

**Minutes** of a Regular Meeting of Council for The Corporation of the Township of North Frontenac, held July 17, 2020 through the use of Electronic Participation due to the Covid-19 Pandemic.

**Present:** Mayor Ron Higgins; Councillor Fred Perry and Councillor Wayne Good – Ward 1; Deputy Mayor Gerry Martin and Councillor Vernon Hermer – Ward 2; Councillor Inglis and Councillor Fred Fowler – Ward 3.

**Also Present:** Cheryl Robson, Chief Administrative Officer (CAO); Tara Mieske, Clerk/Planning Manager (CPM); Kelly Watkins, Treasurer; Corey Klatt, Manager of Community Development/CAO Back-up (MCD); Eric Korhonen, Director of Emergency Services/Fire Chief (DES/FC); and Darwyn Sproule, Public Works Manager (PWM).

### **1. Call To Order**

The Mayor called the meeting to order at 9:00 a.m.

### **2. Approval of Agenda**

**Moved by Councillor Perry, Seconded by Deputy Mayor Martin #262-20**

**Be It Resolved That** Council approves the Agenda for the Regular Meeting of Council dated July 17, 2020, as amended.

**Carried**

### **3. Disclosures of Pecuniary Interest and General Nature Thereof**

Councillor Perry declared a Pecuniary Interest in 9. Communications Item B3.

### **4. Delegations**

Note: Brooke Hawley, CAO Executive Assistant (CEA), arrived at the meeting at this time.

### **5. Presentations**

a) Ken Foulds, Re/fact Consulting – Procurement of Seniors Housing in North Frontenac

**Moved by Councillor Fowler, Seconded by Councillor Inglis #263-20**

**Whereas** Council passed Resolution #246-20 at their meeting on June 19, 2020 to hire Re/fact Consulting to provide Council with a Business Plan on the Options for Consideration regarding Existing Not-for-Profit Entity or Private Developer for an estimated cost of \$10,480 for Steps 1-3 coming from the Contingency Reserve Fund;

**Therefore Be It Resolved That** Council receives for information the presentation from Ken Foulds, Re/fact Consulting regarding Procurement of Seniors' Housing; and thanks him for his time spent today;

**And That** Council request Re/fact work with the working Committee on drafting an RFP for Council's review.

**Carried**

Note: Brooke Drechsler, Deputy Clerk/Assistant to the Planning Manager (DC/APM), arrived at the meeting at this time. The CEA left the meeting at this time.

b) Megan Rueckwald, Manager of Community Planning, County of Frontenac – Ardoch Lake Condominium Development.

**Moved by Deputy Mayor Martin, Seconded by Councillor Inglis #264-20**

**Be It Resolved That** Council receives for information the Presentation from Megan Rueckwald, Manager Community Planning, County of Frontenac (Contract Planner) and her Administrative Report entitled “Ardoch Lake Draft Plan of Vacant Land Condominium – Submission of Amended Application and Public Meeting”;

**And That** Council directs the Contract Planner to provide Council with a recommendation of draft plan approval and draft plan conditions for consideration at the August 14, 2020 Township Council meeting.

**Carried**

Note: The DC/APM left the meeting at this time.

## **6. Business Introductions**

a) Bishop Lake Outdoor Centre – Business Profile.

**Moved by Councillor Fowler, Seconded by Councillor Perry #265-20**

**Be It Resolved That** Council receives for information the Business Profile of Bishop Lake Outdoor Centre prepared by Councillor Inglis as the Chair of the Economic Development Task Force (EDTF) and Paul Thiel, EDTF Member.

**Carried**

## **7. Adoption of Minutes**

**Moved by Councillor Fowler, Seconded by Deputy Mayor Martin #266-20**

**Be It Resolved That** Council adopts the Minutes of a Regular Meeting of Council dated June 19, 2020.

**Carried**

## **8. Business Arising from Minutes**

a) Resolution #243-20- Public Meeting re: Re-division of Wards and Changes to Council’s Composition

