



## **Township of Southgate**

### **Minutes of Council Meeting**

June 7, 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, Chief Administrative Officer  
Lindsey Green, Clerk  
Jim Ellis, Public Works Manager  
Adam Mighton, Treasurer  
Bev Fisher, Chief Building Official  
Kevin Green, Facilities Manager  
Clinton Stredwick, Planner  
Kayla Best, HR Manager  
Elisha Milne, Legislative Assistant  
Holly Malynyk, Legislative Assistant

#### **1. Call to Order**

Mayor Milne called the meeting to order at 9:00AM.

#### **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.

**3. Open Forum - Register in Advance**

No members of the public spoke at open forum.

**4. Confirmation of Agenda**

No. 2023-224

**Moved By** Councillor Rice

**Seconded By** Deputy Mayor Dobreen

**Be it resolved that** Council confirm the agenda as amended.

**Carried**

**5. Declaration of Pecuniary Interest**

Deputy Mayor Dobreen declared a conflict of interest on Closed Meeting item 8.1 - Advice that is subject to solicitor-client privilege (Sec.239(2)(f)) (Subject: Property Sale Agreement Update) due to lands adjacent to her home having a nexus with the subject property and did not participate in the discussion or voting of the item.

Mayor Milne declared a conflict of interest on Closed Meeting item 8.3 - Personal matters about an identifiable individual, including municipal or local board employees (Sec 239 (2)(b)) and Labour Relations or Employee Negotiations (Sec 239 (2)(d)) (Subject: Staffing Matters) due to a family member and did not participate in the discussion or voting of the item.

**6. Delegations & Presentations**

None.

**7. Adoption of Minutes**

No. 2023-225

**Moved By** Councillor Shipston

**Seconded By** Councillor Ferguson

**Be it resolved that** Council approve the minutes from the May 3, 2023 Council and Closed Session meetings as presented; and  
**That** Council approve the minutes from the May 10, 2023 Special Council meeting as presented.

**Carried**

## **8. Closed Meeting**

Deputy Mayor Dobreen declared a conflict of interest on Closed Meeting item 8.1 - Advice that is subject to solicitor-client privilege (Sec.239(2)(f)) (Subject: Property Sale Agreement Update) due to lands adjacent to her home having a nexus with the subject property and did not participate in the discussion or voting of the item.

Mayor Milne declared a conflict of interest on Closed Meeting item 8.3 - Personal matters about an identifiable individual, including municipal or local board employees (Sec 239 (2)(b)) and Labour Relations or Employee Negotiations (Sec 239 (2)(d)) (Subject: Staffing Matters) due to a family member and did not participate in the discussion or voting of the item.

No. 2023-226

**Moved By** Councillor Singh Soares

**Seconded By** Councillor Ferguson

**Be it resolved that** Council proceed into closed session at 9:03 AM in order to address matters relating to Advice that is Subject to Solicitor-Client Privilege (Sec.239(2)(f)) (Subject: Property Sale Agreement Update); and Personal Matters About an Identifiable Individual, Including Municipal or Local Board Employees (Sec 239 (2)(b)) and Labour Relations or Employee Negotiations (Sec 239 (2)(d)) (Subject: Staffing Matters); and Personal Matters About an Identifiable Individual, Including Municipal or Local Board Employees (Sec 239 (2)(b)) and Labour Relations or Employee Negotiations (Sec 239 (2)(d)) (Subject: Staffing Matters); and Personal Matters About an Identifiable Individual, Including Municipal or Local Board Employees (Sec 239 (2)(b)) and Labour Relations or Employee Negotiations (Sec 239 (2)(d)) (Subject: Staffing Matters); and

**That** Clerk Lindsey Green, HR Manager Kayla Best and Chief Administrative Officer Dina Lundy remain in attendance as required.

**Carried**

Council recessed at 9:03 AM and returned at 9:09 AM.

Deputy Mayor Dobreen declared an interest on Item 8.1 and left the closed meeting at 9:03 AM.

