

THE CORPORATION OF THE TOWNSHIP OF WOLLASTON

May 11, 2020

By Electronic Participation

Reeve Shaw called the regular meeting of Council to Order at 3:00 p.m. on the above noted date, with all members present by electronic means.

Staff Present Electronically: B. Crocker, Clerk/Administrator
CBO/By-law Enforcement Officer: S. Richardson
Consultant Present Electronically: B. Wannamaker

The meeting was opened with a reading of a Land Acknowledgement from the Mayor. The Mayor indicated that she had no opening remarks. She did ask everyone to take a moment of silence to acknowledge nurse's week and frontline workers. She further mentioned that there were another 100 face shields being donated for the Hastings and Centennial Manor and ended with the fact that it was nice to see people being helpful and supportive in this crisis.

Potential conflict of interest was declared by the following:

1. Mayor Shaw in regard to Item 2 in the Clerk's Report, the Library Board appointment under New Business and a closed meeting item;
2. Deputy-Mayor Kruger in regard to Item 10 b; and
3. Councillor Morrison in regard to a closed meeting item.

MOTION NO.: 01 CONLIN - COLTON

RESOLVED, THAT the Council approves the Agenda, as amended by moving Item No. 16, By-laws (a) to (f) ahead of Item N. 15, Closed Meeting and with the addition of New Business.

Recorded: All Members in favour.

MOTION NO.: 02 MORRISON – CONLIN

RESOLVED, THAT Council approves the minutes of April 20 and April 27, 2020 meetings, as circulated.

Recorded: All members in favour.

Mayor Shaw did not participate in this part of the meeting due to a conflict of interest declared. Deputy-Mayor Kruger stepped in as Chair.

MOTION NO.: 03 MORRISON – CONLIN

RESOLVED, THAT Council receives the Clerk's Report, as circulated.

Recorded: All members in favour.

MOTION NO.: 04 CONLIN – MORRISON

RESOLVED, THAT Council directs staff to prepare a Request for Proposal for services for recycling pick-up.

Recorded: All members in favour.

MOTION NO.: 05 CONLIN – MORRISON

RESOLVED, THAT Council agrees to renew an Agreement with Greenview Environmental Management as the Engineer of Record for a further term of 2 years.

Recorded: All in favour

Mayor Shaw returned as Chair

MOTION NO.: 06 CONLIN – COLTON

RESOLVED, THAT Council approves the draft Delegation of Request Form, as submitted.

Recorded: All in favour

MOTION NO.: 07 MORRISON – COLTON

RESOLVED, THAT Council defers the draft Application for Site Plan Approval, as submitted.

Recorded: All in favour

MOTION NO.: 08 COLTON – KRUGER

RESOLVED, THAT Council receives the Treasurer's Report, as submitted.

Recorded: All in favour

MOTION NO.: 09 CONLIN – MORRISON

RESOLVED, THAT Council receives the Road Superintendent/Waste Site Manager Report, as submitted.

Recorded: All in favour

MOTION NO.: 10 CONLIN – KRUGER

RESOLVED, THAT Council receives the Chief Building Official/Municipal Law Enforcement Officer Report, as submitted.

Recorded: All in favour

MOTION NO.: 11 CONLIN – MORRISON

RESOLVED, THAT Council receives the Minutes of the May 04,2020 meeting of the Emergency Control Group, as submitted.

Recorded: All in favour

MOTION NO.: 12 CONLIN – KRUGER

RESOLVED, THAT Council receives the Fire Chief Report, as submitted.
Recorded: All in favour

MOTION NO.: 13 CONLIN - KRUGER

RESOLVED, THAT Council receives the Mayor's Report, as submitted.

Recorded: All in favour

MOTION NO.: 14 CONLIN - KRUGER

RESOLVED, THAT Council receives and files the letter received from Hastings Prince Edward Public Health Unit regarding West Nile virus.

Recorded: All in favour

At this point in the meeting, Deputy-Mayor Kruger stepped away from her phone due to the conflict of interest declared.

MOTION NO.: 15 CONLIN - COLTON

RESOLVED, THAT Council directs staff to send a letter to the Hon. Doug Ford, Premier and Daryl Kramp, MPP requesting that campgrounds be one of the first businesses allowed to open as deemed safe, in support of economic growth.