**Moved by Councillor Inglis, Seconded by Councillor Perry #267-20**

**Whereas** Council passed Resolution #243-20 at their meeting on June 19, 2020 receiving for information the Clerk/Planning Manager’s Administrative Report entitled “Process to Re-divide Wards and Change Council’s Composition: and that Council is considering changing from three Wards to two, being Ward 1 as a Ward and Wards 2 & 3 as a Ward; and reduce the number of Council Members from 7 to 5; and that Council instructed the Clerk to schedule a Public Meeting at a later date; and that Council will discuss at each meeting when to hold the public meeting taking into consideration the pandemic situation;

**Therefore Be It Resolved That** as the Provincial Emergency Order has been amended under Regulation 364/20 effective July 17, 2020 at 12:01 a.m. to 50 persons, if the meeting or event is indoors; or 100 persons, if the meeting or event is outdoors;

**And That** Council sets the date for the Public Meeting for August 29, 2020 at 10:00 a.m. at a location determined by the Clerk based on availability, provided there are not any Provincial Orders in place prohibiting the meeting and the meeting will comply with all Public Health and/or Provincial Orders in place at the time (i.e. masking);

**And That** Council encourages the Public to provide written comments to the Clerk if they are unable to attend the Public Meeting which will be provided to Council in this Public Meeting Agenda;

**And That** the Clerk shall provide Notice in accordance with the Procedural Policy.

**Carried**

Note: Councillor Fowler declared a Pecuniary Interest in Item 8b and refrained from participating in the discussion and voting.

b) Resolution #197-20 –Community Grant Applications 2020 – North Frontenac Backroads Studio Tour

**Moved by Councillor Perry, Seconded by Deputy Mayor Martin #268-20**

**Whereas** Council passed Resolution #197-20 at their meeting on May 8, 2020 receiving for information the Manager of Community Development’s Administrative Report entitled “Proposal to Extend Deadline for Community Grant Applications for 2020”; and that Council approved extending the deadline for Community Groups to apply for funding to July 31, 2020 as a result of COVID-19 restrictions;

**Therefore Be It Resolved That** Council receives for information an email dated June 26, 2020 from the Manager of Community Development advising he has received a Community Grant Application from the North Frontenac Backroads Studio Tour for their 7<sup>th</sup> year for the Studio Tour, requesting a grant of \$750, which meets the criteria set out in the Community Grants Policy; and that the group is asking what will happen if they are awarded the grant and the studio tour has been cancelled due to COVID-19;

**And That** as it is unknown at this time what Covid-19 restrictions may be in place in the fall, if the 2020 North Frontenac Studio Tour does not happen the Organization will not need to return the money as the advertising funds will need to be spent prior to the event.

**Carried**

c) Resolution #195-20 – Student Attendance at Council Meeting during Local Government Week

**Moved by Councillor Fowler, Seconded by Councillor Inglis #269-20**

**Whereas** Council passed Resolution #195-20 at their meeting on May 8, 2020 receiving for information the Clerk/Planning Manager’s Administrative Report entitled “Local Government Week 2020”; and that Council instructed the Clerk to look into options of having students attend a Council meeting either in the Council Chambers; or at North Addington Education Centre and Granite Ridge Education Centre;

**Therefore Be It Resolved That** Council receives for information an email from the Deputy Clerk advising the cost for busing students from the two schools to the Municipal Office will be approximately \$490 to \$610 plus HST;

**And That** due to the uncertainty regarding in-person Council Meetings and school attendance due to the Covid-19 Pandemic, Council will not be inviting the students to attend a Council Meeting and will not be attending the schools in 2020;

**And That** Council instructs the Clerk to include this as a recommendation for the 2021 Local Government Week.

**Carried**

d) Resolution #293-20 – Delegation Request with the Ministry of Natural Resources and Forestry – Water Erosion and Control Infrastructure (WECI) Funding

**Moved by Deputy Mayor Martin, Seconded by Councillor Inglis #270-20**

**Whereas** Council passed Resolution #239-20 at their meeting on June 19, 2020 directing the Mayor to request a delegation at the Association of Municipalities of Ontario (AMO) 2020 Annual Conference with the Ministry of Natural Resources and Forestry (MNR) to discuss Water Erosion and Control Infrastructure (WECI) Funding; **And Whereas**, in an email dated July 13, 2020, Sally McIntyre, General Manager, Mississippi Valley Conservation Authority (MVCA), requests North Frontenac Council send a letter to the Province requesting increased funding of the Water and Erosion Control Infrastructure (WECI) program; and administrative changes to allow grant allocations to extend to the next fiscal year, and reallocation of unspent funds to WECI projects on the waiting list. Almost 20% of program funds went unspent in 2019 due to current program restrictions;

