THE CORPORATION OF THE TOWN OF SOUTH BRUCE PENINSULA
MEETING NUMBER EIGHTH MINUTES

May 12, 2008
7:00 p.m.

The Council of The Corporation of the Town of South Bruce Peninsula met on Monday, May 12th, 2008 at 7:00 p.m. in the Council Chambers for the eighth regular meeting of the year.

ROLL CALL

Mayor Gilbert, read the roll call. All members of Council were present, except Councillor Kerr who was absent due to illness.

OBSERVE MINUTE SILENCE

Council participated in one-minute of silence.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Hall declared a pecuniary interest re Schedule A, Item #1 Appendix #1 Item #26 re cheque #135178 in the amount of $279.27, resolution #R-158-2008 re the accounts as the cheque is payable to the company in which she is a principle in.

Councillor Hoath declared a conflict re Schedule A, Item #47.3 as Watson Street has similarities to Charles Street in which his property abuts.

Councillor Wunderlich declared a conflict of interest re Schedule B, Item #4 re the Lion’s Club road toll as his wife is a member of the Organization.

PUBLIC NOTICES

Mayor Gilbert read the public notices re:

- Special meeting May 16, 2008 to discuss the Waste Management Strategic Plan.
- Special Committee of the Whole meeting May 21, 2008 to discuss the 2008 Ontario Provincial Policing Contract.
- Public Meeting re Build Meeting re Habitat for Humanity Grey Bruce proposed 2009 Wiarton Build May 13, 2008 at 7:00 p.m. in the Wiarton Arena

PREVIOUS MEETING MINUTES – APRIL 28th, 2008

Councillor Wunderlich requested correction to the title of Dick Hibma as he is the Chair of G.S.C.A. not Source Water Protection Committee re page 8 of the minutes.
It was **MOVED** by W. Lamont, **SECONDED** by A. King and **CARRIED**.

**THAT** the minutes of the April 28, 2008 regular meeting be adopted as amended.

**SPECIAL MEETING MINUTES – APRIL 28**\textsuperscript{th}, 2008

Councillor Wunderlich requested that the minutes be amended to reflect the time as 5:00 p.m. instead of 5:00 a.m.

It was **MOVED** by M. Wunderlich, **SECONDED** by S. Hoath and **CARRIED**.

**THAT** the minutes of the April 28\textsuperscript{th}, 2008 special meeting be adopted as amended.

**AUTHORIZE SPECIAL C.O.W. MEETINGS FOR MAY 16**\textsuperscript{TH}, MAY 21\textsuperscript{ST} AND MAY 22\textsuperscript{ND}, 2008

**#R-159-2008**

It was **MOVED** by W. Lamont, **SECONDED** by E. Hall and **CARRIED**.

**THAT** at the request of the Mayor and with the consent of Council, the Council of the Corporation of the Town of South Bruce Peninsula authorize the holding of Special Committee of the Whole meetings on May 16\textsuperscript{th} at 9:00 a.m. to 12:00 noon, May 21\textsuperscript{st} @ 2:00 p.m. and May 22\textsuperscript{nd} at 10:00 a.m. at the Council Chambers located at 315 George Street in Wiarton for the purposes of:

1. May 16\textsuperscript{th}, 2008 from 9:00 a.m. – 12:00 noon for the purposes of:  
   - reviewing the Waste Management Strategic Plan and report

2. May 21\textsuperscript{st}, 2008 at 2:00 p.m. for the purposes of:  
   - reviewing the 2008 O.P.P. contract

3. May 22\textsuperscript{nd}, 2008 at 10:00 a.m. for the purposes of:  
   - Emergency Services – Roles and Responsibilities  
   - Service Levels for Emergency Response Service  
   - Emergency Services – Future Directions

**GENERAL BUSINESS RESOLUTIONS – SCHEDULE A**

Councillor Hall requested the removal of Item #26 re her declared conflict.  
Councillor Hoath requested the removal of Item #47.3 re his declared conflict.
It was MOVED by W. Lamont, SECONDED by A. King and CARRIED.

 THAT Item Number 1 Appendix #1, Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47.1, 47.2, 48 and 49 inclusive of attached General Business Resolutions – Schedule A be adopted as received on the said Schedule A.

Councillor Hall declared her conflict and moved away from the council table prior to any discussion on the following.

SCHEDULE A, APPENDIX #1 ITEM #26

It was MOVED by W. Lamont, SECONDED by S. Hoath and CARRIED.

 THAT the following item be returned back as is, Schedule A, Appendix #1 Item #26.

26. PAYMENT OF ACCOUNTS

MFS Stock answered various questions regarding the accounts with Committee. The Fire Chief was asked why our Town officers could not do the auto extrication training. He advised he had brought a specialist in but would look into this for next year.

