

**Township of Wollaston Council Meeting
Coe Hill Legion
Monday, June 3, 2019
Minutes**

Attending: Deputy Reeve Lynn Kruger, Councillor Tim Conlin, Councillor Jay Morrison, Councillor Darlene Colton

Attending Staff: Clerk Dylinna Brock

Absent with regrets: Reeve Barbara Shaw

1. Call to order Meeting commenced 6:00pm

2. Land acknowledgement (Reeve) On File

3. Greeting from the Chair

4. Declaration of Pecuniary or other Conflict of Interest

Deputy Reeve Kruger declared a pecuniary interest to the Agenda item 8.
Councillor Colton declared a pecuniary interest to Agenda item 10-11.

5. Approve Draft Minutes of Monday, May 6, 2019 and Special meeting Tuesday, May 21, 2019.

Resolution #01

Moved by: Councillor Conlin

Seconded by: Councillor Colton

Carried

Be it resolved that the Council of Wollaston Township approves the draft minutes of May 6, 2019 Regular meeting of Council, and May 21, 2019 Special meeting of Council.

6. Business arising from the minutes - None

7. Adopt Agenda and any new business

Resolution #02

Moved by: Councillor Conlin

Seconded by: Councillor Morrison

Carried

Be it resolved that the Council of Wollaston Township adopt the agenda of June 3, 2019 with the removal of item 10-5 as was a duplication and add item 9-1(a) Communications Committee report.

8. Reports/Delegations to Council

Deputy Reeve Kruger did not need to leave the meeting as the Delegation failed to attend the meeting.

9. Items for discussion & motions

1. Recommendations from Committee of the Whole

Resolution #03

Moved by: Councillor Colton

Seconded by: Councillor Morrison

Carried

Be it resolved that the Council of Wollaston Township direct staff to proceed with recommendations from the Committee of the Whole.

1(a). Communications Committee Report

Resolution #04

Moved by: Councillor Colton

Seconded by: Councillor Morrison

Carried

Be it resolved that the Council of Wollaston Township direct staff to proceed with recommendations from the Communications Committee Chairs' report 9.1(a) on the agenda.

1. To create a small working group to implement a survey regarding the pavilion
2. The working group be comprised of a member of EDTPC, Environmental/Works, Recreation and Staff.
3. Approval be granted to Mary Mehak, MCIP, RPP to develop a survey at no cost
4. Terms of Reference for working committee be approved

2. Change of use debit machine

Resolution #05

Moved by: Councillor Morrison

Seconded by: Councillor Conlin

Carried

Be it resolved that the Council of Wollaston Township direct the Administrator to write a letter to First Data for Head of Council signature.

3. Amend Bylaw 22-19

Resolution #06

Moved by: Councillor Morrison

Seconded by: Councillor Colton

Carried

Be it resolved that the Council of Wollaston Township amend By Law 22-19 to add “per month” to correct the yearly hosting fee.

4. Wollaston Building Department Report

Resolution #07

Moved by: Councillor Conlin

Seconded by: Councillor Colton

Carried

Be it resolved that the Council of Wollaston Township receives the Chief Building Official’s report.

5. Road Closure for Canada Day Parade

Resolution #08

Moved by: Councillor Colton

Seconded by: Councillor Conlin

Carried

Be it resolved that the Council of Wollaston Township authorize the road closure of Highway 620 at the Pavilion to Lower Faraday Road at 4:15pm to 4:30pm on June 30, 2019 to allow safe passage of community floats in the Canada Day Parade. Signage will be posted to inform the public.

6. Appointment to Environmental and Public Works Committee

Resolution #09

Moved by: Councillor Conlin

Seconded by: Councillor Colton

Carried

Be it resolved that the Council of Wollaston Township appoint the following person to the Environmental and Public Works Committee:

Wendy Mortimer

7. Terms of Reference Junior Recreation Committee

Resolution #10

Moved by: Councillor Colton

Seconded by: Councillor Morrison

Carried

Be it resolved that the Council of Wollaston Township approve the Terms of Reference for the Junior Recreation Committee.

8. Asset Management Policy

Resolution #11

Moved by: Councillor Morrison

Seconded by: Councillor Conlin

Carried

Be it resolved that the Council of Wollaston Township approve the Asset Management Policy.