**And Whereas** the Province reaffirmed its commitment to “continue its cost share funding arrangement with municipalities to support high priority repairs to conservation authority infrastructure” in its March 2020 Ontario Flooding Strategy;

**And Whereas** the Province allocated \$5 million annually for this purpose in 2003 and has not increased or indexed the funding envelope in 17 years;

**And Whereas** demand for replacement and upgrade of water and erosion control assets is ever increasing due to aging infrastructure and the impacts of climate change;

**And Whereas** critical infrastructure within the Mississippi Valley watershed that serves this municipality did not receive funding this year and there are no guarantees that it will in the foreseeable future based upon current program demand;

**And Whereas**, should funding not be received from the province for these and other MVCA capital projects, infrastructure will continue to decay and become a danger to the public;

**Therefore Be It Resolved That** Council instructs the Clerk to provide this Resolution to the Minister of Natural Resources and Forestry; the Minister of Environment, Conservation and Parks; and the Minister of Municipal Affairs and Housing supporting MVCA’s request that the WECI Funding program be significantly increased and that the program rules be adjusted to allow for reasonable construction periods and the carry-over of funds between fiscal years.

**Carried**

## **9. Communications – Clerk’s Administrative Reports**

**A: Received for Information:**

**Moved by Councillor Fowler, Seconded by Councillor Perry #271-20**

**Be It Resolved That** Council receives Section A Items of the Clerk’s Administrative Report entitled Communications of Interest, as set out below, for information:

1. Honorable Steve Clark, Ministry of Municipal Affairs and Housing (MMAH) re: Removal of Temporary Suspension of Timelines under the Planning Act;
2. Eastern Ontario Leadership Council (EOLC) re: Webinar - Impacts of COVID-19 on the Eastern Ontario Economy;

3. Municipality of Chatham-Kent – Letter of Support re: Current and Long Standing Issues Faced by Long Term Care Facilities;
4. Municipality of Chatham-Kent – Letter of Support re: Recommendations Presented from Long Term Care and Retirement Home Partners;
5. Association of Municipalities of Ontario (AMO) re: Policy Update – Stage 2, Emergency Declaration Extension and Water Bottling Consultation;
6. Mississippi Valley Conservation Authority (MVCA) re: Museum at Mill Kintail Conservation Area to Open June 20, 2020;
7. Town of Renfrew – Request for Support re: COVID-19 Pandemic Effect on Economic Development, Employment & Small Business in Ontario;
8. Mississippi Valley Conservation Authority (MVCA) re: Board of Directors Meeting Summary for June 2020;
9. Quinte Conservation re: Board Meeting Approved Minutes for April 16, 2020;
10. Kingston Frontenac Lennox & Addington (KFL&A) Public Health re: Recent Covid-19 Outbreaks and Traced Cases;
11. Ron Higgins, Mayor re: Association of Municipalities of Ontario (AMO) 2020 Delegation Request Confirmations;
12. City of Sarnia – Request for Support re: Long Term Care and Home Improvements;
13. Canadian Wildlife Federation re: Love Your Lakes Program for Kashwakamak Lake;
14. Eastern Ontario Leadership Council (EOLC) re: COVID-19 Impacts on Eastern Ontario Economy (Webinar Recording);
15. County of Frontenac re: Ardoch Lake Condominium Proposal – Public Meeting;
16. Minor Variance Application A4/20 – Sliwinski – 1949 Kashwakamak Lake Road – Notice of Decision;
17. Quinte Conservation re: Board Meeting Approved Minutes for May 2020;
18. Municipal Property Assessment Corporation (MPAC) re: June 2020 InTouch Stakeholder Newsletter;
19. Minor Variance Application A5/20 – Heenan – Reduced Setback for Septic System;
20. Town of Kingsville – Request for Support re: Rent Assistance Program for all Businesses in a Lease Agreement;
21. Municipality of West Elgin – Request for Support re: Universal Basic Income;
22. Municipality of West Elgin – Request for Support re: Access to Affordable Broadband;
23. Assessment Review Board (ARB) Tribunals Ontario re: New Tribunal Organization, the Ontario Land Tribunals – Effective July 1, 2020;
24. Minor Variance Application A7/20 – Crabtree – Reduced Lot Area;
25. Ontario Human Rights Commission – Annual Report re: People, Power and Progress;
26. Mayor Ron Higgins re: Dr. Malcolm Butler - Why You Should Wear a Mask – It's the Air You Share;

