

# Township of Wollaston Council Meeting Minutes

February 28, 2014

Meeting commenced at 9:00am

Present: Council: Dan McCaw, Graham Blair, Brent Goodwin, Rebecca Smith

Staff: Jennifer Cohen, Verna Brundage

Reeve Dan McCaw asked if there was any conflict or pecuniary interest. None declared.

1. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township approves the minutes of the February 11, 2014 Council Meeting. Carried
2. B. Goodwin – R. Smith: Be it resolved that the Council of Wollaston Township adopts the agenda of the February 28, 2014 Council Meeting with one new item. Carried
3. B. Goodwin – R. Smith: Be it resolved that the Council of Wollaston Township accept the Clerk's Report for February 28, 2014. Carried
4. G. Blair – B. Goodwin: Be it resolved that the Council of Wollaston Township accept the CBO's Report for February 2014. Carried
5. B. Goodwin - G. Blair: Be it resolved that the Council of Wollaston authorize Fire Chief Rick Middleton to attend that Northeastern Fire Education Conference in North Bay, March 20 – 23<sup>rd</sup>, 2014 at a cost of \$285, plus lodging and mileage. Carried
6. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township approves the payment of the Bell Maintenance Agreement in the amount of \$516.24. Carried
7. G. Blair – R. Smith: Be it resolved that the Council of Wollaston Township approves the payment of the North Hastings Veterinary Advisory Committee annual fee of \$275.00. Carried
8. B. Goodwin – R. Smith: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:
  1. 2014 Provincial Policy Statement released
  2. PPS 2014 Training Sessions
  3. Letter from resident re: highway maintenance
  4. OPP Communique, Snowmobile Trails and Trespassing
  5. Town of Atikokan resolution re: proposed OPP billing model
  6. Town of Hawkesbury resolution re: proposed OPP billing model
  7. Township of Greater Madawaska resolution re: proposed OPP billing
  8. County of Lambton resolution re: CBO upgrade to qualifications
  9. Townships of Head, Clara and Maria resolution re: septic inspections
  10. Town of Arnprior resolution re: Provincial control of rising energy rates
  11. Vulnerable Occupancies changes to the Fire Code
  12. Newcomer Champion Award nominations
  13. Student Accommodation required for Youth building a Youth Enterprise CentreCarried
9. G. Blair – R. Smith: WHEREAS Wollaston Township is a Rural area with thousands of acres of undeveloped lands;  
AND WHEREAS the best potential for growth for the Rural properties in Wollaston Township is tourism and recreational use;  
AND WHEREAS the Township cannot afford to extend the existing network of municipally maintained roads to grant road frontage to these lands;  
AND WHEREAS the Ministry of Municipal Affairs and Housing has indicated that they may not support policies that will permit new development to occur on the extensions of private roads, on new private roads or unopened road allowances;  
THEREFORE BE IT RESOLVED THAT Wollaston Township requests that the MMAH reconsider their policy direction regarding development on private roads and unopen road allowances;  
AND FUTHERMORE THAT policies be developed to allow municipalities more autonomy to

regulate their own development in ways that are appropriate for their specific area;  
AND FURTHERMORE THAT this resolution be circulated to the Premier of Ontario, The  
Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario(AMO)  
and to other Rural Ontario Municipalities. Carried

10. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township receives and  
files the following correspondence:

1. An Introduction to the PPS, 2014: Rural Ontario
2. Federal Building Canada Plan information
3. Municipal Monitor, Spring 2014 Carried

11. B. Goodwin – R. Smith: Be it resolved that the Council of Wollaston Township receive  
and file the following Board, Department and Committee meeting minutes:

1. Wollaston Recreation Committee meeting minutes of January 29, 2014
2. Wollaston Fire Department meeting minutes of January 28, 2014 Carried

12. R. Smith – B. Goodwin: Be it resolved that the Council of Wollaston Township authorize  
Treasurer Verna Brundage to register for the “Planning for non-planners” course offered by  
AMCTO, at a cost of \$289. plus mileage. Carried

13. G. Blair – R. Smith: Be it resolved that the Council of Wollaston Township approves that  
the following By-Law be introduced, read, dealt with, signed by the Reeve and Clerk, sealed  
and numbered:

1. By-Law 07-14 Assume travelled portion of Old Hastings Road
2. By-Law 08-14 Confirmation By-Law Carried

14. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township adjourns the  
meeting of February 28, 2014 at 11:25am to meet again on March 11, 2014 at 9:00am at  
Township of Wollaston Council Chambers or at the call of the Reeve or Council.  
Carried

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Dan McCaw, Reeve

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Jennifer Cohen, Clerk