



Agenda
Owen Sound City Council

December 15, 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 November 10, 2025
 - 4.b Minutes of the Special Council meeting held on November 24, 2025
 - 4.c Minutes of the Regular Council meeting held on November 24, 2025
5. **MOTION TO MOVE COUNCIL INTO COMMITTEE OF THE WHOLE**

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

There are no public meetings.
7. **DEPUTATIONS AND PRESENTATIONS**
 - 7.a Presentation from Mayor Boddy Re: Mayor's Year-End 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-25-146 from the Manager of Corporate Services Re: 2026-2030 Multi-Year Capital Plan Update
- 10.b Report CR-25-142 from the Deputy Clerk Re: 2026 Council Board and Committee Selections
- 10.c Report CM-25-038 from the City Manager and City Clerk Re: Committee Structure Review
- 10.d Verbal Report from the Deputy Mayor Re: Grey County Council

11. CONSENT AGENDA

- 11.a Report CR-25-148 from the Manager of Corporate Services Re: Partial Lease of Former CN Station (1155 1st Avenue West)
- 11.b Report CR-25-135 from the Tax Collector Re: 2026 Interim Tax Levy By-law
- 11.c Report CR-25-141 from the City Clerk Re: 2026 Election Report No. 2
- 11.d Report CR-25-144 from the City Clerk Re: Short-Term Rental C1 Licence Fee
- 11.e Report CR-25-143 from the Deputy Clerk Re: 2026 Public Appointments to Boards and Committees
- 11.f Report CR-25-145 from the Purchasing and Claims Coordinator Re: Lease of Rice House (846-848 1st Avenue West)
- 11.g Report CS-25-122 from the Director of Community Services Re: Lease with Transport Canada (TC) for Pedestrian Bridge at Kelso Beach at Nawash Park - TC Lease C9907106
- 11.h Report OP-25-045 from the Engineering Technologist Re: East Ridge Business Park Subdivision - Assumption of Operational Services
- 11.i Minutes of Boards and Committees for Receipt Re: River District Board of Management meeting held on September 10, 2025
- 11.j Minutes of Boards and Committees for Receipt Re: Owen Sound & North Grey Union Public Library Board meetings held on September 25, 2025 and October 30, 2025
- 11.k Minutes of Boards and Committees for Receipt Re: Grey Sauble Conservation Authority Board meeting held on October 22, 2025
- 11.l Minutes of Boards and Committees for Receipt Re: Owen Sound Police Service Board meeting held on October 29, 2025
- 11.m Minutes of Boards and Committees for Receipt Re: Community Safety and Well-Being Planning Committee meeting held on November 18, 2025
- 11.n Minutes of Boards and Committees for Receipt Re: Bruce Grey Poverty Task Force meeting held on November 21, 2025

11.o Mayoral Directions issued:

- MDI-2025-001 Re: 2026 Operating Budget

11.p Correspondence received which is presented for the information of Council

12. COMMITTEE MINUTES WITH RECOMMENDATIONS FOR APPROVAL

12.a Minutes of the Tom Thomson Art Gallery Advisory Committee meeting held on December 3, 2025

13. MATTERS POSTPONED

There are no postponed matters.

14. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN

There are no motions for which notice was previously given.

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 24, 2025; and
- b. One matter regarding a position, plan, procedure, criteria or instruction to be applied to negotiations respecting property on 2nd Avenue East."

20. REPORTING OUT OF CLOSED SESSION

21. BY-LAWS

21.a By-law No. 2025-131

"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 15th day of December, 2025"

21.b By-law No. 2025-132

"A By-law to authorize the Mayor and Clerk to execute a Memorandum of Understanding with the Owen Sound Police Service Board respecting access to the River District Video Surveillance System"

21.c By-law No. 2025-133

"A By-law to amend Derby Camping By-law No. 2025-047 to adjust trailer sizes and allow dining tents"

- 21.d By-law No. 2025-134
"A By-law to amend Policy AF004 Video Surveillance Program to provide Owen Sound Police Service with access rights to the River District Video Surveillance System"
- 21.e By-law No. 2025-135
"A By-law to authorize the Mayor and Clerk to execute a Licence Agreement with His Majesty the King in Right of Canada, as represented by the Minister of Transport, respecting the use and maintenance of a pedestrian bridge at Kelso Beach at Nawash Park (Licence No. C9907106)"
- 21.f By-law No. 2025-136
"A By-law to authorize the Mayor and Clerk to execute a Lease Agreement with Women's House Serving Bruce and Grey, respecting the temporary use of property located at 848 1st Avenue West (Rice House)"
- 21.g By-law No. 2025-137
"A By-law to authorize the Mayor and Clerk to execute an Assumption of Operational Services Agreement with Andpet Realty Limited, respecting property located at the northwest corner of Highway 26 and 28th Avenue East (East Ridge Business Park)"
- 21.h By-law No. 2025-138
"A By-law to authorize the Mayor and Clerk to execute a Lease Agreement with Kingsley Management Inc., respecting partial use of the former CN Rail Station located at 1155 1st Avenue West"

22. ADJOURNMENT