



Township of Southgate

Minutes of Council Meeting

April 3, 2024

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
Jim Ellis, Public Works Manager
Holly Malynyk, Legislative Coordinator
Victoria Mance, JR Planner

Others: Bill White, Senior Planning Consultant Triton Engineering

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

Resident Janice Kaikkonen spoke at open forum, regarding a notice sent from the Township regarding canine licensing and spoke about the distinction between governance and operation.

4. Confirmation of Agenda

No. 2024-156

Moved By Deputy Mayor Dobreen

Seconded By Councillor Singh Soares

Be it resolved that Council confirm the agenda as presented.

Carried

5. Declaration of Pecuniary Interest

No one declared a pecuniary interest related to any item on the agenda.

6. Delegations & Presentations

6.1 Principles Integrity - Annual Report Presentation

No. 2024-157

Moved By Councillor Ferguson

Seconded By Councillor Singh Soares

Be it resolved that Council receive the Principles Integrity Annual Report presentation for information.

Carried

7. Adoption of Minutes

No. 2024-158

Moved By Councillor Ferguson

Seconded By Deputy Mayor Dobreen

Be it resolved that Council approve the minutes from the March 20, 2024 Council and Closed Session meetings as presented.

Carried

8. Reports of Municipal Officers

8.1 Clerk Lindsey Green

8.1.1 CL2024-007- Land Purchase Request – Declare Surplus – Unopened Road Allowance between Lot 17 and Lot 18, Concession 14, Proton

No. 2024-159

Moved By Councillor John

Seconded By Councillor Shipston

Be it resolved that Council receive Staff Report CL2024-007 for information; and

That Council declare the section of unopened road allowance between Lot 17 and Lot 18, Concession 14, Geographic Township of Proton, as surplus to the needs of the Township; and

That Council directs the Clerk to perform all necessary actions to prepare the lands for sale.

Carried

8.1.2 CL2024-008 – Declare Surplus Property – Part 1, Part of Lot 236, Concession 2, SWTSR, Geographic Township of Proton, Plan 16R-12026 - Eco Park Way

No. 2024-160

Moved By Councillor Shipston

Seconded By Councillor John

Be it resolved that Council receive Staff Report CL2024-008 for information; and

That Council declare the lands identified as Part 1, Part of Lot 236, Concession 2, SWTSR, Geographic Township of Proton, Plan 16R-12026 as surplus to the needs of the Township; and

That Council directs the Clerk to perform all necessary

administrative actions to prepare the lands for sale and issue a Request for Proposals with a minimum bid of \$200,000.00 per acre.

Carried

**8.1.3 CL2024-009 – Petition for Drainage Works –
Engineer Appointment – Martin-Bauman-McDonald**

No. 2024-161

Moved By Deputy Mayor Dobreen

Seconded By Councillor Shipston

Be it resolved that Council receive Staff Report CL2024-009 for information; and

That Council accepts the Petition for Drainage Works under Section 4 of the *Drainage Act*, signed by Marlin and Rita Martin and Joseph M and Adina Bauman, owners in partner of Lots 7 and 8, Concession 12, Geographic Township of Proton and Brendan McDonald, owner of Lot 7, Concession 13, Geographic Township of Proton; and

That Council directs the Clerk to notify the petitioners and the Saugeen Valley Conservation Authority of its decision to proceed as required by Section 5 of the *Drainage Act*; and

That Council appoint Tom Pridham, P. Eng., of R.J. Burnside & Associates Ltd. as the Engineer to make an examination of the area requiring drainage in the received drainage petition and to provide a report to Council in accordance with Section 8 of the *Drainage Act*, for consideration at a future meeting of Council.

Carried

**8.1.4 CL2024-010-Grey Bruce Detachment Joint Police
Services Board – Final Implementation Report**

Moved By Councillor Singh Soares

Seconded By Councillor John

Be it resolved that Council receive Staff Report CL2024-010 for information; and

That Council supports appointment of the following members to the 4 Community Appointee positions on the Grey Bruce Detachment Joint Board:

1. Michelle Reynolds, Township of Georgian Bluffs
2. Karl Ellis, Township of Southgate
3. Gerry Solursh, Township of Northern Bruce Peninsula
4. Nicole Martin, Municipality of Grey Highlands; and

That Council consider by-law 2024-031 to confirm the appointment on Karl Ellis on the Grey Bruce Detachment Joint Board at the April 17, 2024 Council Meeting; and

That Council supports the Township of Georgian Bluffs to provide administrative support to the board; and

That Council supports the Township of Georgian Bluffs to on-board a part-time shared staff resource, with costs to be shared evenly amongst the nine participating detachment parties; and

That staff be directed to circulate the Joint Board's 2025 Operating Budget to all participating bodies prior to commencement of 2025 Budget deliberations.

