

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON MARCH 18, 2019**

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 Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the Council meeting agenda for March 18, 2019 be adopted as circulated.” Carried.

DECLARATION OF PECUNIARY INTEREST

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

DELEGATION

Amber Darling, from Trenval Business Development Corporation attended to make Council aware of the services that Trenval and the Small Business Centre offers. She provided a power point presentation asking Council members to help by getting the word out that they can help small businesses in a variety of ways and are happy to talk about the challenges. Ms. Darling noted she would be pleased to do a presentation at a B.I.A. meeting as well.

Mayor Mullin thanked Ms. Darling for her informative presentation.

Dave Bush attended to discuss with Council his plans for the Fourth Annual Front Porch Shenanigans to be held May 23rd through to the 26th. He noted the proposed changes in this year’s event and asked for Council’s help as follows:

- ~ request for \$500.00 in Stirling-Rawdon Bucks to be used for draws and promotions during the day;
- ~ request that for safety sake, that Church Street be restricted to one-way traffic on the Saturday afternoon from noon to 4:00 p.m.

Mayor Mullin stated that his requests would be referred to the appropriate Managers and wished him well with this year’s event.

MINUTES

Council Meeting

MOTION #2

Moved by Councillor Rock

Seconded by Councillor Watson

“That the minutes of the Township of Stirling-Rawdon Council regular meeting held on March 4, 2019 be approved with the exception of Motion #15 which shall be amended as follows:

Moved by Councillor Watson

Seconded by Councillor Solmes

“That By-law No. 1273-19 be given three readings, be signed, sealed and numbered.”

Councillor Watson requested a recorded vote:

- *Councillor Rock* - *yes*
- *Councillor Solmes* - *yes*
- *Deputy Mayor Hagerman* - *yes*
- *Councillor Watson* - ***no***
- *Mayor Mullin* - *yes* *Motion Carried.*

Carried.

Committee Meetings

MOTION #3

Moved by Councillor Rock

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on March 5, 2019 be approved.” Carried.

Councillor Rock provided an overview of the Environmental Committee meeting.

MOTION #4

Moved by Deputy Mayor Hagerman

Seconded by Councillor Watson

“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on March 5, 2019 be approved.” Carried.

Councillor Rock provided an overview of the Transportation Committee meeting.

MOTION #5

Moved by Councillor Solmes

Seconded by Councillor Watson

“That the minutes of the Township of Stirling-Rawdon Protection to Persons and Property Committee meeting held on March 5, 2019 be approved.” Carried.

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

MOTION #6

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Finance and Personnel Committee meeting held on March 5, 2019 be approved.” Carried.

Deputy Mayor Hagerman provided an overview of the Finance and Personnel Committee meeting.

MOTION #7

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That the minutes of the Township of Stirling-Rawdon Planning Advisory Committee Special, Caucus, Public and Regular meetings held on March 12, 2019 be approved.” Carried.

NEW BUSINESS/CORRESPONDENCE

MOTION #8

Moved by Councillor Solmes
Seconded by Councillor Rock

“That the letter dated February 28, 2019 from Kingston Health Sciences Centre requesting a donation to help Kingston Health Sciences Centre’s Hotel Dieu Hospital site continue to provide the best possible ambulatory care to patients across southeastern Ontario be received and filed.” Carried.

MOTION #9

Moved by Councillor Rock
Seconded by Councillor Watson

“That Council acknowledge receipt of a letter dated March 9, 2019 from the City of Quinte West enclosing a resolution to adopt a policy to reduce the use of bottled water in City facilities

and further that the said resolution be supported.” Carried.

MOTION #10

Moved by Councillor Watson
Seconded by Councillor Rock

“That Council acknowledge receipt of a media release from Daryl Kramp announcing a \$30 billion Infrastructure Funding Program. Communities will have eight weeks, beginning March 18 to nominate road and bridge projects

and further that the same be received as information.” Carried.

MUNICIPAL OFFICER’S REPORT

Deputy Mayor Hagerman assumed the Chair due to Mayor Mullin declaring a pecuniary interest in the accounts. Mayor Mullin left the room.

MOTION #11

Moved by Councillor Rock
Seconded by Councillor Solmes

“That Council approve payment of the accounts in the amount of \$669,108.05 as follows:

March 8, 2019	7,017.67
March 18, 2019	<u>662,090.38</u>
	<u>\$ 669,108.05.”</u> Carried.

Mayor Mullin resumed the Chair.

MOTION #12

Moved by Councillor Solmes
Seconded by Councillor Watson

“That the Animal Control Officers Report for the month of February, 2019 be approved.” Carried.

BY-LAWS

MOTION #13

Moved by Councillor Watson

Seconded by Councillor Rock

“That By-law No. 1258-19 being a by-law to amend By-law No. 320-03 as amended, being the comprehensive zoning by-law as it applies to 18 North Street, former Village of Stirling, be given three readings, be signed, sealed and numbered.” Carried.

MOTION #14

Moved by Councillor Rock

Seconded by Councillor Solmes

“That By-law No. 1266-19 being a by-law to amend By-law No. 320-03 as amended, being the comprehensive zoning by-law as it applies to Harvest Glen Subdivision 374 West Front Street, former Village of Stirling be given three readings, be signed, sealed and numbered.” Carried.

MOTION #15

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That By-law No. 1268-19 entitled a By-law to authorize the execution of a contract between the Corporation of the Township of Stirling-Rawdon and Rod Rankin of Citywide Welding & Excavating to open and close graves at the Stirling-Rawdon Cemetery be given three readings, be signed, sealed and numbered.” Carried.

MOTION #16

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That By-law No. 1275-19 entitled a by-law to authorize the execution of an agreement between the Corporation of the Township of Stirling-Rawdon and Pierce Animal Control for the provision of animal control services by Pierce Animal Control to the Township. be given three readings, be signed, sealed and numbered.” Carried.

MOTION #17

Moved by Councillor Rock

Seconded by Councillor Solmes

“That By-law No. 1276-19 entitled a By-law to authorize the execution of an agreement between the Township of Stirling-Rawdon and Stephen Finch for the provision of care-taking services for the washrooms at the Recreation Centre in Springbrook. be given three readings, be signed, sealed and numbered.” Carried.

CAUCUS

MOTION #18

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That Council go into caucus to discuss matters pursuant to Section 239 (2) (f) of the Municipal Act regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose as it applies to a tax sale property.” Carried.

MOTION #19

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That Council go out of caucus.” Carried.

MOTION #20

Moved by Councillor Watson

Seconded by Councillor Solmes

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

The CAO reiterated that any and all matters discussed in Caucus are totally confidential and cannot be shared in any format.

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held on Monday, April 1, 2019.

MAYOR

CLERK