

Township of Wollaston Council Meeting

Tuesday, June 12, 2018 9:00am

Agenda

Wollaston Township's Mission is to work towards its long-term Vision in a healthy natural environment by providing transparent leadership, strong communication, quality services and a welcoming community.

- 1. Call to order**
- 2. Declaration of Pecuniary or other Conflict of Interest**
- 3. Resolution to move to in camera session, if necessary**
- 4. Approve Draft Minutes of May 22, 2018**
- 5. Business arising from the minutes**
- 6. Adopt Agenda and any new business**
- 7. Reports/Delegations to Council**
 - 9:00am Darryl Tighe, Landmark Associates, Bear Ridge Campground zone and site plan amendment
 - 9:15am Heather Sadler, EcoVue Consulting, Bear Ridge Campground zone and site plan amendment
- 8. Items for discussion & motions**
 1. Clerk's Report
 2. CBO's Report
 3. Integrity Commissioner
 4. Joint Fire Chief position
 5. Grants and Donations
 6. Draft Site Plan Control By-Law (by-law)
 7. Community Safety and Well-Being Plan
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Request for Proposal for Marketing Plan
 - Guide to Main Street Revitalization Funding (clarification of eligible and non-eligible expenses)
 2. Wollaston Lake: Water Quality Test Results – 2017
 - Letter from Fred McConnell
 - Comment on report from Victor Castor, MOECC surface water scientist
 3. Letter from Havelock Belmont Methuen re: CVCA appeal
 4. City of Quinte West Resolution re: Request for Cannabis grace period
- 10. Correspondence for Council information**
 1. Example of State of the Lake document – White Lake
 2. Example of Stewardship Plan – Sydenham Lake
 3. Municipal World, June 2018
 4. Umbrella, Quinte Arts Council newspaper Summer 2018
 5. Ontario Aggregate Resource Corp 2017 Annual Report
- 11. Accounts**

May 2018

12. Committee Reports

1. Municipal Dog Pound Meeting Minutes of January 25, 2018
2. North Hastings Economic Development Meeting Minutes of May 7, 2018
3. Municipal Economic & Tourism Development Partners Group Meeting Minutes of May 23, 2018
4. Hastings County Economic and Tourism Development Advisory Committee Meeting Minutes of April 23, 2018

13. Notice of Motions – introduction of future motions to be placed on next meeting's agenda

14. New Business – non agenda items which because of urgency cannot be deferred to a subsequent meeting identified to be considered in this meeting both in camera and in open session.

15. By-laws

1. By-Law 18-18 Zone amendment RRC-2, 563 The Ridge Road
2. By-Law 19-18 Site Plan Control amendment, 563 The Ridge Road
3. By-Law 22-18 Economic Development Committee Terms of Reference
4. By-Law 23-18 Confirmation By-Law

16. Questions from the floor and guests present

17. Adjournment