Deputy Mayor Dobreen moved the following amendment to the main motion.

Amendment:

No. 2024-162

Moved By Deputy Mayor Dobreen

Seconded By Councillor Shipston

That Council include a sixth clause that states, "**That** Council recommends that the Board consider the establishment of a standard remuneration policy that applies to all members, including municipal Council, community and provincial appointees to ensure consistent, fair and equitable treatments and that this

recommendation be circulated to the participating municipal Councils.”

Carried

Main Motion as Amended:

No. 2024-163

Moved By Councillor Singh Soares

Seconded By Councillor John

Be it resolved that Council receive Staff Report CL2024-010 for information; and

That Council supports appointment of the following members to the 4 Community Appointee positions on the Grey Bruce Detachment Joint Board:

1. Michelle Reynolds, Township of Georgian Bluffs
2. Karl Ellis, Township of Southgate
3. Gerry Solursh, Township of Northern Bruce Peninsula
4. Nicole Martin, Municipality of Grey Highlands; and

That Council consider by-law 2024-031 to confirm the appointment on Karl Ellis on the Grey Bruce Detachment Joint Board at the April 17, 2024 Council Meeting; and

That Council supports the Township of Georgian Bluffs to provide administrative support to the board; and

That Council supports the Township of Georgian Bluffs to on-board a part-time shared staff resource, with costs to be shared evenly amongst the nine participating detachment parties; and

That staff be directed to circulate the Joint Board’s 2025 Operating Budget to all participating bodies prior to commencement of 2025 Budget deliberations; and

That Council recommends that the Board consider the establishment of a standard remuneration policy that applies to all members, including municipal Council, community and provincial appointees to ensure consistent, fair and equitable treatments and that this

recommendation be circulated to the participating municipal Councils.

Carried

8.1.5 CL2024-011 – Holstein Agro Expo and Rodeo Event Support Request

No. 2024-164

Moved By Councillor Rice

Seconded By Deputy Mayor Dobreen

Be it resolved that Council receive Staff Report CL2024-011 for information; and

That Council supports the Holstein Agro Expo and Rodeo Annual Event being held on June 29th, 30th and July 1st, 2024, 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

8.1.6 CL2024-012 – Purchase and Sale Agreement – Part 1, Part of Block 40, Plan 16M-5 – Uncle Tom Crescent

No. 2024-165

Moved By Councillor John

Seconded By Councillor Shipston

Be it resolved that Council receive Staff Report CL2024-012 for information; and

That Council consider approval of By-law 2024-035 to enter into a purchase and sale agreement with Gregory and Margot Ford for lands identified as Part of Block 40,

Plan 16M5, being Part 1, 16R-11941, Township of Southgate, Part of PIN 37288-0023.

Carried

8.1.7 By-law 2024-035 - Purchase and Sale Agreement - Gregory and Margot Ford

No. 2024-166

Moved By Councillor Shipston

Seconded By Deputy Mayor Dobreen

Be it resolved that by-law number 2024-035 being a by-law to authorize a purchase and sale agreement between Gregory and Margot Ford 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 Public Works Manager Jim Ellis

8.2.1 PW2024-015 Dundalk 2024 Reserve Capacity

No. 2025-167

Moved By Councillor Singh Soares

Seconded By Councillor John

Be it resolved that Council receive Staff Report PW2024-015 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
2024 calculations.

Carried

8.3 Planning Department

8.3.1 PL2024-024 - SP19-23 Greenlid Site Plan Amending Agreement

No. 2024-168

Moved By Councillor Shipston

Seconded By Councillor Ferguson

Be it resolved that Council receive Staff Report PL2024-024 for information; and

That Council consider By-law 2024-032 to authorize entering to an amending site plan agreement with 2137569 Ontario Inc. Greenlid & C.C. Plastic Products; and

That Council consider By-law 2024-033 to authorize entering into a final capacity allocation agreement with 2137569 Ontario Inc. Greenlid & C.C. Plastic Products, for lands at 101 Eco Parkway, Lots 235-236, Concession 2 SWTSR geographic Township of Proton.

Carried

8.3.2 By-law 2024-032 - SP19-23 2137569 Ontario Inc. - Greenlid - Site Plan Amending Agreement

No. 2024-169

Moved By Deputy Mayor Dobreen

Seconded By Councillor Shipston

Be it resolved that by-law number 2024-032 being a by-law to authorize the execution of a Site Plan Control Amending Agreement 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 By-law 2024-033 - SP19-23 2137569 Ontario Inc. -
Greenlid - Final Capacity Allocation Agreement**

No. 2024-170

Moved By Councillor John

Seconded By Councillor Shipston

Be it resolved that by-law number 2024-033 being a by-law to authorize an agreement between 2134569 Ontario Inc. 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

Council recessed at 10:15AM and returned at 10:22AM.

