

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

**Monday, July 4, 2022  
11:00 a.m.  
Remote Locations**

**Those members in attendance were:**

Council	Scott McFadden	Mayor
	Matthew Graham	Deputy Mayor
	Tim Belch	Councillor
	Ryan Huntley	Councillor
	Bill Shaw	Councillor

Staff	Yvette Hurley	CAO
	Cindy Page	Clerk
	Karlle Cornish-Tkalec	Deputy Clerk/Corporate Services Administrator
	Karen Ellis	Director of Planning
	Chris Allison	Manager of Parks and Facilities
	Wayne Hancock	Director of Public Works
	Kimberley Pope	Director of Finance/Treasurer
	John Connolly	Executive Director of Planning and Development

**1. Open Session**

**2. Call to Order**

Mayor McFadden called the meeting to order at 11:04 a.m.

**3. Approval of the Agenda**

R-2022-252

Moved by: Graham

Seconded by: Belch

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

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Belch	X	
McFadden	X	
Huntley	X	
Graham	X	
Shaw	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

**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-2022-253

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:

personal matters about an identifiable individual, including municipal or local board employees; and  
the security of the property of the municipality or local board.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Huntley	X	
Graham	X	
Shaw	X	
Belch	X	
McFadden	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

**5.2 Minutes of the Closed Session held June 20, 2022**

**5.3 Cavan Monaghan Public Library Board Update - Glen Spurrell, Lynda Allair and Earl McLeod**

**5.4 2021 Management Letter (YH)**

Mayor McFadden recessed until 1:00 p.m. (12:06 p.m.)

**6. Report from Closed Session**

There was no report from Closed Session.

## **7. Public Meeting**

### **7.1 Resolution to open the Public Meeting**

R-2022-254

Moved by: Graham

Seconded by: Belch

That the Public Meeting be opened pursuant to Section 50.1(20) and Section 34(12) of the Planning Act, R.S.O. 1990. P. 13, as amended.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Shaw	X	
Belch	X	
McFadden	X	
Huntley	X	
Graham	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

### **7.2 Report - Planning 2022-37 Springville Heights Subdivision Application 15T21003 and Zoning By-law Amendment Application ZBA-07-21 Public Meeting**

Karen Ellis, Director of Planning provided an introduction to the plan of subdivision and zoning by-law amendment applications filed by Woodview Properties Inc., explained the purpose of the public meeting and introduced Iain Mudd, Manager of Planning for Peterborough County.

Mr. Mudd introduced Jim Whelan, County Council Member in attendance on behalf of County Council. Mr. Mudd spoke to the proposed rural residential subdivision in the Hamlet of Springville (Application 15T-21003). The Subdivision Application proposes a 24 lot residential subdivision for single detached dwellings on private services (i.e. well and septic), a stormwater management block (Block 26), two (2) wetland blocks (Blocks 25 and 29), and one (1) road transfer block (Block 27). The lots will be accessed from proposed Streets 'A', 'B' and 'C'. Block 28 will provide the connection between Ashley Crescent and Street 'C'. Mr. Mudd further outlined the technical studies provided by the Applicant to support the application and the peer review process at Peterborough County.

Ms. Ellis explained that the associated zoning by-law amendment (ZBA-07-21). The zoning by-law amendment proposes to rezone the subject lands from the Future Development (FD) Zone to the Hamlet Residential (HR) Zone, the Hamlet Residential Exception Nineteen (HR-19) Zone, the Open Space Exception Three (OS-3) Zone, the Natural Core (NC) Zone and the Natural Core Exception Two (NC-2) Zone to facilitate the development of the plan of subdivision. Ms. Ellis explained the specific regulations of each of the Zone categories.

Staff noted that the notice of the public meeting was provided in compliance with Planning Act regulations.

Staff also noted that the Township has received several inquiries from area residents requesting further information about the Applications and information about how to participate in the public meeting. Written objections to the Applications received to date were noted.

A summary and analysis of the ministry/agency comments and public comments received will be provided in a future report.

### **7.3 Questions/Comments from members of Council**

Deputy Mayor Graham noted the concerns raised regarding the Right to Farm and questioned how complaints may be dealt with.

