

**Minutes
The Township of Cavan Monaghan
Regular Council Meeting**

**Monday, January 24, 2022 – Postponed from
Monday, January 17, 2022 (due to inclement weather)
12:00 p.m.
Remote Locations**

Those members in attendance were:

Council	Scott McFadden	Mayor
	Matthew Graham	Deputy Mayor
	Tim Belch	Councillor (joined 1:00 p.m.)
	Ryan Huntley	Councillor
Staff	Yvette Hurley	CAO
	Cindy Page	Clerk
	Karlie Cornish-Tkalec	Deputy Clerk/Corporate Services Administrator
	Kimberley Pope	Director of Finance/Treasurer
	Bill Balfour	Fire Chief
	Karen Ellis	Director of Planning
	Brigid Ayotte	Economic Development Communications Officer
	Chris Allison	Manager of Parks and Facilities
	Wayne Hancock	Director of Public Works
	John Connolly	Executive Director of Planning and Development

1. Open Session

2. Call to Order

Mayor McFadden called the meeting to order at 12:01 p.m.

3. Approval of the Agenda

R-2022-027

Moved by: Graham

Seconded by: Huntley

That the agenda for the Regular Council Meeting be approved as presented.

Recorded	For	Against
McFadden	X	
Huntley	X	
Graham	X	
Results	3	0
		Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no pecuniary interests noted.

5. Closed Session

5.1 Resolution to move into Closed Session

R-2022-028

Moved by: Graham

Seconded by: Huntley

That the Council for the Township of Cavan Monaghan move into Closed Session under Section 239(2) of the Municipal Act (2001), as amended, to consider:

advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and a proposed or pending acquisition or disposition of land by the municipality or local board.

Recorded	For	Against
Huntley	X	
Graham	X	
McFadden	X	
Results	3	0
		Carried

5.2 Minutes of the Closed Session held December 20, 2021

5.3 Letter dated December 22, 2021 from Cassels (Brookfield Development) Re: Draft Forecast Allocations and Land Needs Assessment - Growth Analysis County of Peterborough Official Plan Review

5.4 Ontario Land Tribunal Appeal - 872 Sharpe Line, Cavan

5.5 Update from Report - Public Works 2021-23 Property Acquisition

Mayor McFadden recessed until 1:00 p.m. (12:43 p.m.)

Councillor Belch joined the meeting at 1:00 p.m.

6. Report from Closed Session

There was no report from Closed Session.

7. Moment of Reflection for Cathy Moore, Cavan Ward Councillor

Mayor McFadden had a moment of reflection on the life of Cathy Moore, Cavan Ward Councillor.

Mayor McFadden, on behalf of Council and Staff expressed his condolences to Councillor Belch for the loss of his father Willoughby Belch at the age of 94.

8. Public Meeting

8.1 Resolution to open the Public Meeting

R-2022-029

Moved by: Belch

Seconded by: Graham

That the Public Meeting be opened pursuant to Section 17 of the Planning Act, R.S.O. 1990 P.13, as amended.

Recorded	For	Against
Graham	X	
Huntley	X	
Belch	X	
McFadden	X	
Results	4	0
		Carried

8.2 Alison Luoma, Meridian Planning and Phil Girard - Proposed Official Plan Amendment and Zoning By-law Amendment Regulating Cannabis in the Township of Cavan Monaghan

Alison Luoma, Meridian Planning spoke to the proposed Official Plan Amendment and Zoning By-law Amendment Regulating Cannabis in the Township of Cavan Monaghan, noting this was the second Public Meeting and the information was the same as the first Public Meeting held on December 20, 2021.

John Connolly, Executive Director of Planning and Development provided an update that Phil Girard was unable to attend, however, he will provide a written update on odour mediation measures.

8.3 Report - Planning 2022-01 Regulating Cannabis in the Township of Cavan Monaghan - Second Public Meeting

John Connolly, Executive Director of Planning and Development provided an review of the recommendations before Council for consideration.

8.4 Questions/Comments from members of Council

Deputy Mayor Graham questioned if an industrial cannabis production facility would be eligible for the agricultural land subsidy taxation because they are built on agricultural lands. Can there be a special tax class for these types of facilities? Noting that this was an afterthought in other municipalities and doesn't want to lose sight of it.

Councillor Huntley asked if we have the ability to create a special Development Charge that could be charged to a developer.

Councillor Huntley asked if it was a requirement or legislated to have the odour reducing measures in place.

8.5 Questions/Comments from members of the public

Lenny Kerman, LongHouse Craft Cannabis, 71 Mitchell Place, New Market.