Deputy Mayor Dobreen returned to the closed meeting at 9:31 AM.

Mayor Milne declared an interest on item 8.3, relinquished the Chair, and left the closed meeting at 9:57 AM.

Deputy Mayor Dobreen assumed the Chair.

Mayor Milne returned to the closed meeting at 10:02 AM and assumed the Chair.

No. 2023-230

**Moved By** Councillor Ferguson

**Seconded By** Deputy Mayor Dobreen

**Be it resolved that** Council come out of Closed Session at 10:42 AM.

**Carried**

Council recessed at 10:42 AM and returned at 10:48 AM.

## **9. Reports of Municipal Officers**

### **9.1 Planner Clinton Stredwick**

#### **9.1.1 PL2023-026-C4-23 Watra Residents**

No. 2023-231

**Moved By** Councillor Rice

**Seconded By** Councillor Shipston

**Be it resolved that** Council receive Staff Report PL2023-026 for information; and

**That** Council consider approval of By-law 2023-050.

**That** Council consider approval of Deeming By-law 2023-

056.

**That** Council direct staff register By-law 2023-056 on title of the subject lands being Lots 20 and 21 of Plan 812.

**Carried**

**9.1.2 By-law 2023-050 - ZBA C4-23 Watra Residents Association**

No. 2023-232

**Moved By** Councillor Ferguson

**Seconded By** Councillor Rice

**Be it resolved that** by-law number 2023-050 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**

**9.1.3 By-law 2023-056 - Deeming By-law - Watra**

No. 2023-233

**Moved By** Councillor Ferguson

**Seconded By** Councillor Shipston

**Be it resolved that** by-law number 2023-056 being a by-law merging Lots 20 and 21 on Registered Plan 812, by deeming the Lots not to be lots on a registered plan of subdivision in accordance with subsection 50(4) of the Planning Act, R.S.O. 1990, c. P.13, as amended 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**

**9.1.4 PL2023-027-C5-23 David Gingrich**

No. 2023-234

**Moved By** Councillor Rice

**Seconded By** Deputy Mayor Dobreen

**Be it resolved that** Council receive Staff Report PL2023-027 for information; and

**That** Council consider approval of By-law 2023-051.

**Carried**

#### **9.1.5 By-law 2023-051 - ZBA C5-23 David Gingrich**

No. 2023-235

**Moved By** Deputy Mayor Dobreen

**Seconded By** Councillor Shipston

**Be it resolved that** by-law number 2023-051 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**

#### **9.1.6 PL2023-028-C25-22 Flato Phase 11 Redline and rezoning**

No. 2023-236

**Moved By** Councillor John

**Seconded By** Councillor Ferguson

**Be it resolved that** Council receive Staff Report PL2023-028 for information; and

**That** Council consider endorsing the Draft plan Redline Revisions; and

**That** Council direct staff to forward this report and the resolution on to the County of Grey, and

**That** Council consider approval of Zoning By-law 2023-054.

**Carried**

**9.1.7 By-law 2023-054 - ZBA C25-22 Flato East Phase 11**

No. 2023-237

**Moved By** Councillor Ferguson

**Seconded By** Councillor John

**Be it resolved that** by-law number 2023-054 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**

**9.1.8 PL2023-029-Draft Provincial Policy Statement**

No. 2023-238

**Moved By** Councillor Ferguson

**Seconded By** Deputy Mayor Dobreen

**Be it resolved that** Council receive Staff Report PL2023-029 for information.

**Carried**

Deputy Mayor Dobreen moved the following motion.

