

Minutes
The Township of Cavan Monaghan
Regular Council Meeting

Monday, July 6, 2020
1:00 p.m.
Council Chambers

Those members in attendance were:

Council	Scott McFadden	Mayor
	Matthew Graham	Deputy Mayor
	Tim Belch	Councillor
	Ryan Huntley	Councillor
	Cathy Moore	Councillor
Staff	Yvette Hurley	CAO
	Elana Arthurs	Clerk
	Cindy Page	Deputy Clerk
	Kimberley Pope	Director of Finance/Treasurer
	John Connolly	Executive Director of Planning & Development
	Wayne Hancock	Director of Public Works

1. Open Session

2. Call to Order

Mayor McFadden called the meeting to order at 1:00 p.m.

3. Approval of the Agenda

3.1 Add 10.1 Addition of Special Council meeting on July 20, 2020 to the 2020 Council Meeting Schedule

R/06/07/20/01

Moved by: Graham

Seconded by: Belch

That the agenda for the Regular Council meeting be approved as amended.

Recorded	For	Against
Belch	X	
Huntley	X	
Moore	X	

Graham	X	
McFadden	X	
Results	5	0

Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no pecuniary interests noted.

5. Closed Session

There was no Closed Session.

6. Delegations

6.1 Troy Speck, County of Peterborough CAO & J. Murray Jones, County of Peterborough Warden - County Strategic Plan - 2019 Year End Update and 2020 Objectives

Council viewed a previously recorded video prepared by the County of Peterborough.

R/06/07/20/02

Moved by: Graham

Seconded by: Moore

That Council receive the presentation from Peterborough County.

Recorded	For	Against
Huntley	X	
Belch	X	
Graham	X	
Moore	X	
McFadden	X	
Results	5	0

Carried

7. Minutes

7.1 Minutes of the Regular Meeting held June 15, 2020

R/06/07/20/03

Moved by: Huntley

Seconded by: Belch

That the minutes of the Regular Council meeting held June 15, 2020 be approved as presented.

Recorded	For	Against
Graham	X	
Belch	X	
Huntley	X	
Moore	X	
McFadden	X	
Results	5	0

Carried

8. Minutes from Committees and Boards

8.1 Minutes of the Millbrook Valley Trails meeting held June 22, 2020

R/06/07/20/04

Moved by: Graham

Seconded by: Moore

That the minutes of the Millbrook Valley Trails Advisory Committee meeting held June 22, 2020 be approved as presented.

Recorded	For	Against
Belch	X	
Huntley	X	
Moore	X	
Graham	X	
McFadden	X	
Results	5	0

Carried

9. Reports

9.1 Report - Finance-2020-16 Use of Cannabis Legalization Implementation Funds (OCLIF)

R/06/07/20/05

Moved by: Graham

Seconded by: Moore

That Council, as per Procurement By-law No. 2020-22 Section 5.6.2 Single Source, Non-Competitive, support single sourcing of a consultant, utilizing funds from the Ontario Cannabis Legalization (OCLIF) Reserve to review the current Zoning By-law and Official Plan policies and develop the appropriate policy, planning tools and amendments; and

That Council support the use of any remaining Ontario Cannabis Legalization (OCLIF) Reserve to promote and market the economic development opportunities in our municipality moving forward; and

That Council provide the Clerk direction to draft a letter to the City of Peterborough in response to the correspondence received requesting that a portion of the Ontario Cannabis Legalization Implementation Fund (OCLIF) be provided to the Peterborough Police Service.

Recorded	For	Against
Moore	X	
Huntley	X	
Graham	X	
Belch	X	
McFadden	X	
Results	5	0

Carried

9.2 Report - Public Works-2020-15 Contract Extension - Wither's Waste Management

R/06/07/20/06

Moved by: Huntley

Seconded by: Moore

That Council approve the extension of the Curbside Solid Waste Collection contract with 2337700 Ontario Ltd., o/a Wither's Waste Management for an additional two (2) years as per the original tender for the annual amount of \$201,102.84 plus H.S.T. in the amount of \$26,143.36 for the total amount of \$227,246.20. This total tender amount with the H.S.T. rebate will be \$204, 642.25.

Recorded	For	Against
Huntley	X	
Graham	X	

Moore	X	
Belch	X	
McFadden	X	
Results	5	0

Carried

9.3 Report - Corporate Services-2020-12 Committee of Adjustment Terms of Reference and Appointment By-law

R/06/07/20/07

Moved by: Graham

Seconded by: Huntley

That the Cavan Monaghan Committee of Adjustment Terms of Reference and By-law No. 2020-34 being a by-law to appoint members to a Committee of Adjustment be approved.

