



COUNCIL MINUTES
Monday, October 17, 2016

A Council Meeting was held at 7:00 p.m. on Monday, October 17, 2016 in the Council Chambers, 10 Wellington Street East, Alliston, Ontario.

COUNCIL PRESENT: Mayor R. Milne
Deputy Mayor J. Smith
Councillor M. Beattie
Councillor M. Biss
Councillor S. Harrison McIntyre
Councillor D. Jebb
Councillor R. Norcross
Councillor C. Ross
Councillor F. Sainsbury
Councillor P. Whiteside

COUNCIL ABSENT: Nil.

O' CANADA

The National Anthem was performed by Samantha Aucoin.

AWARDS AND RECOGNITIONS

Nil.

CONFIRMATION OF AGENDA

Deletion: Item D-1, Donna Horan Re: Ice Payment and User Fees

2016-205 Moved by Councillor Whiteside
Seconded by Councillor Harrison McIntyre

BE IT RESOLVED THAT the agenda for the Council Meeting held on October 17, 2016 be confirmed as amended.

CARRIED.

DISCLOSURES OF PECUNIARY INTEREST

Councillor Biss declared a pecuniary interest with respect to item CW-5(15), Trans Canada Trails (TCT) Project - Phase 2A (9th to 10th Line), Access Agreement Between the Town and the Alliston and District Sportsmen's Club as he is a member of the Club.

ADOPTION OF COUNCIL MINUTES

2016-206 Moved by Councillor Norcross
 Seconded by Councillor Beattie

BE IT RESOLVED THAT the minutes of the Council Meeting of September 19, 2016 be adopted as circulated.

CARRIED.

CONSIDERATION OF COMMUNICATION ITEMS

C-1 COUNCILLOR DOUG LOUGHEED, CHAIR, NOTTAWASAGA VALLEY CONSERVATION AUTHORITY

Re: Request to Reduce the Number of Board of Directors

2016-207 Moved by Councillor Whiteside
 Seconded by Councillor Jebb

BE IT RESOLVED THAT the correspondence from Councillor Doug Lougheed, Chair, Nottawasaga Valley Conservation Authority, dated October 7, 2016 be received;

AND WHEREAS the Nottawasaga Valley Conservation Authority (NVCA) has endorsed a membership reduction which would reduce the Board of Directors from 27 to 18;

AND WHEREAS the NVCA is seeking a resolution of support from all 18 watershed municipalities for a permanent membership reduction;

BE IT RESOLVED THAT the Town of New Tecumseth support the NVCA membership reduction;

AND FURTHER THAT the Town of New Tecumseth support the drafting of a municipal Agreement by the NVCA once resolutions of support have been received from all municipalities.

CARRIED.

DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion: items CW-1(2), CW-4(1), CW-4(2), CW-5(15) on the Committee of the Whole Meeting Report dated October 3, 2016, items CS-1 and CS-2 on the Committee of the Whole Closed Meeting Report dated October 3, 2016 and By-law No. 2016-142 on the Council Agenda dated October 17, 2016.

ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

2016-208 Moved by Councillor Sainsbury
Seconded by Councillor Biss

BE IT RESOLVED THAT items CW-1 to CW-5 on the Committee of the Whole Meeting Report dated October 3, 2016, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted;

AND FURTHER THAT items PM-1 and PM-2 on the Committee of the Whole Planning Public Meeting Report dated October 5, 2016 be approved and the recommendations therein be adopted;

AND FURTHER THAT item 4 on the Council Agenda dated October 17, 2016 be approved and the recommendation therein be adopted.

CARRIED.

DEPUTATIONS REQUIRING STATUTORY OR PUBLIC MEETING

Nil.

DEPUTATIONS RELATING TO NEW MATTERS

D-1 DONNA HORAN
Re: Ice Payment and User Fees

Ms. Horan did not attend the meeting.