Recorded: All in favour

Deputy-Mayor Kruger returned to the meeting.

MOTION NO.: 16 CONLIN - MORRISON

RESOLVED, THAT Council denies the request made by Margaret Hern for the closure of the road allowance between Lots 30 and 31, Concession 14.

Recorded: All in favour

MOTION NO.: 17 MORRISON - COLTON

RESOLVED, THAT Council directs the Chief Building Official to not include regulations regarding dock sizes in the amendment to the Comprehensive Zoning By-law.

Recorded: All in favour

MOTION NO.: 18 COLTON - MORRISON

RESOLVED, THAT Council amend Resolution No. 18 from the April 20, 2020 meeting minutes and hereby authorizes that By-law No.: 27-2020 be approved, as presented, without the addition of the sexual harassment clause.

Recorded: All in favour

MOTION NO.: 19 CONLIN - KRUGER

RESOLVED, THAT Council receives the correspondence for information purposes, as circulated.

Recorded: All in favour

There were no Notice of Motions introduced at this time.

There was one item for discussion under the heading of New Business. A letter was presented from Jennifer Rush expressing interest for the position of Wollaston Library Board Member. The following Resolution was adopted:

MOTION NO.: 20 MORRISON - CONLIN

RESOLVED, THAT Council approve Jennifer Rush for the position of Wollaston Library Board member.

Recorded: All in favour

MOTION NO.: 21 CONLIN - COLTON

RESOLVED, THAT By-law No.: 26-2020, being a by-law to authorize execution of a Service Agreement for the provision of library services, be passed this 11th day of May, 2020, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Recorded: All in favour

MOTION NO.: 22 KRUGER - MORRISON

RESOLVED, THAT By-law No.: 32-2020 , being a by-law to approve the Procurement Policy, be passed this 11th day of May 2020, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Record: All in favour

MOTION NO.: 23 CONLIN - MORRISON

RESOLVED, THAT By-law No.: 33-2020, being a by-law to approve a Public Artwork Policy, be passed this 11th day of May 2020, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Recorded: All in favour

MOTION NO.: 24 COLTON - KRUGER

RESOLVED, THAT By-law No.: 34-2020, being a by-law to approve the signing of the Collective Agreement, be passed this 11th day of May 2020, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Recorded: All in favour

MOTION NO.: 25 MORRISON - COLTON

RESOLVED, THAT By-law No.: 35-2020, being a by-law to establish the expenditure and revenue estimates for municipal services in 2020, be passed this 11th day of May, 2020, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Recorded: All in favour

MOTION NO.: 26 CONLIN - KRUGER

RESOLVED, THAT By-law No.: 36-2020, being a by-law to approve the levy and to provide for the adoption of tax rates and to further provide for penalty and interest thereof for the 2020 year, be passed this 11th day of May, 2020, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Recorded: All in favour

Once the above was completed, Mayor Shaw advised that the public portion of the meeting was completed but that council would continue with a closed meeting as outlined in the Agenda.

MOTION NO.: 27 CONLIN - KRUGER

RESOLVED, THAT Council go into a closed meeting to:
(a) Approve the closed meeting minutes from April 20, 2020;
(b) Under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipal or local board regarding a permit issue;
(c) Under Section 239(2)(f) pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose regarding shoreline road allowance and licence agreement;
(d) Under Section 239(2)(b) pertaining to personal information about an identifiable individual including municipal or local board employees regarding a complaint received.

Recorded: All in favour

MOTION NO.: 28 CONLIN - COLTON

RESOLVED, THAT Council come out of the closed meeting, resuming regular business.

Recorded: All in favour

MOTION NO.: 29 CONLIN - COLTON

RESOLVED, THAT Council directs the Clerk to carry out all issues as discussed in the closed meeting.

MOTION NO.: 30 CONLIN - MORRISON

RESOLVED, THAT By-law No.: 37-2020, being a by-law to confirm the proceedings of Council for May 11, 2020, be passed this 11th day of May 2020, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Recorded: All in favour

MOTION NO.: 31 CONLIN - MORRISON

RESOLVED, THAT Council adjourn at 6:17 p.m. to meet again on June 15, 2020 or at the call of the Mayor.

MAYOR: BARBARA SHAW

CLERK: BERNICE CROCKER