No. 2023-239

**Moved By** Deputy Mayor Dobreen

**Seconded By** Councillor Ferguson

**Be it resolved that** Council proceed past noon.

**Carried**

## **9.2 Chief Building Official Bev Fisher**

### **9.2.1 CBO2023-002**

#### **Approval of E-permitting/Tracking and Inspection Software**

No. 2023-240

**Moved By** Deputy Mayor Dobreen

**Seconded By** Councillor Singh Soares

**Be it resolved that** Council receive Staff Report CBO2023-002 for information; and

**That** Council approve the purchase and implementation of Cloudpermit Electronic Permit and Inspection Software for the Building, By-law and Planning Department; at a cost of \$42,000 plus HST be funded from the Building Department Reserve; and

**That** staff be authorized to purchase of BlueBeam as a companion PDF editor for the Building, By-Law and Planning staff where required at a cost of approximately \$405 plus HST per licence.

**Carried**

## **9.3 Facilities Manager Kevin Green**

### **9.3.1 REC2023-004-Recreation Department Update**

No. 2023-241

**Moved By** Councillor Rice

**Seconded By** Councillor Singh Soares

**Be it resolved that** Council receive Staff Report REC2023-004 for information.

**Carried**

## **9.4 Treasurer Adam Mighton**

### **9.4.1 FIN2023-011 Wellington County Library Board Agreement**

No. 2023-242

**Moved By** Deputy Mayor Dobreen

**Seconded By** Councillor Singh Soares

**Be it resolved that** Council receive Staff Report FIN2023-011 Wellington County Library Board Agreement as information; and

**That** Council consider approving By-Law 2023-053 being a by-law to authorize the signing and execution of a Public Library Services Agreement.

**Carried**

#### **9.4.2 By-law 2023-053 - Authorizing Agreement - Library Services Agreement with Wellington County PLB**

No. 2023-243

**Moved By** Councillor Singh Soares

**Seconded By** Councillor Rice

**Be it resolved that** by-law number 2023-053 being a by-law to authorize the signing and execution of a Public Library Services Agreement with the Wellington County Public Library Board and 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**

#### **9.4.3 FIN2023-012 2023 Tax Rates**

No. 2023-244

**Moved By** Deputy Mayor Dobreen

**Seconded By** Councillor Singh Soares

**Be it resolved that** Council receive Staff Report FIN2023-012 2023 Tax Rates as information; and

**That** Council By-law 2023-055 being a by-law to levy and

collect property taxes for the year 2023, should be considered for approval.

**Carried**

#### **9.4.4 By-law 2023-055 - Adopt 2023 Tax Rates**

No. 2023-245

**Moved By** Councillor Shipston

**Seconded By** Deputy Mayor Dobreen

**Be it resolved that** by-law number 2023-055 Being a by-law to levy and collect property taxes for the year 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**

### **9.5 Clerk Lindsey Green**

#### **9.5.1 CL2023-014 - Saugeen Mobility and Regional Transit Membership Update and Recommendation**

No. 2023-246

**Moved By** Deputy Mayor Dobreen

**Seconded By** Councillor Singh Soares

**Be it resolved that** Council receive Staff Report CL2023-014 for information; and

**That** Council direct staff to notify the Saugeen Mobility and Regional Transit Board of Southgate Township's commitment to their service and that Southgate intends on remaining a municipal partner moving forward.

**Carried**

#### **9.5.2 CL2023-015 - Grey County Paramedic Services Emergency Tiered and Tripartite Response Agreement Amendment/Extension**

No. 2023-247

**Moved By** Deputy Mayor Dobreen

**Seconded By** Councillor Ferguson

**Be it resolved that** Council receive Staff Report CL2023-015 for information; and

**That** Council consider approval of By-laws 2023-057, 2023-058, and 2023-059 to enter into amending agreements with the Municipality of West Grey, Municipality of Grey Highlands and the County of Grey, as presented for emergency response.