Councillor Huntley asked if this subdivision was planned and not a surprise.

Councillor Shaw noted the concern of wells going dry in this area and wanted to ensure there is a plan to monitor water supply and potentially develop a funding source to address well water issues.

### **7.4 Questions/Comments from members of the Public**

Ron Davidson, Planner for applicant, 265 Beatty Street, Owen Sound  
Mike Davenport, 2390 Kennedy Drive, Cavan  
Murray Davenport, 1715 Youngs Point Road, Lakefield  
Mark Andrews, 1921 and 1922 Ashely Crescent, Cavan  
Anne Corke, 1980 Cathcart Crescent, Cavan  
William Foley, 1748 Sharpe Line, Cavan

### **7.5 Consideration of the Report**

R-2022-255

Moved by: Graham

Seconded by: Huntley

That Planning Report 2022-37 be received for information; and

That a Planning Report containing an analysis of the Applications be presented to Council for consideration at a future date.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
McFadden	X	
Huntley	X	
Graham	X	
Shaw	X	
Belch	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

## **7.6 Resolution to close the Public Meeting**

R-2022-256

Moved by: Graham

Seconded by: Belch

That the Public Meeting be closed.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Graham	X	
Shaw	X	
Belch	X	
McFadden	X	
Huntley	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

Mayor McFadden called for a recess 2:34 to 2:42 p.m.

## **7.7 Resolution to open the Public Meeting**

R-2022-257

Moved by: Graham

Seconded by: Belch

That the Public Meeting be opened pursuant to Section 17(15) and Section 28 of the Planning Act, R.S.O. 1990. P. 13, as amended.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Belch	X	
McFadden	X	
Huntley	X	
Graham	X	
Shaw	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

## **7.8 Report - Planning and Economic Development 2022-06 Official Plan Amendment No.11 (CIP Expansion) and Public Meeting - Township-wide CIP-E**

Karen Ellis, Director of Planning introduced the public meeting for the OPA and the CIP-E. The Official Plan Amendment (OPA) is required to permit the approval of the CIP-E. Notice of the public meeting was provided in compliance with the requirements of the Planning Act.

As drafted, Official Plan Amendment No. 11 will add new objectives and criteria for Community Improvement Area designation by deleting sections 8.10, 8.10.1, 8.10.2 and 8.10.3 in their entirety and replacing them with new section wording. The Amendment will also expand the existing Community Improvement Plan (CIP) area to include all lands within the Township. The Amendment will identify two (2) new CIP areas –

Urban Fringe Area and the Rural Area.

As of the date of writing of this Report, Township Staff have not received any public comments about or objections to the OPA or the CIP-E. Township Staff have no objections to the OPA or the CIP-E. Enbridge Gas, Peterborough Public Health, Peterborough County Planning have no objections to the OPA or CIP-E.

**7.9 Diana Keay, D.M. Wills Associates Ltd - Community Improvement Plan Expansion Presentation**

Diana Keay, D.M. Wills Associates Ltd. presented an overview of the Community Improvement Plan Expansion to date to Council noting that the CIP-E will be a separate document from the Millbrook CIP (MCIP) but will be read and implemented together. The CIP-E will include the two (2) new CIP areas – Urban Fringe Area and the Rural Area and will offer a broader range of programs that include: Development Charges Rebate, Heritage Conservation Grant, Technology Improvement Grant, Secondary Suites Grant, Rural and Agricultural Economic Development Grant, Sustainability Grant, Business Retention and Expansion Grant and Vacant Lands Tax Assistance.

Ms. Keay noted that the process is at Phase 3 which is the Statutory Public meeting today and that the next steps are to gather feedback from the public meeting that will be used to finalize the CIP-E , then the draft will be sent to the Ministry of Municipal Affairs and Housing, once reviewed by Ministry of Municipal Affairs and Housing the final will be presented to Council for adoption.

**7.10 Questions/Comments from the members of Council**

Deputy Mayor Graham thanked Staff and Diana Keay of D.M. Wills and Councillor Huntley for all of their hard work and inclusion on this project.

