



Township of Southgate
Minutes of Council Meeting

May 3, 2023

9:00 AM

Holstein Council Chambers

Members Present: Mayor Brian Milne
Deputy Mayor Barbara Dobreen
Councillor Jason Rice
Councillor Jim Ferguson
Councillor Martin Shipston
Councillor Joan John
Councillor Monica Singh Soares

Staff Present: Dina Lundy, CAO
Lindsey Green, Clerk
Jim Ellis, Public Works Manager
Terri Murphy, Economic Development Officer
Clinton Stredwick, Planner
Aakash Desai, Asset Management Coordinator and
Financial Analyst
Elisha Milne, Legislative Assistant

1. Call to Order

Mayor Milne called the meeting to order at 9:01 AM.

2. Land Acknowledgement

As we gather, we recognize and acknowledge the traditional keepers of this land with whom we share today. The Township of Southgate is a part of the traditional territories of the Anishinaabek, Six Nations of the Grand River, Saugeen Ojibway Nation, Haudenosaunee, and Saugeen Métis. The land that surrounds us is part of who we are as it

reflects our histories; may we live in peace and friendship with all its diverse people.

Council recessed at 9:02 AM due to technical difficulties and returned at 9:07 AM.

3. Open Forum - Register in Advance

No members of the public spoke at open forum.

4. Confirmation of Agenda

No. 2023-193

Moved By Councillor Rice

Seconded By Councillor Shipston

Be it resolved that Council confirm the agenda as amended.

Carried

5. Declaration of Pecuniary Interest

Deputy Mayor Dobreen declared a pecuniary of interest on Closed Session Item 14.1 Advice that is subject to solicitor-client privilege (Sec.239(2)(f)) (Subject: Property Sale Agreement Update) from the April 20, 2023, Council meeting.

6. Delegations & Presentations

**6.1 Saugeen Mobility and Regional Transit Presentation -
Stephan Labelle, Manager**

No. 2023-194

Moved By Deputy Mayor Dobreen

Seconded By Councillor Shipston

Be it resolved that Council receive the SMART presentation for information.

Carried

7. Adoption of Minutes

No. 2023-195

Moved By Councillor John
Seconded By Councillor Ferguson

Be it resolved that Council approve the minutes from the April 20, 2023 Council and Closed Session meetings as presented.

Carried

8. Reports of Municipal Officers

8.1 Public Works Manager Jim Ellis

8.1.1 PW2023-021 Dundalk 2023 Reserve Capacity

Councillor Shipston moved the following motion.

No. 2023-196

Moved By Councillor Shipston
Seconded By Councillor Rice

Be it resolved that Council waive procedure to allow for Dustin Lyttle from Triton Engineering Services Limited to speak.

Carried

No. 2023-197

Moved By Councillor John
Seconded By Councillor Rice

Be it resolved that Council receive Staff Report PW2023-021 for information; and

That Council approve the recommendations for the endorsement of the report for the Dundalk Water and Sewage Treatment Reserve Capacity as prepared by Triton Engineering Services Ltd; and

That Council approves these reports to be forwarded to the Ministry of Environment, Conservation and Parks (MECP) District Office in Owen Sound and the Grey County Planning Department for their review and comment on the

Dundalk Water and Sewage Treatment Reserve Capacity
2023 calculations.

Carried

8.1.2 PW2023-019 Waste Collection Truck Purchase Approval

No. 2023-198

Moved By Councillor Ferguson

Seconded By Councillor John

Be it resolved that Council receive Staff Report PW2023-019 for information; and

That Council approve to award the purchase order approval from Joe Johnson Equipment for a 2024 Freightliner M2-106 chassis with automated Labrie body for a total price of \$423,124.55 plus HST; and

That Council approves committing \$423,125 for this capital purchase in the 2024 Waste Resources and Diversion Management Capital Budget.

Carried

8.2 Clerk Lindsey Green

8.2.1 CL2023-012-Dundalk Agricultural Society Land Use Agreement – Sports Field Lands

No. 2023-199

Moved By Councillor Rice

Seconded By Councillor Ferguson

Be it resolved that Council receive Staff Report CL2023-012 for information; and

That Council consider approval of By-law 2023-044 being a by-law to enter into a land use agreement with the Dundalk Agricultural Society for use of their sports field lands.

Carried

8.2.2 By-law 2023-044 - Dundalk Agricultural Society Land Use Agreement - Sports Fields

No. 2023-200

Moved By Deputy Mayor Dobreen

Seconded By Councillor John

Be it resolved that by-law number 2023-044 being a by-law to authorize an agreement between the Dundalk Agricultural Society and The Corporation of the Township of Southgate be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Carried

8.2.3 CL2023-013- Southgate Affordable-Attainable Housing Committee – Terms of Reference Updates

No. 2023-201

Moved By Councillor Ferguson

Seconded By Councillor John

Be it resolved that Council receive Staff Report CL2023-013 for information; and

That Council approve the updates to the Affordable-Attainable Housing Committee Terms of Reference document as presented.

Carried

8.3 Planner Clinton Stredwick

8.3.1 PL2023-022-C3-23 Sidney and Susie Hoover

No. 2023-202

Moved By Councillor Shipston

Seconded By Councillor Rice

Be it resolved that Council receive Staff Report PL2023-022 for information; and
That Council consider approval of By-law 2023-047.

Carried

8.3.2 By-law 2023-047 - ZBA C3-23 Sidney and Susie Hoover

No. 2023-203

Moved By Councillor John

Seconded By Councillor Shipston

Be it resolved that by-law number 2023-047 being a by-law to amend Zoning By-law No. 19-2002, entitled the "Township of Southgate Zoning By-law" be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Carried

8.3.3 PL2023-023-C1-23 Norman Martin and Salome Martin

No. 2023-204

Moved By Councillor Ferguson

Seconded By Councillor John

Be it resolved that Council receive Staff Report PL2023-023 for information; and

That Council consider approval of By-law 2023-045.

