

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON JULY 22, 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 Rock

“That the Council meeting agenda for July 22, 2019 be adopted with the addition of a letter from Robert MacDonald on behalf of the Stirling Rawdon BIA.” 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.

Council Meetings

MOTION #2

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That the minutes of the Township of Stirling-Rawdon Council regular and caucus meetings held on June 17, 2019 and Special caucus meeting held on June 25, 2019 be approved.”

Recorded vote:

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

Committee Meetings

MOTION #3

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That the minutes of the Township of Stirling-Rawdon Protection to Persons and Property Committee meeting held on June 25, 2019 be approved.”

Recorded vote:

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

MOTION #4

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 June 25, 2019 be approved.”

Recorded vote:

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

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

MOTION #5

Moved by Councillor Rock

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on July 2, 2019 be approved.”

Recorded vote:

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

Councillor Rock provided an overview of the Environmental Committee meeting.

MOTION #6

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on June 25, 2019 be approved.”

Recorded vote:

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

Councillor Solmes provided an overview of the Transportation 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 public and regular meetings held on July 9, 2019 be approved.”

Recorded vote:

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

Boards and Commissions

MOTION #8

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That the minutes of the Stirling-Rawdon Police Service Board meeting held on January 21, 2019 be received and filed.”

Recorded vote:

- Councillor Rock - yes

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

MOTION #9

Moved by Councillor Watson
Seconded by Councillor Rock

“That the minutes of the Stirling-Rawdon Public Library Board meeting held on May 22, 2019 be received and filed.” Carried.

NEW BUSINESS/CORRESPONDENCE

MOTION #10

Moved by Councillor Solmes
Seconded by Councillor Rock

“That Council acknowledge receipt of a letter dated July 2, 2019 from Stirling & District Lions Club advising of the annual Water Buffalo Food Festival to be held on September 21, 2019.

They are requesting that the municipal parking lot and Mill Street be closed for the day of the event. They are also asking for the assistance of Public Works staff to supply 48 sand bags to be used as weights to anchor vendor tents, 6 large garbage containers and a truck to be parked in the municipal parking lot to be used for garbage disposal

and further that with the exception of supplying sand bags that the said request be approved.” Carried.

MOTION #11

Moved by Councillor Rock
Seconded by Councillor Solmes

“That Council acknowledge receipt of a letter dated July 22, 2019 from Robert MacDonald on behalf of the BIA requesting permission to close Mill Street for the Antique Car show on Sunday, August 11th and on Saturday, October 12th for the Harvest Festival

and further that the said request be approved.” Carried.

MUNICIPAL OFFICER’S REPORT

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

MOTION #12

Moved by Councillor Rock
Seconded by Councillor Solmes

“That Council approve payment of the accounts in the amount of \$1,071,474.38 as follows:

June 28, 2019	923,318.98
June 28, 2019 #2	4,741.86
July 11, 2019	4,000.00
July 15, 2019	7,156.93
July 22, 2019	<u>132,256.61</u>

\$ 1,071,474.38.” Carried.

Mayor Mullin resumed the Chair.

MOTION #13

Moved by Deputy Mayor Hagerman
Seconded by Councillor Solmes

“That the Animal Control Officer’s Report for the month of June 2019 be approved.” Carried.

MOTION #14

Moved by Councillor Rock
Seconded by Deputy Mayor Hagerman

“That Council acknowledge receipt of two tenders for the supply of winter sand

and further that the low quote in the amount of \$47,250.00 (+HST) from Drain Brothers Excavating be accepted.” Carried.

Council was advised that the B.I.S.B. is looking into hiring a by-law officer to be shared among the five municipalities.

MOTION #15

Moved by Councillor Rock
Seconded by Councillor Watson

“That the Building Inspections Service Board be advised that Stirling-Rawdon is interested in acquiring a by-law officer to enforce the parking regulations as well as yard and property standards.” Carried.

BY-LAWS

MOTION #16

Moved by Councillor Solmes
Seconded by Deputy Mayor Hagerman

“That By-law No. 1283-19 entitled a By-law to authorize the Township of Stirling-Rawdon to enter into an agreement with 1684567 Ontario Inc. with respect to a contract for garbage collection, haulage and disposal be given three readings, be signed, sealed and numbered.” Carried.

MOTION #17

Moved by Councillor Solmes
Seconded by Councillor Rock

“That By-law No. 1284-19 entitled a By-law to authorize the Township of Stirling-Rawdon to enter into an agreement with 1684567 Ontario Inc. with respect to a contract for the operation and maintenance of the Township’s two Waste Disposal sites be given three readings, be signed, sealed and numbered.” Carried.

MOTION #18

Moved by Councillor Rock
Seconded by Deputy Mayor Hagerman

“That By-law No. 1300-19 entitled a By-law to amend By-law No. 320-03, as amended, being the comprehensive zoning by-law as it applies to Part Lots 21 & 22, Concessions 12 and 13, Township of Stirling-Rawdon be given three readings, be signed, sealed and numbered.”

Recorded vote:

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

MOTION #19

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That By-law No. 1301-19 entitled a By-law to amend By-law No. 320-03, as amended, being the comprehensive zoning by-law to establish definitions and requirements for cannabis production and processing in the Township of Stirling-Rawdon be given three readings, be signed, sealed and numbered.” Carried.

MOTION #20

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That By-law No. 1302-19 entitled a By-law to amend By-law No. 320-03, as amended, being the comprehensive zoning by-law as it applies to Part Lot 5, Concession 8, Township of Stirling-Rawdon be given three readings, be signed, sealed and numbered.”

Recorded vote:

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

MOTION #21

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That By-law No. 1303-19 entitled a By-law to amend By-law No. 320-03, as amended, being the comprehensive zoning by-law as it applies to Part Lot 19, Concession 7, Township of Stirling-Rawdon be given three readings, be signed, sealed and numbered.”

Recorded vote:

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

MOTION #22

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That By-law No. 1306-19 entitled a By-law to amend By-law No. 320-03, as amended, being the comprehensive zoning by-law as it applies to Part Lot 11, Concession 9, Township of Stirling-Rawdon be given three readings, be signed, sealed and numbered.”

Recorded vote:

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

MOTION #23

Moved by Councillor Rock

Seconded by Councillor Watson

“That By-law No. 1307-19 entitled a By-law to prohibit jumping, diving, leaping or swimming from the James Street Bridge on James Street in Stirling be given three readings, be signed, sealed and numbered.” Carried.

MOTION #24

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That By-law No. 1309-19 entitled a By-law to amend By-law No. 698-09 as amended being a by-law to regulate the setting of open air fires and provide for fees for contravention of the by-law and costs of suppression be given three readings, be signed, sealed and numbered.”

Carried.

COMMITTEE REPORTS

MOTION #25

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That Council receive the verbal report provided by Councillor Rock on the BIA meeting held on June 27, 2019 and the Stirling Festival Theatre Board meetings held in July, 2019.”

Carried.

CAUCUS

MOTION #26

Moved by Councillor Rock

Seconded by Councillor Solmes

“That Council go into caucus to discuss:

- a) matters the pursuant to Section 239 (2) (e) of the Municipal Act with respect to potential litigation.
- b) matters the pursuant to Section 239 (2) (f) of the Municipal Act with respect to solicitor-client privilege.” Carried.

MOTION #27

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That Council go out of Caucus.” Carried.

MOTION #28

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That staff be directed to follow instructions given in caucus.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held on Monday, August 12, 2019.

MAYOR

CLERK