

The Regular Meeting of the Council of the Township of Front of Yonge was held on the evening of December 2, 2019 at 7:00 p.m. Mayor Roger Haley, and Councillors Fancy, Marcoux, Massey and Williams were in attendance.

APPROVAL OF AGENDA

Moved by Gail Williams and seconded by Carson Massey that Council approve the agenda.
Carried (#12-01)

DECLARATION OF INTEREST

No pecuniary interest was declared.

APPROVAL OF MINUTES

Moved by Carson Massey and seconded by Gail Williams that Council approve the minutes of the special meeting and the minutes of the regular meeting of November 18, 2019.
Carried (#12-02)

APPROVAL OF ACCOUNTS

Moved by Gail Williams and seconded by Carson Massey that Council approve the accounts payable report of December 2, 2019 which includes cheques #11040 to 11076.
Carried (#12-03)

DELEGATES

Front of Yonge Township residents Dan and Alison Wilson addressed Council with concerns regarding a rock cut located at the intersection of County Road 5 and Old River Road. Mr. and Mrs. Wilson are seeking the Township's support and request that the United Counties of Leeds & Grenville remove the rock cut for safety reasons.

Moved by Gail Williams and seconded by Carson Massey that Council requests that the United Counties of Leeds & Grenville remove the rock cut at the intersection of Old River Road and County Road 5 (south) to improve the sight line and ensure safety at that intersection.
Carried (#12-04)

Kevin Jenkins was not present for his delegation request.

PUBLIC WORKS SUPERINTENDENT'S REPORT

The Acting Public Works Superintendent went over his report with Council. Marvin will confirm when the gate is to be installed at the Caintown shed.

Moved by Carson Massey and seconded by Gail Williams that Council accept the Public Works Superintendent's report and action plan.

Yay: Fancy, Marcoux, Massey

Nay: Williams

Carried (#12-05)

CLERK'S REPORT

The Clerk went over her report with Council. A letter was received from CN regarding track conditions and regulation standard inspections. A meeting with CN will take place in the New Year.

A draft Parking by-law will be presented to Council in January.

Moved by Gail Williams and seconded by Carson Massey that Council accept the Clerk's report and action plan.

Carried (#12-06)

Discussion took place regarding the waste site reconfiguration project. Staff is currently seeking rough costing from a local firm for civil engineering services.

Moved by Carson Massey and seconded by Gail Williams that Council accept the Clerk's report regarding waste site reconfiguration.

Carried (#12-07)

CHIEF BUILDING OFFICIAL'S REPORT

Moved by Gail Williams and seconded by Carson Massey that Council accept the Chief Building Official's report.

Carried (#12-08)

ENVIRONMENTAL ADVISORY COMMITTEE MEETING MINUTES

Moved by Carson Massey and seconded by Gail Williams that the Environmental Advisory Committee meeting minutes dated September 25, 2019 be received.

Carried (#12-09)

CANNABIS ZONING

Council received a report from the Township's Planner regarding the zoning of cannabis production and processing. The Zoning By-law will need to be amended to distinguish between cannabis production as an agricultural use and cannabis production as an industrial use; and to implement setback regulations. Council agreed to proceed with the Planner's recommendations, and a public meeting date will be set at the next regular meeting.

MEETING MANAGEMENT SOLUTION SOFTWARE

Moved by Gail Williams and seconded by Carson Massey that Council approve the purchase of meeting management software from iCompass in the amount of \$3,000 annually.

Carried (#12-10)

PUBLIC WORKS SUPERINTENDENT POSITION

Moved by Carson Massey and seconded by Gail Williams that Council approve the job description for the Public Works Superintendent, as attached.

Carried (#12-11)

2020 GROUP BENEFITS

Moved by Richard Marcoux and seconded by Margaret Fancy that Council agree to renew the group benefits insurance with Great West Life for 2020.

Carried (#12-12)

2020 MUNICIPAL INSURANCE

Moved by Margaret Fancy and seconded by Richard Marcoux that Council agree to renew municipal insurance coverage with Frank Cowan Company for 2020.

Carried (#12-13)

PERFORMANCE EVALUATION – ADMINISTRATIVE ASSISTANT

Moved by Richard Marcoux and seconded by Margaret Fancy that Council agree with the Clerk's recommendation to move the Administrative Assistant to the next level on the salary grid, effective December 1, 2019.

Carried (#12-14)

LIBRARY BOARD APPOINTMENT

Moved by Margaret Fancy and seconded by Richard Marcoux that Council appoint Stephanie Rees to the Library Board.

Carried (#12-15)

ANNOUNCEMENTS

Councillor Marcoux spoke about the events which led to the Christmas Parade Committee’s last-minute decision to re-route the parade on December 1st. The OPP pulled traffic control to attend a major accident. It was decided to shorten the route for safety reasons. The cancellation process for future events will be discussed at the next Christmas Parade Committee meeting.

“IN CAMERA” SESSION

Moved by Richard Marcoux and seconded by Margaret Fancy that Council go “In Camera” to discuss land acquisition matters.

Carried (#12-16)

Moved by Richard Marcoux and seconded by Margaret Fancy that Council come “Out of Camera” and resume the regular meeting of Council.

Carried (#12-17)

ADJOURNMENT

Moved by Margaret Fancy and seconded by Richard Marcoux that Council adjourn to meet again on December 16, 2019 for a regular meeting of Council at 7:00 pm, or at the call of the Mayor.

Carried (#12-18)

Mayor, Roger Haley

Clerk, Jennifer Ault