

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON OCTOBER 15, 2018**

MEMBERS PRESENT: Mayor Rodney Cooney, Deputy Mayor Bob Mullin and
Councillors Dean Graff, Grant Hagerman and Jeremy Solmes

STAFF PRESENT: Roxanne Hearn, Treasurer/ CAO
Tawnya Donald, Clerk

CALL MEETING TO ORDER

The meeting was called to order by the Mayor.

ADOPTION OF THE AGENDA

MOTION #1

Moved by Councillor Graff

Seconded by Councillor Solmes

“That the Council meeting agenda for October 15, 2018 be adopted as circulated.” Carried.

DECLARATION OF PECUNIARY INTEREST

Deputy Mayor Mullin declared he had a pecuniary interest in the matter of the account for R&S Home Hardware since he is an owner of R&S Home Hardware. He refrained from discussion and voting.

DELEGATION

Laurie Reid-Bos and Harold Thain addressed Council on behalf of a group of neighbours/ concerned citizens regarding the passing of a by-law to permit the construction of a greenhouse and headhouse for the production of cannabis on property at Concession 7 Part lots 22 and 23. Ms. Reid-Bos noted objection to the stated use on the grounds of the effect on property values; waste disposal; security and family safety; as well as the odour emitted from the operation. She read a list of questions that have yet to be answered and urged council to reject the proposed by-law.

MINUTES

Council Meeting

MOTION #2

Moved by Councillor Hagerman

Seconded by Deputy Mayor Mullin

“That the minutes of the Township of Stirling-Rawdon Council meeting held on October 1, 2018 be approved.” Carried.

Committee Meetings

MOTION #3

Moved by Councillor Graff

Seconded by Councillor Hagerman

“That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on October 2, 2018 be approved.” Carried.

Deputy Mayor Mullin provided an overview of the Environmental Committee meeting.

MOTION #4

Moved by Councillor Solmes
Seconded by Councillor Hagerman
“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on October 2, 2018 be approved.” Carried.

Councillor Hagerman provided an overview of the Transportation Committee meeting.

MOTION #5

Moved by Councillor Solmes
Seconded by Councillor Hagerman
“That the minutes of the Township of Stirling-Rawdon Protection to Persons and Property Committee meeting held on October 2, 2018 be approved.” Carried.

Councillor Graff provided an overview of the Protection to Persons and Property Committee meeting.

MOTION #6

Moved by Councillor Hagerman
Seconded by Councillor Graff
“That the minutes of the Township of Stirling-Rawdon Finance and Personnel Committee meeting held on October 2, 2018 be approved.” Carried.

Councillor Solmes provided an overview of the Finance and Personnel Committee meeting.

MOTION #7

Moved by Councillor Solmes
Seconded by Councillor Graff
“That the minutes of the Township of Stirling-Rawdon Planning Advisory Committee public and regular meetings held on October 9, 2018 be approved.” Carried.

MUNICIPAL OFFICER’S REPORT

MOTION #8

Moved by Councillor Solmes
Seconded by Councillor Graff
“That Council approve payment of the accounts in the amount of \$224,005.85 as follows:

October 15, 2018 \$ 224,005.85.” Carried.

MOTION #9

Moved by Deputy Mayor Mullin
Seconded by Councillor Graff
“That the Animal Control Officer’s report for the month of September 2018 be received as presented.” Carried.

MOTION #10

Moved by Councillor Hagerman
Seconded by Deputy Mayor Mullin
“That Council acknowledge receipt of a staff report of damage to a resident’s vehicle along with two quotes for repair

and further that Council accept the low quote from Fix Auto Stirling-Wells Collision in the amount of \$2,211.18 for the repair of the said vehicle.” Carried.

BY-LAWS

- No. 1236-18 Entitled a By-law to amend By-law No. 320-03, as amended, being the comprehensive zoning by-law as it applies to Concession 7, Part Lots 22 and 23 former Rawdon Township.
- No. 1238-18 Entitled a By-law to amend By-law No. 320-03, as amended, being the comprehensive zoning by-law as it applies to Concession 11, Part Lot 23 former Rawdon Township.
- No. 1239-18 Entitled a By-law to amend By-law No. 320-03, as amended, being the comprehensive zoning by-law as it applies to Concession 10, Part Lots 21 former Rawdon Township.
- No. 1240-18 Entitled a By-law to amend By-law No. 320-03, as amended, being the comprehensive zoning by-law as it applies to 186 Mill Street former Village of Stirling.
- No. 1241-18 Entitled a By-law to amend By-law 1089-15 being a by-law to authorize the Township of Stirling-Rawdon to enter into an agreement with Her Majesty The Queen In Right Of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs to provide funding under the Small Communities Fund.
- No. 1242-18 Being a by-law to add ‘Newpierce Drive’ to the official list of road names in the Township of Stirling-Rawdon.

MOTION #11

Moved by Councillor Graff
Seconded by Councillor Hagerman
“That By-law No. 1236-18 be deferred.” Carried.

MOTION #12

Moved by Councillor Solmes
Seconded by Deputy Mayor Mullin
“That By-law Nos. 1238-18, 1239-18, 1240-18, 1241-18, and 1242-18 be given three readings be signed, sealed and numbered.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held on Monday, November 5, 2018.

MAYOR

CLERK