Recorded	For	Against
Huntley	X	
Belch	X	
Moore	X	
Graham	X	
McFadden	X	
Results	5	0

Carried

9.4 Report - Corporate Services-2020-13 Dog Control By-law Update

R/06/07/20/08

Moved by: Graham

Seconded by: Moore

That Council adopt By-law No. 2020-36 being a by-law to provide for the licencing and registration of dogs, and for prohibiting or regulating the running at large of dogs.

Recorded	For	Against
Moore	X	

Belch	X	
Huntley	X	
Graham	X	
McFadden	X	
Results	5	0

Carried

9.5 Report - CAO-2020-Report and Capital Project Status

R/06/07/20/09

Moved by: Belch

Seconded by: Huntley

That Council receive Report - CAO-2020-Report and Capital Project Status for information.

Recorded	For	Against
Graham	X	
Belch	X	
Moore	X	
Huntley	X	
McFadden	X	
Results	5	0

Carried

9.6 Council/Committee Verbal Reports

Councillor Moore spoke to the Cavan Monaghan Library initiatives including curbside pick-up of books and the success they are having in providing electronic resources.

Deputy Mayor Graham spoke to the ongoing maintenance of the Millbrook Valley Trail network.

Councillor Belch spoke to the Ganaraska Forest, noting it is open for recreational use.

R/06/07/20/10

Moved by: Moore

Seconded by: Graham

That Council receive the Council/Committee verbal reports for information.

Recorded	For	Against
Belch	X	
Moore	X	
Graham	X	
Huntley	X	
McFadden	X	
Results	5	0

Carried

10. General Business

10.1 Addition of July 20, 2020 Special Council Meeting to the 2020 Council Meeting Schedule

R/06/07/20/11

Moved by: Moore

Seconded by: Belch

That the July 20, 2020 Special Council meeting be added to the 2020 Council Meeting Schedule.

Recorded	For	Against
Graham	X	
Huntley	X	
Moore	X	
Belch	X	
McFadden	X	
Results	5	0

Carried

11. Correspondence for Information

12. Correspondence for Action

12.1 Blue Box Transition - Letter of Support for Municipalities under 5000

R/06/07/20/12

Moved by: Graham

Seconded by: Huntley

That Council direct staff to provide a letter of support to the municipalities under 5000 in the County of Peterborough regarding blue box transition.

Recorded	For	Against
Huntley	X	
Belch	X	
Graham	X	
Moore	X	
McFadden	X	
Results	5	0

Carried

13. By-laws

13.1 By-law No. 2020-34 being a by-law to appoint members to a Committee of Adjustment

13.2 By-law No. 2020-35 being a by-law to authorize the execution of an agreement

13.3 By-law No. 2020-36 being a by-law to provide for the licencing and registration of dogs, and for prohibiting or regulating the running at large of dogs

R/06/07/20/13

Moved by: Graham

Seconded by: Moore

That By-law No. 2020-34 being a by-law to appoint members to a Committee of Adjustment and that By-law No. 2020-35 being a by-law to authorize the execution of an agreement and that By-law No. 2020-36 being a by-law to provide for the licencing and registration of dogs, and for prohibiting or regulating the running at large of dogs be read a first, second and third time and passed this 6th day of July, 2020 signed by the Mayor and Clerk and the Corporate Seal attached.

Recorded	For	Against
Moore	X	
Belch	X	
Graham	X	

Huntley	X	
McFadden	X	
Results	5	0

Carried

14. Unfinished Business

There was no unfinished business.

15. Notice of Motion

There were no notices of motion.

16. Confirming By-law

16.1 By-law No. 2020-37 being a by-law to confirm the proceedings of the meeting held July 6, 2020

R/06/07/20/14

Moved by: Belch

Seconded by: Graham

That By-law No. 2020-37 being a by-law to confirm the proceedings of the meeting held July 6, 2020 be read first, second and third time and passed this 6th day of July, 2020 signed by the Mayor and Clerk and the Corporate Seal attached.

Recorded	For	Against
Graham	X	
Belch	X	
Huntley	X	
Moore	X	
McFadden	X	
Results	5	0

Carried

17. Adjournment

R/06/07/20/15

Moved by: Huntley

Seconded by: Graham

That the Regular Council Meeting of the Township of Cavan Monaghan adjourn at 1:54 p.m.

Recorded	For	Against	
Huntley	X		
Belch	X		
Moore	X		
Graham	X		
McFadden	X		
Results	5	0	Carried

Scott McFadden
Mayor

Elana Arthurs
Clerk