

Township of Wollaston Council Meeting
November 4, 2019 at 6:00 p.m.
At the Coe Hill Legion

Attending: Reeve – Barbara Shaw; Deputy-Reeve – Lynn Kruger
Councillor – Tim Conlin; Darlene Colton and Jay Morrison

Attending Staff: Clerk – Brenda Vader
Treasurer – Tracy Vader

Absent with regrets: Consultant – Barry Wannamaker

1. **Call to order by the Reeve at 6:00 p.m.**
2. **Land Acknowledge (Reeve) On File**
3. **Greeting from the Chair**
4. **Declaration of Pecuniary or other Conflict of Interest - None**
5. **Adoption of Agenda and any new business**

Resolution No. 01

Moved by: Darlene Colton

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston approve the Agenda for the November 4, 2019 Meeting of Council as circulated.

-Carried –

6. **Approval of Draft Minutes from the October 7, 2019 Regular Meeting of Council**

Resolution No. 02

Moved by: Tim Conlin

Seconded by: Jay Morrison

Be it resolved that the Council of the Township of Wollaston approves the minutes of the Regular meeting of Council held on October 7, 2019 as circulated

-Carried –

7. **Approval of Draft Minutes from October 16, 2019 Special Meeting of Council**

Resolution No. 03

Moved by: Tim Conlin

Seconded by: Jay Morrison

Be it resolved that the Council of the Township of Wollaston approves the minutes of the Special meeting of Council held on October 16, 2019 as circulated.

-Carried -

8. **Business arising from the minutes**

Discussion took place regarding the Special Events Committee that has been recommended by Consultant Barry Wannamaker.

After a brief discussion on the matter Council decided not to proceed with the Special Events Committee at this time.

9. **Delegations to Council**

Donna Endicott and Frank Rockett were present to speak to Council about proposed project to Build a New Regional Animal Care Centre and asking for support from the Township of Wollaston in the amount of \$10,000.00

10. **Staff Reports**

- (a) Clerk
- (b) Treasurer
- (c) Road Supt

- Councillor Conlin expressed concerns about the number of Sea Containers that are in the municipality and asked about the process involved to enforce the Comprehensive Zoning By-Law.

- Councillor Conlin was advised he could submit a written complaint and it would be forwarded to the Enforcement Officer
- Councillor Conlin expressed concerns about Culverts that had been installed on Ingram Road

Resolution No. 04

Moved by: Jay Morrison

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston accept the Staff Reports from the Clerk; Treasurer and Road Superintendent as circulated and reviewed, with the addition of a request to have the Road Superintendent attend the next meeting of Council to answer questions.

-Carried -

11. Items for discussion & motions

Resolution No. 05

Moved by: Jay Morrison

Seconded by: Tim Conlin

Be it resolved that the Council of the Township of Wollaston recommends consent application B92/19 in the name of Wayne & Sharon Nicholson subject to the following conditions:

1. That the applicant survey and convey to the Township of Wollaston a minimum of 10.1 metres (33 feet) from the centreline of North Steenburg Lake Road across the entire frontage of the severed and retained lands
2. That the applicant obtain a safe site entrance to the proposed severed lands
3. That the severed and benefitting lands are merged on title

-Carried –

Resolution No. 06

Moved by: Lynn Kruger

Seconded by: Tim Conlin

Be it resolved that the Council of the Township of Wollaston agree to send (as required) an alternate member of Council to represent the Township at Municipal Dog Pound Board Meetings.

-Carried –

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

Resolution No. 07

Moved by: Darlene Colton

Seconded by: Tim Conlin

Be it resolved that the Council of the Township of Wollaston supports the resolution from the Town of Blue Mountains in their efforts in requesting that the Ontario Ministry of Municipal Affairs and Housing create a searchable database of all matters placed before all Integrity Commissioners within the province and the resolution of such matters.

-Carried –

Resolution No. 08

Moved by: Tim Conlin

Seconded by: Jay Morrison

Be it resolved that the Council of the Township of Wollaston supports the resolution from the County of Lambton and the Town of Kingsville in their efforts in calling upon the Ontario Government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes.

-Carried –

Resolution No. 09

Moved by: Tim Conlin

Seconded by: Darlene Colton

Be it resolved that the Council of the Township of Wollaston supports the resolution from the Municipality of West Elgin in regards to their comments submitted to the Provincial Planning Policy Branch with respect to Policy Statement on Large Ground-Mounted Solar Facilities and Wind Turbine Facilities being directed away from Prime Agricultural and Specialty Crops, except for on-farm diversified use.