27. Ministry of Health re: New Canada.ca/coronavirus Webpage on How Businesses and Employees can Stay Safe;
28. Township of Puslinch – Request for Support re: Assessment of Aggregate – Pits and Quarries;
29. Mississippi Valley Conservation Authority (MVCA) re: Drinking Water Systems Protected for the Town of Kemptville;
30. Mazinaw Lake Swim Program (MLSP) re: Update on 2020 Swim Program;
31. Kingston Frontenac Lennox & Addington (KFL&A) Public Health re: Heat Warning Issued;
32. Quinte Conservation Authority re: Quinte Region Draft Drought Plan for Municipal Comment;
33. Ministry of Government and Consumer Services re: Moving Towards a More Digital-Focused Service Model for Land Registration Services;
34. Severance Application B4/20 – Phillips – (ROW) and Minor Variance Application A6/20 – Phillips – Reduced Setback;
35. Ted Comiskey, Chair, Demand the Right Coalition of Ontario re: Municipal Right to Approve New Landfills - Ontario Government Introduces new Legislation;
36. Honorable Steve Clark, Ministry of Municipal Affairs and Housing re: Covid-19 Economic Recovery Act;
37. Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks re: Environmental Assessment Modernization;
38. Mississippi Valley Conservation Authority (MVCA) re: July 8, 2020 Watershed Conditions Statement;
39. Kingston Frontenac Lennox & Addington (KFL&A) Public Health re: Launch of New Quick Test Clinic for Gonorrhoea and Chlamydia.

**Carried**

**B: Action Items:**

**B1.** Robert Garrett, Lake Steward, Canonto Lake Property Owners' Association re: Public Education to New Residents on By-law Requirements

**Moved by Deputy Mayor Martin, Seconded by Councillor Inglis #272-20**

**Be It Resolved That** Council receives for information an email dated May 27, 2020 from Bob Garrett, Canonto Lake Property Owners' Association, advising he has observed, as in his role as Lake Steward, that new residents are often unawares of the Township's By-laws and subsequently undertake activities in contravention of the By-laws; Mr. Garrett asked if there was some way new residents can be provided with a copy of the By-laws so that they are aware and act accordingly;

**And That** the Township has several By-laws posted on the Township Website and a resident can obtain copies of By-laws from the Clerk's Department at the Municipal Office or by email;

**And That** the Economic Development Task Force will put together a "Welcome package" to be provided to new residents.

**Carried**

**B2.** Ron Higgins, Co-Chair Eastern Ontario Leadership Council re: June 26, 2020 Press Release

**Moved by Councillor Inglis, Seconded by Councillor Good #273-20**

**Be It Resolved That** Council receives for information the Press Release dated June 24, 2020 from Mayor Higgins and Chief Doreen Davis, Shabot Obaadjiwaan First Nation, advising they have set out a plan to work together to enhance relationships and the community in general, with a focus on Communication, Education and Economic Development as their top priorities; including detailed plans for education on forestry, habitat, natural medicines and food, building shelters and canoe making as examples; with a strategic focus on creating a self-sustaining community that benefits all who live in this great community;

**And That** Council requests the Mayor address this through Council moving forward.

**Carried**

Note: Councillor Perry declared a Pecuniary Interest in Communications Item B3 at the beginning of the meeting and refrained from participating in the discussion and voting.