D-2 LAURA DANIEL, BEETON AGRICULTURAL SOCIETY
Re: Beeton Agricultural Society Grant Monies - Request to Resubmit Grant Application

2016-209 Moved by Councillor Norcross
Seconded by Councillor Jebb

BE IT RESOLVED THAT the deputation of Laura Daniel of the Beeton Agricultural Society be received;

AND FURTHER THAT the Beeton Agricultural Society's request to resubmit their 2016 grant application for the Beeton Fall Fair be approved.

CARRIED.

CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Committee of the Whole Meeting Report dated October 3, 2015

CW-1 COUNCIL ITEMS

(2) PROCEDURE TO APPOINT A MEETING CHAIR IN THE ABSENCE OF THE MAYOR OR DEPUTY MAYOR

2016-210 Moved by Councillor Whiteside
Seconded by Councillor Sainsbury

BE IT RESOLVED THAT the wording, of Section 3.2 (b) of Procedure By-law No. 2016-020, with regard to the procedure to appoint a meeting Chair in the absence of the Mayor or Deputy Mayor, remain unchanged.

CARRIED.

CW-4 CORPORATE SERVICES

(1) DOG LICENSING PROGRAM - DOCUPET INC.

2016-211 Moved by Councillor Whiteside
Seconded by Councillor Biss

BE IT RESOLVED THAT Report #ADMIN-2016-48 be received;

AND FURTHER THAT the Additional Information Memorandum from the Clerk/Director of Administration Services dated October 17, 2016 be received;

AND FURTHER THAT dog licensing services be single sourced to DocuPet Inc.;

AND FURTHER THAT a by-law be enacted to authorize the Mayor and Clerk to sign a five (5) year agreement with DocuPet Inc. to deliver dog licensing services within the Town subject to the Town solicitor's final clearance.

CARRIED.

(2) PROCEDURE BY-LAW RE DEPUTATION REQUESTS

2016-212

Moved by Deputy Mayor Smith
Seconded by Councillor Whiteside

BE IT RESOLVED THAT the Procedure By-law be amended to include that a deputant be required, before they make their deputation, to submit a short summary of their deputation including the gist of their deputation, but be no more than one 8 ½ " x 11" standard sheet of paper.

CARRIED.

CW-5 DEVELOPMENT AND INFRASTRUCTURE SERVICES

**(15) TRANS CANADA TRAILS (TCT) PROJECT
PHASE 2A (9TH TO 10TH LINE)
ACCESS AGREEMENT BETWEEN THE TOWN AND THE ALLISTON
AND DISTRICT SPORTSMEN'S CLUB**

Councillor Biss declared a pecuniary interest with respect to this item as he is a member of the Alliston and District Sportsmen's Club. Councillor Biss did not participate in the discussion or vote on the matter.

2016-213

Moved by Councillor Beattie
Seconded by Councillor Norcross

BE IT RESOLVED THAT Report #PRC-2016-38 be received;

AND FURTHER THAT the Alliston and District Sportsmen's Club (ADSC) members be authorized vehicular access to its site via the section of the Trans Canada Trail south of the 10th Line;

AND FURTHER THAT the necessary by-law be enacted to authorize the Mayor and Clerk to sign the agreement between the Town and the Alliston and District Sportsmen's Club, substantially in the form attached to Report #PRC-2016-38, subject to final clearance by the Town Solicitor.

CARRIED.

Committee of the Whole Closed Meeting Report dated October 3, 2016

2016-214 Moved by Councillor Harrison McIntyre
Seconded by Councillor Whiteside

BE IT RESOLVED THAT Council convene into Closed Session at 7:30 p.m. to discuss one matter about an identifiable individual, including municipal or local board employees as authorized per the Municipal Act, Section 239 (2) (b) and one matter about litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board per the Municipal Act, Section 239 (2) (e).

CARRIED.

2016-215 Moved by Councillor Whiteside
Seconded by Councillor Jebb

BE IT RESOLVED THAT Council re-convene into Open Session at 7:55 p.m. to discuss one matter about an identifiable individual, including municipal or local board employees as authorized per the Municipal Act, Section 239 (2) (b) and one matter about litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board per the Municipal Act, Section 239 (2) (e).

CARRIED.

