

**Minutes** of a Regular Meeting of Council for The Corporation of the Township of North Frontenac, held June 19, 2020 through the use of Electronic Participation to ensure compliance with the Provincial Order to restrict public gatherings of more than 10 persons.

**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; and Darwyn Sproule, Public Works Manager.

**1. Call To Order**

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

**2. Approval of Agenda**

**Moved by Deputy Mayor Martin, Seconded by Councillor Perry #229-20**

**Be It Resolved That** Council approves the Agenda for the Regular Meeting of Council dated June 19, 2020, as circulated.

**Carried**

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

None declared.

**4. Business Introductions**

None.

**5. Delegations**

The delegation was deferred until after the Adoption of Minutes.

**6. Presentations**

None.

**7. Adoption of Minutes**

**Moved by Deputy Mayor Martin, Seconded by Councillor Inglis #230-20**

**Be It Resolved That** Council adopts the Minutes of a Regular Meeting of Council dated May 29, 2020;

**And That** Council adopts the Minutes of a Meeting of the Personnel and Audit Committee dated May 25, 2020.

**Carried**

**5. Delegations**

- a) Sally McIntyre, General Manager, and Juraj Cunderlik, Director, Water Resources Engineering - Mississippi Valley Conservation Authority (MVCA):
  - i. Mazinaw Lake Dam – Gate and Easement;

**Moved by Councillor Perry, Seconded by Councillor Fowler**

**#231-20**

**Be It Resolved That** Council receives for information the presentation provided by Mississippi Valley Conservation Authority (MVCA) regarding the Mazinaw Lake Dam Gate and Easements;

**And That** Council will discuss this matter later in the Meeting under Business Arising.  
**Carried**

ii. Shabomeka Lake Dam - Easements.

**Moved by Councillor Good, Seconded by Councillor Fowler #232-20**

**Be It Resolved That** Council receives for information the presentation provided by Mississippi Valley Conservation Authority (MVCA) regarding the Shabomeka Lake Dam Easements;

**And That** Council will discuss this matter later in the Meeting under Business Arising.  
**Carried**

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

a) Resolution #136-20 and #135-20 – Mississippi Valley Conservation Authority

i. Mazinaw Lake Dam

**Moved by Councillor Fowler, Seconded by Councillor Perry #233-20**

**Whereas** Council passed Resolution #135-20 receiving for information a letter from Mississippi Valley Conservation Authority (MVCA) dated February 7, 2020 proposing to install a gate to discourage the public from using the dam overflow by-pass as a boat launch as this was identified as a safety risk during a Dam Safety Assessment of the Mazinaw Lake Dam; and MVCA met with adjacent land owner Brad Robson; the Public Works Foreman who requested MVCA put the gates as close to the dam as possible so Public Works could still get the snow plow turned in the winter months and gives the school bus room to turn; and the Kaladar/Barrie Fire Chief who advised after discussion with MVCA, the gate would be moved closer to the hydrant and the fence posts tucked beside the trees; the gate would be widened to 22' to allow for fire trucks with intake lines deployed and the need for "No Parking Fire Route" signage to deter people from parking in front of the gate; and that Council deferred consideration of this request until MVCA attends the May 8, 2020 Council Meeting to explain how they suggest addressing the concerns from residents and Council will then determine how best to proceed;

**And Whereas** Council passed Resolution #136-20 at their meeting on March 20, 2020 receiving for information an email dated March 7, 2020 from Max and Tara Mieske, Residents, advising they are the owners of property on the corner of Head Road and Wellman Road, with a Right-of-Way included on the deed over the private road adjacent to Lots 1, 2, 3 and 4 on Plan 690, which is now the Township Road known as Wellman Road; and this road was created to the Shore Road Allowance to allow access to the lake; and that Mr. Mieske advised that by installing a proposed gate, MVCA will not stop people from accessing the dam as it is an open area; and that Mr. Meiske requested that Council not permit MVCA to install a gate; and that as MVCA will be in contact with Mr. Mieske to discuss the gate and other matters, Council defers consideration of this request; and invites Mr. Mieske to attend as a delegation to the May 8, 2020 Council Meeting prior to MVCA's presentation on their dams (including the Mazinaw dam) and their Watershed Plan, etc.;

**Therefore Be It Resolved That** Council receives for information the presentation provided by MVCA regarding the Mazinaw Lake Dam Gate and Easement showing the amended preferred location for the proposed gate which retains water access for area residents; meets vehicle access requirements of the Township's Fire Department and MVCA; allows for the installation of the anchor and relocation of the boom upstream approximately 20 feet to enhance safety at the dam; locates the gate at the proposed limit of the dam structure including spillway;

**And That** Council approves the installation of the proposed gate at the Mazinaw Lake Dam as shown on the mapping provided and that all costs are to be covered by MVCA;

**And That** Council approves-in-principle an easement for MVCA to establish safety buffers and operating areas at the Mazinaw Dam as shown on the mapping provided;

**And That** Council instructs the Clerk's Department to work with MVCA to confirm the legal boundaries for the easement and draft an easement agreement for the Township's Solicitor to review prior to Council's approval;

**And That** MVCA will be responsible for all costs involved with the surveying and required legal work to prepare, review and register the easement;

**And That** Council received an email from Max and Tara Mieske advising they no longer have concerns with the proposed gate.

**Carried**

ii. Shabomeka Lake Dam

**Moved by Councillor Inglis, Seconded by Councillor Fowler #234-20**

**Be It Resolved That** Council approves-in-principle an easement for Mississippi Valley Conservation Authority (MVCA) to establish safety buffers and operating areas at the Shabomeka Dam as shown on the mapping provided;

**And That** Council approves MVCA completing the required survey work on Township property to confirm ownership boundaries;

**And That** Council instructs the Clerk's Department to work with MVCA to confirm the legal boundaries for the easement and draft an easement agreement for the Township's Solicitor to review prior to Council's approval;

**And That** MVCA will be responsible for all costs involved with the surveying and required legal work to prepare, review and register the easement.

**Carried**

b) Resolution #208-20 – Notice For Animal Control By-law #39-20

**Moved by Councillor Perry, Seconded by Councillor Good #235-20**

**Whereas** Council passed By-law #39-20, being an Amended Animal Control By-law at their meeting on May 29, 2020;

**Therefore Be It Resolved That** Council receives an email from the Clerk recommending Public Notice be provided regarding the new provisions within the Animal Control By-law to provide reasonable time for compliance;

**And That** Council instructs the Clerk to provide a Notice to be published in the Frontenac News; posted to the Township's Website; and added to the Township's Social Media Accounts.

**Carried**

c) Resolution #210-20 – Noise By-law

**Moved by Councillor Hermer, Seconded by Councillor Inglis #236-20**

**Whereas** Council passed Resolution #210-20 at their meeting on May 29, 2020 receiving for information the draft Noise Control By-law, including the amendment from the Mayor, Deputy Mayor and CAO; and instructed the Clerk to make amendments as discussed today;

**Therefore Be It Resolved That** Council receives for information the draft Noise Control By-law, including the amendments from the Clerk;

**And That** Council will consider a By-law to repeal #10-98 and adopt the new By-law to control noise within the Township later in the meeting.

**Carried**

d) Resolution #211-20 – Legal Non-Conforming Status for By-laws passed under the Municipal Act

**Moved by Councillor Fowler, Seconded by Deputy Mayor Martin #237-20**

**Whereas** Council passed Resolution #211-20 at their meeting on May 29, 2020 receiving for information the draft Yards Standards By-law, including the amendments from the Mayor, Deputy Mayor and CAO; and Council instructed the Clerk to look into if the By-law has any legal non-conforming status;

**Therefore Be It Resolved That** Council receives information provided by the Clerk: “Based on Solicitor’s advice, By-laws passed under the Municipal Act do not have legal non-conforming entitlements (i.e. grandfathering does not apply). If there is an existing situation which is not permitted under the new By-law, the new requirements can be enforced.”

**Carried**

e) Resolution #211-20 – Yards Standards By-law

**Moved by Deputy Mayor Martin, Seconded by Councillor Good #238-20**

**Whereas** Council passed Resolution #211-20 at their meeting on May 29, 2020 receiving for information the draft Yards Standards By-law, including the amendments from the Mayor, Deputy Mayor and CAO and instructed the Clerk to make the amendments as discussed today;

**Therefore Be It Resolved That** Council receives for information the draft Yards Standards By-law as amended by the Clerk

**And That** Council will consider a By-law to repeal #83-07 and adopt the new By-law to provide for Yard Standards within the Township later in the meeting, as amended to remove Section 9;

**And That**, due to the changes within the new By-law, Council instructs the Clerk to provide written Notice of the new By-law requirements to be published in the Frontenac News; posted to the Township’s Website; and added to the Township’s Social Media Accounts;

**And That** Council instructs the Clerk to look into how to address offensive material placed on private property.

This was a Recorded Vote:

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

**Carried**

f) Resolution #213-20 – Virtual AMO Conference 2020 –Request for Delegation

**Moved by Councillor Fowler, Seconded by Councillor Perry #239-20**

**Whereas** Council passed Resolution #213-20 at their meeting on May 29, 2020 receiving for information correspondence from the Association of Municipalities of Ontario (AMO) regarding the 2020 Annual Conference and requesting the Mayor to request a delegation with the Ministry of Natural Resources and Forestry regarding an opportunity to acquire revenues from stumpage fees and requesting Council provide any additional requests for delegations at the next meeting;

**Therefore Be It Resolved That** Council directs the Mayor to also request a delegation with the following Ministries and Ministry Staff to discuss:

MNRF – Water Erosion & Control Infrastructure (WECl) Funding

MOECP – Bon Echo Park Access to Residents on Shabomeka Lake

**Carried**

g) Update from Mayor Higgins regarding Declaration of Emergency for North Frontenac dated March 27, 2020

**Moved by Councillor Hermer, Seconded by Councillor Good #240-20**

**Whereas**, with evidence of community spread of COVID-19 in the Kingston, Frontenac, Lennox & Addington (KFL&A) Region, the Township of North Frontenac determined the COVID-19 Pandemic placed our community at risk; therefore, Mayor Ron Higgins declared a State of Emergency within the Township effective March 26, 2020; and that the Declaration was made to allow for actions to ensure the ongoing safety for our residents but more importantly to protect the health of our local health practitioners who were exposed to the virus;

**Therefore Be It Resolved That** Council receives for information an email dated June 11, 2020 from Mayor Higgins advising that, in speaking with members of the Community Control Group; KFL&A Public Health; and Municipal teams from KFL&A, the decision is to keep the Emergency Declaration in place.

**Carried**

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

### **A: Received for Information:**

**Moved by Councillor Perry, Seconded by Deputy Mayor Martin**

**#241-20**

**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. Mississippi Valley Conservation Authority (MVCA) re: Board of Directors Summary - May 20, 2020;
2. Ontario Human Rights Commission re: Renu Mandhane Appointed to Superior Court of Justice of Ontario;
3. Kingston Frontenac Lennox & Addington (KFL&A) Public Health re: Increase in Drug-involved Overdoses in KFL&A Area;
4. Shirley Sedore, President, Cloyne and District Historical Society re: Thank-you Letter;
5. North Frontenac Community Living re: May 2020 Connections Newsletter;
6. City of Brantford re: Request for Support for Provincial and Federal Government to Declare March 17 as Essential Worker's Day;
7. Eastern Ontario Leadership Council (EOLC) re: Major Projects Position EOLC to Support Region’s Economic Recovery;
8. Minor Variance Application A3/20 - James - Notice of Decision;
9. Minor Variance Application A8/19 - 1124 Young Lane - Notice of Decision;
10. Province of Ontario re: Backcountry Camping Ontario Parks and Crown Lands Starting June 1<sup>st</sup>;
11. Committee of Adjustment re: Notice of Decision - B1/20, B2/20 & B3/20 NF (SC);
12. Town of Oakville - Request for Support re: AGCO and Patio Expansion for Restaurants;
13. Eastern Ontario Wardens Caucus (EOWC) re: EOWC Reframes Priorities in Response to COVID-19;
14. Mississippi Valley Conservation Authority (MVCA) re: Orchid Viewing A Go with COVID-19 Restrictions in Place;
15. Community Control Group re: COVID-19 Press Release - June 5, 2020;
16. Minor Variance Application A4/20 - Sliwinski - Reduced Setback;
17. Town of Orangeville – Request for Support re: Diversity Training Program for Police;
18. Kingston Frontenac Lennox & Addington (KFL&A) Public Health re: Stage 2 Opening Framework Guidance;
19. Frontenac Arch Biosphere re: Local Foods Listings;
20. Eastern Ontario Leadership Council (EOLC) – EOLC Receives First Report on Impact of COVID-19 on Regional Economy.

**Carried**

### **B: Action Items:**

**B1.** Hydro One Networks Inc. - Request (HONI) re: Request to Use the Ward 1 Shop Yard as Temporary Work Headquarters.

**Moved by Councillor Inglis, Seconded by Councillor Fowler**

**#242-20**

**Be It Resolved That** Council receives for information the email dated June 12, 2020 from Hydro One Network Inc. (HONI) requesting the use of the Township property at 1272 Road 506 (Ward One Public Works Garage Property) as a Temporary Work

Headquarters and Material layout Area from July 1, 2020 to October 31, 2020 with a possible two month extension;

**And That** Council authorizes the Public Works Manager, in consultation with the CAO, to execute a Lease Agreement with HONI on behalf of the Township; with the Agreement to include the Township's Insurance Provider's requirements and all other Township standard requirements.

**Carried**

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

a) Clerk/Planning Manager – Process to Re-divide Wards and Change Council's Composition

**Moved by Councillor Fowler, Seconded by Councillor Good #243-20**

**Be It Resolved That** Council receives 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 instructs 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.

This was a Recorded Vote:

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

**Carried**

b) Clerk/Planning Manager – Amendments to Planning Fees – Fee for Pre-Consultation; Fee Reduction for Combined Applications; and Increase in Zoning By-law Amendment Fee

**Moved by Councillor Perry, Seconded by Councillor Inglis #244-20**

**Be It Resolved That** Council receives for information the Clerk/Planning Manager’s Administrative Report entitled “Amendments to Planning Fees – Fee for Pre-Consultation; Fee Reduction for Combined Applications; and Increase in Zoning By-law Amendment Fee”;

**And That** Council approves of the proposed changes in fees for Township Planning Applications as follows;

- Add \$100 Consultation Fee which will be deducted from the application fee if proceeds to application for Non-Residents
- Combined Application Fee for Severance and Minor Variance set at \$1200
- Increase Zoning By-law Amendment to \$1000

**And That**, as per the Township’s Notice By-law #101-19, Council instructs the Clerk to provide Notice of a Public Meeting and intent to pass a By-law to amend the Fees and Charges By-law at a later date.

**Carried**

c) Clerk/Planning Manager – Shore Road Allowance Closure and Sale – Albert

**Moved by Deputy Mayor Martin, Seconded by Councillor Fowler #245-20**

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

**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 3, Registered Plan 1114, geographic Township of Barrie, being Part 1 on Registered Plan 13R-21943;

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**

d) Chief Administrative Officer - Seniors' Housing

**Moved by Councillor Good, Seconded by Councillor Hermer #246-20**

**Be It Resolved That** Council receives the Chief Administrative Officer's Administrative Report entitled "Seniors Housing - Options for Consideration re: Existing Not-for-Profit Entity or a Private Developer" for information purposes;

**And that** as recommended by the working group, Council approves to hire Re/fact Consulting to provide Council with a Business Plan on the Options for Consideration regarding Existing Not-for-Profit Entity or a Private Developer an estimated cost of \$10,480 for Steps 1-3 coming from the Contingency Reserve Fund.

