

Township of Wollaston Council Meeting Minutes

April 28, 2015

Meeting commenced 9:00 am

Present: Council: Reeve Graham Blair, Deputy Reeve Marilyn Brickles, Councillor Robert Ireland, Councillor Michael Fuerth, Councillor Lynn Kruger

Staff: Verna Brundage, Dylinna Brock

Reeve Graham Blair asked if there was any conflict or pecuniary interest. None declared.

1. M. Brickles – L. Kruger: Be it resolved that the Council of the Township of Wollaston approves the minutes of the April 2, 2015 Emergency Plan Review Meeting and the April 14, 2015 Council Meeting. Carried

2. M. Fuerth – R. Ireland: Be it resolved that the Council of the Township of Wollaston adopts the agenda of the April 28, 2015 meeting. Carried

3. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township approves the issuance of a recreational vehicle licence for Conc. WHR, Lot 48 for the year 2015 for a fee of \$ 800 in accordance with By-Law 36-14. Carried

4. R. Ireland – L. Kruger:

Whereas municipal taxpayers bear more than 50% of the cost of waste disposal and recycling of packaging and printed paper in the waste stream,

Whereas the Minister of the Environment and Climate Change has committed to replacing the current waste diversion legislation, but has not yet introduced replacement legislation to the legislature,

Whereas producer responsibility provides that producers be 100% responsible for the cost of certain designated wastes for full cost of end of life management for such products and packaging,

Therefore be it resolved that the Council of the Township of Wollaston calls on the Minister of the Environment and Climate Change to introduce legislation to replace the Waste Diversion Act with a system based on full Producer Responsibility ensuring that producers are responsible for 100% of the end of life costs of designated waste, and that producers need to work with the municipal sector on those Producer Responsibility Programs that affect Municipal waste management systems, so that Municipalities are fairly compensated for services provided to manage designated waste.

Carried

5. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township accepts the Environmental and Safety Services Manager's Report for April 28, 2015. Carried

6. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for April 28, 2015. Carried

7. M. Brickles - R. Ireland: Be it resolved that the Council of Wollaston Township agrees to waive the Pavilion Rental Fee of \$ 100 for the Wollaston Heritage fundraiser on Saturday, August 15, 2015. Carried

8. L. Kruger - M. Brickles: Be it resolved that the Council of the Township of Wollaston authorizes the Reeve to sign the Agreement for Planning Act Application Review between Wollaston Township and Crowe Valley Conservation Authority. Carried

9. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township receives and files the following items to be read:

1. Update of *Housing Services Corporation Accountability Act*
2. Letter from Bob Chiarelli, Ministry of Energy
3. OPP's Citizen Self Reporting
4. Head of Council – Municipal World April 2015
5. A Way Out of a Repetitive Debate – Municipal World April 2015
6. Acing the Final Exam – Municipal World April 2015
7. Council Protocol – Municipal World April 2015
8. Economic Development News & Notes Spring, 2015

Carried

10. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township receives and files the following Board, Department and Committee meeting minutes:

1. Wollaston & Limerick Union Public Library Meeting minutes of January 21, 2015, February 18, 2015 & March 25, 2015
2. North Hastings Family Health Team Memorandum – April 20, 2015
3. Wollaston Volunteer Firefighters Meeting Minutes of February 10, 2015, March 10, 2015 & March 24, 2015
4. Municipal Dog Pound Board

Carried

11. R. Ireland - M. Fuerth: Be it resolved that the Council of Wollaston approves that the following By-Laws be introduced, read, dealt with, signed by the Reeve and the Clerk, sealed and numbered:

1. By-Law 09-15 Bear Ridge Site Plan Agreement By-Law
2. By-Law 17-15 2015 Expenditure and Revenue Estimates By-Law
3. By-Law 18-15 2015 Tax Rate By-Law
4. By-Law 19-15 Confirmation By-Law

Carried

12. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township adjourns the meeting of April 28, 2015 at 11:05 a.m. to meet again on Tuesday, May 12, 2015 at 9 a.m. at the Township of Wollaston Council Chambers or at the call of the Reeve or Council.

Carried

Graham Blair, Reeve

Verna Brundage, Deputy Clerk