

Township of Wollaston Council Meeting Minutes

March 28, 2017

Meeting commenced 9:00am

Present: Council: Reeve Graham Blair, Deputy Reeve Michael Fuerth, Councillor Robert Ireland, Councillor Lynn Kruger, Councillor Dave Naulls

Staff: Jennifer Cohen, Verna Brundage

1. M. Fuerth – R. Ireland: Be it resolved that the Council of the Wollaston Township approves the minutes of the March 15, 2017 Council Meeting. Carried
2. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township adopts the agenda of March 28, 2017. Carried
3. L Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township accepts the Reports prepared by the Environmental and Safety Services Manager March 2017. Carried
4. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston accepts the Clerk's Report for March 28, 2017. Carried
5. R. Ireland – D. Naulls: Be it resolved that the Council of Wollaston Township will work towards creating a detailed job description for the Community Development Coordinator and will consider this, and the costs associated with a possible increase in hours, at the next meeting of Council. Carried
6. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township receive and file the report on alternate voting methods as presented. A decision regarding the use of internet and telephone voting during the 2018 municipal election will come back to council on April 11, 2017. Carried
7. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township directs Councillor Naulls to speak to Community Trust member Jane Kali to get more information about the process and volume of wood predicted to part of the Wood Share program in Coe Hill. Carried
8. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township recommends Consent Application B3/17, being an application to create a registered right-of-way to an existing property with and existing residential building, with no additional conditions. Carried
9. D. Naulls - L. Kruger: Be it resolved that the Council of Wollaston Township will hold a special meeting to present and consider the draft 2017 operating budget on April 18th 2017 at 6:00pm at the Coe Hill Legion. Carried
10. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township approves the request of the owners of 141 Beach Land to improve the retaining wall located within the shore road allowance of Wollaston Lake. This permission is subject to conditions imposed by the Crowe Valley Conservation Authority. Carried
11. R. Ireland - L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the brief report on the possibility of allowing accessory livestock. Councillor Naulls will provide additional information before this item will be brought back for Council's consideration. Carried

12. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. County announces Small Business Coordinator
2. Letters from ROMA expressing concern over school closures
3. List of 2016 accomplishment by Wollaston Heritage
4. FCM announcement of Climate Change Grant
5. Bancroft OPP Calls for Service report
6. Northeastern Manitoulin & The Islands resolution re: hydro delivery fees
7. Nominations for the Premier's Award for Agri-Food Innovation Excellence

Carried

13. M. Fuerth - D. Naulls: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:

1. OGRA milestone magazine
2. Ontario Chamber of Commerce's Ontario Economic Report
3. Umbrella, Quinte Arts newspaper, Spring 2017
4. BUILD ON 2017 Infrastructure Update

Carried

14. L. Kruger - D. Naulls: Be it resolved that the Council of Wollaston Township receive and file the following board, department and committee minutes:

1. Recreation Committee meeting minutes of March 9th and 15th, 2017

Carried

15. 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 12-17 Rezoning, 42 The Ridge Road
2. By-Law 13-17 Rezoning, The Ridge Road
3. By-Law 14-17 Rezoning, 2015 King Road
4. By-Law 15-17 Confirmation By-Law

Carried

Review of Vision, Mission and Township Strategic Plan, facilitated by Wendy Mortimer.

16. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of March 28, 2017 at 12:45pm to meet again on April 11, 2017 at 9:00 am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council.

Carried

Graham Blair, Reeve

Jennifer Cohen, Clerk