



Agenda
Owen Sound City Council

November 24, 2025

5:30 p.m.

City Hall - 808 2nd Avenue East - Council Chambers

The public can attend meetings in person. Meetings will be livestreamed to the City's Council and Committees webpage and can be viewed live on Rogers Cable TV or the Rogers TV Website. If there are technical issues with the livestream that cannot be fixed within 15 minutes, the meeting will continue, and a recording will be available later on the webpage or by contacting the City Clerk. People who cannot attend the meeting in person for Public Forum should send their comments to the City Clerk one business day before the meeting. These comments will be shared with members and included in the updated agenda.

1. **CALL TO ORDER**
2. **CALL FOR ADDITIONAL BUSINESS**
3. **DECLARATIONS OF INTEREST**
4. **CONFIRMATION OF THE COUNCIL MINUTES**
 - 4.a Minutes of the Closed Session of the Regular Council meeting held on October 6, 2025
 - 4.b Minutes of the Closed Session of the Special Council meeting held on October 27, 2025
 - 4.c Minutes of the Regular Council meeting held on November 10, 2025
5. **MOTION TO MOVE COUNCIL INTO COMMITTEE OF THE WHOLE**

COMMITTEE OF THE WHOLE
6. **PUBLIC MEETINGS**

- 6.a Official Plan Amendment (OPA) No. 14 - Official Plan Update (Section 17 of the Planning Act), Zoning By-law Amendment (ZBA) No. 57- Zoning By-law Update, and Urban Design Directions Development

1. Mayor declares the Public Meeting open
2. Announcement by the Mayor
3. Public Meeting:
 - a. Comments and notice from the City Clerk
 - b. Presentation from Dave Aston, MHBC Planning
 - c. Comments from the Public
4. Mayor declares the Public Meeting closed

7. DEPUTATIONS AND PRESENTATIONS

- 7.a Presentation from the City Manager Re: City Manager's Update

8. PUBLIC FORUM

9. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION OF COUNCIL IS REQUIRED

There are no correspondence items being presented for consideration.

10. REPORTS OF CITY STAFF

- 10.a Report CR-25-139 from the City Clerk Re: Noise Permit Request - Harbour West Development (former BCK site) - 1144 1st Avenue West
- 10.b Verbal Report from the Deputy Mayor Re: Grey County Council

11. CONSENT AGENDA

- 11.a Report CM-25-034 from the Senior Manager of Strategic Initiatives and Operational Effectiveness Re: Community Open House 2025 Post-Event Information
- 11.b Report CR-25-137 from the Deputy Clerk Re: Lottery Licence for Sydenham Sportsmen's Association
- 11.c Final approvals issued for the following Business Licences:
- Mind Revitalized, a home based counselling service located at 760 9th Street East
 - Crowns and Fades by Jamie Wilder, a hair salon has relocated to 1045 2nd Avenue East
 - Hawker and Peddler Licence issued to The Artisans Holiday Show & Sale at the Bayshore Community Centre from December 5 to 7, 2025
- 11.d Correspondence received which is presented for the information of Council

12. COMMITTEE MINUTES WITH RECOMMENDATIONS FOR APPROVAL

- 12.a Minutes of the Corporate Services Committee meeting held on November 6, 2025

- 12.b Minutes of the Service Review Implementation Ad Hoc Committee meeting held on November 12, 2025
- 12.c Minutes of the Community Services Committee meeting held on November 19, 2025
- 12.d Minutes of the Operations Committee meeting held on November 20, 2025

13. MATTERS POSTPONED

There are no postponed matters.

14. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN

- 14.a Motion for Which Notice was Previously Given by Mayor Boddy at the November 10, 2025 Regular Council Meeting Re: Volunteer of the Year Award

"THAT City Council names the Owen Sound Volunteer of the Year Award after distinguished City community builder, Jan Chamberlain."

15. DISCUSSION OF ADDITIONAL BUSINESS

16. MOTION THAT COMMITTEE OF THE WHOLE RISE AND REPORT

FORMAL SESSION

17. MOTION TO ADOPT PROCEEDINGS IN COMMITTEE OF THE WHOLE

18. NOTICES OF MOTION

19. MOTION TO MOVE INTO CLOSED SESSION

"THAT City Council now move into 'Closed Session' to consider:

- a. Minutes of the Closed Session of the Regular Council meeting held on November 10, 2025;
- b. One matter regarding a position, plan, procedure, criteria, or instruction to be applied to negotiations respecting the Rice House (846-848 1st Avenue West);
- c. One matter regarding a position, plan, procedure, criteria, or instruction to be applied to negotiations respecting the former CN Station (1155 1st Avenue West); and
- d. One matter regarding personal matters about identifiable individuals respecting board and committee public appointments."

20. REPORTING OUT OF CLOSED SESSION

21. BY-LAWS

- 21.a By-law No. 2025-127

"A By-law to confirm the proceedings of the Regular Meeting of the Council of The Corporation of the City of Owen Sound held on the 24th day of November, 2025"

21.b By-law No. 2025-128

"A By-law to authorize the Mayor and Clerk to execute a Loan Agreement with Grey Roots Museum & Archives, respecting components of the City's 1921 clock tower"

21.c By-law No. 2025-129

"A By-law to authorize the Mayor and Clerk to execute a Transfer Payment Agreement with the King in right of Ontario, as represented by the Minister of Sport, respecting upgrades to the J.D. McArthur Arena at the Harry Lumley Bayshore Community Centre"

22. ADJOURNMENT