**7.11 Questions/Comments from member of the Public**

There were no questions/comments from member of the Public.

**7.12 Consideration of the Report**

R-2022-258

Moved by: Graham

Seconded by: Huntley

That Council receive Planning & Economic Development Report 2022-06 for information;

That Council review and consider all verbal and written comments received at the public meeting;

That Council approve By-law No. 2022-47 to adopt Official Plan Amendment No. 11 to the Township of Cavan Monaghan Official Plan;

That Council authorize the submission of the adopted Official Plan Amendment to Peterborough County for review and approval;  
 That the By-law to designate Community Improvement Project Areas be presented to Council for consideration at the August 2, 2022 meeting;  
 That the draft Community Improvement Plan Expansion (CIP-E) be presented to Council for consideration at the August 2, 2022 meeting; and  
 That the By-law to adopt the Community Improvement Expansion Plan be presented to Council for consideration at the August 2, 2022 meeting.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Shaw	X	
Belch	X	
McFadden	X	
Huntley	X	
Graham	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

#### **7.13 Resolution to close the Public Meeting**

R-2022-259  
 Moved by: Huntley  
 Seconded by: Shaw  
 That the Public Meeting be closed.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
McFadden	X	
Huntley	X	
Graham	X	
Shaw	X	
Belch	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

### **8. Presentation**

#### **8.1 Joanna Park and Veronica Mason, Baker Tilly - Comparative Analysis, 2021 Financial Statements and Audit Presentation**

Joanna Park of Baker Tilly presented to Council the Comparative Analysis, 2021 Financial Statements and review of the Audit and in the absence of Veronica Mason, John Hickey joined Ms. Park.

R-2022-260  
 Moved by: Graham  
 Seconded by: Huntley  
 That Council receives the presentation from Joanna Park and John Hickey of Baker Tilly for information;

That Council for the Township of Cavan Monaghan approves the 2021 Consolidated Financial Statements and authorize the Mayor and the Director of Finance to sign the Management Report for the year ending December 31, 2021.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Graham	X	
Shaw	X	
Belch	X	
McFadden	X	
Huntley	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

## 9. Delegations

### 9.1 Dean Del Mastro, 1160034 Ontario Ltd - Surplus Land Inquiry

R-2022-261

Moved by: Graham

Seconded by: Huntley

That Council direct staff to work with Dean Del Mastro, 1160034 Ontario Ltd. and review the request for the unopened road allowance and signage options for his property and report back to Council.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Belch	X	
McFadden	X	
Huntley	X	
Graham	X	
Shaw	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

### 9.2 Richard Weldon - Request for Support

R-2022-262

Moved by: Graham

Seconded by: Huntley

That Council allow Tom Jakobek to participate in the delegation with Richard Weldon.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Graham	X	
Shaw	X	
Belch	X	
McFadden	X	
Huntley	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>



R-2022-263  
Moved by: Graham  
Seconded by: Belch  
That Council receives the request from Richard Weldon for information.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Huntley	X	
Graham	X	
Shaw	X	
Belch	X	
McFadden	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

Mayor McFadden called for a recess 4:01 p.m. to 4:15 p.m.

## **10. Minutes**

### **10.1 Minutes of the Regular Meeting held June 20, 2022**

R-2022-264  
Moved by: Graham  
Seconded by: Shaw  
That the minutes of the Regular Council Meeting held June 6, 2022 be approved as presented.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Shaw	X	
Belch	X	
McFadden	X	
Huntley	X	
Graham	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

## **11. Minutes from Committees and Boards**

### **11.1 Municipal Revitalization and Heritage Advisory Committee meeting minutes of April 21, 2022**

R-2022-265  
Moved by: Graham  
Seconded by: Huntley  
That the minutes for the Municipal Revitalization and Heritage Advisory Committee Meeting of April 21, 2022 be approved as presented.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
McFadden	X	
Huntley	X	
Graham	X	
Shaw	X	
Belch	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