R-2022-030

Moved by: Belch

Seconded by: McFadden

That Council support Lenny Kerman of LongHouse Craft Cannabis, to present his presentation to Council on Cannabis Odour Mitigation.

Recorded	For	Against
Graham	X	
Huntley	X	
Belch	X	
McFadden	X	
Results	4	0
		Carried

8.6 Consideration of the Report

R-2022-031

Moved by: Belch

Seconded by: Graham

That Council review and consider all public and agency verbal and written comments received regarding these applications to date, including this Second Public Meeting;

That proposed Official Plan Amendment, Zoning By-law Amendment and Site Plan Control Amendments be presented to Council at a future date for consideration.

Recorded	For	Against
McFadden	X	
Belch	X	
Graham	X	
Huntley	X	
Results	4	0
		Carried

8.7 Resolution to close the Public Meeting

R-2022-032

Moved by: Belch

Seconded by: Huntley

That the Public Meeting be closed.

Recorded	For	Against
Belch	X	
McFadden	X	
Huntley	X	
Graham	X	
Results	4	0
		Carried

9. Delegations

9.1 April Foster and Chris Arnew, Kawartha Pine Ridge District School Board - Edge Program Expansion

R-2022-033

Moved by: Graham

Seconded by: Huntley

That Council support allowing Angela Lloyd, Vice Chair of the Kawartha Pine Ridge District School Board to participate in the delegation.

Recorded	For	Against
McFadden	X	
Belch	X	
Graham	X	
Huntley	X	
Results	4	0
		Carried

R-2022-034

Moved by: Belch

Seconded by: Huntley

That Council support allowing Steve Earl to participate in the delegation.

Recorded	For	Against
Belch	X	
McFadden	X	
Huntley	X	
Graham	X	
Results	4	0
		Carried

R-2022-035

Moved by: Belch

Seconded by: Huntley

That Council receive the presentation from April Foster and Chris Arnew of the Kawartha Pine Ridge District School Board regarding their Edge Program Expansion; and

Refer the discussion to the February 22, 2022 Council meeting to allow staff time to review possible funding options which include

Development Charges to see how they could be applied to this project.

Recorded	For	Against
Huntley	X	
Graham	X	
McFadden	X	
Belch	X	
Results	4	0
		Carried

Mayor McFadden called for a recess 2:23 p.m. to 2:32 p.m.

10. Minutes

10.1 Minutes of the Regular Meeting held December 20, 2021

R-2022-036

Moved by: Graham

Seconded by: Belch

That the minutes of the Regular Council Meeting held December 20, 2021 be approved as presented.

Recorded	For	Against
Graham	X	
Huntley	X	
Belch	X	
McFadden	X	
Results	4	0
		Carried

11. Reports

11.1 Report - Planning 2022-02 County of Peterborough Official Plan Municipal Comprehensive Review (MCR): Update and Direction

R-2022-037

Moved by: Graham

Seconded by: Belch

That Council support allowing Sheridan Graham, CAO for Peterborough County and Iain Mudd, Manager of Planning for Peterborough County to participate in the meeting.

Recorded	For	Against
McFadden	X	
Belch	X	
Graham	X	
Huntley	X	
Results	4	0
		Carried

R-2022-038

Moved by: Belch

Seconded by: Graham

That Council receive Report Planning 2022-02 County of Peterborough Official Plan (OP) Municipal Comprehensive Review: Update and Direction; and

That Council provide Staff direction to continue to support the County OP but not fold The Township Official Plan (Township OP) into the County OP (i.e., “opt out”) and then bring the Township’s OP into conformity once the new County OP has been approved by the Province of Ontario.

Recorded	For	Against
Belch	X	
McFadden	X	
Huntley	X	
Graham	X	
Results	4	0
		Carried

11.2 Report - Planning 2022-03 Veltri and Son Ltd. (Coldbrook Drive) Part Lot Control Exemption By-law – Block 18, Plan 45M-259

R-2022-039

Moved by: Graham

Seconded by: Huntley

That By-law No. 2022-01 be approved to temporarily remove Part Lot Control from Block 18, Plan 45M-259 as permitted under Section 50(7) of

the Planning Act; and
That By-law No. 2022-01 be forwarded to Peterborough County for approval.

Recorded	For	Against
Belch	X	
McFadden	X	
Huntley	X	
Graham	X	
Results	4	0
		Carried

11.3 Report - Planning 2022-04 Update: Status Report - 1066 Syer Line

R-2022-040

Moved by: Graham

Seconded by: Belch

That council receive Report Planning 2022-04 Update: Status Report – 1066 Syer Line for information.

