

Township of Wollaston Council Meeting Minutes

June 28, 2016

Meeting commenced 9:00am

Present: Council: Reeve Graham Blair, Deputy Reeve Marilyn Brickles, Councillor Robert Ireland, Councillor Michael Fuerth, Councillor Lynn Kruger
Staff: Verna Brundage, Jennifer Cohen

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

1. R. Ireland – Lynn Kruger: Be it resolved that the Council of the Wollaston Township approves the minutes of the June 14, 2016 Council Meeting.

Carried

2. M. Fuerth – M. Brickles : Be it resolved that the Council of Wollaston Township adopts the agenda of the June 28, 2016 Council Meeting.

Carried

3. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for June 28, 2016.

Carried

4. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township directs the Clerk to proceed with an amendment to the Site Plan Control agreement between the Township and the Bear Ridge Campground that would specify the permitted uses and structures on the public lands adjacent to the Campground property, including those in, on, over or under land or water.

Council agrees in principle to allow the existing Commercial use dock, being 37 metres in length with 6 boat slips to be used only by overnight guests of the campground.

The owners of the Bear Ridge Campground must obtain a work permit from the Ministry of Natural Resources and a Township Building Permit before installing any addition to the size and or usability of the dock.

Any alterations done to the dock without a work permit or building permit must be removed by Tuesday, July 5th, 2016, until the required permissions are in place. Carried

5. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township agrees to co-sponsor the Fireworks on Wollaston Lake on July 1, 2016 with the Red Eagle Campground.

Carried

6. R. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township approves the closure of Highway 620 from Lower Faraday Road to the Coe Hill Fairgrounds from 3:45 pm to 4:30 pm on July 1, 2016 to allow for the safe passage of community floats in the "Canada Day Parade". Signage will be posted to inform the public of this closure.

Carried

7. M. Brickles - R. Ireland : Be it resolved that the Council of Wollaston Township hereby creates a special committee to oversee the Canada Day 2016 events.

Council approves the appointment of the following members to this Committee: Michael Fuerth, Lynn Kruger, Jenn Rush, Lois Aggett, Maryann Conlin, Verna Brundage (as staff member).

This committee is appointed with the power to organize and execute a parade and activities at the Fairgrounds, including live music, classic car show, children's activities, barbeque and inflatable obstacle course. Council approves the use of the balance of the budgeted "Recreation" funds for this event.

Carried

8. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township has considered the request from a Wollaston resident with regards to eligible expenses under the private road grant program and offers the following clarifications:

1. The purchase of small maintenance equipment (i.e. string trimmer) is not an eligible expense.
2. Eligible road maintenance expenses may include the purchase of material (i.e. culverts or gravel) to be installed in or on the road in future years.

Carried

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

1. Thank you notes from local organizations
2. Notice of dissolution of Tri-Township Optimists Club
3. Rural Mayors' Forum of Eastern Ontario press release re: OPP Billing
4. AMO update about expanding medical response through fire service
5. Letters from the Townships of Addington Highlands and North Frontenac re: financial support for fire response to medical calls
6. Letter from City of Hamilton re: Ontario Autism Program changes
7. HPEDSB to extend consultation on Long-Term Capital and Accommodation Plan
8. Retirement of Acting Paramedic Chief John O'Donnell
9. Update on the Smart Growth for Our Communities Act
10. Climate Change Town Hall hosted by MP Bossio
11. Livestream of Rural Ontario Summit

Carried

10. R. Ireland - M. Fuerth: Be it resolved that the Council of Wollaston Township receive and file the following Board, Department or Committee meeting minutes:

1. Economic Development Partners Group meeting notes of April 26, 2016
2. Wollaston & Limerick Union Library Board meeting minutes of April 20, 2016
3. Eastern Ontario Trails Alliance Board meeting minutes of May 19, 2016

Carried

11. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township amend By-Law 18-16 Section 3 and 4 to read:

3. THAT every owner shall be taxed according to the tax rates in this By-Law and such tax shall become due and payable as follows:

50% of the final levy shall become due and payable on August 31, 2016 and the balance of the final levy shall become due and payable on September 30, 2016 and nonpayment of the amount on the dates stated in accordance with this section shall constitute default.

4. A percentage charge of 1.25% shall be imposed for nonpayment of taxes on the first day of default being September 1, 2016 on the first installment of taxes levied and October 1, 2016 on the second installment of taxes levied and thereafter a percentage charge of 1.25% per month will be added on the first day of each and every month the default continues.

Carried

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

1. By-Law 25-16 Confirmation By-Law

Carried

13. L. Kruger – M. Brickles: Be it resolved that the Council of Wollaston Township adjourns the meeting of June 28, 2016 at 12:35 pm to meet again on July 12, 2016 at 9:00 am at the Township of Wollaston Council Chambers or at the call of the Reeve or Clerk.

Carried

Graham Blair, Reeve

Jennifer Cohen, Clerk