**Carried**

**9.5.3 By-law 2023-057 - Grey Highlands, Grey County, Southgate Tripartite Emergency Response Amending Agreement**

No. 2023-248

**Moved By** Councillor John

**Seconded By** Councillor Rice

**Be it resolved that** by-law number 2023-057 being a by-law to authorize a tripartite emergency response amending agreement between the Corporation of the Municipality of Grey Highlands, the Corporation of the County of Grey 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**

**9.5.4 By-law 2023-058 - West Grey, Grey County, Southgate Tripartite Emergency Response Amending Agreement**

No. 2023-249

**Moved By** Councillor Ferguson  
**Seconded By** Deputy Mayor Dobreen

**Be it resolved that** by-law number 2023-058 being a by-law to authorize a tripartite emergency response amending agreement between the Corporation of the Municipality of West Grey, the Corporation of the County of Grey 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**

**9.5.5 By-law 2023-059 - Grey County, Southgate Tiered  
Emergency Response Amending Agreement**

No. 2023-250

**Moved By** Councillor Ferguson  
**Seconded By** Councillor Rice

**Be it resolved that** by-law number 2023-059 being a by-law to authorize a tiered emergency response amending agreement between the Corporation of the Corporation of the County of Grey 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**

**9.5.6 CL2023-016 – Holstein Agro Expo and Rodeo Event  
Support Request**

No. 2023-251

**Moved By** Deputy Mayor Dobreen  
**Seconded By** Councillor Singh Soares

**Be it resolved that** Council receive Staff Report CL2023-016 for information; and

**That** Council supports the Holstein Agro Expo and Rodeo Annual Event being held on June 30<sup>th</sup> and July 1<sup>st</sup>, 2023, at 143336 Southgate Road 14, Holstein, Ontario; and

**That** Council deem the Holstein Agro Expo and Rodeo as a municipally significant event and supports the Holstein Agro Expo and Rodeo committee in obtaining a Special Occasions Permit through the Alcohol and Gaming Commission of Ontario.

**Carried**

Council recessed at 12:08PM and returned at 12:14PM.

## **9.6 Public Works Manager Jim Ellis**

### **9.6.1 PW2023-024 MWA 2023 Spring Workshop and Recommendation**

No. 2023-252

**Moved By** Councillor Ferguson

**Seconded By** Deputy Mayor Dobreen

**Whereas** the Honourable Minister of the Environment, Conservation and Parks, Jeff Yurek issued policy direction letters on August 15, 2019, and as amended April 3, 2020, to the Resource Productivity and Recovery Authority requesting that CIF submit recommendations for a wind up plan and to end the CIF as soon as practical prior to December 31, 2025; and

**Whereas** RPRA approved the CIF Windup Plan on December 22, 2020, for CIF to wind up operations by December 31, 2023;

**Therefore, be it resolved that** the Council of the Corporation of Southgate request that CIF continue to assist, support and provide guidance to municipalities and First Nations communities with the Blue Box transition and non-eligible sources bridging ICI options for collections; and

**That** the Minister reconsider extension of the CIF services and agreements, beyond 2023; and

**That** this resolution be circulated to the Association of Municipalities of Ontario (AMO), Ontario Big City Mayors (OBCM), and all Ontario municipalities for support to pass similar resolutions and be forwarded to the Resource Productivity and Recovery Authority (RPRA) Chief Executive Officer, Frank Denton, Trevor Barton, Municipal Waste Association, the Ministry of the Environment, Conservation and Parks, the Office of the Premier of Ontario, MP Alex Ruff, and MPP Rick Byers.

**Carried**

**9.6.2 PW2023-025 Melancthon Southgate Townline Stop Sign Recommendation**

No. 2023-253

**Moved By** Councillor Ferguson

**Seconded By** Councillor Singh Soares

**Be it resolved that** Council receive Staff Report PW2023-025 for information; and

**That** Council consider approval of By-law 2023-052 to install a stop sign on the Melancthon / Southgate Townline as recommended.

