

THE CORPORATION OF THE TOWNSHIP OF BONFIELD REGULAR MEETING OF COUNCIL May 9, 2023

PRESENT:

Jason Corbett, Chair

Dan MacInnis

PRESENT ON ZOOM: Steve Featherstone

EXCUSED ABSENCE: Donna Clark, Narry Paquette

STAFF PRESENT: Andrée Gagné, Deputy Clerk Ann Carr, Public Works Manager Nicky Kunkel, CAO - Clerk

No. 1 Moved by Councillor MacInnis THAT this meeting be opened at 7:03 p.m.

Seconded by Councillor Featherstone

Carried Jason Corbett

No. 2

Moved by Councillor Featherstone Seconded by Councillor MacInnis THAT the Minutes of the Regular Meeting of Council held April 25th, 2023, be adopted as circulated.

Carried Jason Corbett

No. 3

Moved by Councillor MacInnis Seconded by Councillor Featherstone WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B3/2022, (Community Non-Profit Seniors Housing Bonfield), for the creation of one new lot be approved; BE IT RESOLVED THAT Council approves of this recommendation along with the conditions and notes set out on the attached Decision of Approval Authority Form.

Carried Jason Corbett

No. 4

Moved by Councillor MacInnis Seconded by Councillor Featherstone WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B4/2023, James Rawn, be deferred back to the applicant to provide additional information, to be determined by staff and as provided for in section 7.10.3 of Bonfield's Official Plan; BE IT RESOLVED THAT Council approves of this recommendation. Carried Jason Corbett No. 5

Moved by Councillor Featherstone Seconded by Councillor MacInnis WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B1/2023, (Dominic Perreault), for the creation of one new lot be approved; BE IT RESOLVED THAT Council approves of this recommendation along with the conditions and notes set out on the attached Decision of Approval Authority Form.

Carried Jason Corbett

No. 6

Moved by Councillor MacInnis Seconded by Councillor Featherstone WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B3/2023, (Denis & Leann Chadbourn), for the creation of two new lots be approved; BE IT RESOLVED THAT Council approves of this recommendation along with the conditions and notes set out on the attached Decision of Approval Authority Form. Carried Jason Corbett

No. 7

Moved by Councillor Featherstone Seconded by Councillor MacInnis WHEREAS beaver dams located on private property have been causing damage to Township infrastructure and private property; AND WHEREAS the Public Works Committee has recommended to Council that the attached draft by-law for Beaver Dam Management on private property be forwarded to the Township solicitor for comment and review; BE IT RESOLVED THAT Council approves of this recommendation.

Carried Jason Corbett

No. 8

Moved by Councillor MacInnis Seconded by Councillor Featherstone WHEREAS Council has passed a motion prohibiting recycling from entering the landfill and the use of transparent bags to be used for household garbage for the purpose of visual inspection; AND WHEREAS this motion requires repealing By-law 97-03 being a By-law for Establishing and Maintaining a System for the Disposal of Solid Waste and Recyclable Materials in the Defined areas of the Township of Bonfield and all amendments to the Bylaw; THERFORE the Public Works Committee recommends to Council to review the draft of By-law being a By-law to Govern the Management of Waste and Recycling under the Jurisdiction of the Corporation of the Township of Bonfield; AND THAT the By-law be reviewed by the Township solicitor.

Carried Jason Corbett

No. 9

Moved by Councillor Featherstone Seconded by Councillor MacInnis WHEREAS Council has passed a motion restricting the speed limit to "unless otherwise posted" the speed limit will be 60 kilometers per hour and restricting the speed limit in the school zone to 40 kilometers per hour; THEREFORE, a draft By-law has been prepared repealing By-law 2015-31 and all amendments; AND THAT the draft by-law be forwarded to the Township Solicitor for review.

Carried Jason Corbett

No. 10

Moved by Councillor MacInnis Seconded by Councillor Featherstone WHEREAS the Township of Bonfield jointly tenders for dust control and road stabilization materials with the Municipality of East Ferris; AND WHREAS the tender was opened on April 18th, 2023, in the Municipality of East Ferris and via zoom; THEREFORE the Public Works Committee recommends to Council that request for quotes EF 2023-01 for the supply and application of dust control be awarded to Pollard Highway Products for .38 (thirty-eight cents) per liter for the required volume of both the Municipality of East Ferris and the Township of Bonfield; AND THAT the Township of Bonfield will be responsible for an estimated cost of \$57,000.00 plus HST; BE IT RESOLVED THAT Council approves of this recommendation.

