



Municipality of Northern Bruce Peninsula Council Meeting Highlights October 15, 2024

The following is a summary of the proceedings of the Regular Council Meeting held on October 15, 2024:

- Council approved the minutes of the Council Meetings held on September 23, 2024.
- Council received a delegation surrounding Stokes Bay Water Pollution and Testing.
- Council received a delegation surrounding the increase in Municipal Tax for aggregate pit and quarry operations.
- Council received a report from Bruce County Land Use Planning Manager, Monica Morrison, regarding the draft new Bruce County Official Plan.
 - A Special Council Meeting was scheduled for Tuesday, October 22, 2024, at 3:00 p.m. to review the Bruce County Draft Official Plan.
- Council received a report from the Public Works Manager regarding the Water and Wastewater Master Plan options and HEWS funding opportunity.
 - Council authorized WSP and OCWA to complete the updates to Water and Wastewater Master Plan for Tobermory and Lion's Head.
 - Council authorized WSP and OCWA to proceed with completing a Schedule C Environmental Assessment and the subsequent detailed design and construction support of a new water treatment plant and distribution system for the Tobermory Area
 - Council supported the application of the HEWSF Intake II funding opportunity and authorizes WSP and OCWA to assist the Municipality in completing the HEWSF Funding Application for the completion of Schedule C Environmental Assessment and the subsequent detailed design and construction support of a new water treatment plant and distribution system for the Tobermory Area.
- Council received a report from the Fire Chief regarding the replacement of the Fire Service's Records Management Software.

- Council authorized the Fire Chief to enter into an agreement with Locality Medic Inc, to purchase First Due for the replacement of the Fire Service's records management software.
- Council approved a No Demand for Services Agreement for 121 Water Street.
- Council received a report from the Parks and Facilities Manager regarding the Lion's Head Harbour Dock "B" Replacement.
 - Council waived waives Purchasing Policy section 5.4.1 requirement to tender and exempts the purchase order for Dock B replacement per section 5.4.2.4 as a single source purchase to standardize dock specifications.
 - Council authorized pre-budget approval and accepted the quote from Kroph Industrial Inc for the replacement of Dock B in the amount of \$237,000 + HST to be funded from the Lion's Head Marina Reserve.
- Council received a report from the Parks and Facilities Manager regarding a Falconry Services proposal for goose control at the Lion's Head waterfront.
 - Council authorized the trial services of Imperial Falconry Services Inc in the amount of \$9,000.00 + HST for goose control activities within the Lion's Head Beach and Harbour Areas for the balance of fall 2024.
- Council received the 3rd Quarter Report from the CAO
- Council received a report from the CAO regarding 3 Centennial Drive.
 - Council approved the demolition of the vacated Primary Place Building located at 3 Centennial Drive and the initiation of engineering studies to construct a new multi-use facility that will serve as a hub for The Meeting Place, a Welcome Centre, parking lot, and seasonal shuttle system.
- Council approved the September 17, 2024, minutes of the Museum Committee.
- Council received the approved Accounts Payable Voucher for September 2024, in the amount of \$4,249,861.64.
- Deputy Mayor Anderson noted that the Meeting Place is pleased with the new roof and siding recently installed on the building.
- Councillor Golden inquired regarding the status of the project to close a portion of Crane Lake Road that will be closed to the public.
 - CAO, Peggy Van Mierlo-West, noted that the Public Works Manager has sent out letters to affected landowners and is attempting to make contact with property owners who have expressed concerned.
- Council received several correspondence items as information.
- Council supported a resolution from Good Roads regarding the establishment of Ontario Rural Road Safety Program.
- Council approved 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 [municipal website](#). For more information, please contact Cathy Addison, Clerk, at clerk@northernbruce.ca