

# Township of Wollaston Council Meeting Minutes

September 11, 2018

Meeting commenced 9:00am.

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

Staff: Jennifer Cohen, Verna Brundage, Dylinna Brock

Delegations:

9:10am Stacey Bibby, Donor Appreciation Officer, Belleville General Hospital Foundation

1. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township approves the minutes of the August 28, 2018 council meeting. Carried
2. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township adopt the agenda of the September 11, 2018 council meeting with one item of new business:
  1. Closed session under 239 2(b) identifiable individual. Carried
3. M. Fuerth - L. Kruger: Be it resolved that the Council of Wollaston Township appoint Greenview Environmental Management as the Engineer of Record for the Township of Wollaston. The first project assigned to the Engineer is a plan for building infrastructure replacement as outlined in the Request for Proposal for Engineering Services. Carried
4. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township recommends consent applications B76/18, B77/18 and B78/18 with the following conditions:
  1. Rezoning of the proposed severed lots 1 and 2 with a Holding Symbol to require a Lake capacity and Lake Impact study of the lake prior to development of the properties;
  2. Rezoning of the proposed severed lots 2 and 3 and the retained lands with a Holding Symbol to require a rezoning of the lands to the Limited Service Residential zone and approval of the construction standard of the private road prior to the development of the properties. Carried

5. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township approves the request of the agent for 331 Anson Lane to complete shoreline restoration work within the shore road allowance of Wollaston Lake adjacent to this property. This work will replace a compromised concrete wall with granite rock. This permission is subject to permissions and conditions imposed by the Crowe Valley Conservation Authority. Carried
6. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township accept the CBO’s report for September 2018. Carried
7. M. Fuerth - L. Kruger: Be it resolved that the Council of Wollaston Township directs the Clerk to prepare a letter to the LCBO stating disappointment in a proposed reduction in the operating hours of the Coe Hill location. Carried
8. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:
1. Approval of Hastings County Official Plan, staff report
  2. Township of Selwyn resolution re: Provincial Agricultural Systems mapping and restrictions Carried
9. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:
1. Municipal World, September 2018
  2. Umbrella, Quinte Arts Council newspaper, Fall 2018 Carried
10. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township approves the vouchers of May 2018 as follows:
- |                 |             |         |
|-----------------|-------------|---------|
| Fire            | \$4,086.26  |         |
| General         | \$58,313.63 |         |
| Public Areas    | \$1,500.87  |         |
| Roads           | \$59,468.74 |         |
| Recreation      | \$5,911.61  |         |
| Waste Site      | \$6,157.04  |         |
| Council Payroll | \$2,598.95  |         |
| General Payroll | \$52,972.44 | Carried |
11. R. Ireland – L. Kruger: 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 37-18 Confirmation By-Law Carried

12. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township go into closed session at 10:40am under Section 239 of the Municipal Act for the following reasons:

239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees. Carried

14. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township come out of closed session at 10:57am. Carried

15. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township adjourn the meeting of September 11, 2018 at 10:57am to meet again on September 25, 2018 at 9:00am at the Wollaston Council Chambers or at the call of the Reeve or Council. Carried

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Graham Blair, Reeve

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Jennifer Cohen, Clerk