



Municipality of Northern Bruce Peninsula Council Meeting Highlights May 24, 2022

The following is a summary of the proceedings of the Council Meeting held on May 24, 2022:

- A Public Meeting was held regarding the disposal of a small portion of unopened road allowance to correct an encroachment issue on property legally known as Part Lot 44, Concession 5, WBR, Part of Part 9, Plan 3R-580 (St. Edmunds). No public comments were received.
- BDO Canada LLP presented the 2021 Final and Year End Audit Reports to Council.
- Council approved two reports from the Public Works Manager regarding Requests for Ditch Cleanout for Part Lot 31 and 32 Concession 3 EBR (Eastnor) and Lot 16 Concession 3 WBR (Eastnor).
- Council approved a Partial No Demand for Services Site Plan Control Agreement for 117 Old Woman's River.
- Council approved two reports from the Chief Building Official regarding the Removal of the Holding (H) zones for 117 Old Woman's River and 57 Main Street.
- Council approved a Trailer Agreement for 136 Lindsay Road 40.
- Council received a report from the Chief Building Official and Cuesta Planning Consultant, Genevieve Scott, regarding Zoning By-law Housekeeping Amendments.
- Council received an overview of the proposed housekeeping amendments and provided comments. The revised Zoning By-law Housekeeping Amendments report will return to Council on June 13th followed by a Public Meeting presentation scheduled for Monday, June 27th.
- Council received a report regarding the Lion's Head Classical Music Series.
- Council received a report from the Treasurer for Approval of the 2021 Audited Financial Statements.
- Council directed staff to submit a position of no objection to the County of Bruce Planning and Economic Development Department regarding a severance

request for the property known as Concession 1 EBR Part Lot 8 and Concession 2 EBR Lot 8 (former St. Edmunds).

- Council received a report regarding the declaring of surplus land for an Unopened Road Allowance to correct an Encroachment issue for property known as, Bob's Harbour, legally known as Part of Lot 44, Concession 5 WBR, Part of Part 9, Plan 3R-580 (St. Edmunds).
- Council received a report from the Clerk regarding the Transfer of Ownership of the area known as the Whiskey Harbour "Rocks" to the Municipality of Northern Bruce Peninsula.
- Council entered into an Encroachment Agreement to address water lines running under the unopened road allowance known as Part 38 on Plan RP 3R143, Part 61 (known as Georgian Drive) and lane access on Part 12 on Plan RP 3R143 and hydro line access on unopened road allowance known as Part 38 and will connect on the Georgian Drive.
- Council received a report regarding Bill -109 – Delegation of Authority Over Site Plan Control By-law.
- Council received a report regarding proposed amendments and/or additions to the Fees and Charges By-law No. 2022-46. A public meeting will be held on Monday, June 13, 2022, at 1:00 p.m. with respect to the proposed amendments and/or additions to the Municipality's Fees and Charges By-law.
- Council approved the appointment of a Chief Building Official and Deputy Chief Building Official/ Building Inspector for the Municipality of Northern Bruce Peninsula.
- Council received a report from the Clerk regarding the Restricted Acts of Council during "Lame Duck" periods.
- Council received a report from the Chief Administrative Officer regarding the RFP for Shuttle System Scope of Work.
- Council received a report to revise the Updated Hours of Work Policy to add the changes relating to the new disconnecting from work policy requirements in compliance with the changes to the Employment Standards Act, 2000 (ESA).
- Council received approved Accounts Payable Voucher for April 2022.
- Council approved minutes of the Climate Action Committee and Cemetery Committee.
- The RFP for the Lion's Head Marina building roofing project was discussed.
- Councillor Golden requested an overview on the Short-term Accommodation Complaint Process.
- Councillor Myles acknowledged the former Community Services Manager's contributions to the Municipality of Northern Bruce Peninsula and wished Ryan Deska all the best on his future endeavours.
- Council supported a resolution from the Community Schools Alliance regarding Rural and Northern Education.
- Council received several correspondence items as information.

- Council nominated Pamela Loughlean for the Platinum Jubilee Award for her contributions to the COVID-19 vaccine campaign, as a Community Builder in health care.
- Council approved four by-laws: Removal of the Holding Zone By-law (117 Old Woman's River Road), Authorization of an Agreement with Chargerquest Incorporated, Appointment of Chief Building Official, Deputy Chief Building Official and Building Inspectors, and Confirmatory By-law.
- Following a closed session meeting, Mayor McIver advised that Council approved previous minutes, Council received an information update with regards to personnel matters relating to the exit interview for the former Community Services Manager, Ryan Deska, and personnel matters within Fire Department, were discussed.

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