## 11.2 Cavan Monaghan Public Library Board meeting minutes May 17, 2022

R-2022-266

Moved by: Graham

Seconded by: Shaw

That the minutes of the Cavan Monaghan Public Library Board Meeting of May 17, 2022 be received for information.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Graham	X	
Shaw	X	
Belch	X	
McFadden	X	
Huntley	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

## 12. Reports

### 12.1 Report Finance 2022-12 2021 Reserves and Development Charges Reserve Funds

R-2022-267

Moved by: Graham

Seconded by: Shaw

That Council receives the updated 2021 Reserves & Development Charges Reserve Funds Report supported by the 2021 Audited Financial Statements as audited and presented on July 4, 2022 by Baker Tilly KDN LLP, and

As per PW Report 2022-12 for the Cavan Public Works Operations Center (TPW-22-03), that Council authorize the total budget of \$3,018,914 to be funded using \$511,608 from the Ontario Lottery Gaming Revenues, \$22,682 transferred from the Asset Replacement Reserve, \$1,360,000 as a Development Charge Debenture, and \$1,124,624 as a Township Debenture, and

That Council authorize the transfer of the \$511,608 Canada Community-Building Fund (formerly known as Federal Gas Tax Grant) to be utilized to offset the Cavan Monaghan Community Center construction costs (\$2.4M CMCC Internal Loan with \$1,595,469 balance as of Year End 2021).

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Belch	X	
McFadden	X	
Huntley	X	
Graham	X	
Shaw	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

## **12.2 Report -Planning 2022-38 County of Peterborough Official Plan**

R-2022-268

Moved by: Graham

Seconded by: Huntley

That the following comments be forwarded to Peterborough County for review and consideration:

- i. revise the Table of Contents to include the list of Schedules;
- ii. revise Section 1.5.1 to indicate what policies in the Official Plan do not apply to the Township of Cavan Monaghan;
- iii. revise Section 2.2 to be more flexible to allow delegated authorities and municipal councils to impose site plan control as a condition of consent;
- iv. revise Section 3.1 2) of the Plan to remove Health Impact Assessment, Market Analysis/Justification Study and Financial Impact Analysis from the list of “additional information that may be required” or alternatively include in a list of information that could only be requested by a lower tier municipality;
- v. revise Section 3.1.2) to include descriptions for all study types;
- vi. remove Section 3.5 5) k) v) so that the re-creation of inadvertently merged lots in the Agricultural designation may be considered;
- vii. stress that Section 3.5 7) is a local component of the Plan;
- viii. identify that Section 3.5. 12) is a local component of the Plan and reference that the plan of subdivision and plan of condominium processes are available for the consideration of additional lots;
- ix. remove Section 3.13 related to the urban fringe area because it is not necessary given the Planning Act requirements or, alternatively, exempt Cavan Monaghan Township from the policy;

Cavan Monaghan Township from the policy;

- x. add the following wording to Section 5.3.1 or equivalent regarding the requirement for an approved Environmental Assessment for the installation of City municipal services into Townships:

“The Corporation of the City of Peterborough shall not extend nor expand the capacity of any sanitary sewer services, nor extend or increase the size or capacity of any water services beyond its Municipal Boundary without an amendment to this Plan. In proceeding with any such Amendment, the City of Peterborough shall provide sufficient information and adequate justification that any extension or increase in the capacity of sanitary or water service which are/or will be beyond its Municipal boundary constitutes