**B3.** Fred Perry, Resident re: Exemption from Noise Control By-law #40-20

**Moved by Councillor Inglis, Seconded by Councillor Fowler #274-20**

**Be It Resolved That** Council receives for information an letter dated July 3, 2020 from Fred Perry, Resident, asking for an exemption from Noise By-law #40-20 until midnight on Saturday, August 29, 2020, as he will be hosting a wedding and reception at his residence with music playing from 7:00 p.m. until midnight; and that all of his neighbours' have been notified;

**And That**, as per Section 3.5 of the Noise By-law, any person may make a request to Council to be granted an exemption from any provision of this By-law with respect to any source of noise for which the person might be in violation of this By-law. Council, by Resolution, may grant or refuse to grant any exemption, or may grant an exemption on terms other than those sought by the requester. Any exemption granted by Council shall specify the time period and date(s) during which it is effective and may contain such terms and conditions as Council deems appropriate;

**And That** Council approves the request for an exemption from Noise By-law #40-20 on Saturday, August 29, 2020 to allow music to be played from 7:00 p.m. to 12:00 a.m.

**Carried**

## **10. Council, CAO and Managers' Administrative Reports**

a) Clerk/Planning Manager – Short Tem Rental Accommodations/Rentals

**Moved by Councillor Good, Seconded by Deputy Mayor Martin #275-20**

**Be It Resolved That** Council receives for information the Clerk/Planning Manager's Administrative Report entitled "Draft By-law to Licence, Regulate and Govern Short-Term Accommodations/Rentals";

**And That** Council is considering licencing and regulating Short-Term Accommodations/Rentals;

**And That** Council instructs the Clerk to prepare an advertisement to be placed in the Frontenac News, on the Township's website and social media accounts and circulated to the local businesses and Cottage Associations that Council is seeking input on a proposed By-law to Licence Short-Term Accommodations/Rentals.

This was a Recorded Vote:

NAME OF MEMBER OF COUNCIL	YES	NO
Councillor Fowler	Yes	
Councillor Good	Yes	
Councillor Hermer	Yes	
Councillor Inglis	Yes	
Deputy Mayor Martin		No
Councillor Perry	Yes	
Mayor Higgins	Yes	
	Carried by 6	Lost by 1

**Carried**

b) Clerk/Planning Manager – Shore Road Allowance Closure and Sale By-law – Prendergrast

**Moved by Councillor Hermer, Seconded by Councillor Perry #276-20**

**Be It Resolved That** Council receives for information the Clerk/Planning Manager’s Administrative Report entitled “Shore Road Allowance Closure and Sale By-law – Prendergrast”;

**And That**, as required by By-law #22-15,

- **All That Part** of the Shoreline Road Allowance around Kashwakamak Lake, lying in front of Lot 6, Registered Plan 1114, geographic Township of Barrie, being Part 2 on Registered Plan 13R-20479;

be declared as surplus and sold to the adjoining owners. An Appraisal of this property is not necessary as this is a Shore Road Allowance;

**And That** Council will consider a By-law later in the meeting to Stop-up, Close and Sell a Portion of this Shore Road Allowance.

**Carried**

c) Director of Emergency Services/Fire Chief – Extension of Automatic Aid Agreement with Greater Madawaska

**Moved by Councillor Perry, Seconded by Councillor Inglis #277-20**

**Be It Resolved That** Council receives for information the Director of Emergency Services, Fire Chief’s Administrative Report entitled “Automatic Aid Agreement with Greater Madawaska Township Extension”;

**And That** Council approves in principle a two year Extension to the Automatic Aid Agreement with Greater Madawaska Township and Council will consider a By-law later in the meeting authorizing the Mayor and Clerk to sign the Automatic Aid Agreement Extension with Greater Madawaska Township until June 13, 2022.

**Carried**

d) Public Works Manager – New Lane Application

**Moved by Councillor Hermer, Seconded by Councillor Good**

**#278-20**

**Be It Resolved That** Council receives for information the Public Works Manager’s Administrative Report entitled “New Lane Application”;

**And That** Council approves in principle, subject to the Public Notice, Thomas Lane for the prescribed location.

**And That** Council instructs the Clerk to prepare a draft By-law amending the Corporation’s Naming of Roads By-law #07-03 with the private lane name, and provide a Public Notice of the Corporation’s intention to pass this By-law.

**Carried**

e) Public Works Manager – Norcan Lake Lane – Winter Maintenance

**Moved by Deputy Mayor Martin, Seconded by Councillor Fowler #279-20**

**Be It Resolved That** Council receives for information the Public Works Manager’s (PWM) Administrative Report entitled “Norcan Lake Lane – Winter Maintenance”;

**And That** as the Township of Greater Madawaska is not interested in assisting or providing this service, that Council approve providing routine winter patrolling for Norcan Lake Lane using Township staff;

**And That** Council approves the new position of seasonal Patroller / Equipment Operator;

**And That** Council approve retaining a Contractor to provide winter maintenance services, supply of winter sand and weather event patrolling;

**And That** Council approves the PWM negotiating with the current Contractor providing winter maintenance services for RFQ 2019-10, to provide winter maintenance services on Norcan Lake Lane for the balance of the existing 4 year Contract;

**And That** Council approves tendering the Norcan Lake Lane winter maintenance services if an acceptable agreement cannot be negotiated with the Contractor for RFQ 2019-10.

This was a Recorded Vote:

NAME OF MEMBER OF COUNCIL	YES	NO
Councillor Fowler	Yes	
Councillor Good		No
Councillor Hermer	Yes	
Councillor Inglis	Yes	
Deputy Mayor Martin	Yes	
Councillor Perry		No
Mayor Higgins	Yes	
	Carried by 5	Lost by 2

**Carried**

## 11. External Committees/Local Boards/ Task Force Notes and Reports

(Received for information only)

a) Notes of a Meeting of the Community Policing Advisory Committee Task Force dated June 10, 2020

**Moved by Councillor Inglis, Seconded by Councillor Perry #280-20**

**Be It Resolved That** Council receives for information the Notes of a Meeting of the Community Policing Advisory Committee (CPAC) Task Force dated June 10, 2020.  
**Carried**

- i. Recommendation: Creation of Essential Services Sub Committee for Essential Services Fair 2021

**Moved by Deputy Mayor Martin, Seconded by Councillor Good #281-20**

**Be It Resolved That** Council approves the creation of the Essential Services Fair Sub-Committee to the CPAC Task Force to organize the Essential Service Fair for 2021; **And That** Councillor Fowler, as Chair of the CPAC Task Force, will provide a recommendation for Members of the Sub-Committee to Council for consideration; **And That**, despite the Procedural Policy, Appendix A, Section 7, due to timing, the Essential Services Fair Sub-Committee will make recommendations directly to Council rather than to the CPAC Task Force.

**Carried**

b) Notes of a Meeting of the Economic Development Task Force (EDTF) dated June 17, 2020

**Moved by Councillor Hermer, Seconded by Councillor Fowler #282-20**

**Be It Resolved That** Council receives for information the Notes of a Meeting of the Economic Development Task Force dated June 17, 2020.

**Carried**

c) Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated June 1, 2020

**Moved by Councillor Perry, Seconded by Councillor Hermer #283-20**

**Be It Resolved That** Council receives for information the Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated June 1, 2020.

**Carried**

## **12. Giving Notice of a Motion**

*(By a Member of Council to the Clerk for Council's Consideration for Inclusion on the next Meeting Agenda)*

Gypsy Moth Strategy

**Moved by Deputy Mayor Martin, Seconded by Councillor Inglis #284-20**

**Be It Resolved That** Mayor Higgins serves Notice of Motion to discuss a Gypsy Moth Strategy for the Township;

**And That** Council agrees to discuss this matter at the next Council Meeting.

**Carried**

## **13. Motions, Written Notice of Which Have Been Given**

*(By a Member of Council and Approved by Council at a Prior Meeting)*

None.

#### 14. Council Portfolios (Verbal Report)

#### 15. Introduction and Reading of By-laws

**Moved by Councillor Hermer, Seconded by Councillor Fowler #285-20**

**Be It Resolved That** leave be given the Mover to introduce the following By-laws that have been circulated to all members of Council and that these By-laws be read a first and second time:

- a) #48-20 – To Sign Extension of Automatic Aid Agreement with Greater Madawaska;
- b) #47-20 – To Close up and Sell Shore Road Allowance – Prendergrast.

**Carried**

**Moved by Councillor Inglis, Seconded by Councillor Perry #286-20**

**Be It Resolved That** the following By-laws be read a third time, signed, sealed and finally passed:

- a) #48-20 – To Sign Extension of Automatic Aid Agreement with Greater Madawaska;
- b) #47-20 – To Close up and Sell Shore Road Allowance – Prendergrast.

**Carried**

Note: The DES/FC left the meeting at this time.

