

THE CORPORATION OF THE TOWNSHIP OF WOLLASTON

January 11, 2021

By Electronic Participation

Mayor Kruger called the regular meeting of Council to Order on the above noted date, with all members present by electronic means.

Staff Present Electronically:

Clerk/Administrator:	B. Crocker
Treasurer:	T. Vader
Office Assistant:	J. Peplinski
Fire Chief:	S. Reid
Consultant:	B. Wannamaker

The Mayor opened the meeting with a Land Acknowledgement and greetings to those in attendance. The Mayor addressed concerns regarding the "What's Happening Wollaston?" Newsletter.

No potential conflict of interest declared.

MOTION NO.: 01                      COLTON - SWARTMAN

RESOLVED, THAT the Council approves the Agenda, as amended to include closed meeting discussion to occur after By-laws.

Opposed: None

MOTION NO.: 02                      CONLIN – COLTON

RESOLVED, THAT Council approves the minutes of December 14, 2020 meeting, as circulated.

Opposed: None

There was no business arising from the Minutes.

The Mayor welcomed Cathy Trimble to the meeting. Cathy attended on behalf of the Hastings Destination Trails Inc. A PowerPoint presentation had been provided to

members of Council. Cathy spoke on Hastings Destination Trails Inc. and what was accomplished in 2020 and what was hoped to be accomplished in 2021. Members of Council had an opportunity to present questions or concerns to Cathy. After all members had an opportunity to speak, the following Resolution was adopted:

MOTION NO.: 03                      CONLIN – COLTON

RESOLVED, THAT Council directs Staff to:

1. Participate in a non-motorized trails research project;
2. Complete a survey regarding the Township's current trail assets, lack thereof or trail dreams; and
3. Participate in a virtual focus group to discuss opportunities for collaboration.

AND FURTHER that the Township of Wollaston recognizes Hastings Destination Trails Inc. as the Regional Trails Committee (RTC).

AND FURTHER that Councillor Swartman be appointed to participate in a virtual focus group collaboration

MOTION NO.: 04                      COLTON – SWARTMAN

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

AND FURTHER, THAT Council approves the draft Appointments By-law, as amended, and hereby directs the Clerk to bring it back for formal adoption at the next regular meeting of Council.

Opposed: None

MOTION NO.: 05      SWARTMAN – MORRISON

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

Opposed: None

MOTION NO.: 06            CONLIN – COLTON

RESOLVED, THAT Council receives the Office Assistant Reports, as submitted.

AND FURTHER, RESOLVED THAT Council directs Staff to prepare a Request for Proposal for banking purposes.

Opposed: None

MOTION NO.: 07            CONLIN – MORRISON

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

AND FURTHER, THAT Council directs Staff to obtain pricing for construction of a shelter over the bins at the Waste Site for 2021 budget discussions;

AND FURTHER, THAT Council declares the following items as surplus and hereby directs Staff to list the vehicles for sale: 2005 International tandem dump and spreader complete with plough wing and running form; and the 1974 Case loader that is in running form.

Opposed: None

MOTION NO.: 08            SWARTMAN – MORRISON

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

Opposed: None

MOTION NO.: 09            COLTON – CONLIN

RESOLVED, THAT Council receives the reports from Council as follows: Mayor's Report and Recreation Committee Report, as submitted.

Opposed: None

MOTION NO.: 10            CONLIN – SWARTMAN

RESOLVED, THAT Council directs Staff to apply for the Canada Summer Jobs program for two Parks and Recreation Maintenance persons based on a 35-hour work week.

Opposed: None

MOTION NO.: 11            SWARTMAN – COLTON

RESOLVED, THAT Council authorizes the Mayor and Clerk to sign the Emergency Response Agreement, as presented and hereby directs the Clerk to bring it back in the form of a By-law for formal adoption at the next regular meeting of Council.

Opposed: None

MOTION NO.: 12            CONLIN – SWARTMAN

RESOLVED, THAT Council supports the correspondence received from the Corporation of the Town of Carleton Place dated December 14, 2020 in regard to requesting the Government of Ontario:

- a. prioritize children and childcare as part of its overall post pandemic recovery plan;
- b. develop, adequately fund and release publicly a comprehensive plan that can support facilities through the provision of licensed childcare and early learning education; and
- c. provide increased funding to childcare providers reflective of COVID-19 operating cost increases to ensure a safe reopening and long-term sustainability for the sector.