**Carried**

e) Public Works Manager – Proposed Sign By-law Options

**Moved by Deputy Mayor Martin, Seconded by Councillor Fowler #247-20**

**Be It Resolved That** Council receives the Public Works Manager's (PWM) Administrative Report entitled "Proposed Sign By-law Options" for information purposes;

**And That** Council supports the options recommended by the PWM in this report and directs the preparation of a Sign By-Law for the Township, as follows:

- Private signage that complies with the Sign By-law will be permitted within the Township's right-of-way (ROW).
- Utilize aspects of the Ministry of Transportation sign policy for "Bush Country Signs" within the ROW.
- The small business and service signs that are posted on trees, hydro poles, fences and Township sign posts within the ROW will be removed, and will only be permitted on Business Directory Sign panels installed by the Township. Business Directory sign panels will be installed at selected key intersections, waste sites, boat ramps and park facilities. The estimated 2021 cost of ten (10) Business Directory Sign panels to be installed by Public Works is \$4,000.
- Signs installed on Business Directory Sign panels will be limited to only those that advertise local and regional businesses.
- Sign provisions will be removed from the Zoning By-law and included in the Sign By-law.
- Directional sign tabs will be installed on existing arterial road warning signs in advance of intersections. The estimated 2021 cost of the Directional Tabs to be installed by Public Works is \$2,000.
- Mobile or portable signs will be permitted on a temporary or permanent basis at business properties, and on a temporary basis at other locations.

- Small Real Estate signs will be permitted at the property for sale and at certain road intersections to provide directions to the property.
- Large temporary signs mounted on frames / supports and placed within the ROW adjacent to shoulders and at intersections will not be permitted.
- Notice will be provided to sign owners regarding the Sign By-law, application process and the transition period. Noncompliant signs not addressed by the owner at the end of the transition period will be removed by the Township and held for pickup by the owner for 30 days. Signs that result in safety concerns will be removed immediately by the Township.
- The Transition period will be one (1) year.
- A one-time application fee is recommended for new signs installed after the By-law is approved. An annual fee is not recommended.
- The fee will be reviewed and the cost will be determined when the By-law is drafted.
- The application fee will not apply to signs grandfathered at the time the By-law is approved or small business and service signs posted on the proposed Township Business Directory sign panels or small temporary signs at other locations such as real estate signs.
- Illuminated signs are permitted subject to safety considerations and Township lighting guidelines.
- The Public Works Manager will be responsible to oversee the application process and enforcement of the Sign By-law.

**Carried**

f) Public Works Manager – Transition of Blue Box Program to Full Producer Responsibility.

**Moved by Councillor Good, Seconded by Councillor Perry #248-20**

**Be It Resolved That** Council receives for information the Public Works Manager’s Administrative Report entitled “Transition of Blue Box Program to Full Producer Responsibility”;

**And That** the Township would like to transition their Blue Box program to full producer responsibility January 1, 2023;

**And That** the Township of North Frontenac would be interested in providing depot and transportation services to Producers should we be able to arrive at mutually agreeable terms;

**And That** the Township of North Frontenac strongly advocates for language to be included in the regulation that ensures municipalities with a population under 5,000 continue to receive Blue Box servicing as was agreed to as part of the Provincial government’s Blue Box mediation;

**And That** the Resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks.

**Carried**

**11. External Committees/Local Boards/ Task Force Notes and Reports (Received for information only)**

a) Minutes of a Meeting of the Joint Health and Safety Committee dated May 13, 2020

**Moved by Deputy Mayor Martin, Seconded by Councillor Fowler #249-20**

**Be It Resolved That** Council receives for information the Minutes of a Meeting of the Joint Health and Safety Committee dated May 13, 2020.

**Carried**

b) Minutes of a Meeting of the Committee of Adjustment dated February 18, 2020.

**Moved by Councillor Perry, Seconded by Councillor Inglis #250-20**

**Be It Resolved That** Council receives for information the Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated February 18, 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)*

None.

