

Minutes
The Township of Cavan Monaghan
Regular Council Meeting

Monday, June 15, 2020
11:30 a.m.
Council Chambers

Those members in attendance were:

Council	Scott McFadden	Mayor
	Matthew Graham	Deputy Mayor
	Tim Belch	Councillor
	Ryan Huntley	Councillor
	Cathy Moore	Councillor
Staff	Yvette Hurley	CAO
	Elana Arthurs	Clerk
	Cindy Page	Deputy Clerk
	Kimberley Pope	Director of Finance/Treasurer
	Karen Ellis	Director of Planning
	Wayne Hancock	Director of Public Works

1. Open Session

2. Call to Order

Mayor McFadden called the meeting to order at 11:30 a.m.

3. Approval of the Agenda

R/15/06/20/01

Moved by: Huntley

Seconded by: Graham

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

Recorded	For	Against
Belch	X	
Huntley	X	
Moore	X	
Graham	X	
McFadden	X	

Results

5

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/15/06/20/02

Moved by: Moore

Seconded by: Graham

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:

personal matters about an identifiable individual, including municipal or local board employees

Recorded

For

Against

Moore

X

Belch

X

Huntley

X

Graham

X

McFadden

X

Results

5

0

Carried

5.2 Minutes of the Closed Session held April 20, 2020

5.3 Report - Corporate Services-2020-10 Committee of Adjustment and Cavan Monaghan Library Board Appointments

Mayor McFadden called for a recess until 1:00 p.m.

6. Report from Closed Session

R/15/06/20/03

Moved by: Belch

Seconded by: Graham

That Council appoint Barbara Allen to the Cavan Monaghan Library Board for the balance of the 2018-2022 term of Council; and

That Staff be directed to bring back a by-law and revised Terms of Reference appointing Dave Grant as a Regular member and Gerry Byrne as an Alternate member to the Committee of Adjustment for the balance of the 2018-2022 term of Council.

Recorded	For	Against
Graham	X	
Moore	X	
Huntley	X	
Belch	X	
McFadden	X	
Results	5	0

Carried

7. Delegations

There were no delegations.

8. Minutes

8.1 Minutes of the Regular Meeting held June 1, 2020

R/15/06/20/04

Moved by: Moore

Seconded by: Graham

That the minutes of the Regular Meeting held June 1, 2020 be approved as presented.

Recorded	For	Against
Huntley	X	
Belch	X	
Graham	X	
Moore	X	
McFadden	X	
Results	5	0

Carried

9. Minutes from Committees and Boards

There were no minutes from Committees and Boards.

10. Reports

10.1 Report - Planning-2020-12 Provincially Significant Wetlands Mapping

R/15/06/20/05

Moved by: Graham

Seconded by: Huntley

That Council express support for a more open and transparent public review of provincially significant wetland evaluations by providing a copy of the resolution to the Premier of Ontario, the Minister of Natural Resources and Forestry, the Ministry of Municipal Affairs and Housing, the Association of Municipalities of Ontario (AMO) and the Rural Ontario Municipal Association (ROMA).

Recorded	For	Against
Belch	X	
Huntley	X	
Moore	X	
Graham	X	
McFadden	X	
Results	5	0

Carried

10.2 Report - Planning-2020-13 Nina Court Extension (Veltri) - Subdivision Pre-Servicing Agreement

R/15/06/20/06

Moved by: Moore

Seconded by: Huntley

That By-law No. 2020-32 be approved to authorize the Mayor and Clerk to sign the Pre-Servicing Agreement between Veltri and Son Limited and the Township of Cavan Monaghan.

Recorded	For	Against
Graham	X	
Belch	X	
Huntley	X	
Moore	X	
McFadden	X	

Results

5

0

Carried

10.3 Report - Planning-2020-14 Policy for Municipal Lands Tree Replacement

R/15/06/20/07

Moved by: Graham

Seconded by: Belch

That the Tree Replacement Policy adopted by motion CW/15/09/08/08 be repealed;

That the Trees on Township Road Allowances policy adopted by motion CW/21/11/05/13 be repealed;

That Council adopt the Policy for Municipal Lands Tree Replacement attached hereto (Attachment No. 2);

That Township Staff and Council continue to educate the public and landowners on the Township's Policy for Municipal Lands Tree Replacement, the Tree Canopy and Natural Vegetation Policy, and the Woodlot, Tree Preservation, Replacement and Enhancement Policies in the Township of Cavan Monaghan Official Plan; and

That Council provide direction to Staff to draft a letter to the Council of the County of Peterborough requesting that the County develop a by-law to regulate tree preservation on parcels of land larger than one (1) hectare by the end of 2020 or delegate the authority to the lower tier government for enforcement.

Recorded

For

Against

Huntley

X

Belch

X

Graham

X

Moore

X

McFadden

X

Results

5

0

Carried

10.4 Report - Finance-2020-13 Property Tax Arrears Update

R/15/06/20/08

Moved by: Graham

Seconded by: Moore

That Council receives for information the annual Property Tax Arrears Update Report.

Recorded	For	Against
Moore	X	
Graham	X	
Belch	X	
Huntley	X	
McFadden	X	
Results	5	0

Carried

10.5 Report - Finance-2020-14 COVID-19, Waiving of Penalty/Interest Charges and loss of Revenues (April 1 to June 30, 2020)

R/15/06/20/09

Moved by: Belch

Seconded by: Huntley

That Council receives this report for information purposes.

