

Jim Coyle, Birchcliff Property Owners Association, was in attendance to request a trail along Birchview Road.

Resolution Number 301-2018

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the delegation from Jim Coyle, Birchcliff Property Owners Association, to request a trail along Birchview Road be received with thanks. Carried

7. Other Business:

a) Report to Council – WSIB Worker/Independent Operator Status – Municipal Building Custodian

Resolution Number 302-2018

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council, dated August 14, 2018 regarding WSIB Worker/Independent Operator Status – Municipal Building Custodian be received. Carried

b) Report to Council – Contract Extension

Resolution Number 303-2018

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the report to Council, dated August 17, 2018 regarding the extension of the existing contract for the administrative assistant in the municipal office be received and it be resolved that the contract be extended under the same conditions and terms as exist now to December 31, 2019. Carried

c) Report to Council – Council Code of Conduct

Resolution Number 304-2018

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated August 29, 2018 regarding the draft Council Code of Conduct be received and that the necessary by-law be passed to implement this new code of conduct and to repeal the previous Code of Conduct for Council.

A recorded vote was requested by Mayor Jones. The roll was called by the Deputy Clerk and the vote was as follows:

Councillor Shelagh Landsman – Aye

Councillor Johnston – Aye

Councillor Watt – Aye

Deputy Mayor Moher – Aye

Mayor Jones – Aye

For the Motion – 5, Against the Motion – 0

Carried

d) Report to Council – Financial Report and Narrative for Month Ending August 29, 2018

Resolution Number 305-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the financial report and narrative dated August 29, 2018 be received for information. Carried

8. Committee Minutes and Other Reports:

a) Committee of Adjustment Meeting Minutes from June 22, 2018

Resolution Number 306-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Committee of Adjustment Meeting Minutes from June 22, 2018 be received.

Carried

9. By-laws:

By-law Number 2018-51

A By-law to Amend By-Law 2009-41 (Being a By-law to authorize the execution of an Agreement with 1017492 Ontario Limited O/A M & M Disposal Service for the Collection, Removal of Garbage and Other Waste and handling of 40 cu. yd. roll-off bins)

By-law Number 2018-52

A By-law to Authorize the execution of a Lease Amending Agreement with Waste Connections of Canada Inc. (Lease of Former Stoney Lake Road Landfill Property – Lot 21, Concession 4, Douro Ward)

By-law Number 2018-53

A By-law to establish a Code of Conduct for Members of Council

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That By-law 2018-51, being a by-law to amend By-Law 2009-41 (Being a By-law to authorize the execution of an Agreement with 1017492 Ontario Limited O/A M & M Disposal Service for the Collection, Removal of Garbage and Other Waste and handling of 40 cu. yd. roll-off bins), and;

That By-law 2018-52, being a by-law to authorize the execution of a Lease Amending Agreement with Waste Connections of Canada Inc. (Lease of Former Stoney Lake Road Landfill Property – Lot 21, Concession 4, Douro Ward), and;

That By-law 2018-53, being a by-law to establish a Code of Conduct for Members of Council;

all be passed, in open council this 4th day of September, 2018 and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

On consensus, Council took a 5 minute break at this time.

10. Correspondence – Action Items:

- a) Steve and Donna Kelly – **Letter requesting answers regarding the Hall’s Glen Subdivision**

Resolution Number 307-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the letter from Steve and Donna Kelly, dated July 25, 2018, regarding the **Hall’s Glen Subdivision be received and that staff be requested to respond to the letter and any other inquiries relating to the topic of the Hall’s Glen Subdivision.**

Carried

- b) City of Hamilton – Resolution requesting a Cannabis Legislation Grace Period

Resolution Number 308-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Resolution from the City of Hamilton, dated July 30, 2018, requesting a grace period for cannabis legislation be received and supported.

Carried

- c) City of Toronto – Resolution requesting Immediate Steps to Address Gun Violence

Resolution Number 309-2018

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the Resolution from the City of Toronto, dated August 1, 2018, regarding immediate steps to address gun violence be received.

Carried

- d) Township of North Frontenac – Resolution requesting Funding for Rural Fire Departments to assist with certification costs

Resolution Number 310-2018

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Resolution from the Township of North Frontenac, dated August 3, 2018, requesting funding for rural fire departments to assist with certification costs be received and supported.

Carried

- e) Town of Aurora – Resolution in support of Greenbelt Protection

Resolution Number 311-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Resolution from the Town of Aurora dated August 10, 2018, in support of Greenbelt protection be received.

Carried

- f) Township of Selwyn – Resolution requesting a review of the Provincial Agricultural Systems Mapping

Resolution Number 312-2018

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Resolution from the Township of Selwyn, dated August 15, 2018, requesting a review of the Provincial Agricultural Systems Mapping be received and supported.

Carried

11. Correspondence /Information Items:

- a) Delegation of Powers and Duties – Notice of Ontario Livestock Damage Compensation Reimbursement
- b) AMO – Memo addressing Plastic Waste, Waste Diversion, and Other Related Issues
- c) AMO Watchfiles from August 9, 2018, August 16, 2018 and August 23, 2018
- d) AMO – Policy Update regarding Recreational Cannabis Retail Approach

Resolution Number 313-2018

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That Correspondence/Information Items a) through d) all be received. Carried

12. Accounts - Roads, General, Fire Department, Community Centres:

- to August 23, 2018

Resolution Number 314-2018

Moved by: Councillor Watt Seconded by: Councillor Landsmann
That Council receives and approves payment of all of the accounts, dated August 23, 2018, and included in the agenda package. Carried

13. Notices of Motion: None

14. New Business: None

15. Caucus Issues: None

16. Confirming By-law - By-law No. 2018-54

By-law No. 2018-54 – Confirming

Moved by: Councillor Watt Seconded by: Councillor Johnston
That By-law Number 2018-54, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 4th of September, 2018, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

17. Adjournment

Resolution Number 315-2018 - Adjournment

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That this meeting adjourn. (6:25 p.m.) Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig