

**Township of Wollaston Council Meeting
Coe Hill Legion
Monday, March 4, 2019
Draft Minutes**

Attending: Reeve Barbara Shaw, Deputy Reeve Lynn Kruger, Councillor Tim Conlin, Councillor Darlene Colton

Attending Staff: Dylinna Brock, Verna Brundage

Absent with regrets: Councillor Jay Morrison

1. Call to order

2. Land acknowledgement (Reeve) On File

3. Greeting from the Chair

- Members from the Recreation Committee enjoyed a successful meeting with the Legion members and as a result a St. Patrick's Day Dance will be jointly hosted at the Legion March 16th.
- There is a saying that "People who play together, stay together", and the Rec Committee certainly have this idea in mind as they plan events and programming for our community.
- This is an example of how we can build and sustain a more inclusive community.

4. Declaration of Pecuniary or other Conflict of Interest

Reeve Barbara Shaw declared a pecuniary interest to Agenda item 8-2

Councillor Darlene Colton declared a pecuniary interest to Agenda items 9-4 & 9-6

5. Approve Draft Minutes of February 19, 2019 and February 22, 2019 Council meetings.

Resolution #1

Moved by: Tim Conlin

Seconded by: Darlene Colton

Carried

Be it resolved that the Council of Wollaston Township approves the Draft minutes of the February 19, 2019 council meeting and the Draft minutes of the Special Meeting of Council held February 22, 2019.

6. Business arising from the minutes

Clerk to follow up with Delegation from previous meeting.

7. Adopt Agenda and any new business

New item of business: Closed session under section 239 of the Municipal Act 239 (2) (e) litigation or potential litigation affecting the Municipality

Resolution #2

Moved by: Darlene Colton

Seconded by: Tim Conlin

Carried

Be it resolved that the Council of Wollaston Township adopts the agenda of March 4, 2019 council meeting with one additional item:

Closed session under Section 239 of the Municipal Act, 239 (2) (e) litigation or potential litigation affecting the Municipality.

8. Reports/Delegations to Council

1. 6:00pm Cathy Trimble, Hastings Trails

Resolution #3
Moved by: Tim Conlin
Seconded by: Darlene Colton
Carried

Be it resolved that the Council of Wollaston Township requests the ECTDP to review the proposal of the trail development in Nellie Lunn Park.

Reeve Shaw left the meeting.

2. 6:15pm Tyler Peters, Greenview Environmental

Resolution #4
Moved by: Tim Conlin
Seconded by: Darlene Colton
Carried

Be it resolved that the Council of Wollaston Township directs Greenview Environment to focus the work plan on the replacement of the firehall on the existing property.

Resolution #5
Moved by: Darlene Colton
Seconded by: Tim Conlin
Carried

Be it resolved that the Council of Wollaston Township directs Greenview Environment to add the Pavilion building to the workplan.

Reeve Shaw returned to her chair.

9. Items for discussion & motions

1. Administrator's Report

Resolution #6
Moved by: Darlene Colton
Seconded by: Tim Conlin
Carried

Be it resolved that the Council of Wollaston Township receives the Administrator's Report.

2. Structural Engineering Inspection of Municipal Fire Hall

Resolution #7
Moved by: Lynn Kruger
Seconded by: Darlene Colton
Carried

Be it resolved that the Council of Wollaston Township receives the structural engineering inspection report for the fire hall and further directs staff to take immediate action in finding safe and secure storage for the firefighting equipment.

3. Coe Hill Parent Council request for Funding

Resolution #8
Moved by: Tim Conlin
Seconded by: Lynn Kruger
Carried

Be it resolved that the Council of Wollaston Township approves the donation of the 2019 Reuse Revenue from the Waste Site to the Coe Hill School Parent Council Fund.

Councillor Darlene Colton left the meeting.

4. Road Grant Program

Resolution #9

Moved by: Tim Conlin

Seconded by: Lynn Kruger

Carried

Be it resolved that the Council of Wollaston Township directs staff to remove the Private Road Grant from the 2019 Budget.