#### 16. Closed Session

**Moved by Councillor Good, Seconded by Deputy Mayor Martin #287-20**

**Be It Resolved That** Council retires to Closed Session at 11:30 a.m. to:

- a) Adopt Minutes of a Closed Meeting of Council dated May 29, 2020;
- b) Personal Matters about an identifiable individual, including Municipal or Local Board Employees; specifically Removal of Member(s) from Task Forces;
- c) Litigation or Potential Litigation, including Matters before Administrative Tribunals, Affecting the Municipality or Local Board, more specifically
  - i) Canalodge Subdivision Agreement; and
  - ii) Confidential Complaint.

**Carried**

#### Return to Open Session

**Moved by Councillor Hermer, Seconded by Councillor Fowler #288-20**

**Be It Resolved That** Council returns to Open Session at 11:57 a.m.

**Carried**

#### 17. Rise and Report

The Mayor advised that Council:

- a) Adopted Minutes of a Closed Meeting of Council dated May 29, 2020;
- b) Discussed Personal Matters about an identifiable individual, including Municipal or Local Board Employees; specifically Removal of Member(s) from Task Forces

**Moved by Councillor Inglis, Seconded by Councillor Perry #289-20**

**Whereas** Council passed Resolution #249-19 at their meeting on April 12, 2019 appointing Art Hannigan as a member of the Economic Development Task Force (EDTF);

**Therefore Be It Resolved That** Council approves the removal of Mr. Hannigan from the EDTF.

**Carried**

- c) Discussed Litigation or Potential Litigation, including Matters before Administrative Tribunals, Affecting the Municipality or Local Board, more specifically:

- i) Canalodge Subdivision Agreement

**Moved by Deputy Mayor Martin, Seconded by Councillor Fowler #290-20**

**Be It Resolved That** Council receives for information the report from Roberto Aburto dated July 10, 2020;

**And That** Council approves the Preliminary Certificate of Approval (COA) in respect of Subdivision Agreement FC96346 (Canalodge) as the Township completed the Works in the fall of 2019, as directed by Council; and the works have been inspected and approved by Greer Galloway Consulting Engineers (has certified to the Township that the Works have been constructed in accordance with the requirements of the Subdivision Agreement to the Township's satisfaction), as overseen by the Public Works Manager and as Township staff recommend that Council approve the Preliminary COA;

**And That** Council will consider a By-law later in today's meeting to approve the COA; and Council will consider the issuance of a Final COA in one year after the Preliminary COA has been approved by Council.

**Carried**

- ii) Confidential Complaint.

Council discussed a Confidential Complaint and provided direction to the CAO.

### **18. Introduction and Ready of By-laws (continued)**

**Moved by Councillor Hermer, Seconded by Councillor Inglis #291-20**

**Be It Resolved That** leave be given the Mover to introduce the following By-law that have been circulated to all members of Council and that these By-laws be read a first and second time:

- a) #46-20 – To Issue the Preliminary Certificate of Approval in Respect of the Subdivision Agreement Registered as Instrument FC96346 on July 29, 2020 (Canalodge Subdivision Agreement).

**Carried**

**Moved by Councillor Perry, Seconded by Councillor Good #292-20**

**Be It Resolved That** the following By-law be read a third time, signed, sealed and finally passed:

- a) #46-20 – To Issue the Preliminary Certificate of Approval in Respect of the Subdivision Agreement Registered as Instrument FC96346 on July 29, 2020 (Canalodge Subdivision Agreement).

**Carried**

**19. Confirming By-law**

a) Confirming By-law #49-20 for the July 17, 2020 Regular Meeting of Council.

**Moved by Deputy Mayor Martin, Seconded by Councillor Good #293-20**

**Be It Resolved That** By-law #49-20, being a By-law to confirm all actions and proceedings of Council for its Regular Meeting held July 17, 2020 be read a first and second time.

**Carried**

**Moved by Councillor Hermer, Seconded by Councillor Inglis #294-20**

**Be It Resolved That** By-law #49-20 be read a third time and finally passed.

**Carried**

**20. Adjournment**

**Moved by Councillor Fowler, Seconded by Councillor Perry #295-20**

**Be It Resolved That** Council adjourns the Meeting at 12:06 p.m. until August 14, 2020 or at the call of the Chair.

**Carried**

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**Mayor**

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**Clerk**