



Two other people have been in touch with the municipal office with questions on the application, but have not made a written submission.

Reeve Shaw asked if anyone in attendance had comments either for or against the application.

None were provided.

Reeve Shaw then asked if any members of Council had comments either for or against the application.

None were provided.

Council having received no objections to the application agreed to pass the By-Law later in the meeting.

**Resolution No. 03**

Moved by: Darlene Colton                      Seconded by: Jay Morrison

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

-Carried -

**7. 6:15 p.m. - Tyler Peters – Greenview Environmental – AMP Plan and Building Condition Review**

Mr. Peters provided a Power Point presentation to Council in regards to the recently completed Asset Management Plan that involved 2019 Roads Need Study; Biennial Bridge Inspection as well as Building Asset Study together with Updates to the Asset Management Program Tables.

Mr. Peters also spoke with respect to the ICIP Intake 4 – Green Stream Funding and Municipal Modernization Program Funding (Intake 1)

Mr. Peters explained that if Council wished to proceed with applications under the Funding Streams that all studies were funded 100% and the findings of the studies would be required to be presented by the end of June 2020. The next phase of funding would then provide Capital for implementation of Findings from the Studies.

Upon completion of his presentation the floor was opened up to members of Council to ask questions.

Reeve Shaw left the Room and returned after all discussion on the matter had been completed.

**8. Approval of Draft Minutes from the November 4, 2019 Regular Meeting of Council**

**Resolution No. 04**

Moved by: Darlene Colton

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 November 4, 2019 as circulated.

-Carried -

**Resolution No. 05**

Moved by: Tim Conlin

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston approves the minutes of the Special meeting of Council held on November 18, 2019 as circulated.

-Carried -

**9. Business arising from the minutes - None**

**10. Staff Reports**

- (a) Clerk
- (b) Treasurer
- (c) Road Supt
- (d) Chief Building Official
- (e) Council Consultant
- (f) Administrative Assistant / Tax Collector

Staff reports were reviewed and discussed as presented with the following resolutions being passed for each of the reports and action items.

**Resolution No. 06**

Moved by: Tim Conlin

Seconded by: Jay Morrison

Be it resolved that the Council of the Township of Wollaston authorize the removal of Dylinna Brock the former Clerk/Administrator from the Colliabria KCU Credit Card and



Councillor Darlene Colton and Councillor Jay Morrison left the room when the Report from Staff regarding the LPAT Hearing Costs to date was reviewed and discussed and returned after discussion was completed.

**Resolution No. 13**

Moved by: Tim Conlin

Seconded by: Lynn Kruger  
Be it resolved that the Council of the Township of Wollaston receive and file for information only the report from staff regarding all costs involving LPAT Hearing to date.

-Carried –

**Resolution No. 14**

Moved by: Jay Morrison

Seconded by: Lynn Kruger  
Be it resolved that the Council of the Township of Wollaston accepts the Monthly Accounts Payable for November 2019 as information only, as submitted by the Treasurer.

-Carried –

**Resolution No. 15**

Moved by: Jay Morrison

Seconded by: Lynn Kruger  
Be it resolved that the Council of the Township of Wollaston accepts the Monthly Roads Department for November 2019 as information only, as submitted by the Road Superintendent

-Carried –

Councillor Tim Conlin requested consideration be given to have Council Tour some of the areas in the Municipality where work had been completed by the Roads Department.

Staff were directed to set up a Tour for Council as requested by Councillor Conlin

Councillor Darlene Colton recommended that money be set aside in the 2020 Budget to pay for the additional courses required by Greg Maxwell

**Resolution No. 16**

Moved by: Jay Morrison

Seconded by: Lynn Kruger  
Be it resolved that the Council of the Township of Wollaston agree to Rescind the Policy currently in place for "Audio Recording of Council Meetings" and to discontinue the practice of Posting "Audio Recording of the Council Meetings" to the Township of Wollaston Website.

-Carried –

**Resolution No. 17**

Moved by: Tim Conlin

Seconded by: Jay Morrison  
Be it resolved that the Council of the Township of Wollaston agree with the recommendations of Staff and Consultant Barry Wannamaker with respect to the number of Council Meetings to be held per month from two meetings a month to one meeting a month;

And Council further approves the following dates for Regular Meetings of Council to be held in 2020. January 13; February 10; March 16; April 20; May 11; June 15; July 13; August 10; September 14; October 19; November 16; and December 14, 2020. And that all meeting of Council shall start at 3:00pm and be held at Municipal Office Council Chambers or at the call of the Reeve.

-Carried –

Staff were directed to update the Procedural By-Law to reflect the changes

**Resolution No. 18**

Moved by: Jay Morrison

Seconded by: Darlene Colton  
Be it resolved that the Council of the Township of Wollaston direct Staff to Close the File for the Deferred Rezoning Application by Cosby / Forde known as ZBA-08-06-19 due to Application being withdrawn by the Applicant.

