

**TOWNSHIP OF STRONG
COUNCIL MEETING
AT 5:30 P.M.
ON DECEMBER 14, 2015
IN
COUNCIL CHAMBERS
PUBLIC MEETING – SHORE ROAD CLOSURE 7:00 P.M.**

The Mayor declared the meeting open at 5:30 p.m.

Council Members Present: Mayor Christine Ellis, Councillors Les Blackwell, Jason Cottrell, Kelly Elik, Jeff McLaren.

Delegations:

Tim Bryson – Pre-consultation document received for a severance on property located at Con 6, Lots 31 & 32 in the Township of Strong. Council reviewed the application along with requirements for the severance per the Official Plan and Zoning By-law. A copy of our report received from Chris Jones, Municipal Planning Services was reviewed and submitted to Mr. Bryson. A resolution was passed.

Mr. John Sbrolla attended the Meeting to answer any questions Council may have regarding the Zoning By-law Amendment.

Ms. Sheila Moore attended the Meeting to discuss her application for the purchase of the Shore Road Allowance at 57 Bernard Crescent.

Council reviewed the request from Mr. Mike Czura regarding maintenance of Homestead Lane. Council instructed the Clerk to send a letter outlining the upgrades necessary to the road prior to council providing ongoing maintenance services.

Council reviewed the draft “exotic animals” by-law and instructed the Clerk Treasurer to prepare a by-law for the January meeting.

Council reviewed the correspondence from Ryerson Township and will provide support for the concerns outlined in this correspondence.

News Release was reviewed regarding the Waste Free Ontario Act and the upcoming information session on January 20, 2016.

Resolutions:

R2015-304

Jeff McLaren – Les Blackwell:

The Council for the Township of Strong approve the December 14, 2015 agenda as presented and/or amended. **Carried**

R2015-305

Les Blackwell – Jeff McLaren:

The Council for the Township of Strong adopt the Minutes of the November 24, 2015 meeting as circulated. **Carried**

R2015-306

Jason Cottrell – Jeff McLaren:

The Council for the Township of Strong approve the Accounts Payable as presented up to and including December 14, 2015 in the amount of \$353,562.71 and hereby authorize the Clerk/Treasurer to issue cheques for same. **Carried**

R2015-307

Kelly Elik – Jason Cottrell:

The Council for the Township of Strong have reviewed By-law 2015-034 being a by-law to enter into a site plan agreement;

And that the Council for the Township of Strong have reviewed the by-law for the Site Plan agreement per the Consent application B01/15 to address site development matters as a condition of approval;

Now Therefore Be It Resolved the Council for the Township of Strong hereby authorize the Mayor and the Clerk to sign the Site Plan Agreement on behalf of the Municipality and affix the Seal of the Corporation thereto. **Carried**

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R2015-308

Jason Cottrell – Jeff McLaren:

The Council for the Township of Strong have reviewed By-law 2015-034 being a by-law to enter into a site plan agreement;

And That the Council for the Township of Strong have reviewed the by-law for the Site Plan Agreement per the Consent application B01/15 to address site development matters as a condition of approval.

Now Therefore be it resolved the Council for the Township of Strong hereby authorize the Mayor and the Clerk to sign the Site Plan Agreement on behalf of the Municipality and affix the Seal of the Corporation thereto. **Carried**

R2015-309

Jeff McLaren – Les Blackwell:

The Council for the Township of Strong have read By-law 2015-032 being a by-law to appoint a By-law Enforcement Officer;

And that Council for the Township of Strong support the hiring of Chris Fraser as the Townships Municipal By-law Enforcement Officer effective January 4, 2016;

Now therefore be it resolved the Council for the Township of Strong hereby authorize the Mayor and the Clerk/Treasurer to sign this by-law and affix the Seal of the Corporation thereto. **Carried**

R2015-310

Jeff McLaren – Kelly Elik:

The Council for the Township of Strong hereby accept the Tender from Bowman Fuels in the amount of \$ 0.0647 p/hr over terminal rack price excluding taxes. Plus HST as set out in the tender document. **Carried**

R2015-311

Kelly Elik – Jason Cottrell:

The Council for the Township of Strong hereby accept the 2016-2017 Insurance Renewal Proposal from Knox WorldWide Commercial Insurance/MIS Municipal Insurance Services in the amount of \$ 51,587. Plus HST. **Carried**