CITIZENS FOR BRUCE

Mark Kraemer, Robert Stanley and Bob Wells, Citizens for Bruce C, attended the meeting to discuss the campaign in support of bringing the first new build in a generation to Bruce County. Mr. Kraemer indicated the group was requesting the Council to support the new build by way of a resolution and requested the support by the end of May. Mr. Kraemer indicated he would provide the website link for citizens to support on-line to the C.A.O. on Tuesday.

The group answered various questions from the members of Council and public. Mayor Gilbert thanked the delegation for attending.
Councillor Hoath declared his conflict and moved away from the council table prior to any discussion on the following.

**SCHEDULE A, APPENDIX #1 ITEM #47.3**

**#R-162-2008**

It was **MOVED** by Y. Harron, **SECONDED** by A. King and **CARRIED**.

**THAT** the following item be returned back as is, Schedule A, Appendix #1 Item #47.3.

**47. MANAGER OF PUBLIC WORKS REPORT 10-2008**

Committee reviewed the report provided by the MPW and subsequently recommended as follows in accordance with the items in his report.

**ITEM 3 – WATSON STREET SERVICING**

**Recommendation:** **THAT** the information be received and that the Council move forward on water and sewer servicing for Watson Street.

**AND FURTHER THAT** staff look into the best practical and financially feasible way of providing these services.

Councillor Hoath returned to the Council table.

**INSTRUCT CBO TO ISSUE ORDER RE COLPOY’S UNITED CHURCH**

Prior to discussion on the following, Mayor Gilbert declared a conflict and moved from the table as she lives in the area and a relative abuts the property. Deputy Chair Hoath assumed the Chair.

**#R-163-2008**

It was **MOVED** by W. Lamont, **SECONDED** by A. King and **CARRIED**

**THAT** the Council of the Corporation of the Town of South Bruce Peninsula instruct the CBO to issue an order to the owner of the Colpoy’s United Church to have the property cleaned up of all rubble.

Mayor Gilbert assumed the Chair.

**MISCELLANEOUS CORRESPONDENCE AND RECOMMENDATIONS SCHEDULE B**

Councillor Wunderlich requested the removal of Item #4 re his declared conflict and Item #13 for further discussion and review.
It was **MOVED** by W. Lamont, **SECONDED** by E. Hall and **CARRIED**

**THAT** Item Numbers 1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 12 and 14 inclusive of attached Miscellaneous Correspondence and Recommendations – Schedule B, are hereby adopted as shown on the said Schedule B.

Councillor Wunderlich reconfirmed his conflict and moved from the table prior to any discussion on the following.

**SCHEDULE B, ITEM #4**

**#R-165-2008**

It was **MOVED** by W. Lamont, **SECONDED** by E. Hall and **CARRIED**

**THAT** the following item be returned back as is, Schedule B Item #4.

4. **REQUEST RE ROAD TOLLS/SAUBLE BEACH LIONS CLUB**

A copy of a letter from the Sauble Beach Lion’s Club requesting permission to set up road tolls on June 29, 2008 and July 27, 2008 opposite 237 Main Street Sauble Beach.

**Recommendation:** **THAT** permission be granted as requested.

Councillor Wunderlich returned to the Council table.

**SCHEDULE B, ITEM #13**

**#R-166-2008**

It was **MOVED** by W. Lamont, **SECONDED** by E. Hall and **CARRIED**

**THAT** the following item be referred to Committee of the Whole, Schedule B Item #13.

13. **NATIVE LAND RIGHTS/MUNICIPALITY OF BROCKTON**

A resolution passed by the Municipality of Brockton on April 14, 2008. The resolution requesta that the Federal and Provincial government clarify the Native land rights in the constitution.

**Recommendation:** **THAT** Council note the contents.

#R-167-2008

It was MOVED by W. Lamont, SECONDED by S. Hoath and CARRIED

THAT the following by-laws be read a first and second time:

By-law #57-2008 Being a By-law to Authorize the Mayor and Clerk to Sign a Contract Agreement with SMRS Construction for the Construction of the Trunk Watermains in Sauble Beach.

By-law #58-2008 Being A By-law to Authorize the Mayor and Clerk to Sign an Agreement with Ron Nickason Plumbing & Heating Ltd. for the Provision of Sewage Collection and Disposal.

By-law #59-2008 Being a By-law Authorize the Mayor and Clerk to sign Amending Agreement between the Corporation of the Town of South Bruce Peninsula and the Allenford Curling Club.