Recorded	For	Against
Huntley	X	
Graham	X	
McFadden	X	
Belch	X	
Results	4	0
		Carried

11.4 Report - Public Works 2022-01 New Parks and Public Works Millbrook Depot T-PW-21-05

This item was added to the Special Budget Meeting of January 20, 2022 at 1:00 p.m.

11.5 Report - Public Works 2022-02 Tree Replacement - 1 King Street, Millbrook

R-2022-041

Moved by: Graham

Seconded by: Huntley

That Council receive Public Works Report 2022-02 for information.

Recorded	For	Against
McFadden	X	
Belch	X	
Graham	X	
Huntley	X	
Results	4	0
		Carried

11.6 Report - Corporate Services 2022-01 Council Vacancy

R-2022-042

Moved by: McFadden

Seconded by: Huntley

That Council declare the Cavan Ward seat vacant as per Section 259(1)(h) of the Municipal Act, 2001; and

That Council direct staff to fill the vacancy by way of appointing Bill Shaw to fill the vacancy of the Cavan Ward seat for the remainder of the term of Council.

Recorded	For	Against
Belch	X	
McFadden	X	
Huntley	X	
Graham	X	
Results	4	0 Carried

R-2022-043

Moved by: Huntley

Seconded by: Graham

That Council support appointing Mayor McFadden to the Cavan Monaghan Public Library Board and the Kawartha Region Conservation Authority Board for the balance of the 2018 – 2022 term of Council.

Recorded	For	Against
Huntley	X	
Graham	X	
McFadden	X	
Belch	X	
Results	4	0 Carried

11.7 Report - CAO Report and Capital Status

R-2022-044

Moved by: Huntley

Seconded by: Graham

That staff report back on an approach to address clothing bins in the Township of Cavan Monaghan.

Recorded	For	Against
Graham	X	
Huntley	X	
Belch	X	
McFadden	X	
Results	4	0 Carried

R-2022-045

Moved by: Graham

Seconded by: Belch

That Report – CAO Report and Capital Status be received for information.

Recorded	For	Against
McFadden	X	
Belch	X	
Graham	X	
Huntley	X	
Results	4	0
		Carried

12. Council/Committee Verbal Reports

Councillor Huntley provided the update that the BIA had received a very generous donation from Kawartha Downs to assist to host events and beautician downtown and that MRHAC meet and is awaiting the budget approval to start the work plan for 2022. Council congratulated Councillor Huntley on being appointed Chair to the ORCA board.

Deputy Mayor Graham noted that Millbrook Valley Trails meets tonight at 5:00 p.m.

R-2022-046

Moved by: Belch

Seconded by: Huntley

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

Recorded	For	Against
Huntley	X	
Graham	X	
McFadden	X	
Belch	X	
Results	4	0
		Carried

13. General Business

There was no General Business.

14. Correspondence for Information

There was no Correspondence for Information.

15. Correspondence for Action

There was no Correspondence for Action.

16. By-laws

16.1 By-law No. 2022-01 being a by-law to temporarily exempt certain lands within Registered Plan 45M-259 for the Township of Cavan Monaghan from Part Lot Control

R-2022-047

Moved by: Graham

Seconded by: Huntley

That By-law No. 2022-01 being a by-law to temporarily exempt certain lands within Registered Plan 45M-259 for the Township of Cavan Monaghan from Part Lot Control be read a first, second and third time and passed this 24th day of January signed by the Mayor and Clerk and the Corporate Seal attached.

Recorded	For	Against
Graham	X	
Huntley	X	
Belch	X	
McFadden	X	
Results	4	0
		Carried

17. Unfinished Business

There was no unfinished business.

18. Notice of Motion

There were no notices of motion.

19. Confirming By-law

19.1 By-law No. 2022-02 being a by-law to confirm the proceedings of the meeting held January 24, 2022

R-2022-048

Moved by: Belch

Seconded by: Graham

That By-law No. 2022-02 being a by-law to confirm the proceedings of the meeting held January 24, 2022 be read a first, second and third time and passed this 24th day of January signed by the Mayor and Clerk and the Corporate Seal attached.

Recorded	For	Against
McFadden	X	
Belch	X	
Graham	X	
Huntley	X	
Results	4	0
		Carried

20. Adjournment

R-2022-049

Moved by: Huntley

Seconded by: Belch

That the Regular Council Meeting of the Township of Cavan Monaghan adjourn at 3:24 p.m.

Recorded	For	Against
Belch	X	
McFadden	X	
Huntley	X	
Graham	X	
Results	4	0
		Carried

Scott McFadden
Mayor

Cindy Page
Clerk