## THE CORPORATION OF THE TOWN OF SAUGEEN SHORES

MOVED BY:	Vivisti;	RESOLUTION NO:		69-2022
SECONDED BY:	Grace.	DATE:	<u>May 9</u> ,	2022

That Council approve the Infrastructure and Development Report dated April 25th, 2022.

Carried	W		VOTE				
Defeated				YES	NO	ABSENT	PEC INT
			CHARBONNEAU				
Deferred			CARR				
		MAYOR	DIVINSKI				
Referred	$\Box$	WATOR	GRACE				
			JACQUES				
Tabled			MATHESON				
			MYATT				
Withdrawn			MYETTE				
			SMITH				

## The Town of Saugeen Shores Infrastructure and Development Report April 25, 2022

PRESENT: Mayor Luke Charbonneau

Deputy Mayor Don Matheson Vice Deputy Mayor Mike Myatt

Councillors: Matt Carr

John Divinski Cheryl Grace Jami Smith

ABSENT: Councillors: Mini Jacques

Dave Myette

To the Mayor and Members of Council:

We, your Committee, wish to recommend the following:

- That Council approve the final Environmental Study Report for the Southampton Water Pollution Control Plant Class Environment Assessment;
- 2. That Council provide direction to the County of Bruce Approval Authority to approve major revision to Draft Plan of Subdivision 41T-2016-02.46 in accordance with the modified Conditions of Draft Plan of Subdivision Approval, as amended by removing Clause 23 regarding the Bluewater District School Board:
- 3. That Council endorse the Staff Report dated April 25<sup>th</sup>, 2022 and that the comments be forwarded to the Ministry and Minister Lisa Thompson as comments on Bill 109;
- That Council endorse the Staff Report dated April 25, 2022 and that the comments be forwarded to the Ministry as comments on future proposals for development in Ontario;
- 5. That Council authorize the sharing of costs in the amount of \$93,000 to facilitate the installation of a trail and park system within the Southampton Landing Subdivision; and

That Council authorize the Director of Community Services and Operations to execute an agreement with the developer to facilitate the cost sharing arrangement.

All of Which is Respectfully Submitted by Chair Mayor Luke Charbonneau