THIRD READING OF BY-LAW #57-2008 – SIGNATORY/SMRS CONSTRUCTION

#R-168-2008

It was MOVED by M. Wunderlich, SECONDED by Y. Harron and CARRIED

THAT By-law # By-law #57-2008 Being a By-law to Authorize the Mayor and Clerk to Sign a Contract Agreement with SMRS Construction for the Construction of the Trunk Watermains in Sauble Beach, be read a third time and finally passed.

THIRD READING OF BY-LAW #58-2008 –SIGNATORY/RON NICKASON PLUMBING & HEATING

#R-169-2008

It was MOVED by M. Wunderlich, SECONDED by A. Vukovic and CARRIED

THAT By-law #58-2008 Being A By-law to Authorize the Mayor and Clerk to Sign an Agreement with Ron Nickason Plumbing & Heating Ltd. for the Provision of Sewage Collection and Disposal, be read a third time and finally passed.
THIRD READING OF BY-LAW #59-2008 –SIGNATORY/ALLENFORD CURLING CLUB

#R-170-2008

It was MOVED by M. Wunderlich, SECONDED by Y. Harron and CARRIED

THAT By-law #59-2008 Being a By-law Authorize the Mayor and Clerk to sign Amending Agreement between the Corporation of the Town of South Bruce Peninsula and the Allenford Curling Club, be read a third time and finally passed.

AUTHORIZE CLOSED SESSION

#R-171-2008

It was MOVED by W. Lamont, SECONDED by S. Hoath and CARRIED

THAT the Council of the Town of South Bruce Peninsula be authorized to proceed into “Closed Session” on May 12, 2008 in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employee;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

PROCEED INTO CLOSED SESSION

It was MOVED by M. Wunderlich, SECONDED by S. Hoath and CARRIED

That Council proceed into closed session. TIME: 8:30 p.m.

RECONVENE TO OPEN SESSION

It was MOVED by M. Wunderlich, SECONDED by S. Hoath and CARRIED

THAT the Committee proceed into open session. TIME: 9:52 p.m.
FIRST AND SECOND READING OF BY-LAW #60-2008 TO APPOINT ANN MCARTHUR AS ADMINISTRATIVE ASSISTANT TO PUBLIC WORKS DEPARTMENT

#R-172-2008

It was MOVED by Y. Harron, SECONDED by M. Wunderlich and CARRIED

THAT by-law #60-2008 being a by-law to appoint Ann McArthur as Administrative Assistant to the Public Works Department for the Town of South Bruce Peninsula, be read a first and second time.

THIRD AND FINAL READING OF BY-LAW #60-2008 TO APPOINT ANN MCARTHUR AS ADMINISTRATIVE ASSISTANT TO PUBLIC WORKS DEPARTMENT

#R-173-2008

It was MOVED by Y. Harron, SECONDED by A. King and CARRIED

THAT by-law #60-2008 being a by-law to appoint Ann McArthur as Administrative Assistant to the Public Works Department for the Town of South Bruce Peninsula, be read a third time and finally passed.

ADVERTISEMENT RE PIPE BAND RE-ESTABLISHMENT

Mayor Gilbert discussed the draft ad for the re-establishment of a pipe band in the Town of South Bruce Peninsula. The open invitation version was agreed to be placed in the Wiarton Echo and the Sun Times.

BRUCE COUNTY DESIGN AWARDS STEERING COMMITTEE

The item was directed to be placed on the upcoming Committee of the Whole meeting.

ORDERING OF MUNICIPAL ACT AND MEETING PROCEDURES FOR MEMBERS

Discussion took place with respect to the ordering of the Municipal Act and Meeting Procedures books for members of Council and whether or not the individual or the Town would be responsible for payment.

APPOINTMENTS TO COMMUNITY POLICING COMMITTEE

Council were advised that the current members were the only individuals who responded to the recent advertisement. Subsequent to discussion, Council directed the Clerk to prepare the amendment to the Appointments by-law to include those members.
CONFIRMATORY BY-LAW #61-2008

#R-174-2008

It was MOVED by W. Lamont, SECONDED by S. Hoath and CARRIED

THAT by-law #61-2008 being a by-law to confirm the proceedings of the Council of the Corporation of the Town of South Bruce Peninsula, be read a first, second and third time and finally passed.

MOTION TO ADJOURN

It was MOVED by W. Lamont, SECONDED by M. Wunderlich and CARRIED

That the meeting adjourn.

TIME: 10:05 p.m.

________________________________________
MAYOR

________________________________________
CLERK
1. COMMITTEE OF THE WHOLE – MAY 5th, 2008

BE IT RESOLVED

THAT the Notes of the Committee of the Whole Meeting, May 5th, 2008 be adopted as received and form Appendix #1, to Schedule A.
May 5, 2008
COMMITTEE OF THE WHOLE
NOTES

The Committee of the Whole of Council met on Monday, May 5, 2008 at 9:02 a.m. All members of Committee, except Councillors Hall and Wunderlich who had other commitments, were present. Mayor Gilbert chaired the meeting.

