

THE CORPORATION OF THE TOWNSHIP OF WOLLASTON

July 12, 2021

By Electronic Participation

Mayor Kruger called the regular meeting of Council to order at 3:03 p.m. on the above noted date, with all members present by electronic means as follows: Deputy Mayor Darlene Colton, Councillor Michael Fuerth, Councillor Jason Morrison, and Councillor Jeff Swartman.

Staff Present Electronically:

Clerk/Administrator:	B. Crocker
Treasurer:	T. Vader
Office Assistant:	J. Peplinski
CBO:	C. Mather
Consultant:	B. Wannamaker

The Mayor opened the meeting with a Land Acknowledgement and greetings to those in attendance. The Mayor mentioned Stage 2 and thanked stakeholders and business owners for positive feelings during this pandemic.

Declaration of pecuniary interest was declared by Deputy Mayor Colton in regard to the June 25, 2021 meeting regarding Item number 5.

MOTION NO.: 01 COLTON - SWARTMAN

RESOLVED, THAT the Council approves the Agenda, as circulated, and amended to include the addition of Item No. 14 New Business for discussion regarding the Request for Proposals.

Opposed: None

MOTION NO. 02 MORRISON – SWARTMAN

RESOLVED, THAT Council approves the Minutes of June 14 and 25, 2021 meetings, as presented.

Opposed: None

There was no business arising from the Minutes.

There were two delegations. The first delegation was Christina Zardo and Alex Hayman from Food Cycle Science (Food Cycler). Ms. Zardo explained that this was a Canadian Company focused on in-home food waste recycling. Ms. Zardo had a PowerPoint presentation to provide to those in attendance and this referred to food waste, how it is avoidable, municipal impacts including landfill, environmental and community concerns. Ms. Zardo indicated that the solution was the recycler which is a food waste diversion

unit, approximately the size of a bread maker. Ms. Zardo mentioned that food waste is estimated to be the large component of Ontario waste streams according to 2020 data from Statistics Canada. Christina further indicated that based on FoodCycler estimates, total diversion of -60% is feasible with recycling and food waste diversion programs or -65% if yard waste collection and drop-off programs are included. Ms. Zardo then mentioned a Pilot Program – 12 weeks from start to finish. The Program would have residents purchase a FoodCycler at a subsidized rate from the municipal office. Participants would use the unit for a period of 12 weeks. The number of cycles per week would be tracked to estimate total diversion achieved. Participants would then fill out an exit survey and survey results would be used to evaluate the program success. It was mentioned that the company was awarded \$100,000.00 prize through the Impact Canada Waste Challenge which is allowing them an opportunity to offer investment in remote, northern Canadian communities in an effort to support their environmental initiatives. Council members were given an opportunity to ask questions. Ms. Zardo confirmed that a 36-unit pilot program would cost the Township \$5,000.00 Life expectancy of the unit is between 5-8 years. Maintenance requires a carbon filter to be replaced every 3-6 months and the cost for two filters is approximately \$29.00. The Mayor thanked the delegations for attending the meeting. The following motion was adopted:

MOTION NO.: 03 COLTON – SWARTMAN

RESOLVED, THAT Council directs Staff to investigate partnering with Food Cycle Science under the Impact Canada/Agriculture & Agri-Food Canada's Food Waste Reduction Challenge to run a Pilot Program to test viability of in-home food waste diversion units and to report back to Council.

Opposed: None

The second delegations were welcomed to the meeting. Another PowerPoint presentation was provided to those in attendance. Discussion alternated throughout the presentation between Joanne Pozniak and Fred McConnell who were presenting on behalf of the Milfoil Action Committee which is a subcommittee of Wollaston Lake Home and Cottage Association. They explained the high priority of the issue of Eurasian Milfoil and discussed the Milfoil Action Committee objectives. A map was provided outlining the Eurasian Milfoil beds in high traffic areas of Wollaston Lake. Outcomes of the Committee were also discussed and included education, removal and mitigation and fundraising. It was mentioned that there was already approved funding of \$8,200.00 from the Wollaston Lake Home and Cottage Association. There were potential funds mentioned from Campground owners of \$5,000.00 and funding of \$5,000.00 was requested from the Township. Immediate outcomes were discussed including signage