-Carried –

Resolution No. 10

Moved by: Lynn Kruger

Seconded by: Jay Morrison

Be it resolved that the Council of the Township of Wollaston supports the resolution from the Township of Springwater regarding efforts by the Province to require that Municipal Levy to Conservation Authorities only be applied to core mandated programs and services.

-Carried –

13. **Correspondence for Council Information**14. **Notice of Motions** – introduction of future motions to be placed on next meeting's agenda15. **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

- Councillor Colton reported to Council on the Fire Prevention Luncheon that she had attended at the Limerick and the fabulous new Training Equipment that is available.
- Councillor Conlin requested discussion in regards to the repairs required to the Pavilion Change Room / Washroom and the Staging Area across from the Municipal Office.
- After a brief discussion took place on the matter and the following resolution was brought forward.

Resolution No. 11

Moved by: Tim Conlin

Seconded by: Darlene Colton

Be it resolved that the Council of the Township of Wollaston halt the work on Staging Area 1 and all remaining downtown revitalization funds to go to the change room/washroom at the Pavilion site.

A recorded vote was requested and took place as follows:

Tim Conlin – Yes

Jay Morrison – No

Lynn Kruger – Yes

Darlene Colton – Yes

Motion Carried by a Vote of 3 Yes and 1 No

Reeve Shaw read two additional letters – (1) requesting support for the application of Telacor to the Rural Initiative Innovation Eastern Ontario Granting Program which is administered by Community Futures Development and (2) request support for the combining of the Municipal and Provincial voters list with Election Ontario to provide all oversight

Resolution No. 12

Moved by: Tim Conlin

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston supports the application of Telacor to the Rural Initiative Innovation Eastern Ontario granting program which is administered by Community Futures Development (CFDC). The project, which will bring high-speed wireless internet to Coe Hill residents, businesses and municipal buildings will have a positive effect on the development of Wollaston Township and would make it possible for owners of home-based businesses to consider relocating here.

Further Council supports Telacor's plan to locate two or three towners on municipal land and will instruct staff to work with Telacor during the planning period for the project.

-Carried –

Resolution No. 13

Moved by: Jay Morrison

Seconded by: Darlene Colton

Be it resolved that the Council of the Township of Wollaston support the proposed combining of the Municipal and Provincial voters list with Elections Ontario to provide all oversight.

-Carried –

Resolution No. 14

Moved by: Tim Conlin

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston received and files all correspondence not dealt with by resolution.

-Carried -

16. **In Camera Session**

Resolution No. 15

Moved by: Tim Conlin

Seconded by: Jay Morrison

Be it resolved that the Council of the Township of Wollaston go into a Closed Session of Council Under Section 239 (2) (d) personal matters about an identifiable individual, including municipal or local board employees (Staffing Issues) and Section 239 (3) Municipal Freedom of Information Request #07-2019

-Carried –

Resolution No. 16

Moved by: Lynn Kruger

Seconded by: Tim Conlin

Be it resolved that the Council of the Township of Wollaston rise from the Closed Meeting of Council at 8:20 pm and resume regular business.

-Carried –

Resolution No. 17

Moved by: Darlene Colton

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston accept the resignation of Wendy Mortimer as a member of the Library Board and Communications Committee and accept the application of Roxanne Lambert and Traci Morrison to the Library Board and also direct staff to repost the Library Board Members Position for two weeks.

-Carried -

Resolution No. 18

Moved by: Tim Conlin

Seconded by: Jay Morrison

Be it resolved that the Council of the Township of Wollaston authorize Barry Wannamaker to negotiate the Union Contract.

-Carried –

Resolution No. 19

Moved by: Jay Morrison

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston invite Scott Richardson to meet with Council at his earliest convenience.

-Carried -

17. **By-Laws**

Resolution No. 20

Moved by: Lynn Kruger

Seconded by: Tim Conlin

Be it resolved that By-Law 58-2019, being a By-Law to confirm the proceeding of Council for November 4, 2019, be passed this the 4th day of November, 2019, to be signed by the Reeve and the Clerk with the Corporate Seal affixed hereto.

-Carried -

18. **Adjournment**

Resolution No. 21

Moved by: Lynn Kruger

Seconded by: Darlene Colton

Be it resolved that the Council of the Township of Wollaston adjourns at 8:25 p.m. to meet again on November 18, 2019 at the Coe Hill Legion at 6:00 p.m. or at the Call of the Reeve.

-Carried -

Barbara Shaw – Reeve

Brenda Vader – Clerk