1. PUBLIC NOTICES

Mayor Gilbert read the Public Notice regarding the special meeting May 16, 2008 to discuss the Waste Management Plan.

2. JACKIE MILLER RE CHARGES FOR FIRE WITHOUT PERMIT

Jackie Miller attended the meeting to request compassion from Council regarding her recent invoice received for a fire at her property set by her tenant. Ms. Miller also addressed a concern regarding the overdue invoice for the fire at her property recently received by her mother.

Fire Chief Hutchinson discussed the invoicing process and stated that if an individual has contravened the by-law an invoice is sent.

Mr. Milner, Ms. Miller’s tenant, advised that the District Chief had attended the fire and said it was okay, later the Fire Chief instructed the fire department to extinguish. Fire Chief Hutchinson advised he was already on route because it was a structure fire, he met the firefighters at the scene and as there had been no permit he ordered the fire be put out. MOE have concerns with the burning of structures as they may contain asphalt shingles and wiring. Ms. Miller stated the barn was down prior to it being lit and said the District Chief had stated he would cancel the call. Members of Committee expressed their concern with the lack of coordination between the District Chief and the rest of the department. The Fire Chief was instructed to check the fine for burning without a permit and bring back the information later in the day. Subsequent to discussion, Committee recommended as follows:

#R-154-2008

It was MOVED by D. Kerr, SECONDED by A. King and CARRIED

THAT the fees for the fire at Jackie Miller’s property be waived. The by-law be investigated to see if a fine be laid for lack of permit.
3. FIRE DEPARTMENT OVER PAYMENT/FC-15-2008

The Fire Chief advised the report they received in their package was incorrect and that he would be bringing back a revised report later. Subsequent to discussion, Committee recommended as follows:

**Recommendation:** THAT the Fire Chief report back later in the day with correct figures regarding over payments.

4. SURVEY RE CROSSING GUARDS FC16-2008/FIRE CHIEF

Committee discussed report FC16-2008 re crossing guards. Subsequent to discussion, Committee recommended as follows:

**Recommendation:** THAT the crossing guards be removed effective September 2008 during the lunch hour.

AND FURTHER THAT Peninsula Shores District School be notified of this.

5. SCHEDULE A, ITEM #9
   FIRE DEPARTMENT PERSONNEL INSURANCE COVERAGE/REPORT FC-12-2008

Concerns with the possibility of increasing the roster of firefighters were discussed. The Fire Chief stated he would not be paying more than 24 firefighters and the auxiliaries receive an honorarium but do not get paid for fire calls attended. Mayor Gilbert indicated it was Councillor Hall who had referred the item to Committee and as she was not in attendance the following recommendation was made:

**Recommendation:** THAT the item be referred to the next COW meeting when Councillor Hall is present.

6. AUTHORIZE CLOSED SESSION (Passed in open session)

#R-155-2008

It was **MOVED** by W. Lamont, **SECONDED** by S. Hoath and **CARRIED**

**BE IT AND IT IS HEREBY RESOLVED:**

THAT the Council of the Town of South Bruce Peninsula be authorized to proceed into “Closed Session” on May 5, 2008 in order to address a matter pertaining to:

- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.
7. **PROCEED INTO CLOSED SESSION**

It was **MOVED** by W. Lamont, **SECONDED** by S. Hoath and **CARRIED**

**THAT** the Committee proceed into Closed Session. **TIME:** 10:10 a.m.

8. **PROCEED INTO OPEN SESSION**

It was **MOVED** by W. Lamont, **SECONDED** by S. Hoath and **CARRIED**

**THAT** the Committee proceed into Open Session. **TIME:** 10:21 a.m.

9. **WIARTON FARMERS' MARKET UPDATE/ED 10-2008**

Donna Elliott, EDO, attended the meeting and discussed signage, parking and placement of banners with Committee for the Wiarton Farmers' Market. Councillor Kerr indicated he would revisit the previous initiative by the Rotary Club for the provision of poles to hold banners. The C.A.O. will look into the stringing of banners. Donna was asked to check whether the banner holders can be adjusted to accommodate larger banners. Subsequent to discussion, Committee recommended as follows:

**Recommendation:**  **THAT** a Farmer’s Market sign 2' x 6' be placed on the south side of the municipal building, and further that parking signs, (reflective 2' x 2'), be placed on each side of Berford and George Street. **THAT** the horizontal and vertical banners be looked into and if the holders permit the EDO be instructed to order the larger banners for the vertical holders.

