



Municipality of Northern Bruce Peninsula Council Meeting Highlights September 12, 2022

The following is a summary of the proceedings of the Council Meeting held on September 12, 2022:

- Council approved the minutes of the Council meeting held on Monday, August 22, 2022.
- Council approved a Zoning By-law amendment for Plan D Part of Unit 12 Eastnor Township.
- Council received a delegation from Mike Campbell regarding the Bruce Peninsula Gravel Grand Fondo, occurring on October 2, 2022.
- Attainable Housing Task Force Chair, Karla Trudgen, presented the Attainable Housing Strategy to Council.
 - The Northern Bruce Peninsula Attainable Housing Task Force is a committee of Council organized to discuss the issues and opportunities surrounding attainable housing on the Peninsula. This committee was organized to inform the work of the consultant and to highlight housing issues for Council's consideration.
- Council received a report from the Public Works Manager regarding Tender PW 22-06, Hot Mix Asphalt.
- Council approved a Trailer Agreement for 43 Sadler Creek Road.
- Council received a report from the Treasurer regarding an Application for a Tile Loan.
- Council received a report from the Treasurer regarding an Appraisal of Municipal Facilities.
- Council received a report from the Treasurer regarding the Chi Cheemaun Festival Report.
- Council received a report from the Clerk regarding the Integrity Commissioner notice of retirement and delegation.
 - Council appointed Aird and Berlis LLP to perform Integrity Commissioner Services for the MNBP pursuant to Sections 223.3 (3) of the Municipal Act, 2001. and the necessary by-law be presented at the September 26, 2022 Council meeting.

- Council approved a report from the Clerk regarding 2023 Council Meetings and Important Election Dates for 2023.
- Council received a report from the Chief Administrative Officer regarding Council Remuneration.
- Council awarded the Architectural Consulting Services for the Lion's Head Community Centre Upgrades to Salter Pilon Architecture Inc.
- Council received a report from the Chief Administrative Officer regarding the Lion's Head Waterfront Plan.
- Council approved the August 2022 Accounts Payable Voucher in the amount of \$1,569,088.28.
- Council approved the minutes from the July 5, 2022 and September 6, 2022 meetings of the Ad Hoc Museum Committee.
- Council approved the minutes from the May 19, 2022 and September 1, 2022 meetings of the Waste Management and Diversion Committee.
- Deputy Mayor Myles inquired regarding the status of the Insurance Claim on the Lion's Head Marina.
 - Treasurer, Teresa Shearer, stated that a portion of the funds have been released to date.
- Deputy Mayor Myles inquired regarding a potential unlicensed Short-term Accommodation operating in Stokes Bay.
- Councillor Myles stated that a Walk of Healing and Recognition is being held on Friday, September 30, 2022 at 10:30 a.m. in Neyaashiinigmiing in recognition of the National Day of Truth and Reconciliation.
- Councillor Golden stated that the Lion's Head Marina building roof should be inspected following completion of the roof replacement project.
- Council received several correspondence items as information.
- Council supported a resolution from the Township of Ashfield-Colborne-Wawanosh regarding the Ontario Wildlife Compensation Program.
- Council directed staff to review a signage request for a private road off of Shaw Road.
- Council directed staff to review signage and speed limits during the annual review for reduction on Greenough Point Road.
- Council approved three by-laws: Zoning By-law Amendment (McLay-Taylor), Zoning By-law Amendment (Townson) and a Confirmatory By-law.
- Following Closed Session, Mayor McIver advised that Council approved previous minutes and supports the ratification of the 2023-2026 OPSUE union negotiation agreement.

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