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

- 1. Letter from Crowe Valley**
- 2. MPAC 2018 Annual Report**
- 3. County Council Report April 25, 2019 – Combined with Agenda item #4**
- 4. County Council Report May 23, 2019**
- 5. Crowe Valley Conservation Authority Municipal Brief – Duplicate of Agenda item #1.**
- 6. Fire Marshall notification**
- 7. Municipal Policing Bureau**
- 8. FOCA**
- 9. Premier of Ontario**
- 10. Daryl Kramp MPP Media Release**
- 11. Letter re: Road Grant**
- 12. Resolution from Township of Mulmur re: Aggregate Extraction and Management**
- 13. Resolution from Township of Essa re: Support Public Library**
- 14. Resolution from The Regional Municipality of Peel re: Public Health and the Paramedic Services**
- 15. Resoluition from the Township of McNab/Braeside re: Government of Ontario E-Learning**
- 16. Resolution from the Township of the Archipelago re: Bill 108 More Homes More Choice Act 2019**
- 17. Resolution Town of Hanover re: Cuts to Ontario Library Services**
- 18. Resolution Town of Petrolia re: Establish a combined OGRA & ROMA conference**
- 19. Resolution from the Town of Aurora re: Bill 108 More Homes More Choice Act 2019**

Resolution #12

Moved by: Councillor Morrison

Seconded by: Councillor Colton

Carried

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

1. Letter from Crowe Valley Conservation Authority
2. MPAC annual report
3. County Council Reports April 25 and May 23, 2019
4. Fire Marshall notification
5. Municipal Policing Bureau

6. Federation of Ontario Cottage Associations (FOCA)
7. Premier of Ontario
8. Daryl Kramp MPP Media Release

During the reading of Resolution #12 Councillor Conlin raised a discussion point regarding Agenda item #10-11, Resolution item #10-9. At this time, Councillor Colton Declared a pecuniary interest and left the meeting.

9. Letter re: Road Grant

Councillor Colton returned to her chair.

10. Resolution Township of Mulmur re: Aggregate Extraction and Management
11. Resolution Township of Essa re: Support of Public Library
12. Resolution Region of Peel re: Public Health and Paramedic Service
13. Resolution Township of McNab/Braeside re: Government of Ontario E-Learning
14. Resolution Township of Archipelago re: Bill 108 More Homes More Choice Act 2019
15. Resolution Town of Hanover re: Cuts to Ontario Library Service
16. Resolution Town of Petrolia re: Establishing a combined OGRA & ROMA conference
17. Resolution Town of Aurora re: Bill 108 More Homes More Choice Act 2019

11. Correspondence for Council Information

12. Accounts - None

13. Committee Reports

Resolution #13

Moved by: Councillor Morrison

Seconded by: Councillor Colton

Carried

Be it resolved that the Council of Wollaston Township receive and file the following committee reports:

1. Wollaston Public Library Board minutes April 5, 2019

14. Notice of Motions – No notice of motions

15. New Business – no new business

16. Closed Session

Resolution #14

Moved by: Councillor Conlin

Seconded by: Councillor Colton

Carried

Be it resolved that the Council of Wollaston Township go into closed session

1. Under Section 239 of the Municipal Act, 2001 (2)(d) Labour relations
2. Under Section 239 of the Municipal Act, 2001 (2)(f) Solicitor-Client Privilege
3. Under Section 239 of the Municipal Act, 2001 (3)(e) The consideration of requests under Municipal Freedom of Information and Privacy Act.

at 6:40pm.

Resolution #15

Moved by: Councillor Conlin

Seconded by: Councillor Colton

Carried

Be it resolved that the Council of Wollaston Township come out of closed session at 7:12pm

Resolution #16

Moved by: Councillor Morrison

Seconded by: Councillor Conlin

Carried

Be it resolved that the Council of Wollaston Township direct staff to proceed with the necessary documentation to assign Paul Post with full time employment status and benefits.

Resolution #17

Moved by: Councillor Colton

Seconded by: Councillor Morrison

Carried

Be it resolved that the Council of Wollaston Township direct staff to proceed with the actions required to remove a convenance from a Municipal owned property.

Resolution #18

Moved by: Councillor Colton

Seconded by: Councillor Conlin

Carried

Be it resolved that the Council of Wollaston Township direct staff to proceed as discussed with FOI #04-2019

17. By-Laws

Resolution #19

Moved by: Councillor Conlin

Seconded by: Councillor Colton

Carried

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

1. By-Law 34-19 Confirmation By-Law

18. Adjournment

Resolution #20

Moved by: Councillor Conlin

Seconded by: Councillor Colton

Carried

Be it resolved that the Council of Wollaston Township adjourn the meeting of Monday, June 3, 2019 at 7:15pm to meet again on Monday, June 17, 2019 at the Coe Hill Legion or at the call of the Reeve or Council.

Reeve Barbara Shaw

Clerk Dylinna Brock