

Township of Wollaston Council Meeting Minutes

July 8, 2014

Meeting commenced at 9:00am

Present: Council: Reeve Dan McCaw, Deputy Reeve Graham Blair, Councillor Maryann Post, Councillor Rebecca Smith

Staff: Jennifer Cohen, Verna Brundage

Reeve Dan McCaw asked if there was any conflict or pecuniary interest. Reeve McCaw declared an interest in the rezoning of the property to be donated to Wollaston Heritage.

Delegations:

10:30 Heather Reilly, Ainley Graham Consultant re: Zoning By-Law amendments

1. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township approves the minutes of the June 24, 2014 Council Meeting. Carried
2. M. Post – G. Blair: Be it resolved that the Council of Wollaston Township adopts the agenda of the July 8, 2014 Council Meeting. Carried
3. R. Smith - G. Blair: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for July 8, 2014. Carried
4. M. Post – G. Blair: Be it resolved that the Council of Wollaston Township accepts the CBO's Report for June 2014. Carried
5. R. Smith - M. Post: Be it resolved that the Council of Wollaston Township accepts the generous offer of the Shwedo family to purchase a bench in honour of Coe Hill resident Mark Shwedo.
The design style of the bench and plaque shall be approved by the Public Areas Manager prior to purchase. The Public Area Manager shall also coordinate the placement of the bench at the Public Beach property. Carried
6. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township agrees in principle to sell a portion of the shore road allowance abutting 303 Beach Lane. In accordance with the Township's policy, the sale will be limited to an envelope of property around that part of a principle building which is encroaching into the shore road allowance. Carried
7. R. Smith - M. Post: Be it resolved that the Council of Wollaston Township receive and file the resolution from the Township of Carlow/Mayo regarding industrial wind turbines. Carried
8. R. Smith - M. Post: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:
 1. Update from Town of Penetanguishene re: small town schools
 2. AMO News release re: Provincial Throne Speech
 3. Wollaston Heritage Annual Report
 4. Thank you letter from Wollaston Heritage
 5. OPP Communique re: Long Weekend statistics
 6. OPP Communique re: Off-Road Vehicle Safety
 7. County Economic Development Newsletter
 8. Social Services News, Summer 2014 Carried
9. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:
 1. Hastings Federation of Agriculture, Summer 2014
 2. Municipal World, July 2014
 3. Curb Magazine, Summer 2014

10. M. Post - R. Smith: Be it resolved that the Council of Wollaston Township approves the vouchers of June 2014 as follows:

Fire	\$ 2,799.26	
General	\$ 238,381.70	
Roads	\$ 35,221.26	
Recreation	\$ 279.22	
Revitalization	\$ 1,000.00	
Utility	\$ 407.11	
Waste Site	\$ 9,505.35	
Council Payroll	\$ 2,187.50	
General Payroll	\$ 30,486.37	
Library Payroll	\$ 1,684.80	Carried

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

1. Recreation Committee Meeting Minutes of May 28, 2014
 2. Wollaston Volunteer Fire Department meeting minutes of June 10, 2104
- Carried

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

1. By-Law 30-14 Rezone Wollaston Heritage Property, Concession 8, Pt. Lot 16
- Carried

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

1. By-Law 31-14 Expand CIP Area
 2. By-Law 32-14 Confirmation By-Law
- Carried

14. R. Smith - G. Blair: Be it resolved that the Council of Wollaston Township adjourns the meeting of July 8, 2014 at 12:27 pm to meet again on July 22, 2014 at 9:00 am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council.

Carried

Dan McCaw, Reeve

Jennifer Cohen, Clerk