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

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

a) Resolution #219-20 - Mayor Higgins– Cottage/Single Unit Rental Licencing Policy for Short Term Accommodations

**Moved by Councillor Fowler, Seconded by Councillor Hermer #251-20**

**Whereas** Council passed Resolution #219-20 at their meeting on May 29, 2020, approving the Notice of Motion at the next Council Meeting from Mayor Higgins to discuss Short Term Accommodations;

**Therefore Be It Resolved That** Council receives for information the Mayor's Administrative Report entitled "Short Term Rentals";

**And That** Council instructs the Clerk, in consultation with the Mayor to draft a licensing By-law, for short-term rental of single dwellings, for Council's consideration at the July 17, 2020 Council Meeting.

**Carried**

b) Resolution #220-20 - Deputy Mayor Martin – Waste Management By-law with Respect to Commercial Waste

**Moved by Councillor Perry, Seconded by Councillor Inglis #252-20**

**Be It Resolved That** Council passed Resolution #220-20 at their meeting on May 29, 2020 approving the Notice of Motion at the next Council Meeting from Deputy Mayor Martin to discuss the Waste Management By-law to deal with commercial waste;

**And That** Council receives for information the Township's Waste Disposal By-law #60-17 for information.

**Carried**

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

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

To Adopt a Noise By-law

**Moved by Councillor Hermer, Seconded by Councillor Inglis**

**#253-20**

**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) #40-20 – To Adopt a Noise By-law;
- b) ~~#41-20 – To Adopt a Yards Standards By-law;~~
- c) ~~#44-20 – Close up and Sell Shore Road Allowance – Albert.~~

**Carried**

**Moved by Councillor Fowler, Seconded by Councillor Perry #254-20**

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

- a) #40-20 – To Adopt a Noise By-law;
- b) ~~#41-20 – To Adopt a Yards Standards By-law;~~
- c) ~~#44-20 – Close up and Sell Shore Road Allowance – Albert.~~

**Carried**

To Adopt a Yards Standards By-law

**Moved by Councillor Fowler, Seconded by Councillor Perry #255-20**

**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) ~~#40-20 – To Adopt a Noise By-law;~~
- b) #41-20 – To Adopt a Yards Standards By-law, as amended;
- c) ~~#44-20 – Close up and Sell Shore Road Allowance – Albert.~~

**Carried**

**Moved by Councillor Hermer, Seconded by Councillor Good #256-20**

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

- a) ~~#40-20 – To Adopt a Noise By-law;~~
- b) #41-20 – To Adopt a Yards Standards By-law, as amended;
- c) ~~#44-20 – Close up and Sell Shore Road Allowance – Albert.~~

This was a Recorded Vote:

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

**Carried**

To Close up and Sell Shore Road Allowance - Albert

**Moved by Councillor Good, Seconded by Councillor Perry #257-20**

**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) ~~#40-20 – To Adopt a Noise By-law;~~
- b) ~~#41-20 – To Adopt a Yards Standards By-law;~~
- c) #44-20 – Close up and Sell Shore Road Allowance – Albert.

**Carried**

**Moved by Deputy Mayor Martin, Seconded by Councillor Inglis #258-20**

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

- a) ~~#40-20 – To Adopt a Noise By-law;~~
- b) ~~#41-20 – To Adopt a Yards Standards By-law;~~
- c) #44-20 – Close up and Sell Shore Road Allowance – Albert.

**Carried**

#### 16. Closed Session

None.

#### 17. Rise and Report

None.

#### 18. Confirming By-law

a) Confirming By-law #45-20 for the June 19, 2020 Regular Meeting of Council.

**Moved by Deputy Mayor Martin, Seconded by Councillor Fowler #259-20**

**Be It Resolved That** By-law #45-20, being a By-law to confirm all actions and proceedings of Council for its Regular Meeting held June 19, 2020 be read a first and second time.

**Carried**

**Moved by Councillor Perry, Seconded by Councillor Inglis #260-20**

**Be It Resolved That** By-law #45-20 be read a third time and finally passed.

**Carried**

**19. Adjournment**

**Moved by Deputy Mayor Martin, Seconded by Councillor Fowler #261-20**

**Be It Resolved That** Council adjourns the Meeting at 11:59 a.m. until July 17, 2020 or at the call of the Chair.

**Carried**

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**Mayor**

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**Clerk**