

THE CORPORATION OF THE TOWNSHIP OF WOLLASTON

November 16, 2020

By Electronic Participation

Mayor Kruger 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:

Clerk/Administrator:	B. Crocker
Road Supt./Waste Site Supervisor:	K. McCaw
Fire Chief:	S. Reid
CBO/By-law Enforcement Officer:	S. Richardson
Consultant:	B. Wannamaker

The Mayor opened the meeting with a Land Acknowledgement and greetings to those in attendance.

No potential conflict of interest declared.

MOTION NO.: 01                    CONLIN - MORRISON

RESOLVED, THAT the Council approves the Agenda, as amended by adding the Fire Chief's Report to Item No. 9. (e) and adding New Business items for discussion: Exotic Animal By-law, Recycling Bins and Staff Christmas.

Opposed: None

MOTION NO.: 02                    CONLIN – COLTON

RESOLVED, THAT Council approves the minutes of October 14 and November 03, 2020 meetings, as circulated.

Opposed: None

There was no business arising from the Minutes.

Mayor Kruger welcomed the delegates Darren Stevens, President of CHATV, Soren Klenmensen, President from OFATV and Art Ash, President of OFTR. Each individual had an opportunity to speak in regard to providing information about ATVs, dirt bikes and motorcycles and their use on the Township owned multi-use trail in order to create an Off-Road Vehicle Bylaw that requires permits from approved organizations to use the multi-use trail. Members of Council had an opportunity to ask questions and address concerns. The following Resolution was adopted:

MOTION NO.: 03                    COLTON – CONLIN

RESOLVED, THAT Council directs Staff to prepare a By-law for Off-Road Vehicles to include the Township owned multi-use trail that requires all ATV's to have a permit from one of the following ATV Organizations: OFATV, EOTA, KATVA and HATVA.

Opposed: None

MOTION NO.: 04                    COLTON – MORRISON

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

Opposed: None

MOTION NO.: 05            CONLIN – COLTON

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

Opposed: None

MOTION NO.: 06            COLTON – MORRISON

RESOLVED, THAT Council receives the CEMC Report, as submitted.

Opposed: None

MOTION NO.: 07            CONLIN – MORRISON

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

Opposed: None

MOTION NO.: 08            CONLIN – COLTON

RESOLVED, THAT Council receives the reports from Council as follows: Recreation Committee and Municipal Dog Pound Board Meeting Minutes, as submitted.

Opposed: None

MOTION NO.: 09            COLTON – MORRISON

RESOLVED, THAT Council approves the Shoreline Road Allowance Application received from Stephen Smith for the shoreline property lying in front of his property at Part Lot 20, Concession 7, designated as PART 1, PLAN 21R-5311;

AND RESOLVED, THAT Council directs Staff to send all necessary information to the municipal solicitor to commence the process for the sale of the above Shoreline Application.

MOTION NO.: 10            COLTON – CONLIN

RESOLVED, THAT Council agrees to appoint someone to the vacant seat of council by 'Appointment by call for nominees' and hereby approves the draft Procedural Manual to deal with a Council Vacancy and further approves the draft Procedural Manual to Appoint an Individual to Fill a Vacancy, as presented by the Clerk and hereby directs the Clerk to bring these back in the form of a by-law for formal adoption at the next council meeting;

AND FURTHER, THAT Council directs the Clerk to advertise for the Council Vacancy with a due date for submission of a completed Application Form and signed Declaration no later than 2:00 p.m. on Tuesday, December 01, 2020;

AND FURTHER, THAT Council schedules a Special Meeting of Council for December 08, 2020 to hear delegations interested in the vacant seat of Council.

Opposed: None

MOTION NO.: 11            CONLIN – MORRISON

RESOLVED, THAT Council Directs Staff to investigate costs related to Nellie Lunn Park for purchasing signs, notices to take garbage home, defining the parking area, marketing and moving those parts of the trail located on private property to municipally owned lands for 2021 budget discussions;

AND FURTHER, THAT Council agrees to close Nellie Lunn Park during Hunting Seasons from September 01<sup>st</sup> to December 15<sup>th</sup> and April 15<sup>th</sup> to May 15<sup>th</sup> each year for safety reasons.