**Carried**

**9.6.3 By-law 2023-052 - Stop Sign Approval - Melancthon-Southgate Townline (east of Melancthon 4th Line SW and Southgate 71 Intersection)**

No. 2023-254

**Moved By** Deputy Mayor Dobreen

**Seconded By** Councillor Ferguson

**Be it resolved that** by-law number 2023-052 being a by-law to provide for the erecting of a stop sign at an intersection 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**

## **9.7 Chief Administrative Officer Dina Lundy**

### **9.7.1 CAO2023-007-Planning and Development services and Recruitment**

No. 2023-255

**Moved By** Councillor John

**Seconded By** Deputy Mayor Dobreen

**Be it resolved that** Council receive staff report CAO2023-008 for information; and

**That** Council direct staff to proceed with an executive search with Legacy Partners for the Manager of Planning and Development, at a cost of \$19,000.

**Carried**

## **9.8 HR Manager Kayla Best**

### **9.8.1 HR2023-009 – Payroll & AP Administrator**

No. 2023-256

**Moved By** Deputy Mayor Dobreen

**Seconded By** Councillor Shipston

**Be it resolved that** Council receive Staff Report HR2023-009 for information; and

**That** Council approve the updates to the Payroll and Accounts Payable job description; and

**That** Council approve the update Payroll and Accounts Payable Administrator position to be placed into pay band 11 of the Southgate Employee Pay Grid.

**Carried**

## **10. By-laws and Motions**

### **10.1 By-law 2023-060 - Appoint Treasurer - Adam Mighton**

No. 2023-257

**Moved By** Councillor Ferguson

**Seconded By** Deputy Mayor Dobreen

**Be it resolved that** by-law number 2023-060 being a by-law to appoint a Treasurer for 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**

### **10.2 By-law 2023-061 - Appoint By-law Enforcement Officer - Ken Nadalin**

No. 2023-258

**Moved By** Councillor Rice

**Seconded By** Councillor John

**Be it resolved that** by-law number 2023-061 being a by-law to appoint a Municipal Bylaw Enforcement Officer for the Township of Southgate in accordance with Section 15 of The Police Services Act RSO 1990 Chapter 10 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**

## **11. Notice of Motion**

None.

## **12. Consent Items**

### **12.1 Regular Business (for information)**

No. 2023-259

**Moved By** Deputy Mayor Dobreen

**Seconded By** Councillor Ferguson

**Be it resolved that** Council approve the items on the Regular Business consent agenda dated June 7, 2023, and direct staff to proceed with all necessary administrative actions.

**Carried**

**12.1.1 FIRE2023-006-Fire Department First Quarter Report**

**12.1.2 PW2023-023 Department Report**

**12.1.3 Librarian CEO Report 2023-05-18**

**12.1.4 OGRA 2023 Conference Report - Deputy Mayor Dobreen**

**12.1.5 2023-03-13 Community Fund Management Committee Meeting Minutes**

**12.1.6 2023-04-26 Committee of Adjustment Minutes**

**12.1.7 2023-04-26 Public Planning Minutes**

**12.2 Correspondence (for information)**

No. 2023-260

**Moved By** Councillor Singh Soares

**Seconded By** Deputy Mayor Dobreen

**Be it resolved that** Council receive the items on the Correspondence consent agenda dated June 7, 2023 (save and except items 12.2.8 and 12.2.10) as information.

**Carried**

**12.2.1 GRCA Correspondence - April 28, 2023 GM Summary - received April 29, 2023**

**12.2.2 Durham Hospital Foundation - Request for Funding - received May 2, 2023**

**12.2.3 Enbridge Gas Correspondence - Locate Charge Update - received May 3, 2023**

**12.2.4 GRCA Correspondence - Summary of the General Membership Meeting – May 26, 2023**

**12.2.5 2023 OSAA Call for Nominations - received May 17, 2023**

**12.2.6 Saugeen Mobility and Regional Transit Annual Letter - received May 18, 2023**

**12.2.7 FCM Correspondence - Annual Conference Summary - received May 30 2023**

**12.2.8 Grey Bruce Elder Abuse Prevention Network - Request for Proclamation - received May 30, 2023**

Deputy Mayor Dobreen moved the following motion.