10. **MARSHA FISHLEIGH/SHIRLEY JOHNSTONE - SENIORS CONNECT VERBAL UPDATE**

Ms. Johnstone attended the meeting and informed the members of how Bruce Peninsula Seniors Connect Inc. was created and various programs currently being offered. The program covers and area from Sauble Beach to Tobermory. Specifically the group addresses transportation to appointments, minor home improvements and resource centres to assist seniors in finding the appropriate government services. Due to the lack of funding all programs are run by volunteers. Ms. Fishleigh discussed recently announced funding programs and stated the senior population will increase dramatically over the upcoming years. She indicated that programs for seniors are not readily publicized in the Town and discussed the coffee club just getting started. Interest in computer classes and the integration of youth into their programs has also been expressed. The Wiarton group are currently meeting in the St. John’s United Church basement and are looking for funding assistance. To-date there are six volunteers. The group would like to see joint programs with the northern group. Discussion took place with respect to programs in Hepworth. New Horizons grants which are capped at $25,000 were discussed. It was noted the deadline is June 30th. The Municipality of Northern Bruce Peninsula donated the office building, heat and hydro plus a grant of $750.

Mayor Gilbert thanked Ms. Johnstone and Ms. Fishleigh for their input.
11. HABITAT FOR HUMANITY

Lucy Gowers, Director of Affiliate Operations, Alan MacDonald, Director of Build Operations and Christie Weatherall, family member, attended the meeting to discuss the upcoming builds planned for Wiarton in 2009. Habitat for Humanity’s vision is a world where everyone has a safe and decent place to live. Their mission is to break the cycle of poverty housing and build strong communities by helping people gain access to affordable and sustainable housing. They have built 20 homes in 20 years. Their plan is to build five homes per year. Worldwide the organizations has built 225,000 homes. Habitat sells homes to Partner Families through interest free, long term mortgages. All mortgage payments go to the revolving fund for Humanity and are used to build more homes.

Discussion took place with respect to the selection process and whether preference is given to residents within the host community. Council was requested to get involved by making sure those persons who have the need are aware of the upcoming meeting May 13th at 7:00 p.m. at the Wiarton arena. Mayor Gilbert thanked the group for coming and encouraged all Council to attend the meeting.

ADJOURN FOR LUNCH
RECONVENE FOLLOWING C.O.A. MEETING

TIME: 12:25 P.M.
TIME: 2:07 P.M.

12. AUTHORIZE CLOSED SESSION (Passed in open session)

#R-156-2008

It was MOVED by W. Lamont, SECONDED by S. Hoath and CARRIED

BE IT AND IT IS HEREBY RESOLVED:

THAT the Council of the Town of South Bruce Peninsula be authorized to proceed into “Closed Session” on May 5, 2008 in order to address a matter pertaining to:

- personal matters about an identifiable individual, including municipal or local board employee;
- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

13. PROCEED INTO CLOSED SESSION

It was MOVED by W. Lamont, SECONDED by S. Hoath and CARRIED

THAT the Committee proceed into Closed Session.

TIME: 2:08 p.m.

14. PROCEED INTO OPEN SESSION

It was MOVED by D. Kerr, SECONDED by Y. Harron and CARRIED
THAT the Committee proceed into Open Session.  

15. SUBSTANCE CONTROL BY-LAW/C.B.O

Committee discussed the report and subsequently recommended as follows:

Recommendation: THAT the by-law be sent to By-law, Police Service Board and staff for a review and recommendation back to COW.

16. HOME SHOW PROMOTIONAL PURCHASES WMC2-2008/LAMONT

Councillor Lamont discussed the report with Committee. Subsequent to discussion, Committee recommended as follows:

Recommendation: THAT the Waste Management and Recycling Committee be permitted to purchase a vinyl banner and other promotional items to be used at the Home Show Booth subject to the upset limit of the Waste Management Committee budget.

Councillor Kerr will discuss the possibility of a Habitat for Humanity booth at the upcoming Home Show at the BIA meeting.

17. PROCEED INTO CLOSED

It was MOVED by W. Lamont, SECONDED by A. King and CARRIED

THAT Committee proceed into closed session to continue the previous discussion.

18. PROCEED INTO OPEN SESSION

It was MOVED by D. Kerr, SECONDED by Y. Harron and CARRIED

THAT Committee proceed into open session.

19. PROCEED INTO CLOSED

It was MOVED by A. Vukovic, SECONDED by D. Kerr and CARRIED

THAT Committee proceed into closed session to continue the previous discussion.