5. Request for work permit #9 Kendon Lane

Resolution #10

Moved by: Tim Conlin

Seconded by: Lynn Kruger

Carried

Be it resolved that the Council of Wollaston Township does not approve the request to perform work at #9 Kendon Lane to reinforce the bank of the shore until CVCA addresses the water level problem on Kendon Lane.

Councillor Darlene Colton returned to her chair.

6. Rezoning – Consent File #B74/18

10. Items to be read (to be brought forward for discussion and/or motion if necessary)

1. AMO training – As a member of Council What you Need to Know

2. AMO training – Land Use Planning: Beyond the Basics

3. AMO training – Communications 101 for Elected Officials

Resolution #11

Moved by: Darlene Colton

Seconded by: Tim Conlin

Carried

Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. AMO training – As a member of Council What you Need to Know

2. AMO training – Land Use Planning: Beyond the Basics

3. AMO training – Communications 101 for Elected Officials

11. Correspondence for Council Information

1. Municipal World – March 2019

Resolution #12

Moved by: Darlene Colton

Seconded by: Lynn Kruger

Carried

Be it resolved that the Council of Wollaston Township receive and file the following items of correspondence:

1. Municipal World - March 2019

12. Accounts

None

13. Committee Reports

None

14. Notice of Motions – Councillor Tim Conlin brought forward a notice of motion regarding the type of tablets required for Council. To be discussed at the next Council meeting.

15. New Business – non-agenda items which because of urgency cannot be deferred to a subsequent meeting identified to be considered in this meeting both in camera and in open session.

16. Closed Session

- 1. Under section 239 of the Municipal Act for the following reason:
239 (2) (e) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.**

Resolution #13
Moved by: Darlene Colton
Seconded by: Tim Conlin
Carried

Be it resolved that the Council of Wollaston Township go into closed session at 7:50pm under Section 239 of the Municipal Act for the following reason: 239 (2) (e) litigation or potential litigation including matters before administrative tribunals affecting the municipality or local board

Resolution #14
Moved by: Lynn Kruger
Seconded by: Darlene Colton
Carried

Be it resolved that the Council come out of closed session at 8:25pm.

Resolution #15
Moved by: Tim Conlin
Seconded by: Lynn Kruger
Carried

Be it resolved that the Council of Wollaston Township directs staff to get further legal advice on the planning matter discussed in closed session.

17. By-Laws

- 1. By-Law 14-19 Rezoning – Concession 1 Part Lot 19 – Severed Portion**
- 2. By-Law 15-19 Rezoning – Concession 1 Part of Lots 19 & 20 – Retained portion**

Resolution #16
Moved by: Tim Conlin
Seconded by: Lynn Kruger
Carried

Be it resolved that the Council of Wollaston Township approves the following bylaws to be introduced, read, dealt with, signed by the Reeve and Clerk, sealed and numbered.

By-Law 14-19 Rezoning – Concession 1 part lot 19 – severed portion
By-Law 15-19 Rezoning – Concession 1 part lot 19 & 20 – retained portion

3. By-Law 16-19 Confirmation By-Law

Resolution #17
Moved by: Tim Conlin
Seconded by: Darlene Colton
Carried

Be it resolved that the Council of Wollaston Township approves the following bylaw to be introduced, read, dealt with, signed by the Reeve and Clerk, sealed and numbered.

By-Law 16-19 Confirmation Bylaw

18. Adjournment

Resolution #18

Moved by: Tim Conlin

Seconded by: Lynn Kruger

Carried

Be it resolved that the Council of Wollaston Township adjourn the meeting of March 4, 2019 at 8:26pm to meet again on March 18, 2019 at 6:00pm at the Coe Hill Legion or at the call of the Reeve or Council.

Reeve Barbara Shaw

Treasurer Deputy Clerk Verna Brundage