

**Township of Stirling-Rawdon
Council Minutes
Monday, November 16, 2020
Closed Session – 6:30 pm
Regular Meeting – 7:00 pm**

Council Present: Mayor Bob Mullin, Deputy Mayor Grant Hagerman and Councillors John Rock, Jeremy Solmes and Sari Watson

Staff Present: Roxanne Hearn, CAO-Treasurer
Kathy Pearl, Clerk
George Burkitt, Public Works Manager
Derrick Little, Fire Chief
Matthew Richmond, Environmental Manager
Sydney Dodson, Deputy Clerk

1. Call to Order

Mayor Mullin called the meeting to order at 6:30 pm.

2. Closed Session

2.1 Closed Session in accordance with Section 239(2)(b) of the Municipal Act

Resolution #1

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Solmes

That Council of the Township of Stirling-Rawdon convene in closed session at 6:30 pm in accordance with Section 239 (2)(b) of the Municipal Act, 2001 as amended to consider personal matters about an identifiable individual, including municipal or local board employees.

Recorded vote:

Member	Requested	Yes	No	Abstained
Councillor Rock		x		
Councillor Solmes		x		
Councillor Watson	x		x	
Deputy Mayor Hagerman		x		
Mayor Mullin		x		
Total		4	1	

Carried.

2.2 Rise from Closed Session

Resolution #2

Moved by: Councillor Solmes

Seconded by: Councillor Rock

That Council of the Township of Stirling-Rawdon reconvene in open session at 7:05 pm.

Carried.

3. Opening Remarks

Mayor Mullin presented Fire Chief Derrick Little with the Fire Service Executive Management certificate from Humber College.

4. Report from Closed Session of Council

4.1 Report from Closed Session of Council

Resolution #3

Moved by: Councillor Rock

Seconded by: Deputy Mayor Hagerman

That we do now report on closed session items.

Carried.

Resolution #4

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Rock

That the minutes of the Closed meetings held on March 16, June 20, November 3 and November 5, 2020 be adopted as presented.

Carried.

Resolution #5

Moved by: Councillor Rock

Seconded by: Deputy Mayor Hagerman

That staff be authorized to proceed as directed in Closed Session.

Carried.

5. Adoption of the Agenda

Resolution #6

Moved by: Councillor Solmes

Seconded by: Councillor Rock

Be it resolved that the agenda for the November 2, 2020 Regular Council meeting be adopted as presented.

Recorded vote:

Member	Requested	Yes	No	Abstained
Councillor Rock		x		
Councillor Solmes		x		
Councillor Watson	x		x	
Deputy Mayor Hagerman		x		
Mayor Mullin		x		
Total		4	1	

Carried.

6. Disclosure of Pecuniary Interest

Mayor declared a pecuniary interest item 8.1 payment of the vouchers, as he is an owner of R & S Home Hardware.

7. Minutes of Council and Advisory Bodies

7.1 Minutes of the Council Meeting held on November 2, 2020

Resolution #7

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Solmes

That the minutes of the Council Meeting held on November 2, 2020 be adopted as presented.

Carried.

7.2 Minutes of the Environmental Committee Meeting held on November 3, 2020

Resolution #8

Moved by: Councillor Rock

Seconded by: Deputy Mayor Hagerman

That the minutes of the Environmental Committee Meeting held on November 3, 2020 be adopted as presented.

Carried.

- 7.3 Minutes of the Transportation Committee Meeting held on November 3, 2020

Resolution #9

Moved by: Councillor Solmes

Seconded by: Deputy Mayor Hagerman

That the minutes of the Transportation Committee Meeting held on November 3, 2020 be adopted as presented.

Carried.

- 7.4 Minutes of the Emergency Council Meeting held on November 3, 2020

Resolution #10

Moved by: Councillor Solmes

Seconded by: Councillor Rock

That the minutes of the Emergency Council Meeting held on November 3, 2020 be adopted as presented.

Carried.

- 7.5 Minutes of the Special Council Meeting held on November 5, 2020

Resolution #11

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Solmes

That the minutes of the Special Council Meeting held on November 5, 2020 be received adopted as presented.

Carried.

- 7.6 Minutes of the Planning Advisory Committee Meeting held on November 10, 2020

Resolution #12

Moved by: Councillor Solmes

Seconded by: Councillor Rock

That the minutes of the Planning Advisory Committee Meeting held on November 10, 2020 be received.

Carried.

7.7 Minutes of the BISB Meeting held on September 24, 2020

Resolution #13

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Solmes

That the minutes of the BISB Meeting held on September 21, 2020 be received.

Carried.

8. Reports of Municipal Officers

8.1 Motion to pay the vouchers

Mayor Mullin, having declared a pecuniary interest, left the room and did not participate in any discussion or vote on the matter. Deputy Mayor Hagerman assumed the Chair.

Resolution #14

Moved by: Councillor Rock

Seconded by: Councillor Solmes

That Council approve payment of the accounts in the amount of \$216,371.28.

Carried.

Mayor Mullin returned to Council Chambers and resumed the Chair.

8.2 Tree Report from George Burkitt, Public Works Manager regarding a tree at the Stirling-Rawdon Cemetery

Resolution #15

Moved by: Councillor Rock

Seconded by: Councillor Solmes

That Council agrees to remove the tree as it is a severe safety issue.

Carried.

Resolution #16

Moved by: Councillor Rock

Seconded by: Deputy Mayor Hagerman

That staff be directed to look into the cost of having stumps removed in the future.

Carried.

9. Reports of Members of Council

Council members commented on the Christmas market event, noting that it was a highly successful, well run event.

