



Minutes of a regular meeting of Council held on Tuesday, September 4, 2018 at 07:00 PM, in the Council Chambers

ROLL CALL

Present Were: Mayor M. Coombs
Deputy Mayor S. Arthur
Councillor D. Clark
Councillor T. Gilligan
Councillor E. Van Egmond

Also Present: CAO/Deputy Clerk, C. Brooks
Director of Corporate Services/Clerk, J. Oram
Treasurer, A. McNichol
Operations Manager, J. Hoskin
Planning Consultant, Ken Hurford

CALL TO ORDER

Mayor Coombs called the meeting to order at 7:29 p.m

INTRODUCTION OF ADDENDUM ITEMS

By-law 2018-52, Zoning Bylaw amendment

CONFIRMATION OF AGENDA

Resolution #18-351

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT the agenda be approved as amended to add By-law 2018-52 to Section 10 for approval.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

Councillor Van Egmond declared a potential, deemed, pecuniary interest with respect to Item #8(b), as he rents the land

ADOPTION OF MINUTES

Approval of the regular Council Meeting Minutes of June 19, July 3, 2018

Resolution #18-352

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the regular Council Meeting Minutes of June 19, July 3, 2018, be approved.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #18-353

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the following items from the proceedings of the Committee of Council meeting held on September 4, 2018, be received:

ADMIN-21-18 Council Meeting Dates

TREA-21-18 Report for Information

TREA-22-18 Investment Report

TREA-23-18 Elimination of Tax Exemption for Council Members

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

Township of Selwyn, correspondence dated August 15, 2018, regarding Provincial Agricultural Systems Mapping

Resolution #18-354

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT Council support the Township of Selwyn request for the Provincial Conservatives review the rationale and research that drove the decision to implement the new Agricultural Systems mapping that expanded prime agricultural land designations; and

THAT the new government be urged to review and modify the severe restrictions resulting from the agricultural systems mapping: and

THAT this resolution be circulated to the local MPP, AMO and all AMO municipalities.

"CARRIED"

Township of North Frontenac, resolution regarding volunteer firefighter services, dated August 3, 2018

Resolution #18-355

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the Township of North Frontenac resolution regarding volunteer firefighter services, dated August 3, 2018, be received: and

THAT Council request a report from the Fire Chief regarding the volunteer service.

"CARRIED"

Town of Aurora, resolution regarding Greenbelt Protection

Resolution #18-356

Moved by Deputy Mayor Arthur

Seconded by Councillor Clark

THAT the Town of Aurora resolution regarding Greenbelt Protection, be received.

"CARRIED"

Township of North Stormont, resolution regarding the Ontario Green Energy Act

Resolution #18-357

Moved by Deputy Mayor Arthur

Seconded by Councillor Clark

WHEREAS Ontario's Green Energy Act clearly outlines the commitment the Province has to Green Energy; and

WHEREAS Municipal governments have been removed from having any meaningful input in these Green Energy projects; and

WHEREAS Legal agreements between Municipalities and Green Energy companies cannot guarantee the future safeguards needed to protect lower tier governments from financial exposure if Green Energy companies forfeit their responsibilities; and

WHEREAS the magnitude of some of these projects would financially cripple a municipal government if they inherited restoration of repair costs;

THEREFORE be it resolved that the Province of Ontario extend its areas of responsibility to include any costs that Municipalities may have to inherit from Green Energy projects. Such as water quality, site restoration, infrastructure repair;

AND that this resolution be circulated to Premier Doug Ford, Ministry of Energy, MPP Jim McDonnell, AMO and all the municipalities of Ontario.

"CARRIED"

City of Niagara Falls, resolution regarding the North American Free Trade Agreement, dated July 10, 2018

Resolution #18-358

Moved by Councillor Gilligan

Seconded by Deputy Mayor Arthur

WHEREAS, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

WHEREAS, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

WHEREAS, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

WHEREAS, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

THEREFORE BE IT RESOLVED; that Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

RESOLVED that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

RESOLVED that AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations.

"CARRIED"

ITEMS FOR DIRECTION

Wayne McCrory, correspondence regarding use of municipal property.

Resolution #18-359

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT the request from Wayne McCrory for permission to have an entrance off of the Township's laneway to the water tank, to access his property, be referred to staff for a report.

"CARRIED"

Councillor Van Egmond declared a potential, deemed, pecuniary interest with respect to Item #8.(b), as he rents the land, and left the meeting for the following item.

Tim Williams, request for reimbursement of fees, dated August 28, 2018

Resolution #18-360

Moved by Councillor Gilligan Seconded by Councillor Deputy Mayor Arthur

THAT the request from Tim Williams, dated August 28, 2018, to "be reimbursed for the application & related fees" be approved.

"CARRIED"

ITEMS OF INFORMATION

Building Permit Report for July, 2018

Resolution #18-361

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT the Building Permit Month End Report for July 2018 be received.

"CARRIED"

BY-LAWS

Resolution #18-362

Moved by Deputy Mayor Arthur Seconded by Councillor Clark

THAT By-law 2018-52 be read a first, second and third time and finally passed this 4th day of September, 2018.

"CARRIED"

NOTICE OF CLOSED MEETING

Resolution #18-363

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT Council move into a Closed session at 7:56 p.m., pursuant to the Municipal Act, 2001, Section 239 2(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

"CARRIED"

Resolution #18-364

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT Council return to open session at 8:20 p.m.

"CARRIED"

There were no motions as a result of the closed session.

CONFIRMATORY BY-LAW

By-law 2018-53

Resolution #18-365

Moved by Councillor Gilligan Seconded by Deputy Mayor

THAT By-law 2018-53 be read a first, second and third time and finally passed this 4th day of September, 2018.

"CARRIED"

MOTION TO ADJOURN

Resolution #18-366

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT the meeting adjourn at 8:23 p.m.

"CARRIED"

MAYOR, Marc Coombs

CLERK, Julie Oram