

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON DECEMBER 17, 2018**

MEMBERS PRESENT: Mayor Bob Mullin, Deputy Mayor Grant Hagerman and Councillors Sari Watson, Jeremy Solmes and John Rock.

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

The meeting was called to order by the Mayor.

ADOPTION OF THE AGENDA

MOTION #1

Moved by Councillor Rock

Seconded by Councillor Solmes

“That the Council meeting agenda for December 17, 2018 be adopted as circulated with the addition of By-law No. 1247-18.” Carried.

DECLARATION OF PECUNIARY INTEREST

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.

MINUTES

Council Meeting

MOTION #2

Moved by Deputy Mayor Hagerman

Seconded by Councillor Watson

“That the minutes of the Township of Stirling-Rawdon Council inaugural meeting held on December 3, 2018 be approved.” Carried.

Committee Meeting

MOTION #3

Moved by Councillor Solmes

Seconded by Councillor Rock

“That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on December 4, 2018 be approved.” Carried.

Councillor Rock provided an overview of the Environmental Committee meeting.

MOTION #4

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on December 4, 2018 be approved as corrected.” Carried.

Councillor Solmes gave an overview of the Transportation Committee meeting.

MOTION #5

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That the minutes of the Township of Stirling-Rawdon Planning Advisory Committee public and regular meetings held on December 11, 2018 be approved.” Carried.

Boards and Commissions

MOTION #6

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That the minutes of the Stirling-Rawdon and District Arena Board meeting held on October 30, 2018 be received and filed.” Carried.

NEW BUSINESS/ CORRESPONDENCE

MOTION #7

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That Council acknowledge receipt of a letter from Steve Clark, Minister of Municipal Affairs and Housing advising that the government has launched a broad consultation on how to increase the supply and mix of housing, speed up development timelines and drive down costs

and further that staff respond to the survey providing feedback on behalf of Council.” Carried.

MOTION #8

Moved by Councillor Solmes

Seconded by Councillor Watson

“That the following items of correspondence be received and filed:

- a) minutes of the Quinte Waste Solutions Board meeting held on September 17, 2018;
- b) minutes of the Building Inspection Service Board meeting held on September 27 and November 28, 2018.” Carried.

MUNICIPAL OFFICER’S REPORT

Deputy Mayor Hagerman assumed the Chair due to Mayor Mullin declaring a pecuniary interest in the accounts. Mayor Mullin refrained from discussion.

MOTION #9

Moved by Councillor Solmes

Seconded by Councillor Watson

“That Council approve payment of the accounts in the amount of \$786,659.62 as follows:

December 4, 2018	8,457.26
December 17, 2018	<u>778,202.36</u>
	<u>\$ 786,659.62.”</u> Carried.

Mayor Mullin resumed the Chair.

MOTION #10

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the Animal Control Officer’s report for November 2018 be accepted as presented.” Carried.

MOTION #11

Moved by Councillor Solmes

Seconded by Councillor Rock

“That Council acknowledge receipt of a Staff report regarding retail sales of cannabis

and further that a Public Meeting be held to receive comments from residents regarding the matter of hosting retail storefront(s) for the sale of recreational cannabis in the Township

and further that the Public Meeting be held in conjunction with the Planning Advisory Committee meeting on January 8, 2019 at 7 p.m.” Carried.

MOTION #12

Moved by Deputy Mayor Hagerman
Seconded by Councillor Watson

“That the quote from French Brothers Roofing (Belleville) Inc. in the amount of \$4,320.00 + HST for emergency repairs to the roof of the Stirling Festival Theatre be accepted.” Carried.

BY-LAWS

No. 1247-18 Being a By-law to amend by-law No. 320-03 as amended, being the comprehensive zoning by-law, as it applies to Pt lots 18 & 19, Concession 4, former Rawdon Township.

No. 1252-18 Entitled a By-law to amend By-law No. 1136-16 being a by-law to establish personnel policies for employees of the Corporation of the Township of Stirling-Rawdon.

No. 1253-18 Entitled a By-law to amend By-law No. 681-08 being a by-law to restrict the speed limit on Stirling-Marmora Road in the hamlet of Springbrook.

MOTION #13

Moved by Councillor Solmes
Seconded by Deputy Mayor Hagerman

“That By-law Nos. 1247-18, 1252-18 and 1253-18 be given three readings, be signed, sealed and numbered.” Carried.

CAUCUS

MOTION #14

Moved by Councillor Rock
Seconded by Councillor Solmes

“That Council go into caucus to discuss matters pursuant to Section 239 (2)(d) on the Municipal Act regarding labour relations and the non-union salary by-law.” Carried.

MOTION #15

Moved by Councillor Solmes
Seconded by Councillor Watson

“That Council go out of Caucus.” Carried.

MOTION #16

Moved by Deputy Mayor Hagerman
Seconded by Councillor Rock

“That Staff be directed to follow direction given in caucus.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held on Monday, January 7, 2019.

MAYOR

CLERK