Opposed: None

MOTION NO.: 13            COLTON – CONLIN

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

Opposed: None

There was no Notice of Motion presented.

There was no New Business discussed.

MOTION NO.: 14            CONLIN - MORRISON

RESOLVED, THAT By-law No.: 1-2021, being a by-law to authorize the borrowing of monies to meet the expenditures of the Township throughout the 2021 fiscal year, be passed this 11<sup>th</sup> day of January 2021 to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

MOTION NO.: 15            SWARTMAN - COLTON

RESOLVED, THAT By-law No.: 2-2021, being a by-law to provide for the 2021 Interim Tax Levy and late payment charges, be passed this 11<sup>th</sup> day of January 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 16            CONLIN - COLTON

RESOLVED, THAT By-law No.: 3-2021, being a By-law to appoint Dale Shannick as By-law Enforcement Officer and Chief Building Official for the Township, be passed this 11<sup>th</sup> day of January 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 17            CONLIN - COLTON

RESOLVED, THAT By-law No.: 4-2021, being a By-law to designate the whole Township of Wollaston as a Site Plan Control area, be passed this 11<sup>th</sup> day of January 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 18                      CONLIN - COLTON

RESOLVED, THAT By-law No.: 5-2021, being a By-law to regulate the use of Off-Road Vehicles within the Township of Wollaston, be passed this 11<sup>th</sup> day of January 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 19                      CONLIN - COLTON

RESOLVED, THAT By-law No.: 6-2021, being a By-law to prohibit or otherwise regulate the keeping of certain animals within the Township of Wollaston, be passed this 11<sup>th</sup> day of January 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 20                      CONLIN - COLTON

RESOLVED, THAT By-law No.: 7-2021, as amended being a By-law to amend Comprehensive Zoning By-law No. 50-10, as amended to change the zone category of property located at Part of Lots 29 and 30, Concession 14, from Rural (RU) to Limited Service Residential Exception No. 10 (LSR-10) in accordance with the Schedule '1' attached, be passed this 11<sup>th</sup> day of January 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 21                      CONLIN - COLTON

RESOLVED, THAT By-law No.: 8-2021, being a By-law authorizing execution of a private Right-Of-Way Agreement between the Township of Wollaston and Margaret Anne Hern, be passed this 11<sup>th</sup> day of January 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 22                    COLTON - SWARTMAN

RESOLVED, THAT By-law No.: 9-2021, being a By-law authorizing execution of an Encroachment Agreement between the Township of Wollaston and Margaret Anne Hern, be passed this 11<sup>th</sup> day of January 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 23                    COLTON - CONLIN

RESOLVED, THAT By-law No.: 10-2021, being a By-law authorizing execution of an Agreement between the Township of Wollaston and Her Majesty The Queen in Right of Canada, be passed this 11<sup>th</sup> day of January 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 24                    SWARTMAN - CONLIN

RESOLVED, THAT Council goes into a Closed meeting at 4:25 p.m. under Section 239(2)(d) labour relations or employee negotiations – CBO Services.

Opposed: None

MOTION NO.: 25                    SWARTMAN - COLTON

RESOLVED, THAT Council comes out of the closed meeting at 4:43 p.m., resuming regular business.

Opposed: None

MOTION NO.: 26                    CONLIN - SWARTMAN

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

Opposed: None

MOTION NO.: 27                      CONLIN - MORRISON

RESOLVED, THAT By-law No.: 11-2021, being a By-law to confirm the proceedings of Council for the January 11, 2021 meeting, be passed this 11<sup>th</sup> day of January 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 28                      SWARTMAN - MORRISON

RESOLVED, THAT Council adjourn at 4:45 p.m. to meet again on February 08, 2021 or at the call of the Mayor.

Opposed: None

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**MAYOR: LYNN KRUGER**

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**CLERK: BERNICE CROCKER**