CS-1 PERSONNEL MATTER

2016-216 Moved by Councillor Whiteside
Seconded by Councillor Jebb

BE IT RESOLVED THAT the confidential verbal report of the Chief Administrative Officer be received;

AND FURTHER THAT Report #CAO-2016-15 - Additional Information Memorandum (Closed) be received;

AND FURTHER THAT the confidential recommendation provided at the Council Closed Session on October 17, 2016 be adopted.

CARRIED.

**CS-2 COMMITTEE OF THE WHOLE MEETING AGENDA OF OCTOBER 3, 2016
ITEM CW-5(3) - NORMAL FARM PRACTICES PROTECTION BOARD
STAN SNIEG VERSUS TOWN OF NEW TECUMSETH - BOARD DECISION**

2016-217

Moved by Councillor Jebb
Seconded by Councillor Harrison McIntyre

BE IT RESOLVED THAT Report #DCAO-2016-09 be received;

AND FURTHER THAT the deputation of Anne Evans be received;

AND FURTHER THAT the confidential verbal report of the Town solicitor be received;

AND FURTHER THAT the Town Solicitor be directed to appeal the Normal Farm Practices Protection Board decision.

CARRIED.

BY-LAWS

2016-218

Moved by Councillor Beattie
Seconded by Councillor Harrison McIntyre

BE IT RESOLVED THAT the following by-laws be read a First, Second and Third time and enacted:

2016-133 A by-law to authorize the signing and execution of an agreement with DocuPet Inc. to deliver information technology services associated with dog licensing services

2016-134 A by-law to authorize the signing and execution of a Municipal Funding Agreement with Her Majesty the Queen in Right of Ontario for the Ontario Community Infrastructure Fund

2016-135 A by-law to amend By-law No. 2014-126 of the Town of New Tecumseth to rezone the lands from Urban Residential-Exception ('UR2-4') to Urban\ Residential-Exception ('UR2-43') and to amend the zone provisions for lands known municipally as 275 Victoria Street East, Community of Alliston, Town of New Tecumseth

- 2016-136 A by-law to amend By-law No. 2014-126 of the Town of New Tecumseth, to remove a Holding ('H18') Symbol on a portion of lands legally described as 51M-622 Block 116 Township of Tecumseth
- 2016-137 A by-law to amend By-law 93-128 being the Parking and Traffic By-law
- 2016-138 A by-law to dedicate certain lands as a public highway
- 2016-139 A by-law to authorize the stop up and close of the former Sideroad 10 allowance and transfer of land to the Ministry of Transportation
- 2016-140 A by-law to amend By-law 99-115 being the Community Safety Zones By-law
- 2016-141 A by-law to amend By-law No. 2002-166 being the Speed Limit By-law
- 2016-143 A by-law to amend By-law 93-128 being the Parking and Traffic By-law

CARRIED.

Councillor Biss declared a pecuniary interest with respect to By-law No. 2016-142 as he is a member of the Alliston and District Sportsmen's Club. Councillor Biss did not discuss or vote on the by-law.

2016-219

Moved by Councillor Ross
Seconded by Councillor Sainsbury

BE IT RESOLVED THAT the following by-law be read a First, Second and Third time and enacted:

- 2016-142 A by-law to authorize the signing and execution of an agreement with The Alliston and District Sportsmen's Club to provide access over a portion of the Abandoned Rail Corridor (ARC)

CARRIED.

GENERAL INFORMATION / ANNOUNCEMENTS

The following information was discussed: the upcoming Catholic Women's League of Canada (CWL) presentation on Human Trafficking, declaration of International Rural Women's Day and the upcoming Alliston BIA Monster Mash event.

PUBLIC NOTICE

Nil.

CONFIRMING BY-LAW

2016-220 Moved by Councillor Whiteside
Seconded by Councillor Jebb

BE IT RESOLVED THAT a by-law to confirm the proceeding of Council at its meeting on October 17, 2016 be read a First, Second and Third time and enacted.

CARRIED.

ADJOURNMENT

2016-221 Moved by Councillor Whiteside
Seconded by Councillor Jebb

BE IT RESOLVED THAT the meeting adjourn at 7:55 p.m.

CARRIED.

Mayor

Clerk