9. By-laws and Motions

None.

10. Notice of Motion

None.

11. Consent Items

11.1 Regular Business (for information)

No. 2024-171

Moved By Deputy Mayor Dobreen

Seconded By Councillor Singh Soares

Be it resolved that Council approve the items on the Regular Business consent agenda dated April 3, 2024 and direct staff to proceed with all necessary administrative actions.

Carried

11.1.1 Librarian CEO Report - March 21, 2024

11.1.2 Deputy Mayor Dobreen - Politicians Meeting Report

11.1.3 2024-01-16 Police Services Board Meeting Minutes

11.1.4 2024-02-28 Committee of Adjustment Meeting Minutes

11.1.5 2024-02-28 Public Planning Meeting Minutes

11.2 Correspondence (for information)

No. 2024-172

Moved By Councillor Singh Soares

Seconded By Councillor Rice

Be it resolved that Council receive the items on the Correspondence consent agenda dated April 3, 2024 as information.

Carried

11.2.1 GRCA - March 22, 2024 General Meeting Summary - received March 22, 2024

11.2.2 SVCA - Launch of Publicly Accessibly Water Data - received March 18, 2024

11.2.3 GBPH Media Release - Solar Eclipse - received March 26, 2024

11.2.4 MNRF - Response to SG Resolution 2024-049 - Conservation Authority Review Fee Freeze - received March 27, 2024

11.3 Resolutions of Other Municipalities (for information)

No. 2024-173

Moved By Councillor Singh Soares

Seconded By Councillor John

Be it resolved that Council receive the items on the Resolutions of other Municipalities consent agenda dated April 3, 2024 as information.

Carried

11.3.1 Municipality of Wawa - Guaranteed Livable Income - received March 19, 2024

11.3.2 Municipality of Wawa - Urgent Need to Increase Funding to Libraries and Museums - received March 19, 2024

11.3.3 Township of Adelaide Metcalfe - Tile Drain Loan Amount - received March 25, 2024

11.3.4 Township of Alnwick Haldimand - Municipalities Retaining Surplus Proceeds from Tax Sales - received March 27, 2024

11.3.5 Prince Edward County - Call to Action to Meet Deadline of an Accessible Ontario by 2025 - received March 28, 2024

11.4 Closed Session (for information)

12. County Report

Mayor Milne and Deputy Mayor Dobreen provided an update on the most recent County of Grey Council meeting. Highlights from the March 28, 2024 Grey County Council meeting can be viewed [here](#).

13. Members Privilege - Good News & Celebrations

Councillor Singh Soares wanted to take a moment to acknowledge the vibrant tapestry of cultures and traditions that enrich the community, including the celebration of Easter. Councillor Singh Soares noted that the month of April is Sikh Heritage Month, and the Baisakhi spring harvest festival marking the Sikh New Year.

Councillor Singh Soares also mentioned that the Holstein Maple Fest is being held the weekend of April 13th and 14th.

Councillor Singh Soares also mentioned that many members of Council attended the Agnes MacPhail Birthday celebration and that the event was a great success.

Deputy Mayor Dobreen noted that the Egremont Optimist Club was holding their annual Rib Dinner and Magical Burn event on Saturday April 6, 2024.

Councillor Shipston mentioned that there is a Blood Donor Clinic on Saturday April 20, 2024 at the Highpoint Community School.

14. Closed Meeting

No. 2024-174

Moved By Councillor Shipston

Seconded By Councillor Singh Soares

Be it resolved that Council proceed into closed session at 10:29AM to discuss matters relating to a proposed or pending acquisition or disposition of land by the municipality or local board (Sec

239(2)(c))(Subject: Property Sale Update); and

That all those required remain in attendance.

Carried

Council recessed at 10:30AM and returned at 10:32AM.

No. 2024-175

Moved By Councillor Ferguson

Seconded By Councillor Singh Soares

Be it resolved that Council proceed out of Closed Session at 10:45AM.

Carried

Council recessed at 10:45AM and returned at 10:46AM.

5. Confirming By-law

No. 2024-176

Moved By Councillor Shipston

Seconded By Councillor Ferguson

Be it resolved that by-law number 2024-034 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 April 3, 2024 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. 2024-177

Moved By Councillor John

Seconded By Councillor Singh Soares

Be it resolved that Council adjourn the meeting at 10:47AM.

Carried

Mayor Brian Milne

Clerk Lindsey Green