in public and private places, watercraft and angler's invasive species pamphlet, addition of a heading to the Township's website, a youth community contest, mechanical harvesting, matt installation, and yellow buoy milfoil bed markers. Long-term outcomes were also discussed and included asking that Council annually allocate budget funds towards Eurasian Milfoil removal and mitigation; continuing to support the education of the community regarding aquatic invasive species by post the pamphlet and related information on the Township sites; and providing information to Wollaston Lake day use patrons by approving and supporting a pamphlet access box at the boat launch. Council members were given an opportunity to ask questions which included disposal of the milfoil beds, the area at the boat launch and two different groups for water issues on the lake working together. Disposal of the milfoil beds will require a dry place. It was indicated that discussion had occurred with Red Eagle regarding the boat launch area. It was mentioned that the one group chaired by Natalie Baker wanted to work separately and was dealing specifically with smaller areas around stakeholder's property that could be dealt with by the homeowner. The Wollaston Lake Home and Cottage Association in conjunction with the Milfoil Committee were looking at bigger areas of concern throughout the whole lake. The Mayor thanked the delegations for attending the meeting. The following motion was adopted:

MOTION NO.: 04 SWARTMAN – FUERTH

RESOLVED, THAT Council agrees to contribution \$5,000.00 from reserves to participate in the Milfoil Management/removal 2021 initiatives with the Milfoil Action Committee

AND RESOLVED, THAT Council agrees to posting Milfoil information on the municipal website and Facebook page and having the same available at the municipal office and public boat launch, if there is space available.

Opposed: None

MOTION NO.: 05 SWARTMAN – COLTON

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

AND FURTHER, THAT Council appoints the Clerk as the Community Emergency Management Coordinator until such time as a replacement can be determined;

AND FURTHER, THAT Council directs Staff to apply for funding through the Canada Community Revitalization Fund (CCRF).

Opposed: None

MOTION NO.: 06 COLTON – SWARTMAN

RESOLVED, THAT Council receives the June 2021 Quarterly Budget report and the June 2021 Monthly Accounts Payable report as information only, as presented by the Treasurer.

Opposed: None

MOTION NO.: 07 COLTON – MORRISON

RESOLVED, THAT Council receives the Quarterly Tax and Interest Report for information purposes only, as presented by the Office Assistant;

AND FURTHER RESOLVED, THAT Council directs Staff to apply for funding through the Seniors' Community Grant Program.

Opposed: None

MOTION NO.: 08 COLTON – FUERTH

RESOLVED, THAT Council receives the Public Works Road and Waste Site Report, as presented;

Opposed: None

MOTION NO.: 09 FUERTH – MORRISON

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

Opposed: None

MOTION NO.: 10 MORRISON – COLTON

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

Opposed: None

MOTION NO.: 11 SWARTMAN – FUERTH

RESOLVED, THAT Council receives the reports from Council as follows:
Mayor's Report and Deputy Mayor's Report – Crowe Valley Conservation
Authority Board Meeting.

Opposed: None

MOTION NO.: 12 COLTON – SWARTMAN

RESOLVED, THAT Council approves the Shoreline Application with
Barbara Smyth for the shoreline property lying in front of her property at
Part Lot 16, Concession 5;

AND FURTHER 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.

Opposed: None

MOTION NO.: 13 SWARTMAN – MORRISON

RESOLVED, THAT Council approves the Shoreline Sale Application with
James and Lois Moore for the shoreline lying in front of their property
which is on the other side of The Ridge Road at Part Lot 13, Concession 6
on the condition that the shoreline property must be sold with the existing
property at Part Lot 13, Concession 6;

AND FURTHER 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.

Opposed: None

During the discussion and prior to the above motion being adopted,
Deputy Mayor Colton addressed concerns with selling the road allowance.
It was suggested that these concerns be discussed further in the meeting
under the heading of New Business.

MOTION NO.: 14 SWARTMAN – FUERTH

RESOLVED, THAT Council directs Staff to investigation the municipal lands located at Lot 17, 18 and 19, PLAN 290 to determine whether it is practical for the Township to sell the lad to Fred Kursikowski, to list the land for sale to all abutting landowners or to retain the land.

