

Township of Carlow/Mayo
Council Meeting Minutes

March 10, 2020

9:00 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday March 10, 2020 at the Municipal Council Chambers in the Township of Carlow/Mayo Municipal Office in Boulter for their regular monthly council meeting with the following members present:

Reeve: Bonnie Adams

Councillors: Mike Cannon, Richard Dillabough, Dan Hughey, Eldon Stewart

Staff Present:

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Administrative Assistant: Sabrina Prentice

Others Present:

Charlotte Bodnar, David Donnelly, Natasha Secord, Pat Smith-Strom, Mike Trimble, Kelly Wallace (late attendance)

Reeve Adams called the meeting to order at 9:00 a.m. and welcomed everyone in attendance.

Agenda was reviewed as circulated.

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo adopts the agenda for the March 10, 2020 regular meeting of Council as circulated.

-Carried-

There was one disclosure of pecuniary interest declared. Councillor Dillabough regarding the community centre recreation committees as spouse does secretarial/treasurer duties.

Minutes from the February 11, 2020 regular meeting of Council and minutes from the March 5, 2020 special meeting of Council were reviewed as circulated.

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo adopts the minutes from the February 11, 2020 regular meeting of Council and the minutes from the March 5, 2020 special meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

Public Forum

Charlotte Bodnar, David Donnelly and Natasha Secord (spokesperson) attended the meeting representing a group of residents to address concerns with respect to the watercross racing event and furthermore requested a public meeting.

9:25 a.m. Dan Hagan, P. Geo., Senior Project Manager/Geologist, attended the meeting to provide the 2019 Annual Reports for the Carlow and Mayo Waste Disposal Sites.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo accepts the draft 2019 Annual Reports for the Carlow and Mayo Waste Disposal Sites as presented.

-Carried-

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Recessed for a break at 9:58 a.m. and returned at 10:18 a.m.

10:18 a.m. Jason Ward, P. Engineer, Perspective Engineering, attended the meeting to discuss the Mayo Lake and Hartsmere Road Rehabilitation project and the York River Bridge Expansion Joint Rehabilitation project.

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo accepts Perspective Engineering recommendation to accept the low bid, in the amount of \$1,274,331.45 including HST, and award contract no. CM 2020-01, Mayo Lake and Hartsmere Road Rehabilitation, to Bonnechere Excavating Ltd.
-Carried-

10:30 a.m.

Public Meeting
Zoning By-law Amendment
under Section 34 of The Planning Act, R.S.O. 1990,
as amended,
Application by Norman and Barbara Layland
To Rezone Certain Lands from
Rural (RU) Zone to the Rural Residential (RR) Zone
Subject Lands are described as
Part of Lots 7 & 8, Concession 15, Formerly in the
Geographic Township of Carlow,
Now in the Township of Carlow/Mayo, County of Hastings,
247 Mayhew Road

The Public Meeting for the proposed Zoning By-law Amendment was called to order. The purpose and effect of the amendment is to rezone the lands, described above, as follows:

The severed lands, Consent file no. B83/19, be rezoned from the Rural (RU) Zone to the Rural Residential (RR) Zone.

No person in attendance.

Planning staff of Hastings County have no objection to the proposed zoning by-law amendment.

No other person made written representation either for or against the proposed amendment.

Council agreed to pass the by-law to amend the Comprehensive Zoning By-law no. 33-2004, as amended, later in the meeting.

Staff Reports were reviewed and discussed as circulated.

Moved By: Dan Hughey
That the expense report as of February 29, 2020 be approved.
-Carried-

Moved By: Eldon Stewart
That the Carlow Community Centre Recreation Committee voucher no. 01-2020 and the Mayo Community Centre Recreation Committee voucher no. 02-2020 be approved.
-Carried-

Correspondence was reviewed and discussed as circulated.