TIME: 2:46 p.m.
20. **PROCEED INTO OPEN SESSION**

It was **MOVED** by D. Kerr, **SECONDED** by A. King and **CARRIED**

**THAT** Committee proceed into open session. **TIME: 3:01 P.M.**

21. **FIX THE TIME TO CONTINUE MEETING**

**#R-157-2008**

It was **MOVED** by W. Lamont, **SECONDED** by Y. Harron and **CARRIED**

**THAT** the Committee fix the time to continue the C.O.W. meeting for 9:00 a.m. May 6, 2008.

22. **DISCUSSION RE TRANSPORTATION TO MEETING MAY 14TH, 2008 AT 1:00 P.M. IN GODERICH**

Subsequent to discussion, Committee recommended as follows:

**Recommendation:** **THAT** the Clerk book the rental of an eleven passenger van for the May 14th trip to Goderich.

23. **FC REPORT FC-17-2008**

Committee reviewed the revised reports received from the Fire Chief. Fire Chief Hutchinson advised he would be bringing a report forward on platoon coverage and options. Discussion took place with respect to medical calls and the possibility of not responding to these types of calls. Members questioned what the Town responsibility was with the County for first response.

**Recommendation:** **THAT** the recommendation from Report No. FC-17-2008 dated May 5/08 be adopted.

24. **BURNING BY-LAW AND FINE FOR BURNING WITHOUT A PERMIT**

Fire Chief Hutchinson discussed the fine for burning without a permit with Committee. Subsequent to discussion, Committee recommended as follows:

**Recommendation:** **THAT** Ms. Miller be invoiced for $155.00 for her recent fire which would be equivalent to the cost of the fine for burning without a permit.

25. **LEAD STREETLIGHT RETROFIT INFORMATION FROM OSUM CONFERENCE**

Councillor Kerr discussed information he had received at the OSUM conference re lead streetlight retrofitting which could save the Town money and is to have a payback within one year. Grants are available and must be submitted by the end of May.
Mayor Gilbert discussed the grant application re Green initiatives and suggested the roof for the Community Centre may be an eligible project.


C.A.O. McIntosh discussed his report with Committee. Subsequent to discussion, Committee recommended as follows:


28. RECREATION PROGRAMMING POSITION

C.A.O. McIntosh discussed his report with Committee. Subsequent to discussion, Committee recommended as follows:

Recommendation: THAT the staff undertake a comprehensive review of similarly sized municipalities, and report back on how these recreation programs are delivered. In addition, the staff begin to prepare a detailed report on the specific programs, operations, financial implications, and human resource implications, for consideration by Council.

29. EXTEND CURFEW TIME TO COMPLETE ALLENFORD CURLING CLUB ITEM

It was MOVED by Y. Harron, SECONDED by D. Kerr and CARRIED

THAT Committee extend curfew to 4:50 p.m. to deal with the Allenford Curling Club item.

30. AGREEMENT RE ALLENFORD CURLING CLUB

C.A.O. McIntosh discussed the proposed changes requested by the Allenford Curling Club. Discussion also took place with respect to all parks within the Town and the maintenance of same by the Town. Subsequent to discussion, Committee recommended as follows:

Recommendation: THAT the Council accept the changes as requested by the Allenford Curling Club and the necessary by-law be placed on the upcoming Council meeting for consideration.

31. CLEAN-UP/GILBERT

Mayor Gilbert discussed her wish to have members of Council clean up an area within the Town of South Bruce Peninsula. Members were asked to think about what areas might be addressed.
32.  

**ADJOURNMENT**

It was MOVED by W. Lamont, SECONDED by S. Hoath and CARRIED THAT the Committee meeting adjourn.  

TIME: 4:38 P.M.

**CONTINUANCE OF MAY 5TH C.O.W. MEETING TUESDAY, MAY 6, 2008 AT 9:12 A.M.**

Councillors Hall and Wunderlich were absent due to other commitments. Councillor Lamont arrived at 9:24 a.m. with Councillor King arriving at 11:15 a.m. All other members were in attendance with Mayor Gilbert Chairing the meeting.

**33. DEVELOPMENT CHARGES STUDY-SUMMARY/C.A.O 16-2008**

C.A.O. McIntosh reviewed his report with Committee. Subsequent to discussion, Committee recommended as follows:

**Recommendation:** THAT the Committee receive the report and consider the information when the responses from the consultant’s are received in regard to the circulated Requests For Proposals.

**34. ATV'S/ARGOS/DIRT BIKES/M.L.E.O. 14-2008**

M.L.E.O. Ransome entered the meeting room and discussed his report with Committee. Concerns were stated with the posting of Petrel Point Road as it would be the only access to Howdenvale Road. Discussion also took place with respect to traveling on County Roads. It was indicated that signs should be posted indicating the sensitivity of the area and that these signs should be of a type and location which would make it difficult to remove. Subsequent to discussion, Committee recommended as follows:

**Recommendation:** THAT the M.L.E.O. check with the County to determine the status of allowing off road vehicles on the County roads and check with the Ontario Naturalist to ask them to repair their fence and contribute financially to more signs addressing the environmentally sensitive nature of the area. AND FURTHER THAT the M.L.E.O. report back to C.O.W.