- orderly, sequential and appropriate planning”;
- xi. support the revisions to Section 5.4.2 of the Official Plan with regard to the future servicing of a Rural Settlement;
  - xii. revise the Agricultural System mapping for Cavan Monaghan Township to include the lands between Cedar Valley Road and Larmer Line (between Hutchison Drive and County Road 28) and between Highway 115 and the CPR tracks (between Highway 7 and Brown Line/Airport Road) in the Agricultural System;
  - xiii. revise Section 5.7.2 to permit local municipalities to regulate the number of home industry employees who do not reside in the dwelling through local zoning by-laws;
  - xiv. support Section 5.9 regarding the healthy community policies with the revision to part 8) to indicate that the use must be in compliance with “other applicable rules” (i.e. condominium agreement);
  - xv. revise Section 5.9.3 7) so that LEED standard compliance is encouraged but not required;
  - xvi. revise Section 6.2 to add the natural heritage system overlay to the Township schedules or revise the wording in the Section to direct readers to the County Natural Heritage System map;
  - xvii. revise Section 7.1 to include wording to confirm that additional detailed policies for development on the Oak Ridges Moraine will be included in the Cavan Monaghan Township Official Plan;
  - xviii. revise Section 8.2 to include a “have regard for neighbouring municipality interests” policy;
  - xix. revise Section 10.2.7 to confirm that an Official Plan Amendment (OPA) is not required to permit obstacles above 234.9 metres above sea level provided the Peterborough Airport is satisfied that the proposed development will not adversely affect Airport interests; and
  - xx. remove the Lansdowne Street West Source Water Protection Area from the Selwyn and Otonabee-South Monaghan Schedules;
2. That the Township’s Site Plan Control Area By-law be updated to apply site plan approval to development on or near high to extreme risk for wildland fire based on the findings of Wildland Fire Assessments.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Huntley	X	
Graham	X	
Shaw	X	
Belch	X	
McFadden	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

### 12.3 Report - Planning 2022-39 Delegation of Authority - Site Plan Control

R-2022-269

Moved by: Graham

Seconded by: Shaw

That Council receive Report Planning 2022-39 Delegation of Authority – Site Plan Control, and

That Council approve By-law No. 2022-46 to Delegate Authority for Site Plan Control to Staff (the Chief Administrative Officer or delegate (Execute Director, Planning & Development)).

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Shaw	X	
Belch	X	
McFadden	X	
Huntley		X
Graham	X	
<b>Results</b>	<b>4</b>	<b>1</b>
<b>Carried</b>		

### 12.4 Report - Parks and Facilities 2022-02 Tender Approval T-PF/BD-22-01 Two White 1/2 Ton Crew Cab 4X4 Pickup Trucks

R-2022-270

Moved by: Graham

Seconded by: Shaw

That Council award the tender to Jim Wilson Chevrolet Buick GMC for the supply of one White ½ Ton Crew Cab 4X4 Pickup Truck for the Parks and Facilities Department in the amount of \$61,000.00, plus municipal HST in the amount of \$1,073.60 for a total amount of \$62,073.60, which is within the 2022 Parks and Facilities Capital Budget, account 02-4728-3910, of \$70,000.00; and

That Council award the tender to Jim Wilson Chevrolet Buick GMC for the supply of one White ½ Ton Crew Cab 4X4 Pickup Truck for the Public Works Department in the amount of \$61,000.00, plus municipal HST in the amount of \$1,073.60 for a total amount of \$62,073.60, which is within the 2022 Public Works Department Capital Budget, account 02-4663-3910, of \$70,000.00.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
McFadden	X	
Huntley	X	
Graham	X	
Shaw	X	
Belch	X	
<b>Results</b>	<b>5</b>	<b>0</b>

**Carried**

**12.5 Report - Parks and Facilities 2022-03 Purchase of one 144-Inch Wind Deck Zero Turn Mower**

R-2022-271

Moved by: Graham

Seconded by: Belch

That Council approves the Tender submitted by Heming LTD. for the supply of one 144-inch Wing Deck Zero Turn Mover in the amount of \$85,664.00,m plus municipal HST in the amount of \$1507.69 for a total amount of \$87,171.69.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Graham	X	
Shaw	X	
Belch	X	
McFadden	X	
Huntley	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

**12.6 Report - Corporate Services 2022-11 2022 Council Meeting Schedule Amendment**

R-2022-272

Moved by: Graham

Seconded by: Huntley

That Council approve the amended 2022 Council Meeting Schedule.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Belch	X	
McFadden	X	
Huntley	X	
Graham	X	
Shaw	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

**12.7 Report - CAO 2022-08 Collective Agreement CUPE 1306.8 (Parks)**

R-2022-273

Moved by: Graham

Seconded by: Shaw

That Council approve the Collective Agreement between the Township of Cavan Monaghan and the Canadian Union of Public Employees Local 1306-8 (Parks) from April 1, 2022 to March 31, 2025; and  
That By-law No. 2022-48 being a by-law to authorize the execution of a Collective Agreement between the Township of Cavan Monaghan and the