And Council further direct staff to notify the County of Hastings Planning Department and the Appellant of the closure of the file and the reason why.

-Carried –

**Resolution No. 19**

Moved by: Jay Morrison

Seconded by: Tim Conlin  
Be it resolved that the Council of the Township of Wollaston receive and file for information only the Building Department Report for November 2019, as prepared and by the Chief Building Official.

-Carried –

Staff were directed to have the Chief Building Official make the Trailer matter on King Road a priority



**Resolution No. 26**

Moved by: Tim Conlin

Seconded by: Darlene Colton

Be it resolved that the Council of the Township of Wollaston accept the letters of Resignation from Karen Challinor; Rob Cosby and Brenda Forde as members of the Economic Development Tourism & Planning Committee.

-Carried –

**Resolution No. 27**

Moved by: Jay Morrison

Seconded by: Tim Conlin

Be it resolved that the Council of the Township of Wollaston contact the member of the Economic Development Tourism & Planning Committee to discuss the status on the committee.

-Carried-

**Resolution No. 28**

Moved by: Tim Conlin

Seconded by: Jay Morrison

Be it resolved that the Council of the Township of Wollaston accept the application from Robynn Ripley and agree to appoint Robynn Ripley as a member of the Wollaston Township Library Board.

And Council further direct staff to forward the new members name to the Librarian and Library Board.

-Carried –

Staff was directed to post a notice on the Township Website regarding Library Board Member required

**Resolution No. 29**

Moved by: Tim Conlin

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston direct Consultant Barry Wannamaker to proceed with the transfer of title of Lot 20 S Spring St. from the current owner to the Township of Wollaston. As per written documentation from and verbal communications with the current owner.

-Carried –

**Resolution No. 30**

Moved by: Jay Morrison

Seconded by: Tim Conlin

Be it resolved that the Council of the Township of Wollaston authorize the preparation and posting of Advertisement for a "Clerk / Administrator" for the Township of Wollaston before the end of December 2019.

-Carried-

**Resolution No. 31**

Moved by: Darlene Colton

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston support the recommendation of the Road Superintendent and Consultant Barry Wannamaker and approve the hiring of Raymond Nicoll as the Seasonal Part-Time Snow Plow and Equipment Operator. Effective immediately. With rate of pay as set out in the Union Contact.

-Carried –

**Resolution No. 32**

Moved by: Jay Morrison

Seconded by: Darlene Colton

Be it resolved that the Council of the Township of Wollaston deny the release of information under Municipal Freedom of Information Request #08-2019 as the information being requested does not exist.

-Carried –

**17.**

**By-Laws**

Councillor Tim Conlin left the room during the signing of the by-laws relating to the Rezoning of the Skoko property

**Resolution No. 33**

Moved by: Jay Morrison

Seconded by: Lynn Kruger

Be it resolved that By-Law 60-2019, Being a By-Law to Amend Comprehensive Zoning By-Law 50-10 more particularly Part of Lots 14 and 15, Concession 5 from RU (Rural) to RU-H (Rural-Holding) as passed this the 2<sup>nd</sup> day of December, 2019.

AND that the By-Law be signed by the Reeve and the Clerk with the Corporate Seal affixed hereto

-Carried -

**Resolution No. 34**

Moved by: Darlene Colton

Seconded by: Lynn Kruger

Be it resolved that By-Law 61-2019, Being a By-Law to Amend Comprehensive Zoning By-Law 50-10 more particularly Part of Lots 14 and 15, Concession 5 from LSR Limited Service Residential) to LSR-9-h (Limited Service Residential – 9 – Holding) be passed this the 2<sup>nd</sup> day of December, 2019.

AND that the By-Law be signed by the Reeve and the Clerk with the Corporate Seal affixed hereto

-Carried -

**Resolution No. 35**

Moved by: Jay Morrison

Seconded by: Tim Conlin

Be it resolved that By-Law 62-2019, Being a By-Law to confirm the proceeding of Council for December 2, 2019, be passed this the 2<sup>nd</sup> day of December, 2019.

AND that the By-Law be signed by the Reeve and the Clerk with the Corporate Seal affixed hereto

-Carried-

**18.**

**Adjournment**

**Resolution No. 36**

Moved by: Lynn Kruger

Seconded by: Darlene Colton

Be it resolved that the Council of the Township of Wollaston adjourns at 9:20 p.m. to meet again on January 13, 2020 at 3:00 p.m. at the Council Chambers or at the Call of the Reeve.

-Carried -



Barbara Shaw – Reeve



Brenda Vader – Clerk