Opposed: None

MOTION NO.: 15 SWARTMAN – MORRISON

RESOLVED, THAT Council appoints Councillor Fuerth to the vacant positions of Committee of Adjustments, Large Animal Vet and Fire Department;

AND RESOLVED, THAT Council appoints Councillor Swartman to the Crowe Valley Conservation Authority Board.

Opposed: None

MOTION NO.: 16 SWARTMAN – COLTON

RESOLVED, THAT Council supports the correspondence received from the Municipality of Centre Hastings in regard to requesting the Ministry of Natural Resources and Forestry be requested to undertake a robust surveillance program in the Fall of 2021 as outlined in the letter dated June 10, 2021.

Opposed: None

MOTION NO.: 17 COLTON – FUERTH

RESOLVED, THAT Council directs Staff to send a letter to the Minister of Long-Term Care, the Honourable Rod Phillips to request that the Minister reverse his Ministry's decision to cut annual operating funding to Hastings Manor in Belleville and Centennial Manor in Bancroft.

Opposed: None

MOTION NO.: 18 COLTON – MORRISON

RESOLVED, THAT Council supports the correspondence received from the City of St. Catharines in regard to calling on the Government of Ontario to expand testing to all strains of Lyme Disease and improve the level of treatment and care for those diagnosed with this disease, as outlined in the letter dated June 11, 2021.

Opposed: None

MOTION NO.: 19 COLTON – FUERTH

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

Opposed: None

At this time of the meeting, Council agreed to discuss concerns raised by Deputy Mayor Colton regarding property on the shoreline road allowances. The following motion was presented for discussion purposes:

MOTION NO.: 20 COLTON – MORRISON

RESOLVED, THAT Council directs Staff to investigate options for land use agreements for the shore road allowance properties owned by the Township.

MOTION WAS DEFEATED.

MOTION NO.: 21 FUERTH - COLTON

RESOLVED, THAT Council defers the excavating quote for clarification on further costs.

Opposed: None

MOTION NO.: 22 FUERTH - SWARTMAN

RESOLVED, THAT Council approves the Request for Proposal for the supply, treatment and stockpiling of winter sand for the 2021/2022 winter season to Earle Excavating with a Unit Price quote of \$12.85/tonne.

Opposed: None

MOTION NO.: 23 MORRISON – COLTON

RESOLVED, THAT By-law No.: 48-2021, being a by-law to adopt a Multi-Year Accessibility Plan, be passed this 12th day of July 2021 to be signed by the Mayor and Clerk with Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 24 SWARTMAN – COLTON

RESOLVED, THAT By-law No.: 49-2021, being a by-law to adopt a Donations, Sponsorship and Third-Party Fundraising Policy, be passed this 12th day of July 2021 to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 25 COLTON – FUERTH

RESOLVED, THAT By-law No.: 50-2021, being a by-law to adopt a policy governing the operation of the municipally owned licensed motor vehicles and equipment on public highways, be passed this 12th day of July 2021 to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 26 COLTON – MORRISON

RESOLVED, THAT By-law No.: 52-2021, being a by-law to close and stop up and to sell that part of the original shore road allowance along Wollaston Lake lying in front of Part Lot 17, Concession 5, designated as PART 1 on PLAN 21R-25869, be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 27 COLTON – FUERTH

RESOLVED, THAT Council goes into a closed meeting at 4:49 p.m. to approve the closed meeting minutes of June 14 and 25, 2021 and under Section 239 (2)(b) personal information about an identifiable individual, including municipal or local board employees for the purpose of discussing

a report, 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.: 28 COLTON - MORRISON

RESOLVED, THAT Council comes out of the closed meeting at 5:27 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.: 29 COLTON - FUERTH

RESOLVED, THAT By-law No.: 51-2021, being a By-law to confirm the proceedings of Council for the July 12th, 2021 meeting, be passed this 12th day of July 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 30 COLTON - FUERTH

RESOLVED, THAT Council adjourn at 5:28 p.m. to meet again on August 09, 2021 or at the call of the Mayor.

Opposed: None

MAYOR: LYNN KRUGER

CLERK: BERNICE CROCKER