Canadian Union of Public Employees and its Local 1306-8 (Parks) be approved.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Huntley	X	
Graham	X	
Shaw	X	
Belch	X	
McFadden	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

## **12.8 Report - CAO Report and Capital Status**

R-2022-274

Moved by: Shaw

Seconded by: Graham

That the Cavan Monaghan Official Plan be amended to include a provision that all Cross Border Servicing Agreements require an Official Plan Amendment; and

That Staff send a letter requesting a meeting with the Honourable Kinga Surma, Minister of Infrastructure and copy the Honourable Doug Ford, Premier of Ontario and Honourable Parm Gill, Minister of Red Tape Reduction to discuss the dissatisfaction with the length of time it takes for "Ontario One Call" locates to be completed; and

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

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Shaw	X	
Belch	X	
McFadden	X	
Huntley	X	
Graham	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

## **12.8 Council/Committee Verbal Reports**

Councillor Huntley thanked staff for their hard work in preparing for the County Awards and Canada Day events, they were wonderful events.

Mayor McFadden also thanked staff for their hard work and planning that is going into the upcoming event Cavan Monaghan Derby at Kawartha Downs on July 23<sup>rd</sup>. Mayor McFadden noted the three take aways from the Cavan Monaghan Public Library Board meeting include that the

Library will be coordinating with the Township to promote Wi-Fi at the CMCC when the library is closed, statistics increased on the reach for May and the Strategic Plan is continuing with some targets already underway.

R-2022-275

Moved by: Shaw

Seconded by: Graham

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

<b>Recorded</b>	<b>For</b>	<b>Against</b>
McFadden	X	
Huntley	X	
Graham	X	
Shaw	X	
Belch	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

**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. 2022-46 being a by-law to Appoint Officers/Employees for the purpose of Site Plan Approval under subsection 41(4.0.1) of the Planning Act and to effect related Amendments to By-law 2007-20 and 2021-57**

**16.2 By-law No. 2022-47 Adoption By-law for Official Plan Amendment No. 11**

**16.3 By-law No. 2022-48 being a by-law to authorize the execution of a Collective Agreement between the Township of Cavan Monaghan and the Canadian Union of Public Employees and its Local 1306-8 (Parks Unit)**

R-2022-276

Moved by: Graham

Seconded by: Belch

That By-law No. 2022-46 being a by-law to Appoint Officers/Employees for the purpose of Site Plan Approval under subsection 41(4.0.1) of the



Planning Act and to effect related Amendments to By-law 2007-20 and 2021-57 and By-law No. 2022-47 Adoption By-law for Official Plan Amendment No. 11 and By-law No. 2022-48 being a by-law to authorize the execution of a Collective Agreement between the Township of Cavan Monaghan and the Canadian Union of Public Employees and its Local 1306-8 (Parks Unit) be read a first, second and third time and passed this 4<sup>th</sup> day of July signed by the Mayor and Clerk and the Corporate Seal attached.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Graham	X	
Shaw	X	
Belch	X	
McFadden	X	
Huntley	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

**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. 2022-49 being a by-law to confirm the proceedings of the meeting held July 4, 2022**

R-2022-277

Moved by: Shaw

Seconded by: Huntley

That By-law No. 2022-49 being a by-law to confirm the proceedings of the meeting held July 4, 2022 be read a first, second and third time and passed this 4<sup>th</sup> day of July signed by the Mayor and Clerk and the Corporate Seal attached.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Belch	X	
McFadden	X	
Huntley	X	
Graham	X	
Shaw	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

**20. Adjournment**

R-2022-278

Moved by: Huntley

Seconded by: Graham

That the Regular Council Meeting of the Township of Cavan Monaghan adjourn at 5:00 p.m.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Huntley	X	
Graham	X	
Shaw	X	
Belch	X	
McFadden	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried</b>

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**Scott McFadden**  
**Mayor**

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**Cindy Page**  
**Clerk**