**35. 10TH AVENUE PUBLIC ACCESSES/M.L.E.O 14-2008**

Committee discussed the report regarding public accesses with Committee and subsequently recommended as follows:

**Recommendation:** THAT the public accesses be posted with “50 foot right away and you must stay within this zone. Access time 7 a.m. to 11 p.m.” Encroachments on municipal road allowance will not be permitted and any encroachments will be removed.
36. **BY-LAW DEPARTMENT COMPLAINANTS/M.L.E.O**

M.L.E.O. Ransome discussed his report and concerns with not receiving the complaints when they initially come in. Subsequent to discussion, Committee recommended as follows:

**Recommendation:** THAT correspondence addressed to the Mayor and Council will continue to be placed on the next Schedule B correspondence with a recommendation to be referred to the appropriate department for report to COW.

37. **ENFORCEMENT OF BY-LAWS**

Mayor Gilbert discussed the recent notice her daughter had received who lives in the City of Owen Sound with respect to the sale of dog and cat tags.

Discussion took place with respect to the proper procedure for Council members to handle complaints received by ratepayers. Subsequent to discussion Committee recommended as follows:

**Recommendation:** THAT the M.L.E.O. look into the program currently enforced in the City of Owen Sound for the collection of dog and cat tags for implementation in 2009.

38. **BRUCE GREY TRAIL NETWORK MODEL FOR THE DEVELOPMENT, MAINTENANCE AND MONITORING OF ATV TRAILS**

Mayor Gilbert advised that the information provided is the model that Bruce County is recommending and that the County was asking for Town input by May 12.

Concern with the ATV’s using snowmobile trails and the feeling of the snowmobile clubs loosing the snowmobile trail was indicated. It was stressed that the ATV’s etc. need access on County roads to access these trails so that they are not damaging private property.

Subsequent to discussion, Committee recommended as follows:

**Recommendation:** THAT the Council of the Corporation of the Town of South Bruce Peninsula support the proposed model for the development, maintenance and monitoring of ATV trails on public lands in Bruce County.

39. **BLUE FLAG DESIGNATION SIGN/E. HALL**

Committee were advised that the municipality of Kincardine has a sign re Blue Flag under their municipal sign. The Clerk informed the members that the MPW is looking into the matter.

40. **PETER MARSHALL AWARD FOR AMO**

C.A.O. McIntosh informed the members that the Town has submitted a joint application with Friends of Sauble Beach re Piping Plover for the Peter Marshall award through AMO.
41. **MARSDEN BUILDING**

Discussion took place with respect to declaring the property surplus to Town needs. Subsequent to discussion, Committee recommended as follows:

**Recommendation:** THAT no action be taken at this time.

42. **HOPE BAY CAMPGROUND/C.B.O.**

Discussion took place with respect to the Hope Bay Campground bunkies and the minor variance application submitted previously. Subsequent to discussion, Committee recommended as follows:

**Recommendation:** THAT May 22nd be set for the date to bring the application for minor variance forward for disposition.

43. **SEWAGE SYSTEM COMPLAINT – PETREL POINT RD./C.B.O.**

Committee noted the report from the C.B.O. on the matter.

44. **COLPOY’S BAY UNITED CHURCH PROPERTY/C.B.O.**

Concerns were addressed re the placement of a fence around the remaining foundation which had been demolished. Subsequent to discussion, Committee recommended as follows:

**Recommendation:** THAT the C.B.O. be instructed to send a letter to have the site secured and cleaned up.

45. **SIGNATORY RE CONSTRUCTION OF THE TRUNK WATERMAINS IN SAUBLE BEACH-SMRS CONSTRUCTION**

Subsequent to discussion, Committee recommended as follows:

**Recommendation:** THAT the by-law be placed on the upcoming Council meeting for consideration.

46. **WIARTON WATER RULING/GILBERT**

Subsequent to discussion, Committee recommended as follows:

**Recommendation:** THAT the Mayor discuss the item with MP Miller and report back.
Committee reviewed the report provided by the MPW and subsequently recommended as follows in accordance with the items in his report.

**ITEM 1 – SEWAGE COLLECTION AND DISPOSAL TENDER 08-09**

**Recommendation:** THAT the Sewage Collection and Disposal Tender 08-09 be awarded to Ron Nickason Plumbing & Heating Ltd. for the bid price of $0.0398/gallon for the Amabel locations and $0.08/gallon for the Albemarle locations; all bid prices include applicable taxes.