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo hereby accepts J&A Trucking written quotation in the amount of \$73.00 per hour plus HST to supply equipment and operator to sweep the winter sand from the township roads.
-Carried-

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Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby accepts Jim Weir Custom Crushing written quotation in the amount of \$2.64 per tonne plus HST to supply equipment and operator to screen and stack approximately 15,000 tonnes of winter sand at the aggregate pit located at 61 Pinecrest Road.
Seconded By: Mike Cannon
-Carried-

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo hereby accepts Jim Kerr Excavating Inc. written quotation in the amount of \$140.00 per hour plus HST to supply a rubber tire machine, with a gradall type bucket, and operator to ditch various locations within the municipality as directed by the Road Superintendent.
Seconded By: Dan Hughey
-Carried-

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo hereby accepts J&A Trucking written quotation for the lump sum price per cut for all noted sites \$510.00 plus HST to supply equipment and operator to perform grass cutting and trimming services for the municipality's five (5) facilities.
Seconded By: Dan Hughey
-Carried-

Committee reports received from the North Hastings Economic Development Committee; Eastern Ontario Trail Alliance.

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo hereby accepts staff reports and reports of committees as circulated.
Seconded By: Dan Hughey
-Carried-

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo hereby supports the following Applications for Consent:
Seconded By: Richard Dillabough

- Applicant-Justin Hennessy; Part of Lots 1 & 2, Concession 11, formerly in the geographic Township of Carlow, now in the Township of Carlow/Mayo; 754 New Carlow Road; File numbers B13/20 and B14/20.

-Carried-

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo supports the County of Prince Edward resolution dated February 4, 2020 with respect to Bill 156, Security from Trespass and Protecting Food Safety Act (enforcement for safety on family farms).
Seconded By: Mike Cannon
-Carried-

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo hereby agrees to receive and file the following correspondence:
Seconded By: Eldon Stewart

- Item no. sixteen – a to h inclusive

-Carried-

By-Law 09-2020
Moved By: Mike Cannon
Being a By-law assuming as a common and public highway those parts of Lot 3, Concession 11, Parts 1 & 3, Plan 21R-25500, in the Geographic Township of Carlow now in the Township of Carlow/Mayo, County of Hastings.
Seconded By: Richard Dillabough
-Carried-

By-Law 10-2020
Moved By: Eldon Stewart
A By-law to amend Comprehensive Zoning By-law no. 33-2004, as amended.
Seconded By: Mike Cannon
-Carried-

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By-Law Moved By: Richard Dillabough Seconded By: Mike Cannon
11-2020 Being a By-law to close and convey to the abutting landowners a portion of the shore road allowance along the shore of Fraser Lake designated as Part 1 on Plan 21R-25596.
-Carried-

By-Law Moved By: Mike Cannon Seconded By: Eldon Stewart
12-2020 Being a By-law to change the title of the Head of Council from Reeve to Mayor.
-Carried-

By-laws were given three readings, signed by the Reeve and Clerk, and numbered 09-2020 to 12-2020, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Dan Hughey Seconded By: Mike Cannon
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 12:12 p.m. under Section 239 subsection (2f) of the Municipal Act 2001, S.O. 2001, advice that is subject to solicitor-client privilege, including communications necessary for that purpose-respect to road project.
-Carried-

Moved By: Dan Hughey Seconded By: Mike Cannon
That the Council of the Township of Carlow/Mayo hereby directs staff to carry out directions given in in-camera session unless otherwise dealt with.
-Carried-

Recessed for lunch break at 12:25 p.m. and returned at 1:05 p.m

Moved By: Richard Dillaboough Seconded By: Eldon Stewart
That the Council of the Township of Carlow/Mayo adjourn at 1:15 p.m. to meet again on April 14, 2020 at 9:00 a.m. for a regular meeting of Council at the Township of Carlow/Mayo Municipal Office or at the call of the Reeve.
-Carried-

Bonnie Adams
Reeve

Arlene Cox
Clerk-Administrator