No. 2023-261

**Moved By** Deputy Mayor Dobreen

**Seconded By** Councillor Singh Soares

**Be it resolved that** Council receives correspondence item 12.2.8 Grey Bruce Elder Abuse Prevention Network as information; and

**That** Council proclaim June 15th, 2023 as World Elder Abuse Awareness Day by passing the following resolution declaration:

**WHEREAS:** Older adults in the Township of Southgate deserve to be treated with respect and dignity and valued as contributing members of society, imparting a wealth of experience and wisdom in our communities; and

**WHEREAS:** The International Network for the Prevention of Elder Abuse proclaimed this day to recognize the significance of elder abuse as a public health and human rights issue; and

**WHEREAS:** The United Nations General Assembly officially recognized this day by resolution 66/127 in December 2011; and

**WHEREAS:** The Township of Southgate recognizes the

importance of taking action to invest in creating social change, to prioritize the prevention of elder abuse and raise awareness to foster a better understanding of abuse and neglect of older adults and their rights; and

**WHEREAS:** Elder abuse has a significant impact on the lives of older adults and families; and is not limited to race, gender, culture, or circumstance, and regardless of whether the abuse is physical, emotional, sexual, financial or neglect; and

**WHEREAS:** Ageism and social isolation are major causes of elder abuse; and

**WHEREAS:** Recognizing that it is up to all of us, as citizens, organizations, communities, and governments, to work collectively to prevent violence and abuse of older adults in their homes and communities; and

**WHEREAS:** Preventing abuse of older adults through improving and maintaining social and health services and systems such as housing, income security, and safety will improve their quality of life and allow them to live independently and contribute to the vibrancy of our municipality; and

**WHEREAS:** Where there is respect for human rights, equality, and justice there can be no abuse; therefore, all residents of the Township of Southgate are urged to join this global movement to promote the Rights of Older Adults and Stop Abuse and Restore Respect.

**THEREFORE,** I, Brian Milne, Mayor of the Township of Southgate in the Province of Ontario do hereby proclaim June 15, 2023, as World Elder Abuse Awareness Day and encourage all residents of the Township of Southgate to recognize and celebrate seniors and their ongoing contributions to the success and vitality of our municipality.

**Carried**

**12.2.9 Dundalk Pride Parade 2023 Information and Invitation**

**12.2.10 Municipality of Grey Highlands - Multi-Municipal Long Term Care Working Group - Capacity Expansion - Request for Interest of the Township**

Deputy Mayor Dobreen moved the following motion.

No. 2023-262

**Moved By** Deputy Mayor Dobreen

**Seconded By** Councillor Ferguson

**Be it resolved that** Council receive correspondence consent item 12.2.10 – Municipality of Grey Highlands – Multi-Municipal Long Term Care Working Group – Capacity Expansion Request for Interest as information and take no further action at this time.

**Carried**

**12.3 Resolutions of Other Municipalities (for information)**

No. 2023-263

**Moved By** Councillor Singh Soares

**Seconded By** Deputy Mayor Dobreen

**Be it resolved that** Council receive the items on the Resolutions of other Municipalities consent agenda dated June 7, 2023 (save and except items 12.3.14) as information.

**Carried**

**12.3.1 Town of Orangeville - Response to Bill 5 - Stopping Harassment and Abuse by Local Leaders Act - received May 1, 2023**

