

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON REGULAR COUNCIL
MEETING HELD ON FEBRUARY 16, 2010**

MEMBERS PRESENT: Mayor Peter Kooistra, Deputy Mayor Michael Regan and Councillors, Jeremy Solmes, Abby Wigger and Marian Bastedo

ALSO PRESENT: Lewis and Denise Zandbergen
Alyssa Erwin, Brianna Dracup, Cheyenne St. Croix,
Ara Lyford-Wilson, Allan Erwin and Trudy St. Croix,
St. Theresa's students/ parents
Janet Richards, The Community Press
Richard Turtle, The EMC
Kevin Heath, Clerk-Administrator

The meeting was called to order by the Mayor, welcoming students and everyone in attendance.

DECLARATION OF PECUNIARY INTEREST

Councillor Solmes declared that he had a pecuniary interest in the matter of the J.R.S. Variety account for building inspection and police fuel since he owns J.R.S. Variety. He refrained from discussion and voting.

DELEGATION

The Mayor presented Lewis Zandbergen with a "Lifetime Achievement" certificate and pin as a result of a successful nomination under the 2009 Heritage Community Recognition Program. Mayor Kooistra read a letter from Honourable Lincoln M. Alexander congratulating Mr. Zandbergen on receiving a Lifetime Achievement award. Mr. Zandbergen has devoted over twenty years to preserving and promoting our heritage, and his enthusiasm and dedication are to be commended.

MINUTES

Council Meetings

MOTION #1

Moved by Deputy Mayor Regan
Seconded by Councillor Bastedo
"That the minutes of the Township of Stirling-Rawdon Council regular meeting held on February 1, 2010 be approved." Carried.

MOTION #2

Moved by Deputy Mayor Regan
Seconded by Councillor Bastedo
"That the minutes of the Township of Stirling-Rawdon Council Special meeting held on February 16, 2010 be approved." Carried.

Committee Meetings

MOTION #3

Moved by Councillor Solmes
Seconded by Councillor Wigger
"That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on February 2, 2010 be approved." Carried.

MOTION #4

Moved by Councillor Solmes

Seconded by Councillor Wigger

“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on February 2, 2010 be approved.” Carried.

MOTION #5

Moved by Deputy Mayor Regan

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Planning Advisory Committee meeting held on February 9, 2010 be approved.” Carried.

Boards and Commissions

MOTION #6

Moved by Councillor Wigger

Seconded by Deputy Mayor Regan

“That the minutes of the Stirling-Rawdon Public Library Board meeting held on December 15, 2009 be received and filed.” Carried.

MOTION #7

Moved by Councillor Wigger

Seconded by Councillor Solmes

“That the minutes of the Stirling Rawdon and District Arena Board meeting held on January 19, 2010 be received and filed.” Carried.

MOTION #8

Moved by Deputy Mayor Regan

Seconded by Councillor Solmes

“That the minutes of the Stirling Rawdon Police Service Board meeting held on January 12, 2010 be received and filed.” Carried.

NEW BUSINESS / CORRESPONDENCE

MOTION #9

Moved by Councillor Solmes

Seconded by Councillor Wigger

“That Council acknowledges receipt of letter dated February 3, 2010 from Tony Guerrero, Greer Galloway Group Inc. advising of bids received for the Water Treatment Plant – Genset project and recommending the low bidder Industrial Electrical Contractors Ltd. in the amount of \$32,650.

and further that Council approve the low bid for the Water Treatment Plant – Genset project from Industrial Electrical Contractors Ltd. in the amount of \$32,650.” Carried.

MOTION #10

Moved by Deputy Mayor Regan

Seconded by Councillor Wigger

“That the following correspondence be received and filed as information:

- a) minutes of the Stirling Rawdon Youth Advisory Council meeting held on November 9, 2009 and January 11, 2010.
- b) minutes of the Quinte Waste Solutions Board meeting held on December 21, 2009.

- c) meeting summary of the Trent Conservation Coalition – Source Protection Committee Meeting #25 held on January 18 and 19, 2010.
- d) resolution dated February 1, 2010 from the Township of Front of Yonge requesting that the Ministry of Natural Resources provide a solution and or financial assistance concerning the increase in coyote population and requesting that the Ministry of Agriculture adopt and implement recommendations of the Ontario Federation of Agriculture’s predator task team to assist farmers in the control of problem coyotes.
- e) minutes of the Building Inspection Services Committee meeting held on November 30, 2009.” Carried.

