

Township of Wollaston Council Meeting Minutes

September 26, 2017

Meeting commenced 9:00am

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

Staff: Jennifer Cohen, Verna Brundage, Dylinna Brock

1. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township approves the minutes of the September 12, 2017 council meeting.

Carried

2. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township adopt the agenda of September 26, 2017, with two items of new business:

1. Statement from Councillor Dave Naulls
2. Potential locations for use by Community Trust Woodshare program

Carried

Delegations:

9:00 Phil Regamey, OPP Community Safety/Mobilization Officer

9:30 Jason Post, Acting Fire Chief Report

3. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township accepts the Acting Fire Chief's Report.

Carried

4. D. Naulls -- R. Ireland: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for September 26, 2017

Carried

5. R. Ireland – D. Naulls: Be it resolved that the Council of Wollaston Township agree in principle to allow for the trail to be constructed on the road allowance between Concession 12 and 13 for Lot 10 to Lot 7, subject to an approved permit from the Conservation Authority. It is the responsibility of the applicant to ensure that any development occurs within the bounds of the public road allowance.

Once a permit has been issued from the CVCA, permission for construction of the trail will be granted. This permission will be further subject to the procedures of the Township's approved Road Allowance/Shore Road Allowance Policy.

Carried

6. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township directs the Clerk to draft and present an amendment to the Tent and Trailer by-law 36-14 that would allow for a variance procedure from the required regulations.

Carried

7. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. Review of the Township Code of Conduct
2. Municipal Greenhouse Gas Challenge Fund
3. Fatal Motorcycle Collision in Wollaston Township
4. County receives 6.5 Million for supportive housing
5. Policing Policy and Bill 68 Carried

8. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:

1. 2017 OSIM Bridge Inspections Carried

9. L. Kruger– R. Ireland: 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 May 17, 2017, July 20, 2017 and August 12, 2017 Carried

10. D. Naulls – R. Ireland: Be it resolved that the Council of Wollaston Township agree in principle to allow for a parcel of Township property to be used for storage and distribution of firewood for the “Wood share” program, provided that a suitable location can be identified. Wollaston Township will not permit the cutting or splitting of wood at this location. Carried

11. R. Ireland – L. Kruger: 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 35-17 Hire Public Areas Manager

Recorded vote requested by Reeve Blair:

Dave Naulls voted	Yes
Bob Ireland voted	Yes
Lynn Kruger voted	No
Graham Blair voted	Yes

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 33-17 Extend lease agreement with Kawartha Credit Union
2. By-Law 34-17 Purchase land, Rose Island Road
3. By-Law 36-17 Confirmation By-Law Carried

12. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township adjourn the meeting of September 26, 2017 at 12:00pm to meet again on October 10, 2017 at 9:00am at the Wollaston Council Chambers or at the call of the Reeve or Council. Carried

Graham Blair, Reeve

Jennifer Cohen, Clerk