R2015-312

Jeff McLaren – Jason Cottrell:

The Council for the Township of Strong have reviewed the 2015 Annual Municipal Maintenance Checklist and accept the report as presented;

And that Council authorize the Clerk Treasurer to forward the Annual Compliance report to EMO/OFM. **Carried**

R2015-313

Jason Cottrell – Kelly Elik:

The Council for the Township of Strong have reviewed the application as presented by RelaxMuskoka to purchase the shore road allowance at 4 Crescent Road;

And that Council accept the application and authorize the Clerk/Treasurer to proceed with the application. **Carried**

R2015-314

Kelly Elik – Jeff McLaren:

The Council for the Township of Strong have reviewed the application as presented by Patti Wolfe to purchase the shore road allowance at 44 Elizabeth Street, Strong Township;

And that Council accept the application and authorize the Clerk/Treasurer to proceed with the application. **Carried**

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R2015-315

Jason Cottrell – Jeff McLaren:

The Council for the Township of Strong have reviewed the application presented by Tim Bryson for a severance on property located at Lot 31 and 32, Concession 6 in the Township of Strong;

And that the Official Plan does not permit the creation of a new lot in the manner proposed on Trudgeons Road, given this road is not a public road assumed for year-round maintenance.

And that Council will require an Environmental Impact Study to be completed in order to assess potential impacts on wetland features and to confirm the proposal will not impact the habitat or endangered or threatened species as per Section B6.7. The applicant should also provide the proposal to the MNRF who will shall provide input on the SAR.

The applicant shall also provide confirmation of the hazard land boundary flood elevation along with the application.

Council recommends the lots be designed in a more symmetric manner to make the lots easier to survey and minimize future issues relating lot lines between land owners;

The applicant shall also provide a survey to confirm the location of the travelled portion of Pevensey Road prior to submitting an application for consent **Carried**

R2015-316

Les Blackwell – Jason Cottrell:

The Council for the Township of Strong have reviewed By-law 2015-033 being a by-law to stop up and close part of the shore road allowance at Lot 27, Concession 10, Plan M-45, 57 Bernard Crescent;

And that the Council for the Township of Strong support this by-law and hereby authorize the Clerk and the Mayor to sign this by-law and affix the seal of the Corporation thereto.

A recorded Vote was requested:	For	Against
Chris Ellis		X
Les Blackwell		X
Jason Cottrell		X
Kelly Elik		X
Jeff McLaren		X Defeated

****This Resolution was rescinded at the January 12, 2016 Meeting- new Resolution was passed.**

R2015-317

Jason Cottrell – Jeff McLaren:

The Council for the Township of Strong have By-law 2015-035 being a By-law to adopt a Municipal Investment Policy for the Township;

And That the Council for the Township of Strong support this by-law and hereby authorize the Mayor and the Clerk to Sign this by-law and affix the Seal of the Corporation thereto. **Carried**

R2015-318

Kelly Elik – Jason Cottrell:

The Council for the Township of Strong hereby appoint the following members to the

Union Bargaining Committee on behalf of the Township of Strong:

1. Les Blackwell,
2. Christine Ellis,
3. Clerk/Treasurer, Linda Maurer
4. Kelly Elik – as backup

Along with our Solicitors, Mathews Dinsdale, LLP.

Carried

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****The Minutes were amended to remove Christine Ellis from the Bargaining Committee to include Kelly Elik and Jeff McLaren shall be the back up representative.**

R2015-319

Kelly Elik – Jason Cottrell:

Therefore be it resolved that as per the Municipal Act, S.0 c. 25, Section 239 the Council for the Township of Strong hereby enter into a Closed Session of Council, subsection 2 (b) personal matters about an identifiable individual at 7:50 p.m.

Carried

The Council for the Township of Strong resumed the regular meeting of Council at 8:10 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion

R2015-320

Kelly Elik – Les Blackwell:

The Council for the Township of Strong have reviewed the report from the Clerk/Treasurer regarding options for investment of municipal funds;

And that the Council for the Township of Strong hereby authorize to negotiate investments as per the report.

Carried

R2015-321

Kelly Elik – Jason Cottrell:

The Council for the Township of Strong hereby adjourn the regular meeting at 8:15 p.m. until the next regular meeting scheduled on January 12, 2016.

Carried

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer