

THE CORPORATION OF THE TOWNSHIP OF WOLLASTON

May 10, 2021

By Electronic Participation

Mayor Kruger called the special meeting to order at 2:30 p.m. on the above noted date, with all members present except for Councillor Swartman who joined the meeting at approximately 2:35 p.m.

Staff Present Electronically:

Clerk/Administrator:	B. Crocker
Treasurer:	T. Vader
Office Assistant:	J. Peplinski
Road Superintendent:	K. McCaw
Consultant:	B. Wannamaker

There was no conflict of pecuniary interest declared.

The Mayor addressed the Clerk who indicated the meeting was for the purpose of rezoning property located at Part Lot 11, Concession 11, Township of Wollaston. The Clerk indicated this rezoning was part of a condition of Severance Application No. B105/20 to allow for a Right-Of-Way. The rezoning was requested to ensure the zoning category was changed from Rural (RU) Zone to Rural Exception No. 11 Zone to prevent residential development.

Mayor Kruger asked if there were anyone in attendance either for or against the rezoning that wished to speak. No one came forward. The Mayor then asked if any members of Council had any questions or concerns regarding the rezoning of this property. The Clerk addressed any concerns. With no further questions or concerns to be addressed, the following Resolution was adopted:

MOTION NO.: 01                      COLTON - CONLIN

RESOLVED, THAT the Council approves the rezoning of the property owned by Margarita Dalby which is part of Severance Application No. B105/20, located at Part Lot 11, Concession 11, Township of Wollaston, from Rural (RU) zone to Rural Exception No. 11 zone.

Opposed: None

The Special meeting was adjourned at 2:36 p.m.

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
Road Superintendent:	K. McCaw
Consultant:	B. Wannamaker

The Mayor opened the meeting with a Land Acknowledgement and greetings to those in attendance. No declaration of pecuniary interest was declared.

MOTION NO.: 02                      SWARTMAN - COLTON

RESOLVED, THAT the Council approves the Agenda, as circulated and amended with an addition of EORN discussion.

Opposed: None

MOTION NO. 03                      CONLIN – COLTON

RESOLVED, THAT Council approves the minutes of April 12, 2021, as presented.

Opposed: None

There was no business arising from the Minutes. There was no delegation.

MOTION NO.: 04                      CONLIN – COLTON

RESOLVED, THAT Council receives the Clerks Report, as presented;

AND FURTHER, THAT Council directs Staff to investigate funding through the Green and Inclusive Communities Buildings fund for the possible construction of a new library.

Opposed: None

MOTION NO.: 05                      COLTON – CONLIN

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

Opposed: None

MOTION NO.: 06            SWARTMAN – COLTON

RESOLVED, THAT Council receives the Public Works Report, as presented.

Opposed: None

MOTION NO.: 07            CONLIN – COLTON

RESOLVED, THAT Council receives the Chief Building Official's Report, as presented.

Opposed: None

MOTION NO.: 08            SWARTMAN – CONLIN

RESOLVED, THAT Council receives the Emergency Control Group Minutes from April 15 and 19, 2021, as presented.

Opposed: None

MOTION NO.: 09            COLTON – CONLIN

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

Opposed: None

MOTION NO.: 10            CONLIN – SWARTMAN

RESOLVED, THAT Council receives the reports from Council as follows: Mayor's Report, Crowe Valley Conservation Authority Report, Eurasian Milfoil Action Committee Report and Municipal Dog Pound Report.

Opposed: None

MOTION NO.: 11            CONLIN – SWARTMAN

RESOLVED, THAT Council approves the draft Service Agreement with the Library, as presented.

AND FURTHER, THAT Council directs the Clerk to bring it back in the form of a by-law for formal adoption at the next meeting.

Opposed: None

MOTION NO.: 12            SWARTMAN – COLTON

RESOLVED, THAT Council receives the correspondence from Earle Excavating regarding the demolition, removal, and disposal of municipally owned property.

Opposed: None

MOTION NO.: 13            SWARTMAN – COLTON

RESOLVED, THAT Council adopts the Report regarding recording of meetings, as presented and hereby directs Staff to investigate setting up a YouTube account for the Township to allow for use of the included option in Zoom to upload Council meetings to YouTube.

Opposed: None

MOTION NO.: 14            SWARTMAN – CONLIN

RESOLVED, THAT Council supports the correspondence received from the Town of Caledon in regard to endorsing a 9-8-8 crisis hotline as outlined in their letter dated March 31, 2021.

Opposed: None

MOTION NO.: 15            CONLIN – COLTON

RESOLVED, THAT Council receives and files the correspondence received from the Hastings Prince Edward Public Health in regard to reducing the risk of West Nile Virus and providing permission to Hastings Prince Edward Public Health to carry out larviciding activities within the Township, if deemed necessary, as outlined in their letter dated April 20, 2021.

Opposed: None

MOTION NO.: 16            CONLIN – SWARTMAN

RESOLVED, THAT Council receives and files the correspondence received from the Township of Cambridge in regard to urging the Honourable Doug Ford, Premier to require Ontario employers to provide no less than five paid sick days annually to workers – after three months of employment – by amending the Employment Standards Act, or through a different mechanism as outlined in their letter dated April 21, 2021.

Opposed: None

MOTION NO.: 17            CONLIN – COLTON

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

Opposed: None

MOTION NO.: 18            SWARTMAN – MORRISON

RESOLVED, THAT Council directs Staff to send out RFPs on the demolition of the municipally owned property.

Opposed: None

MOTION NO.: 19            CONLIN – SWARTMAN

RESOLVED, THAT Council directs Staff to prepare a letter of support for EORN's Gig Project to the Honourable Maryam Monsef and the Honourable Laurie Scott.

Opposed: None

MOTION NO.: 20            CONLIN - COLTON

RESOLVED, THAT By-law No.: 31-2021, as amended, being a by-law to authorize the Mayor and Clerk to execute any documents as may be necessary to effect closure and conveyance of Part Lot 18, Concession 5, Township of Wollaston, designated as PART 1 on PLAN 21R-25831, be passed this 10<sup>th</sup> day of May 2021 to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 21                   MORRISON - COLTON

RESOLVED, THAT By-law No.: 32-2021, being a by-law to authorize voting by internet and telephone for the 2022 School Board and Municipal Election and subsequent municipal elections, be passed this 10<sup>th</sup> day of May 2021 to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 22                   CONLIN - COLTON

RESOLVED, THAT Council goes into a closed meeting at 3:49 p.m. to approve the closed meeting minutes of April 12, 2021, under Section 239 (2)(b) personal information about an identifiable individual, including municipal or local board employees for the purpose of discussing hiring of a CBO/by-law Enforcement Officer; and under Section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Opposed: None

MOTION NO.: 23                   SWARTMAN - COLTON

RESOLVED, THAT Council comes out of the closed meeting at 4:59 p.m., resuming regular business.

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

Opposed: None

MOTION NO.: 24                   COLTON - CONLIN

RESOLVED, THAT Council directs the Consultant to continue with project as reported and advice Council accordingly.

Opposed: None

MOTION NO.: 25                      CONLIN - COLTON

RESOLVED, THAT By-law No.: 33-2021, being a By-law to confirm the proceedings of Council for the May 10<sup>th</sup>, 2021 meeting, be passed this 10<sup>th</sup> day of May 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 26                      CONLIN - SWARTMAN

RESOLVED, THAT Council adjourn at 5:02 p.m. to meet again on June 14, 2021 or at the call of the Mayor.

Opposed: None

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**MAYOR: LYNN KRUGER**

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**CLERK: BERNICE CROCKER**