10. Correspondence / Information

10.1 Minutes of the Quinte Waste Solutions Board Meeting held on August 31, 2020

Resolution #17

Moved by: Councillor Watson

Seconded by: Councillor Solmes

That the minutes of the Quinte Waste Solutions Board Meeting held on August 31, 2020 be received.

Carried.

10.2 Letter from the Township of Lake of Bays regarding a request to reform the Municipal Insurance Policy

Resolution #18

Moved by: Councillor Rock

Seconded by: Councillor Solmes

That Council supports the letter from the Township of Lake of Bays regarding a request to reform the Municipal Insurance Policy.

Carried.

11. By-laws

11.1 1409-20 – ZBA – Concession 1, Part Lot 6

Resolution #19

Moved by: Deputy Mayor Hagerman
Seconded by: Councillor Solmes

That 1409-20 being a by-law to amend the Zoning By-Law 320-03, as amended, with regard to land located on Concession 1, Part Lot 6, Township of Stirling-Rawdon, County of Hastings, from the Permanent Agriculture zone to the Rural Residential and Marginal Agriculture zones be read a first, second and third time and finally passed this 16th day of November 2020.

Recorded vote:

Member	Requested	Yes	No	Abstained
Councillor Rock		x		
Councillor Solmes		x		
Councillor Watson	x			x
Deputy Mayor Hagerman		x		
Mayor Mullin		x		
Total		4		1

Carried.

11.2 1410-20 – Enforcement of the Building Code Act and Building Code

Resolution #20

Moved by: Councillor Solmes
Seconded by: Councillor Rock

That 1410-20 being a by-law to amend by-law 1244-18, being a by-law to approve and adopt an agreement for the enforcement of the Building Code Act and Building Code be read a first, second and third time and finally passed this 16th day of November 2020.

Carried.

11.3 1411-20 – Appointment of the CBO

Resolution #21

Moved by: Deputy Mayor Hagerman
Seconded by: Councillor Solmes

That 1411-20 being a by-law to appoint Donald Reed as Chief Building Official pursuant to the provisions of the Building Code Act, S.O. 1992,

c.23 as amended, and to repeal By-law 859-11 be read a first, second and third time and finally passed this 16th day of November 2020.

Carried.

11.4 1412-20 – Appointment of the Building Inspector

Resolution #22

Moved by: Councillor Solmes

Seconded by: Deputy Mayor Hagerman

That 1412-20 being a by-law to appoint Richard Cook as Building Inspector pursuant to the provisions of the Building Code Act, S.O 1992, c.23 as amended, and to repeal By-law 1372-20 be read a first, second and third time and finally passed this 16th day of November 2020.

Carried.

11.5 1413-20 – Name Persons and Officials to Committees and Appointments

Resolution #23

Moved by: Councillor Rock

Seconded by: Councillor Solmes

That 1413-20 being a by-law to amend By-law 1251-18, a by-law to name persons and officials to Committees and appointments for the term of Council be read a first, second and third time and finally passed this 16th day of November 2020.

Recorded vote:

Member	Requested	Yes	No	Abstained
Councillor Rock		x		
Councillor Solmes		x		
Councillor Watson	x		x	
Deputy Mayor Hagerman		x		
Mayor Mullin		x		
Total		4	1	

Carried.

11.6 1414-20 – Agreement with the Stirling Musical Instrument Lending Library (MILL)

Resolution #24

Moved by: Councillor Watson

Seconded by: Councillor Solmes

That 1414-20 being a by-law to authorize the execution of a collaboration agreement between the Stirling Musical Instrument Lending Library (MILL) and the Corporation of the Township of Stirling-Rawdon for Ontario Trillium Foundation (OTF) Resilient Communities Fun Application 2020 be read a first, second and third time and finally passed this 16th day of November 2020.

Carried.

11.7 1415-20 – Accept and Assume Works in Registered Plan 21M-258

Resolution #25

Moved by: Councillor Rock

Seconded by: Deputy Mayor Hagerman

That 1415-20 being a by-law to accept and assume works in Registered Plan 21M-258 be read a first, second and third time and finally passed this 16th day of November 2020.

Recorded vote:

Member	Requested	Yes	No	Abstained
Councillor Rock		x		
Councillor Solmes		x		
Councillor Watson	x			x
Deputy Mayor Hagerman		x		
Mayor Mullin		x		
Total		4		1

Carried.

11.8 1416-20 – Natural Gas Appointment and Retainer Agreement

Resolution #26

Moved by: Councillor Solmes

Seconded by: Deputy Mayor Hagerman

That 1416-20 being a by-law to authorize the execution of a natural gas appointment and retainer agreement between the Corporation of the Township of Stirling-Rawdon and Local Authority Services be read a first, second and third time and finally passed this 16th day of November 2020.

Carried.

12. Confirmation By-law

12.1 1417-20 – Confirmation By-law for November 16, 2020

Resolution #27

Moved by: Councillor Solmes

Seconded by: Deputy Mayor Hagerman

That 1417-20 being a by-law to confirm the proceedings of Council of the Township of Stirling-Rawdon at its meetings of November 16, 2020 be read a first, second and third time and finally passed this 16th day of November 2020.

Recorded vote:

Member	Requested	Yes	No	Abstained
Councillor Rock		x		
Councillor Solmes		x		
Councillor Watson	x			x
Deputy Mayor Hagerman		x		
Mayor Mullin		x		
Total		4		1

Carried.

13. Questions Clarifying an Agenda Item

Residents had questions regarding the Parks and Recreation meeting.

14. Adjournment

Mayor Mullin adjourned the meeting at 8:09 p.m.

Robert Mullin, Mayor

Kathryn Pearl, Clerk