



Municipality of Northern Bruce Peninsula Council Meeting Highlights April 25, 2022

The following is a summary of the proceedings of the Special Council Meeting held on April 25, 2022:

- Council received a presentation from Tracey McQueen from McQueen Galloway Associates GSP Group Inc. regarding the Recreation Master Plan and Lion's Head Waterfront Plan.
- Council provided comments to McQueen Galloway Associates GSP Group Inc. regarding the Recreation Master Plan that will be incorporated into the Plan. The revised Plan is planned to be presented to Council at the June 27, 2022 Council meeting.
- Council received a report from the Community Services Manager outlining community consultations for the Lion's Head Arena Renovations Project.
- Council discussed a report from the Chief Administrative Officer regarding draft plans for the Lion's Head Arena Project. Council directed the Chief Administrative Officer to commence the Request for Proposals (RFP) process for the project.
- Council directed staff to respond to a letter submitted by the Friendship Club.
- Council passed a Confirmatory By-law.

The following is a summary of the proceedings of the Council Meeting held on April 25, 2022:

- A Public Meeting was held regarding Zoning By-law Amendment Z-2022-099 for property located at 9 and 13 McKague Road (Brouwer Shouldice).
- A Public Meeting was held with respect to the 2022 Fees and Charges By-law. No comments were received.
- Dominik Franken appeared before Council with a list of requests addressed to the Municipality for the Lion's Head Summer Classical Music Festival. Staff will report back to Council.
- Barbara Rabicki requested that Council undertake the Mayor's Monarch Pledge and issue a proclamation to raise awareness about the decline of the monarch

butterfly and pollinators and the species' need for habitat. Staff will report back to Council.

- Council awarded the Lion's Head Sidewalk Tender to Royal Crown Construction in the amount of \$148,206.10.
- Council approved a request from Alton Hunter from the clean out of the ditch crossing the lands legally described as Part Lot 21, 22 and 23 Concession 3 EBR (East of The Bury Road).
- Council received the Tobermory Sewage Treatment System 2021 Annual Performance Report which will be posted on the municipal website for viewing.
- Council awarded the 5/8" Granular "A" Tender to Bridge Excavating Limited in the amount of \$378,195.00 excluding HST.
- Council awarded the Micro Surfacing Tender to Duncor Enterprises Inc. in the amount of \$379,470.00 excluding HST and authorized the use of the Roads Reserve to make up the difference up to \$30,000.00 between the tendered and budgeted amount.
- Council received a report from the Fire Chief recommending the approval of the updated Fireworks By-law 2022-21 at today's regular Council meeting.
- Council approved a Trailer Agreement for 772 Cape Hurd Road.
- Council approved a Partial No Demand for Services Site Plan Control Agreement for 26 Old Woman's River Road.
- Council supported the removal of the Holding Zone for 26 Old Woman's River Road.
- Council approved the rental agreement for use of the Admission Room at the Lion's Head Community Centre and Arena between the Municipality and Iron League Sports and Promotions Inc.
- Council received the updated Cemetery By-law 2022-11 which will be presented to Council for adoption following approval from the Registrar of the Funeral, Burial, and Cremation Services.
- Council supported consideration of By-law No. 2022-35 at its May 9, 2022 Council meeting, a by-law to repeal By-law No. 2020-40 (Delegation of Authority By-law During COVID-19).
- Council supported passage of By-law 2022-36 (Amended Alternative Voting Method By-law for the 2022 Elections) at today's Council meeting.
- Council rescinded a motion from the March 28, 2022 Council meeting directing staff to sign the required construction permits to continue with the repair of Cabot Head Road.
- Council approved a contract in principle between the Municipality and ChargerQuest Inc. for electric vehicle charging station services pending legal review and 3D rendering site plan approval.
- Council provided direction to the CAO with respect to the agreement between the Municipality and Lion's Head Transit Authority for shuttle services in Lion's Head for the 2022 season.

- Council approved minutes of the Attainable Housing Task Force, Climate Action Committee, Cemetery Committee, and Chi Cheemaun Festival Committee.
- Council received approved Accounts Payable Voucher for March 2022.
- Council supported a resolution from the Municipality of Grey Highlands regarding HST rebate on new homes in Ontario.
- Council supported a resolution from Nature Canada regarding World Ocean's Day 2022.
- Councillor Golden requested information from the Community Services Manager with respect to the possibility of purchasing the lighthouse kiosk from the Tobermory Chamber of Commerce to be utilized at the Ferndale Information Centre.
- Council received several correspondence items as information and direction was provided to staff pertaining to some correspondence items.
- Council directed staff to nominate Sharron Colter for the 2022 Senior of the Year Award for her work with the Grey Bruce Seniors' Centre Without Walls program.
- Council passed seven by-laws: Fireworks By-law, Agreement with Parks Canada for Roadway and Turnaround Paving in the Area of the Parks Canada Operated Emmett Lake Road Gatehouse, Rural Economic Development Agreement, Lease Agreement with Bayshore Broadcasting, Zoning By-law Amendment (Brouwer Shouldice), Alternative Voting Method By-law (2022 Elections), and Confirmatory By-law.
- Following a closed session meeting, Mayor McIver advised that Council received information from the CAO regarding personnel matters within the Fire Department and information from the municipal solicitor with respect to the former Accounts Receivable Clerk (Hofstrand).

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