Carried Jason Corbett

No. 11

Moved by Councillor Featherstone Seconded by Councillor MacInnis WHEREAS 3 quotes were obtained for street sweeping; AND WHEREAS the Public Works Committee has recommended to Council that T.Z.R. be awarded the contract for the purpose of street sweeping for a total cost of \$6,600.00 plus HST; BE IT RESOLVED THAT Council approves of this recommendation.

Carried Jason Corbett

No. 12

Moved by Councillor MacInnis Seconded by Councillor Featherstone WHEREAS the Bonfield Lions Club annually cleans up litter in the ditches of the Township of Bonfield; AND WHEREAS the Township of Bonfield purchases the garbage bags; AND WHEREAS the Public Works staff disposes of the collected refuse to the Landfill; AND WHEREAS the Public Works Committee has recommended to Council that a letter of appreciation be sent to the Bonfield Lions Club recognizing their contribution to the Community; BE IT RESOLVED THAT Council approves of this recommendation. Carried Jason Corbett

No. 13

Moved by Councillor Featherstone Seconded by Councillor MacInnis WHEREAS the Public Works Committee has recommended to Council that the Public Works Manager attend the Association of Ontario Roads Supervisors Public Works Trade Show on June 7 and 8th, 2023 in Strathroy, Ontario and that expenses be paid accordingly; BE IT RESOLVED THAT Council approves of this recommendation.

Carried Jason Corbett

No. 14

Moved by Councillor MacInnis Seconded by Councillor Featherstone WHREAS the Public Works Committee has recommended to Council that the Public Works Committee meeting scheduled for June 7th, 2023, be cancelled; AND THAT items that need addressed be brought forward to Council to be dealt with directly; BE IT RESOLVED THAT Council approves of this recommendation.

Carried Jason Corbett

No. 15 Moved by Councillor Featherstone Seconded by Councillor MacInnis WHEREAS May 21st to May 27th is recognized as Public Works Week; AND WHEREAS the Public Works Committee has recommended to Council that the Public Works Department attend Ecole Lorrain on May 24th, at 1:00 p.m. to educate the students about the work that Public Works does for the community as well as letting them see our heavy equipment for the presentation; BE IT RESOLVED THAT Council approves of this recommendation. Carried Jason Corbett

Moved by Councillor MacInnis Seconded by Councillor Featherstone WHEREAS the Public Works Committee has recommended to Council that the Public Works Department set up a booth in the park for the Canada Day Celebrations to provide educational material to the community and to sell recycling bins; BE IT RESOLVED THAT Council approves of this recommendation.

Carried Jason Corbett

No. 17

Moved by Councillor Featherstone Seconded by Councillor MacInnis THAT Council approve the general accounts for the Township of Bonfield as indicated in the disbursement report dated May 9th, 2023, in the amount of \$115,402.14.

Carried Jason Corbett

No. 18

Moved by Councillor MacInnis Seconded by Councillor Featherstone WHEREAS the Ontario Ministry of Agriculture, Food and Rural Affairs indicated that Bonfield's Official Plan Rural policies and terminology require updating along with the polices on minimum distance setback; AND WHEREAS an Official Plan must comply with Provincial legislation and shall be consistent with Provincial Polices; THEREFORE Council direct staff to proceed with the Agricultural Land Evaluation System at an approximate cost of \$5,300.00 to be carried out by J. L. Richards.

Carried Jason Corbett

No. 19 Seconded by Councillor MacInnis Moved by Councillor Featherstone THAT council directs the Manager of Planning & Development to execute a Request for Proposal for Planning Services.

Carried Jason Corbett

No. 20

Moved by Councillor MacInnis Seconded by Councillor Featherstone That Council supports the resolution of the Municipality of Waterloo calling on the Minister of Municipal Affairs and Housing for the Province of Ontario to protect the privacy of candidates and donors by removing the requirement for their street name, number and postal code to be listed on publicly available forms; AND FURTHER THAT this resolution be forwarded to the Area Members of Provincial Parliament, the Association of Municipalities of Ontario, the Association of Municipal Clerks and Treasurers of Ontario, the Ontario Public School Boards' Association, the Ontario Catholic School Trustees' Association, and all Ontario municipalities.

Carried Jason Corbett

No. 16

No. 21 Moved by Councillor Featherstone Seconded by Councillor MacInnis WHEREAS Council deems it expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT a by-law to confirm the proceedings of Council from April 11th, 2023 to April 25th, 2023; BE READ a first, second and third time, PASSED AND NUMBERED 2023-18; AND THAT the said by-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and be engrossed in the By-Law Book.

Carried Jason Corbett

No. 22 Moved by Councillor MacInnis THAT this meeting be adjourned at 7:24 p.m.

Seconded by Councillor Featherstone

Carried Jason Corbett

MAYOR

CLERK