



TOWNSHIP OF
Southwold

Regular Council Meeting

Monday July 12, 2021

7:02 p.m. Council Chambers Fingal/Via Video Link

PRESENT: Mayor: G. Jones
Deputy Mayor: R. Monteith (7:08)
Councillors: S. Emons
P. North
J. Pennings

ALSO PRESENT: Lisa Higgs, CAO/Clerk
Jeff Carswell, Treasurer (7:00 p.m. – 7:52 p.m.)
Paul Van Vaerenbergh, Public Works Superintendent (7:00 p.m. – 7:45 p.m.)
Brent Clutterbuck, Drainage Superintendent (7:00 p.m. – 7:41 p.m.)
Jeff McArthur, Fire Chief (7:00 p.m. – 7:45 p.m.)
June McLarty, Administrative Assistant (7:00 p.m. – 7:52 p.m.)

ADDENDUM TO THE AGENDA:

6. Drainage:

(a) Petition for Drainage Works – Section 4 – A & C Jones

9. Correspondence:

(b) Letters from the Ontario Human Rights Commission
RE: Indigenous-Themed Sports Logos

DISCLOSURES: None

ADOPTION OF MINUTES:

2021- 210

Councillor Emons – Councillor North

Minutes

THAT the Minutes of the Regular Council Meeting of June 28th , 2021 are hereby adopted;

AND THAT Council has reviewed the minutes of the Zero Waste Committee Meeting of June 2nd , 2021;

AND THAT Council has reviewed the minutes of the Communities in Bloom Committee Meeting of June 15th , 2021;

AND THAT Council has reviewed the minutes of Emergency Control Group Meeting of June 16th , 2021 and July 5th , 2021.

<u>Recorded Vote</u>	<u>Yeas</u>	<u>Nays</u>
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S. Emons	<u>✓</u>	—
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G. Jones – Mayor	<u>✓</u>	—
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R. Monteith	—	—
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P. North	<u>✓</u>	—
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J. Pennings	<u>✓</u>	—
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CARRIED

DRAINAGE:

2021- 211

Councillor North – Councillor Pennings

Section 4 Petition – A & C Jones

THAT Council of the Township of Southwold receives the Section 4 petition(1) under the Drainage Act for a new municipal drain near or on 34521 Lake Line, as described in the petition submitted by the A & C Jones, and decides to proceed with the drainage works;

AND THAT Council instructs the Clerk to send the notice required under Section 5(1)(b) of the Drainage Act to the prescribed persons identified in Ontario Regulation 500/21 section 1);

AND THAT Council Instructs the Clerk to Send Notice under Section 6(1) of the Drainage Act to the prescribed persons in Ontario Regulation 500/21 Section 2.) (Kettle Creek Conservation Authority);

AND THAT Council Instructs the Clerk to Send Notice under to OMAFRA under Section 7(1) of the Drainage Act

AND THAT Council will now appoint engineer Spriet Associates under Section 8.1 of the Drainage Act.

<u>Recorded Vote</u>	<u>Yeas</u>	<u>Nays</u>
S. Emons	<u>✓</u>	—
G. Jones - Mayor	<u>✓</u>	—
R. Monteith	—	—
P. North	<u>✓</u>	—
J. Pennings	<u>✓</u>	—

CARRIED

REPORTS:

Activity Report from the Drainage Superintendent

Drainage Superintendent Brent Clutterbuck presented his report to Council.

Activity Report from the Fire Chief

Fire Chief Jeff McArthur presented his report to Council.

Activity Report from the Public Works Superintendent

Public Superintendent Paul Van Vaerenbergh presented his report to Council.

2021- 212

Councillor Emons – Councillor Pennings

**Updated Water and Sanitary
Sewer Connection By-laws**

THAT Council pass By-law #2021-45 Water Connection By-law and By-law #2021-46 Sanitary Sewer Connection By-law.

<u>Recorded Vote</u>	<u>Yeas</u>	<u>Nays</u>
S. Emons	<u>✓</u>	—
G. Jones - Mayor	<u>✓</u>	—

R. Monteith	<u>√</u>	—
P. North	<u>√</u>	—
J. Pennings	<u>√</u>	—

CARRIED

2021- 213 Councillor North – Councillor Pennings

**Financial Report –
January to June 2021**

THAT Report FIN 2021-23 Financial Report – January to June 2021 be received and filed for information.