MUNICIPAL OFFICER’S REPORT

MOTION #11

Moved by Deputy Mayor Regan
Seconded by Councillor Wigger

“That Council approve payment of the accounts in the amount of \$780,629.12 as follows:

February 5, 2010	-	\$ 9,291.62
February 2 to 11, 2010	-	<u>771,337.50</u>
TOTAL	-	<u>\$ 780,629.12.</u> ” Carried.

MOTION #12

Moved by Councillor Solmes
Seconded by Councillor Wigger

“That the Animal Control Officer’s report for the month of January 2010 be accepted and that he be paid.” Carried.

MOTION #13

Moved by Councillor Solmes
Seconded by Councillor Wigger

“That application be made through Canada Summer Jobs 2010 for four summer students.” Carried.

MOTION #14

Moved by Councillor Wigger
Seconded by Councillor Bastedo

“That Council approve the quote for flooring from Stirling Carpet and Flooring in the amount of \$16,950.00 (taxes included).” Carried.

The Clerk advised of a conversation with the Fire Chief concerning the JEPP application for a generator at the Municipal Office. Due to the fact that the Municipal Office is now moving to the former Community Press building a larger generator would be required. It is anticipated that the associated cost would be approximately \$40,000 and that \$10,000 could be recovered through JEPP funding. The Clerk asked Council how they wished to proceed.

MOTION #15

Moved by Councillor Wigger
Seconded by Deputy Mayor Regan

“That the JEPP Fund application for a Generator at the Municipal Office not be proceeded with

and further that staff look into the possibility of relocating the present generator from the George Street Pumping Station to the Municipal Office.” Carried.

BY-LAWS

- No. 748-10 Entitled a By-law to authorize the Township of Stirling-Rawdon to enter into an agreement with R & S Home Hardware to provide funding under the Façade/Signage Improvement Program.
- No. 749-10 Entitled a By-law to authorize the execution of an agreement between the Corporation of the Township of Stirling-Rawdon and Donald Michael Jones and Joan Elizabeth Rannie for the allocation of sewage capacity on property being Lot 19 Plan 95, John Street, former Village of Stirling, now in the Township of Stirling-Rawdon.
- No. 750-10 Entitled a By-law to amend By-law No. 320-03 to rezone a parcel encompassing approximately 1.34 acres, 282 Edward Street, former Township of Rawdon from a “Group Home (GH)” zone to a “Rural Residential Exception (RR-3)” zone to permit a Senior Citizen Lodge with a maximum of four (4) guest rooms to be occupied by not more than five (5) residents.
- No. 751-10 Entitled a By-law to authorize the Township of Stirling-Rawdon to enter into an agreement with Savory House to provide funding under the Façade/Signage Improvement Program.
- No. 752-10 Entitled a By-law to amend by-law no. 675-08 being a by-law authorize the execution of an agreement between the Township of Stirling-Rawdon and the Lower Trent Conservation for the provision of comprehensive environmental review of planning applications.

MOTION #16

Moved by Councillor Solmes

Seconded by Councillor Bastedo

“That By-law Nos. 748-10, 749-10, 750-10, 751-10 and 752-10 be given three readings, be signed sealed and numbered.” Carried.

CAUCUS

MOTION #17

Moved by Councillor Wigger

Seconded by Deputy Mayor Regan

“That Council go into caucus to discuss matters pursuant to section 239 (2)(c)(d)and (e) of the Municipal Act to deal with the following:

- proposed or pending acquisition of land pertaining to the Frankford Road pumping station;
- labour relations / employee negotiations concerning the collective agreement with the CUPE Union;
- a matter of litigation.” Carried.

MOTION #18

Moved by Councillor Wigger

Seconded by Councillor Bastedo

“That Council go out of caucus”. Carried.

MOTION #19

Moved by Councillor Wigger

Seconded by Deputy Mayor Regan

“That Staff be instructed to carry out directions given in caucus”. Carried

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held Monday, March 1, 2010 at 7:00 p.m.

MAYOR

CLERK