**12.3.2 Municipality of Port Hope - Support of Bill 5 - received May 3, 2023**

- 12.3.3 Township of Carlow - Resolution of Support for Reducing Municipal Insurance Costs - received May 3, 2023**
- 12.3.4 Perth County - Support School Bus Stop Arm Cameras - received May 5, 2023**
- 12.3.5 Municipality of West Grey - Resolution Letter Re Municipalities Retaining Surplus Proceeds from Tax Sales - received May 8, 2023**
- 12.3.6 City of Cambridge Resolution - Highway Traffic Act Changes - received May 9, 2023**
- 12.3.7 Township of Perth South - Use of Long-Term Care Funding to Support Community Care Services - received May 10, 2023**
- 12.3.8 Township of Lincoln - Municipal Heritage Register - received May 10, 2023**
- 12.3.9 Municipality of Tweed - Insurance Costs Council Resolution - received May 12, 2023**
- 12.3.10 Municipality of Tweed - Pole Infrastructure Resolution - received May 12, 2023**
- 12.3.11 The Municipality of Wawa - Support of Bill 5 - received May 18, 2023**
- 12.3.12 Municipality of Casselman - Bill 5 Letter of Support - received May 18, 2023**
- 12.3.13 The Municipality of Wawa - Elections Privacy of Candidates - received May 18, 2023**
- 12.3.14 The Municipality of Wawa - School Bus Stop Arm Cameras - received May 19, 2023**

Deputy Mayor Dobreen moved the following motion.

No. 2023-264

**Moved By** Deputy Mayor Dobreen

**Seconded By** Councillor Singh Soares

**Be it resolved that** Southgate Council receive correspondence item 12.3.14 - The Municipality of Wawa - School Bus Stop Arm Cameras; and

**Whereas** the "Let's Remember Adam Campaign" calls for the use of Stop Arm Cameras on all school buses as an enforcement tool to detect and fine vehicles/drivers that fail to stop when the school bus is stopped with the stop arm extended;

**Now therefore**, the Council of the Township of Southgate supports the following/attached resolution as passed by the Council of the Municipality of Wawa; and

**That** a copy of this full resolution be circulated Premier Doug Ford, Attorney General Doug Downey, Minister of Education Stephen Lecce, Provincial Opposition Parties, MPP Rick Byers and AMO municipalities.

**Carried**

**12.3.15 Municipality of West Grey - Support for School Bus Stop Arm Cameras - received May 23, 2023**

**12.3.16 The Township of Johnson - Support of Bill 5 - received May 26, 2023**

**12.3.17 City of Pickering - Use of Long-Term Care Funding to Support Community Care Services - received May 29, 2023**

**12.3.18 Lanark County - Paramedic Safety Resolution - received May 30, 2023**

#### **12.4 Closed Session (for information)**

None.

Councillor Shipston left the meeting at 12:50PM and did not return.

### **13. County Report**

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

#### **14. Members Privilege - Good News & Celebrations**

Councillor Singh Soares mentioned all the wonderful events that happened in the Township during the month of May and is looking forward to all the events happening in June. She also noted that the FCM Conference was a success and that the ribbon cutting ceremony is being held June 7th, 2023 at 4:00PM for Blue Mountain Covers in the Eco Park.

CAO Dina Lundy advised Council that Fire Chief Malynyk has issued a total fire ban for all open air burning, including camp fires, agricultural burns or firework at 12:00 PM on June 7th, 2023.

Deputy Mayor Dobreen mentioned that the gym in Dundalk, Skullhouse Strength, is having their grand opening on June 10th, 2023, and the Barry Shainbaum event at the Southgate Library on June 10 at 2:00PM. She also noted that the Dundalk Fire Department Frolic is on Friday June 23rd, 2023, at Memorial Park, the annual Canada Day Fireworks will hopefully be in Holstein this year, and the Holstein Agro Fair and Expo.

Clerk Lindsey Green noted that the annual Pride walk will be held in Dundalk on June 17th, 2023, followed by an evening of celebrations at the Dundalk Legion.

#### **15. Confirming By-law**

No. 2023-265

**Moved By** Councillor Ferguson

**Seconded By** Councillor Singh Soares

**Be it resolved that** by-law number 2023-062 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 June 7, 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. 2023-266

**Moved By** Councillor Rice

**Seconded By** Deputy Mayor Dobreen

**Be it resolved that** Council adjourn the meeting at 12:57PM.

**Carried**

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Mayor Brian Milne

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Clerk Lindsey Green