



THE CORPORATION OF THE TOWNSHIP OF SOUTHWOLD

MINUTES

Regular Council Meeting
Monday May 8, 2023
7:00 p.m. Council Chambers, Fingal/Via Video Link

COUNCIL PRESENT: Mayor Grant Jones
Deputy Mayor Justin Pennings
Councillor John Adzija
Councillor Sarah Emons
Councillor Scott Fellows

ALSO PRESENT: Jeff Carswell, CAO/Clerk
Aaron Van Oorspronk, Director of Infrastructure & Development Services
Corey Pemberton, Director of Building and Community Services
Jeff McArthur, Director of Emergency Services/Fire Chief
Kevin Goodhue, Water/Wastewater Compliance Superintendent
Josh Mueller, Planner
June McLarty, Corporate Services Clerk

Mayor Jones called the meeting to order at 7:00 p.m.

ADDENDUM TO AGENDA: None

DISCLOSURES: None

ADOPTION AND REVIEW OF MINUTES:

Council Minutes – Adopt

2023-167 Councillor Emons – Deputy Mayor Pennings

THAT the Minutes of the Regular Council Meeting of April 24, 2023 are hereby adopted.

CARRIED

Committee Minutes – Review

2023-168 Councillor Adzija – Deputy Mayor Pennings

THAT Council has reviewed the Committee Minutes of the War Memorial Committee Meeting of November 8, 2022 and the draft Minutes of the War Memorial Committee Meeting of April 25, 2023.

CARRIED

PLANNING:

PLA 2023-16 ZBA 2023-03 Woodland Way Developments Inc – 10247 Talbotville Gore Road

2023-169 Deputy Mayor Pennings – Councillor Adzija

THAT Council approves the proposed Zoning By-law Amendment Application ZBA 2023-03 in accordance with the site-specific By-law contained within Appendix Three of Report PLA 2023-16.

CARRIED

PLA 2023-17 Information Pertaining to Proposed Provincial Planning Statement

STAFF DIRECTION

Staff were directed by Council to obtain comments and concerns on the proposed Provincial Planning Statement and report back at the next Council meeting.

REPORTS:

FIR 2023-05 Activity Report – April 2023

Jeff McArthur presented this report.

FIR 2023-06 2022 Incident Report

Jeff McArthur presented this report.

ENG 2023-24 Activity Report – April 2023

Aaron Van Oorspronk presented this report.

ENG 2023-25 Ford Road Watermain

2023-170 Deputy Mayor Pennings – Councillor Fellows

THAT Council direct staff to proceed with the design and construction of a watermain extension on Ford Road subject to payment of rural connection fees.

CARRIED

CBO 2023-08 Activity Report – April 2023

Corey Pemberton presented this report.

CBO 2023-09 Basketball Court at Talbotville Heritage Park Resurfacing Quote Acceptance

2023-171 Councillor Emons – Councillor Adzija

THAT Council receives report CBO 2023-09 as information, and

THAT Council awards the contract to Oscar Temple and Sons in the amount of \$14,900.00 plus HST.

CARRIED

CBO 2023-10 Fingal Office – Additional Space Renovation

2023-172 Councillor Fellows – Deputy Mayor Pennings

THAT Council approve renovations to the Fingal Municipal Office whereby the existing Council Chambers is reconfigured to add three additional offices; and,

THAT staff are authorized to proceed with obtaining renovation quotes and engaging a contractor subject to the budget estimate contained in this report; and,

THAT funding for the project be as follows:

- Building Department Reserve - 2/3 of costs
- Administration Facility Reserve - 1/3 of costs.

CARRIED

CAO 2023-24 Activity Report – April 2023

Jeff Carswell presented this report.

CAO 2023-25 Great Lakes Farms "By the Glass" Endorsement Expansion

2023-173 Councillor Adzija – Councillor Emons

THAT Council supports the request from Great Lakes Farms for an expansion to the "By-the-Glass" Endorsement to include the green space, orchards, fields, and play area adjacent to the manufacturing area (apple barn), as set out in Appendix "A" attached to this report.

CARRIED

CAO 2023-26 Iona Road Allowance Mapping Error

2023-174 Councillor Emons – Councillor Fellows

THAT Council terminate the disposal proceedings with respect to the unopened road allowances in Iona; and,

THAT neighbouring property owners be advised.

CARRIED

County Council Highlights – April 25, 2023

Mayor Jones presented this report to Council.

CORRESPONDENCE:

Council reviewed the items under Correspondence.

BY-LAW:

By-law

2023-175 Councillor Emons – Deputy Mayor Pennings

THAT By-law No. 2023-30 be read a first and second time, considered read a third time and finally passed this 8th day of May 2023.

CARRIED

OTHER BUSINESS:

Council reviewed the other items under Other Business.

CLOSED SESSION:

2023-176 Deputy Mayor Pennings – Councillor Emons

THAT Council of the Township of Southwold now moves into a session of the meeting that shall be closed to the public at **7:55 p.m.** in accordance with Section 239 (2) of the Municipal Act, S.O. 2001, c. 25 for discussion of the following matters;

- Personal Matters about identifiable individual, including municipal or local board employees (Section 239(2)(b)) and Labour relations or employee negotiations (Section 239(2) (d)) Non-Union Employment Terms and Policies.

CARRIED

Adjournment of Closed Session

2023-177 Deputy Mayor Pennings – Councillor Fellows

THAT Council of the Township of Southwold adjourns the Closed Session of the Regular Council meeting at **8:24 p.m.**

CARRIED

Staff Report CAO 2023-27

2023-178 Deputy Mayor Pennings – Councillor Adzija

THAT Council adopt the recommendations in Staff Report CAO 2023-27 dated May 8, 2023 re: Non-Union Employment Policies.

CARRIED

BY-LAW:

- By-law No. 2023-31, being a By-law to confirm the resolutions and motions of the Council of the Township of Southwold, which were adopted on May 8th, 2023

Confirming By-law

2023-179 Deputy Mayor Pennings – Councillor Fellows

THAT By-law No. 2023-31 be read a first and second time, considered read a third time and finally passed this 8th day of May, 2023.

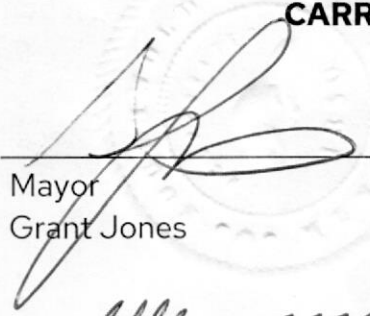
CARRIED

ADJOURNMENT:

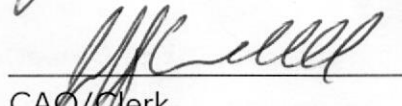
2023-180 Councillor Adzija – Deputy Mayor Pennings

THAT Council for the Township of Southwold adjourns this Regular meeting of Council at **8:25 p.m.**

CARRIED



Mayor
Grant Jones



CAO/Clerk
Jeff Carswell