



THE CORPORATION OF THE TOWNSHIP OF SOUTHWOLD

MINUTES

Regular Council Meeting
Tuesday May 23, 2023
7:00 p.m. Council Chambers, Fingal/Via Video Link

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

ALSO PRESENT: Jeff Carswell, CAO/Clerk
Michele Lant, Director of Corporate Services/Treasurer
Aaron Van Oorspronk, Director of Infrastructure & Development
Services
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

2023-182 Councillor Fellows – Deputy Mayor Pennings

THAT the Minutes of the Regular Council Meeting of May 8, 2023 and the Special Council Meeting of May 9, 2023 are hereby adopted.

Recorded Vote	Yeas	Nays
J. Adzija	√	
S. Emons	√	
S. Fellows	√	
G. Jones – Mayor	√	
J. Pennings	√	

CARRIED

Committee Minutes – Review

2023-183 Deputy Mayor Pennings – Councillor Emons

THAT Council has reviewed the draft Minutes of the Canada Day Committee Meeting of April 24, 2023; and,

THAT Council approves the recommendation from the Canada Day Committee to appoint Melissa Day, Severn Day and Stacy Danielson as members of the committee.

Recorded Vote	Yeas	Nays
J. Adzija	√	
S. Emons	√	
S. Fellows	√	
G. Jones – Mayor	√	
J. Pennings	√	

CARRIED

PLANNING:

MV 2023-01 M. Coombes and A. Wright Coombes, 119 Glengariff Drive

In attendance: M. Coombes

2023-184 Councillor Emons – Deputy Mayor Pennings

THAT the regular Council meeting adjourn to sit as a Committee of Adjustment to hear minor variance application MV 2023-01, filed by M. Coombes and A. Wright Coombes, 119 Glengariff Drive at **7:02 p.m.**

Recorded Vote	Yeas	Nays
J. Adzija	√	
S. Emons	√	
S. Fellows	√	
G. Jones – Mayor	√	

CARRIED**2023-185 Councillor Emons – Councillor Fellows**

THAT the meeting of the Committee of Adjustment to hear application MV 2023-01, filed by M. Coombes and A. Wright Coombes, 119 Glengariff Drive adjourns and the regular meeting of council reconvenes at **7:24 p.m.**

Recorded Vote	Yeas	Nays
J. Adzija		√
S. Emons		√
S. Fellows		√
G. Jones – Mayor		√
J. Pennings		√

CARRIED**PLA 2023-19 Provincial Policy Statement Review****2023-186 Deputy Mayor Pennings – Councillor Adzija**

THAT Council authorize staff to submit comments as amended on the proposed Provincial Policy Statement as contained in Appendix “A” to this report.

Recorded Vote	Yeas	Nays
J. Adzija	√	
S. Emons	√	
S. Fellows	√	
G. Jones – Mayor	√	
J. Pennings	√	

CARRIED**REPORTS:****ENG 2023-26 County Road Maintenance Agreement****2023-187 Councillor Fellows – Deputy Mayor Pennings**

THAT Council approve in principle the amended County Road Maintenance agreement and authorize staff to request the County to prepare the finalized agreement based on the amended version.

Recorded Vote	Yeas	Nays
J. Adzija	√	
S. Emons	√	
S. Fellows	√	
G. Jones – Mayor	√	
J. Pennings	√	

CARRIED

2023-27 Water System Review and Recommendation

2023-188 Councillor Emons – Deputy Mayor Pennings

THAT Council receive report ENG 2023-27 Water System Review and Recommendations for information; and,

THAT Council award the design of pressure reducing valves to WT Infrastructure for the quoted amount of \$23,000 plus HST (Scope Items 1 - 3).

Recorded Vote	Yeas	Nays
J. Adzija	√	
S. Emons	√	
S. Fellows	√	
G. Jones – Mayor	√	
J. Pennings	√	

CARRIED

County Council Highlights – May 9, 2023

Mayor Jones presented the County Council highlights.

BY-LAW:

- By-law No. 2023-32, being a establish a levy for the year 2023, to adopt tax rates for 2023 and to provide for penalty and interest in default of payment and the collection thereof.

By-law

2023-189 Councillor Fellows – Deputy Mayor Pennings

THAT By-law No. 2023-32 be read a first and second time, considered read a third time and finally passed this 23rd day of May 2023.

Recorded Vote	Yeas	Nays
J. Adzija	√	
S. Emons	√	
S. Fellows	√	
G. Jones – Mayor	√	
J. Pennings	√	

CARRIED

OTHER BUSINESS:

Council reviewed the other items under Other Business.

New Brand Application on Signage

STAFF DIRECTION

Staff was directed by Council to contact Cinnamon Toast to provide us with sign that have a darker background.

County of Prince Edward RE: Provincial Planning Statement

STAFF DIRECTION

Staff was directed by Council to support the resolution that was passed by the County of Prince Edward regarding the Provincial Planning Statement.

BY-LAW:

- By-law No. 2023-33, being a By-law to confirm the resolutions and motions of the Council of the Township of Southwold, which were adopted on May 9th and May 23rd, 2023

Confirming By-law

2023-190 Deputy Mayor Pennings – Councillor Emons

THAT By-law No. 2023-33 be read a first and second time, considered read a third time and finally passed this 23rd day of May, 2023.

Recorded Vote	Yeas	Nays
J. Adzija	√	
S. Emons	√	
S. Fellows	√	
G. Jones – Mayor	√	

CARRIED**ADJOURNMENT:****2023-191 Deputy Mayor Pennings – Councillor Adzija**

THAT Council for the Township of Southwold adjourns this Regular meeting of Council at **8:01 p.m.**

Recorded Vote	Yeas	Nays
J. Adzija	√	
S. Emons	√	
S. Fellows	√	
G. Jones – Mayor	√	
J. Pennings	√	

CARRIED

Mayor
Grant Jones

CAO/Clerk
Jeff Carswell