<u>Recorded Vote</u>	<u>Yeas</u>	<u>Nays</u>
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S. Emons	<u>√</u>	—
G. Jones – Mayor	<u>√</u>	—
R. Monteith	<u>√</u>	—
P. North	<u>√</u>	—
J. Pennings	<u>√</u>	—

CARRIED

Activity Report from Chief Building Official

The Chief Building Officials report was presented to Council.

Activity Report from the CAO/Clerk

CAO/Clerk Lisa Higgs presented her report to Council.

**2021- 214 Councillor Pennings – Councillor Emons
for Multi-Use Trails in Township Parks**

Allocation of ICIP COVID -19 Grant

THAT Council provides direction on the allocation of ICIP COVID-19 grant funding for trails in various parks in the Township as presented.

<u>Recorded Vote</u>	<u>Yeas</u>	<u>Nays</u>
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S. Emons	<u>√</u>	—
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G. Jones - Mayor	<u>√</u>	—
R. Monteith	√	—
P. North	√	—
J. Pennings	<u>√</u>	—

CARRIED

County Council Highlights – June 22, 2021 and July 6, 2021

Mayor Jones presented these highlights to Council.

CORRESPONDENCE:

2021-215

Councillor Emons – Councillor North

OHRC – Indigenous-themed sports logos

THAT staff be instructed to collaborate with diverse Indigenous communities to develop a policy on the use of Indigenous-themed logos and names Township sports facilities, and to take appropriate action in removing barriers to inclusion.

<u>Recorded Vote</u>	<u>Yeas</u>	<u>Nays</u>
S. Emons	<u>√</u>	—
G. Jones - Mayor	√	—
R. Monteith	√	—
P. North	√	—
J. Pennings	<u>√</u>	—

CARRIED

BY-LAWS:

2021- 216

Councillor Pennings – Councillor Emons

By-laws

THAT By-law Nos. 2021-45, 2021-46, 2021-47 and 2021-48 be read a first and second time.

<u>Recorded Vote</u>	<u>Yeas</u>	<u>Nays</u>
S. Emons	<u>√</u>	—
G. Jones - Mayor	√	—

R. Monteith	<u>√</u>	—
P. North	<u>√</u>	—
J. Pennings	<u>√</u>	—

CARRIED

2021- 217

Deputy Mayor Monteith – Councillor Pennings

By-laws

THAT By-laws Nos. 2021-45, 2021-46, 2021-47 and 2021-48 be read a third time and finally passed.

<u>Recorded Vote</u>	<u>Yeas</u>	<u>Nays</u>
S. Emons	<u>√</u>	—
G. Jones – Mayor	<u>√</u>	—
R. Monteith	<u>√</u>	—
P. North	<u>√</u>	—
J. Pennings	<u>√</u>	—

CARRIED

OTHER BUSINESS:

2021- 218

Councillor North – Deputy Mayor Monteith

Capital Gains Tax Resolution

BE THAT IT BE RESOLVED The Council of the Corporation of the Township of Southwold hereby supports the attached resolution 2021.12.17 from The Municipality of Dutton Dunwich requesting support that the Federal Government immediately ceases any further discussions or consideration adding a capital gains tax on primary residences; and

FURTHER a copy of this resolution be sent to MP Karen Vecchio, MPP Jeff Yurek, the County of Elgin and the Municipality of Dutton Dunwich.

<u>Recorded Vote</u>	<u>Yeas</u>	<u>Nays</u>
S. Emons	<u>√</u>	—
G. Jones – Mayor	<u>√</u>	—

R. Monteith	<u>√</u>	—
P. North	<u>√</u>	—
J. Pennings	<u>√</u>	—

CARRIED

CLOSED SESSION:

No Closed Session was held.

ADJOURNMENT:

2021- 219

Councillor North – Councillor Pennings

Adjournment

THAT Council for the Township of Southwold adjourns this Regular meeting of Council at **7:52 p.m.**

<u>Recorded Vote</u>	<u>Yeas</u>	<u>Nays</u>
S. Emons	<u>√</u>	—
G. Jones – Mayor	<u>√</u>	—
R. Monteith	<u>√</u>	—
P. North	<u>√</u>	—
J. Pennings	<u>√</u>	—

CARRIED

Originally Signed

CAO/Clerk
Lisa Higgs

Originally Signed

Mayor
Grant Jones