**ITEM 2 – ASSOCIATION OF ONTARIO ROAD SUPERVISORS (AORS) TRADE SHOW**

**Recommendation:** THAT Council endorses the AORS Trade Show and show support as requested by permitting public works personnel to attend on alternate days (ie ½ complement on first day and other ½ on second day to provide personnel to support parking).

**48. REQUEST FOR GARBAGE AND RECYCLING BINS AT SAUBLE BEACH/HUSACK**

Councillor Lamont discussed the request he had received by Ms. Husak to place recycling bins and replace garbage containers at Sauble Beach. The item will be discussed with the MPW.

**49. ADJOURN**

It was **MOVED** by S. Hoath, **SECONDED** by W. Lamont and **CARRIED**

THAT the meeting adjourn.  

TIME: 12:32
MISCELLANEOUS CORRESPONDENCE & RECOMMENDATION
May 12, 2008
SCHEDULE B

*ITEM NOT COPIED

1. BRUCE PENINSULA TOURIST ASSOCIATION

A copy of the minutes from the Bruce Peninsula Tourist Association meeting held on April 10, 2008.

Recommendation: THAT Council note the contents.

2. SUPPORT RE BLUEWATER PARK CONCESSIONS/WIARTON MINOR BALL

A letter sent on behalf of Wiarton Minor Ball in support of having a concession booth in Bluewater Park.

Recommendation: THAT Council note the contents.

3. SOURCE WATER PROTECTION

A copy of the minutes from the Source Water Protection Committee meeting held on March 18, 2008.

Recommendation: THAT Council note the contents.

5. POLICE SERVICES BOARD

A copy of the minutes from the Police Services Board meeting held on March 18, 2008.

Recommendation: THAT Council note the contents.

6. SOLID GARBAGE, GREEN SERVICE/BALTAZAR

A letter from Mr. Baltazar re a new system called Solid Garbage, Green Service.

Recommendation: THAT the letter be referred the Waste Management Committee.
7. AIRPORT JOINT MUNICIPAL SERVICE BOARD

A copy of the minutes from the Airport Joint Municipal Service Board meeting held on March 20, 2008.

Recommendation: THAT Council adopt the minutes as received.

8. 400TH ANNIVERSARY – ARRIVAL OF SAMUEL DE CHAMPLAIN/TOWNSHIP OF TINY

A copy of a resolution passed by the Township of Tiny on April 14, 2008. The resolution is in support of a resolution recently passed by North Simcoe requesting the Government of Ontario to recognize the 400th Anniversary of the coming of the French explorer, founder and Father of Canada, Samuel de Champlain to Ontario in a variety of ways.

Recommendation: THAT the Council of the Town of South Bruce Peninsula support and endorse the resolution passed by the Township of Tiny on April 14, 2008.

9. REQUEST APPROVAL FOR LOTTERY LICENSING FOR ROTARY VILLAGE FAIR/WIARTON ROTARY CLUB

A copy of a letter requesting approval for licensing (Bingo, Nevada and Bazaar) for the Rotary Village Fair: August 1, 2, 3 and 4, 2008.

Recommendation: THAT the Council of the Corporation of the Town of South Bruce Peninsula approve issuance of the Lottery License for the 2008 Rotary Village Fair.

10. REQUEST PERMISSION ROTARY VILLAGE FAIR/WIARTON ROTARY

A copy of a letter from the Wiarton Rotary Club requesting permission to

- Place signs at the gateway Hwy #6 sign, Sauble Beach Information Centre and Hepworth Ball Diamond.
- Hold a fireworks display on Sunday, August 3, 2008.

Recommendation: THAT permission be granted as requested.

11. MUNICIPAL HERITAGE COMMITTEE

A copy of the minutes from the Municipal Heritage Committee meeting held on April 4, 2008.

Recommendation: THAT Council adopt the minutes from the Municipal Heritage Committee meeting held on April 4, 2008.
12. LETTER OF OPPOSITION TO ATV TRAILS/MCCAW

A letter from Mr. McCaw relating to his recent meeting with Mr. Bauerlain and Ms. Meyer, who recently expressed their opposition to the municipality allowing the ATV Clubs use of unopened road allowances.

Recommendation: THAT Council note the contents and that a copy be provided to the by-law department for information.

14. EVEREST NURSERIES PROPOSED QUARRY/NAFZIGER

A letter from Mr. Nafziger sent on behalf of the Hepworth Angler’s Club to Mr. Chris Laforest, County Planner. The letter urges decision makers to tour the Hepworth karst features and requests a meeting with Mr. Laforest regarding the impacts of the proposed quarry.

Recommendation: THAT Council note the contents as the letter is included here to place it on public record.