Opposed: None

MOTION NO.: 12            CONLIN – MORRISON

RESOLVED, THAT Council defers the Site Plan By-law for the next regular meeting of council.

Opposed: None

MOTION NO.: 13            COLTON – MORRISON

RESOLVED, THAT Council directs staff to schedule a meeting with the Townships of Faraday and Tudor and Cashel to discuss the A.M.P.S. program which includes By-law Enforcement and to bring this information back to council for further discussion and consideration.

Opposed: None

MOTION NO.: 14            COLTON – MORRISON

RESOLVED, THAT Council defers the bag tag fees for further discussion on how to proceed.

Opposed: None

MOTION NO.: 15            CONLIN - MORRISON

RESOLVED, THAT Council receives and files the correspondence received from the Municipality of Tweed, Town of Plympton-Wyoming and Norfolk County in regard to illicit cannabis operations as outlined in each of the Resolutions provided.

Opposed: None

MOTION NO.: 16            CONLIN - COLTON

RESOLVED, THAT Council receives and files the correspondence received from Loyalist Township and Town of Plympton-Wyoming in regards to funding community groups and service clubs affected by the pandemic as outlined in the Resolutions provided.

Opposed: None

MOTION NO.: 17            CONLIN - COLTON

RESOLVED, THAT Council receives and files the correspondence received from the Township of Lake of Bays in regards to reform to the Municipal Insurance Policy as outlined in the letter addressed to The Honourable Doug Ford dated October 09, 2020.

Opposed: None

MOTION NO.: 18            MORRISON - COLTON

RESOLVED, THAT Council receives and files the correspondence received from the City of Belleville in regards to Accessibility for Ontarians with Disabilities Act – Web Site Support as outlined in the letter addressed to The Honourable Doug Ford dated October 28, 2020.

Opposed: None

MOTION NO.: 19            CONLIN - MORRISON

RESOLVED, THAT Council receives and files the correspondence received from the Town of Grimsby in regards to strongly recommending that Schedule 11 of Bill 8 be amended as outlined in a Committee of the Whole Report on October 19, 2020 and as per the Resolution approved by Council for the Town of Grimsby on November 02, 2020.

Opposed: None

MOTION NO.: 20            MORRISON – CONLIN

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

Opposed: None

There was no Notice of Motion presented.

New Business was discussed as follows:

Exotic Animal By-law: Mayor Kruger began by addressing concerns pertaining to exotic animals. All Council members had an opportunity to comment on this matter. The following Resolution was adopted:

MOTION NO.: 21                    CONLIN – COLTON

RESOLVED, THAT Council discusses an exotic animal by-law and directs Staff to research and write a draft by-law to bring back to the next meeting.

Opposed: None

Recycling Bins: Mayor Kruger indicated that once the new Service Agreement came into effect in January 2021, the Township would have an excess of large recycling bins. All Council members had an opportunity to comment on this matter. The following Resolution was adopted:

MOTION NO.: 22                    CONLIN – COLTON

RESOLVED, THAT Council declares the recycling bins as surplus to be sold after December 31<sup>st</sup>, 2020 and to direct Staff to research costs for the sale.

Opposed: None

At this time the Mayor asked the Clerk about a Staff Christmas. The Clerk indicated that office Staff had recently discussed office hours during the Christmas timeframe and advised that the office would be closed December 24<sup>th</sup> and 25<sup>th</sup>, December 31<sup>st</sup> and January 01<sup>st</sup>.

MOTION NO.: 23                    COLTON - MORRISON

RESOLVED, THAT By-law No.: 68-2020, being a by-law to authorize an Agreement between the Township of Wollaston and Halton Recycling Ltd., DBA Emterra Environmental for blue box recycling, processing and haulage services, be passed this 16<sup>th</sup> day of November 2020, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 24                    CONLIN - MORRISON

RESOLVED, THAT By-law No.: 69-2020, being a by-law to confirm the proceedings of Council for November 16, 2020, be passed this 16<sup>th</sup> day of November 2020, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 25                    COLTON - CONLIN

RESOLVED, THAT Council adjourn at 4:39 p.m. to meet again on December 14, 2020 or at the call of the Mayor.

Opposed: None

Original signed at office

Original signed at office

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**MAYOR: LYNN KRUGER**

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**CLERK: BERNICE CROCKER**