

**Township of Wollaston Special Council Meeting
August 19, 2019 at 6:00 p.m.
Coe Hill Legion**

Attending: Reeve Barbara Shaw; Deputy-Reeve Lynn Kruger, Councilor Jason Morrison, Councilor Tim Conlin and Councilor Darlene Colton

Attending Staff: Clerk/Administrator Dylinna Brock

1. **Call to order**
2. **Land acknowledgement (Reeve) On File**
3. **Greeting from the Chair**
4. **Declaration of Pecuniary or other Conflict of Interest**
5. **Adopt Agenda and any new business**

Resolution No. 01

Moved by: D. Colton

Seconded by: J. Morrison

Be it resolved that the Council of the Township of Wollaston approve the Agenda for the August 19, 2019 Special Meeting of Council as circulated. With additional item as 7.2 Closed Session under Section 239 2(f) advice subject to solicitor Client privilege --- update ongoing Lawsuit property loss by fire.

- Carried -

6. **Public Meeting**

Resolution No. 02

Moved by: J. Morrison

Seconded by: T. Conlin

Be it resolved that the Council of Wollaston go into Public Meeting dealing with Rezoning Application by Amy and Jeffrey Hardy to change the zoning of lands legally described as Lots 29 & 30, Concession 15 in the Township of Wollaston as set out in the Notice of Public Meeting.

- Carried –

Reeve advised those present that the application was as a result of a Rezoning Application to Rezone property located at Lot 29 and Lot 30, Concession 15, Township of Wollaston from Rural and Environmental Protection to Special Limited Service Residential

The application was received on July 25, 2019 and Notice of Complete Application and Notice of Public Meeting was circulated on July 29, 2019 to all property owners within 400' and to all agencies (as per the requirements of the Planning Act)

Those present were asked if they wished to speak to the matter and/or had any objections.

No person present spoke for and/or against application.

Members of Council were asked if they wished to speak to the matter and/or had any objections.

No members of Council spoke for and/or against application.

Letters had been received from the County of Hastings Planning Department and The Crowe Valley Conservation Authority and they had no objections.

No further correspondence had been received either for or against the application.

Due to no objections having been received or voiced by members of the Public and/or members of Council agreed to pass the By-Law later in the meeting.

Resolution No. 03

Moved by: J. Morrison

Seconded by: L. Kruger

Be it resolved that the Council of the Township of Wollaston rise from Public Meeting dealing with Rezoning Application by Amy and Jeffrey Hardy and resume regular business.

- Carried -

7. Items for discussion & motions

Resolution No. 04

Moved by: D. Colton

Seconded by: T. Conlin

Be it resolved that the Council of the Township of Wollaston accept the report and recommendations from the Clerk/Administrator regarding Library Appointments and to follow-up with the acting (active Board Members) to determine if additional members are needed.

- Carried –

Resolution No. 05

Moved by: J. Morrison

Seconded by: L. Kruger

Be it resolved that the Council of the Township of Wollaston go into Closed Session under Section 239 2(f) advice subject to solicitor client privilege – update ongoing law suit property loss by fire

- Carried –

Resolution No. 06

Moved by: J. Morrison

Seconded by: L. Kruger

Be it resolved that the Council of the Township of Wollaston come out of Closed Session at 6:45 p.m.

- Carried -

8. By-Laws

Resolution No. 07

Moved by: J. Morrison

Seconded by: D. Colton

Be it resolved that By-Law No. 43-2019, being a By-Law to Amend Comprehensive Zoning By-Law No. 50-10, as amended described as Part of Lot 29 & 30, Concession 15 in the Township of Wollaston be passed this the 6th day of August, 2019, to be signed by the Reeve and the Clerk with the corporate seal affixed hereto.

- Carried -

Resolution No. 08

Moved by: L. Kruger

Seconded by: T. Conlin

Be it resolved that By-Law No. 44-2019, being a By-Law to confirm the proceedings of Council for August 19, 2019, be passed this 19th day of August, 2019, to be signed by the Reeve and the Clerk with the corporate seal affixed hereto.

- Carried -

18. Adjournment

Resolution No: 09

Moved by: T. Conlin

Seconded by: J. Morrison

Be it resolved that the Council of the Township of Wollaston adjourns at 6:50 pm to meet again on September 9, 2019 at the Coe Hill Legion at 6:00 pm or at the Call of the Reeve.

- Carried -

Barbara Shaw - Reeve

Dylinna Brock - Clerk