Recorded	For	Against
Graham	X	
Belch	X	
Huntley	X	
Moore	X	
McFadden	X	
Results	5	0

Carried

10.6 Report - Finance-2020-15 2021 Capital and Operating Budget Timetable & 2021 Council Meeting Schedule

R/15/06/20/10

Moved by: Moore

Seconded by: Graham

That Council approves the 2021 Capital and Operating Budget Timetable,
and

That Council approves the 2021 Council Meeting Schedule

Recorded	For	Against
Belch	X	
Huntley	X	
Moore	X	
Graham	X	
McFadden	X	
Results	5	0

Carried

10.7 Report - ECD-2020-03 Temporary Closure King St. Between Tupper St. S. & Allen Lane

R/15/06/20/11

Moved by: Graham

Seconded by: Moore

That Council direct Staff not to proceed with the King Street Closure; and

That Council direct Staff to research a comprehensive COVID-19 recovery strategy and report back to Council.

Recorded	For	Against
Moore	X	
Graham	X	
Belch		X
Huntley	X	
McFadden	X	
Results	4	1

Carried

10.8 Report - Corporate Services-2020-11 Cavan Monaghan Policing Services

R/15/06/20/12

Moved by: Huntley

Seconded by: Moore

That Council provide direction to staff to respond to the offer to extend the existing contract for policing services provided by Peterborough Police Service; and

That staff include provision within the contract requiring reporting measures on the deployment of officers outside of the Township of Cavan Monaghan; and

That staff report back to Council with a Terms of Reference for a task force to review policing in the Township of Cavan Monaghan

Recorded	For	Against
Belch	X	
Huntley	X	
Moore	X	
Graham	X	
McFadden	X	
Results	5	0

Carried

10.9 Report - CAO-2020-04 Transfer From Reserves

R/15/06/20/13

Moved by: Graham

Seconded by: Huntley

That Council authorize the transfer of \$18,322.20 from the Parkland Reserve account for Station Trail emergency repair works.

Recorded	For	Against
Moore	X	
Belch	X	
Huntley	X	
Graham	X	
McFadden	X	
Results	5	0

Carried

10.10 Report - CAO-2020 Report and Capital Project Status

R/15/06/20/14

Moved by: Graham

Seconded by: Moore

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

Recorded	For	Against
Huntley	X	
Belch	X	
Graham	X	
Moore	X	
McFadden	X	
Results	5	0

Carried

10.11 Council/Committee Verbal Reports

Councillor Belch spoke to upcoming Ganaraska Conservation Authority this week.

Councillor Moore spoke to the upcoming Library Board meeting tomorrow.

Deputy Mayor Graham spoke to the COVID-19 testing that occurred at the Cavan Monaghan Community Centre and he noted almost 200 people were tested and how well it was conducted.

R/15/06/20/15

Moved by: Graham

Seconded by: Huntley

That Staff draft a letter to EMS and the Health Unit thanking them for providing a COVID testing centre in Cavan Monaghan for the residents.

Recorded	For	Against
Moore	X	
Graham	X	
Huntley	X	
Belch	X	
McFadden	X	
Results	5	0

Carried

R/15/06/20/16

Moved by: Graham

Seconded by: Huntley

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

Recorded	For	Against
Graham	X	
Belch	X	
Huntley	X	
Moore	X	
McFadden	X	
Results	5	0

Carried

11. General Business

There was no general business.

12. Correspondence for Information

There was no correspondence for information brought forward.

13. Correspondence for Action

There was no correspondence for action.

14. By-laws

14.1 By-law No. 2020-32 being a by-law to authorize the execution of a Pre-Servicing Agreement between Veltri and Son Limited (Subdivider) and the Township of Cavan Monaghan (Municipality)

R/15/06/20/17

Moved by: Moore

Seconded by: Graham

That By-law No. 2020-32 being a by-law to authorize the execution of a Pre-Servicing Agreement between Veltri and Son Limited and the Township of Cavan Monaghan be read a first, second and third time and passed this 15th day of June, signed by the Mayor and Clerk and the Corporate Seal Attached.

Recorded	For	Against
Huntley	X	
Belch	X	
Moore	X	
Graham	X	
McFadden	X	

Results	5	0
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Carried

15. Unfinished Business

There was no unfinished business.

16. Notice of Motion

There were no notices of motion.

17. Confirming By-law

17.1 By-law No. 2020-33 being a by-law to confirm the proceedings of the meeting held June 15, 2020

R/15/06/20/18

Moved by: Graham

Seconded by: Moore

That By-law No. 2020-33 being a by-law to confirm the proceedings of the meeting held June 15, 2020 be read a first, second and third time and passed this 15th day of June, 2020 signed by the Mayor and Clerk and the Corporate Seal attached.

Recorded	For	Against
Moore	X	
Graham	X	
Belch	X	
Huntley	X	
McFadden	X	
Results	5	0

Carried

18. Adjournment

R/15/06/20/19

Moved by: Huntley

Seconded by: Belch

That the Regular Council Meeting of the Township of Cavan Monaghan adjourn at 2:25 p.m.

Recorded	For	Against
Graham	X	

Belch	X		
Huntley	X		
Moore	X		
McFadden	X		
Results	5	0	Carried

Scott McFadden
 Mayor

Elana Arthurs
 Clerk