council approved a Trailer Agreement for 52 Pedwell Point Drive.
- Council approved a No Demand for Services Site Plan Control Agreement for 85 Wyonch Lane.
- Council approved a Trailer Agreement for 46 Pedwell Point Drive.

- Council received a report from the Treasurer regarding the 2023 Chi-Cheemaun Festival Financial Report.
 - Councillor Sohrab, Chair of the Chi-Cheemaun Festival Committee, thanked all members of the committee as well as all the volunteers for their contributions towards the event.
- Council directed staff to submit the Municipality's status of no comment to the Niagara Escarpment Commission (NEC) regarding the Development Permit Application for the property known as Part Lot 18 and 19, concession 9 EBR (former Lindsay).
- Council received a report from the Clerk regarding an update to the Municipality's Records Retention By-law.
- Council approved the Accounts Payable Voucher for June 2023, in the amount of \$4,432,918.69.
- Council approved the Physician Recruitment and Retention Committee Minutes dated April 26, 2023.
- Council approved the Climate Action and Waste Diversion Committee Minutes dated May 9, 2023.
- Council approved the Cemetery Committee Minutes dated June 20, 2023.
- Councillor Dowd inquired pertaining to the possibility of a presentation from Hydro One pertaining to the capacity of the electrical grid within the Municipality as well as long-term plans for the grid.
 - Chief Administrative Officer, Peggy Van Mierlo-West, informed Council that the Municipal Innovation Council (MIC) is currently conducting a study pertaining to electrification of municipal fleets and that the capacity of associated grids will be included within the study.
 - She further noted that it would be beneficial for Council to have a meeting with Hydro One at the Association of Municipalities of Ontario (AMO) Conference in August 2023.
- Deputy Mayor Anderson acknowledged the passing of two previous municipal councillors within the recent weeks.
 - Council members expressed their condolences to the families of the late John Bainbridge and Lynn Watson and acknowledged their dedication to the Municipality.
- Council received several correspondence items as information.
- Council supported a resolution from the City of Woodstock regarding Highway Traffic Act Amendments.
- Council supported a resolution from the Township of Selwyn regarding Short-term Rentals.
- Council approved two by-laws: A by-law to amend the Short-term Accommodation By-law and a Confirmatory By-law
- Following Closed Session, Mayor McIver advised that Council received minutes from June 26, 2023, reviewed the written presentation with regards to the CAO's annual performance review and direction was given to staff.

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,