Carried

8.3.4 By-law 2023-045 - ZBA C1-23 Norman and Saloma Martin

No. 2023-205

Moved By Councillor Rice
Seconded By Councillor Singh Soares

Be it resolved that by-law number 2023-045 being a by-law to amend Zoning By-law No. 19-2002, entitled the "Township of Southgate Zoning By-law" be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Carried

8.3.5 PL2023-024-C2-23 NJM Machine Inc

No. 2023-206

Moved By Deputy Mayor Dobreen
Seconded By Councillor Ferguson

Be it resolved that Council receive Staff Report PL2023-024 for information; and
That Council consider approval of By-law 2023-046.

Carried

8.3.6 By-law 2023-046 - ZBA C2-23 NJM Machine Inc

No. 2023-207

Moved By Councillor Ferguson
Seconded By Councillor Singh Soares

Be it resolved that by-law number 2023-046 being a by-law to amend Zoning By-law No. 19-2002, entitled the "Township of Southgate Zoning By-law" be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Carried

9. By-laws and Motions

None.

10. Notice of Motion

None.

11. Consent Items

11.1 Regular Business (for information)

No. 2023-208

Moved By Councillor Shipston

Seconded By Councillor Ferguson

Be it resolved that Council approve the items on the Regular Business consent agenda dated May 3, 2023 and direct staff to proceed with all necessary administrative actions.

Carried

11.1.1 PW2023-020 Good Roads 2023 Conference Report

11.1.2 PW2023-022 Department Report

11.1.3 Librarian CEO Report 2023-04-20

11.1.4 Southgate Ruth Hargrave Memorial Library Annual Report

11.1.5 SG Resolution of Support - 2023-184 - Bill 5

11.1.6 2023-04-04 Affordable Attainable Housing Advisory Committee Meeting Minutes

11.1.7 2023-03-22 Committee of Adjustment Minutes

11.1.8 2023-03-22 Public Planning Minutes

11.2 Correspondence (for information)

No. 2023-209

Moved By Deputy Mayor Dobreen

Seconded By Councillor John

Be it resolved that Council receive the items on the Correspondence consent agenda dated May 3, 2023 as information.

Carried

11.2.1 Source Water Protection Committee - November 25, 2022 Approved Minutes - received April 17, 2023

11.2.2 Municipal Property Assessment Corporation - 2022 Annual Report - received April 27, 2023

11.2.3 Conservation Ontario Correspondence - Webinar Recording - Next Steps for Conservation Authorities and Municipalities - received April 28, 2023

11.3 Resolutions of Other Municipalities (for information)

No. 2023-210

Moved By Councillor Ferguson

Seconded By Councillor John

Be it resolved that Council receive the items on the Resolutions of other Municipalities consent agenda dated May 3, 2023 as information.

Carried

11.3.1 Township of Mulmur and County of Dufferin Resolutions - Bill 5 - received April 24, 2023

11.3.2 Town of Cochrane Resolution - Barriers for Women in Politics - April 25, 2023

11.3.3 The Town of Blue Mountains - Bill 5 - received April 26, 2023

11.3.4 Municipality of Shuniah - Enbridge Gas Resolution - received April 25, 2023

11.4 Closed Session (for information)

None.

12. County Report

Deputy Mayor Dobreen reviewed the highlights from the most recent County Council meeting. More information can be found [here](#).

13. Members Privilege - Good News & Celebrations

Councillor John noted that Elect Her Now will be holding a Mix n Mingle event on Tuesday May 30th at the Grey Roots Museum.

Councillor Singh Soares mentioned that the Dundalk Dance Association will be having their first square dancing lesson on May 8 also that Mother's Day is coming up in May. The month of May is also Asian Heritage month, and the official date is May 5 and throughout the month there will be many diverse cultures and achievements mentioned and she encouraged everyone to continue supporting Diversity, Equity and Inclusion in the community. Councillor Singh Soares also noted that the South Grey Chambers of Commerce held their Home and Garden show was this past weekend and thanked the committee on all their hard work done on the successful event.

Deputy Mayor Dobreen mentioned that the Warden's breakfast was an extremely successful event and Economic Development Officer Terri Murphy extended her thanks to everyone involved in running the event.

14. Closed Meeting

No. 2023-211

Moved By Councillor Ferguson

Seconded By Councillor Shipston

Be it resolved that Council proceed into Closed Session at 10:09 AM in order to address matters related to Labour Relations or Employee Negotiations (Sec. 239(2)(d)) (Subject: Treasurer Position), Proposed or Pending Acquisition or Disposition of Land (Sec. 239(2)(c)) (Subject: Purchase and sale agreement update); and

That Clerk Lindsey Green and Chief Administrative Officer Dina Lundy remain in attendance as required.

Carried

Council recessed at 10:10 AM and returned at 10:16 AM.

No. 2023-213

Moved By Deputy Mayor Dobreen

Seconded By Councillor Ferguson

Be it resolved that Council come out of Closed Session at 10:51 AM.

Carried

Council recessed at 10:51 AM and returned at 10:53 AM.

15. Confirming By-law

No. 2023-214

Moved By Councillor Ferguson

Seconded By Councillor Rice

Be it resolved that by-law number 2023-048 being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Southgate at its regular meeting held on May 3, 2023 be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Carried

16. Adjournment

No. 2023-215

Moved By Councillor Singh Soares

Seconded By Councillor John

Be it resolved that Council adjourn the meeting at 10:53 AM.

Carried

Mayor Brian Milne

Clerk Lindsey Green