

Municipality of Northern Bruce Peninsula Council Meeting Highlights February 12, 2024

The following is a summary of the proceedings of the Special Council Meeting held on January 17, January 29, February 5, and February 12 2024:

- Council received reports from the Treasurer regarding the 2024 Draft Capital Budget.
- Council removed the proposed Development Charges Survey in the amount of \$30,500 from the 2024 Draft Budget. The funds were reallocated to capital reserves.

The following is a summary of the proceedings of the Regular Council Meeting held on February 12, 2024:

- Council approved the minutes of the Special Council Meetings held on January 8, January 17, January 29, February 5, and the Council meeting held on Monday, January 8, 2024.
- Council received a delegation from Grey-Bruce OPP Inspector Paul Richardson regarding the Municipality of Northern Bruce Peninsula 2023 Year-End Report.
 - The 2023 Year-End Report is available within the February 12, 2024, Council Agenda.
- Council received a delegation from Shared Tower Inc. regarding the Telecommunication Tower Proposal at 75 Lindsay Road 40.
 - Further information regarding the proposed tower, including the site selection process, health and safety measures, and the public consultation process is available within the February 12, 2024, Council Agenda within the Shared Tower presentation.
- Council received a report from the Committee and Licensing Coordinator regarding Amendments to the Short-term Accommodation Program (STA).
 - The amendments consisted of expanding the STA Program to rural and commercial zones and reducing the cap to 500 licences.
 - Council directed the Committee and Licensing Coordinator to bring a report to Council regarding the proposed creation of a new class of STA

for dwellings in Rural Zones (RU1 and RU2), which would possess a maximum number of days rented per year of 60.

- Council received a report from the Public Works Manager regarding the 2023-2024 Lion's Head Drinking Water System Inspection Report.
 - It was noted that the Inspection Report is available for viewing on the Municipal Website.
- Council received a report from the Public Works Manager regarding the Lion's Head Drinking Water System Management Review (2022-2023).
- Council received a report from the Public Works Manager regarding the 2023 Annual Report for Lakewood Subdivision Sewage System.
- Council received a report from the Chief Building Official regarding a Partial No Demand for Services Site Plan Control Agreement for 3 Bridge Street.
- Council awarded the 2024 Parking Enforcement Contract to Top Defence Security.
- Council received a report from the Treasurer regarding the 2023 By-law Department Allocations.
- Council directed staff to submit the Municipality's comments to the County of Bruce Planning and Economic Development Department regarding the application to create a vacant land condominium with 25 lots/blocks on Island 72.
- Council endorsed the enactment of By-law 2024-10, at its regular meeting on February 26, 2024, appointing Karen Phillips to the vacant position on the Museum Committee.
- Council directed staff to submit the Municipality's comments of no objection to the County of Bruce Planning and Economic Development Department regarding the severance of 463 The Bury Road.
- Council directed staff to submit the Municipality's comments of no objection to the County of Bruce Planning and Economic Development Department regarding easements over the adjacent properties to provide legal access to the properties of 56 Burgess Rd, 46 Burgess Rd and 5 Felsbourg Lane.
- Council directed staff to submit the Municipality's comments to the County of Bruce Planning and Economic Development Department regarding the severance of 512 The Bury Road.
- Council enacted By-law No. 2024-14 to Stop Up and Close the unopened road allowance known as Part 3, Part 6, and Part 8 on Registered Plan 3M-199 and Plan 3R-10663, Part of Greenough Point Road (former Lindsay Township) PIN 33114-0360(LT), Municipality of Northern Bruce Peninsula at the February 26, 2024, regular Council meeting.
- Council did not accept a report from the CAO regarding the Lion's Head Community Centre and Arena Project.
- Council received a report from the CAO regarding a Communication Tower and Antenna Sites Approval Process.

- Council received a report from the CAO regarding the Operational Report Annual.
- Council approved the December 14, 2023, minutes of the Climate Action and Waste Diversion Committee, however, omitting the Climate Lens Policy Resolution.
- Council approved the January 11, 2024, minutes of the Climate Action and Waste Diversion Committee.
- Council approved the November 16, 2023, minutes of the Museum Committee.
- Council approved the January 9, 2024, minutes of the Museum Committee.
- Council received several correspondence items as information.
- Council supported a resolution from the Association of Ontario Road Supervisors regarding Development of a Municipal Equipment Operator Course through the Skills Development Fund.
- Council directed the Public Works Manager to review a request regarding the removal of an invasive tree.
- Council approved three By-laws, a by-law to establish Notice Provisions, a Bylaw to authorize an Agreement for Cleaning and Maintenance Services, and a Confirmatory By-law.

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 <u>municipal website</u>. For more information, please contact Cathy Addison, Clerk, at <u>clerk@northernbruce.ca</u>