

The Corporation of the
Township of Billings
Regular Council Meeting

April 5th, 2022 7:30 p.m.

Electronic Meeting

Present: Mayor Anderson, Councillors Sharon Alkenbrack, Michael Hunt and Sharon Jackson, Bryan Barker

Regrets: None

Staff: Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Todd Gordon, MPM; Arthur Moran, By Law Officer; Cheryl McCulligh, Treasurer

Media: Tom Sasvari

Members of the General Public

1. OPEN

2022-90 Barker - Hunt

BE IT RESOLVED that this regular meeting of Council be opened with a quorum present at 7:30 p.m. with Mayor Anderson presiding.

Carried

2. APPROVAL OF AGENDA

2022-91 Alkenbrack - Jackson

BE IT RESOLVED that the agenda for the April 5th, 2022 regular meeting of Council be accepted as amended.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

I, Councillor Bryan Barker, declare a potential pecuniary interest on: Agenda Item 8j, Item Title: Exception Request to 2021-31 Exotic Pets By-Law for the following reason: that I have had backyard chickens in the past and am considering getting more chickens in the near future and to avoid any perceived conflict I am declaring a conflict of interest.

4. ADOPTION OF MINUTES

a) Regular Council Minutes – February 22, 2022

2022-92 Alkenbrack - Hunt

BE IT RESOLVED that the minutes for the February 22, 2022 regular meeting of Council be accepted as presented.

Carried

b) Regular Council Minutes – March 21, 2022

2022-93 Alkenbrack - Jackson

BE IT RESOLVED that the minutes for the March 21, 2022 regular meeting of Council be accepted as presented.

Carried

5. DELEGATIONS

None.

6. COMMITTEE REPORTS

a) Climate Action Committee Report – March 8, 2022

Council received report.

b) Climate Action Committee Report – March 23, 2022

Council received report.

c) Community Policing Advisory Committee Report – March 9, 2022

Council received report.

d) Lake Kagawong Resource Committee Report – March 24, 2022

Council received report.

e) Library Board Committee Report – March 15, 2022

Council received report.

7. OLD BUSINESS

a) Fire Hall Update

2022-94 Alkenbrack - Jackson

BE IT RESOLVED that Council direct the CAO to engage Tulloch Engineering to prepare the Request for Proposals (RFP) document for engineering services for the Fire Hall Renovation Project.

Carried

8. NEW BUSINESS

a) 2022-12 Cemetery By-Law

2022-95 Barker - Hunt

BE IT RESOLVED that Council give the 2022-12 Cemetery By-Law, being a By-Law to update and consolidate cemetery regulations for the Kagawong Cedar Cemetery, first, second, third reading and enacted.

Carried

b) 2022-15 Tax Ratio By-Law

2022-96 Alkenbrack - Hunt

BE IT RESOLVED that Council give the 2022-15 Tax Ratio By-Law all three readings and enacted.

Carried

- c) **2022-16 Temporary Borrowing By-Law
2022-97 Barker - Jackson**
BE IT RESOLVED that By-Law 2022-16, being a by-law to allow for temporary borrowing be given all three readings and enacted.
Carried
- d) **Application for Consent B14-21, B15-21 and B16-21 Drainage Plan
2022-98 Alkenbrack - Barker**
BE IT RESOLVED that Council accepts the Drainage Plan presented as long as additional culverts and draining ditches are installed along the deeded right of way at each lot entrance, the culvert size is changed to 15-inch diameter and the existing drainage ditch is not filled in.
Carried
- e) **AMO Registration
2022-99 Alkenbrack - Hunt**
BE IT RESOLVED that Council direct staff to register Councillor Bryan Barker for the AMO conference in Ottawa from August 14-17, 2022.
Carried
- f) **Joint and Several Liability Request to the Province
2022-100 Barker - Jackson**
BE IT RESOLVED that Council supports the resolution passed by the Corporation of the City of Barrie regarding the Joint and Several Liability Request.
Carried
- g) **Lease at 156 Main Street
2022-101 Alkenbrack - Hunt**
BE IT RESOLVED that Council agrees to extend the lease at 156 Main Street for an additional 5 years to Amanda Flanagan, owner of the Kuku Hut, with a 2% increase each year plus hydro.
Carried
- h) **Climate Action Committee Recommendations
2022-102 Alkenbrack - Jackson**
BE IT RESOLVED that Council approves the Climate Action Committee's request to allocate \$1000 for Climate Action Committee business in the 2022 budget year and that Council approves an ongoing Climate Action Committee blog, content to be approved by Municipal Staff.
Carried
- i) **Parks, Recreation and Wellness Committee Recommendation
2022-103 Barker - Hunt**

BE IT RESOLVED that Council approve the request from the Parks, Recreation and Wellness Committee for \$300 to host an Easter Egg Hunt Event on April 15th, 2022 at 11am outside at the Park Centre.

Carried

**j) Exemption Request to 2021-31 Exotic Pets By-Law
2022-104 Alkenbrack - Hunt**

BE IT RESOLVED that Council approves Nicole Frescura's exemption request to By-Law 2021-31 allowing for the keeping and feeding of domestic fowl at their property at 41 Lilly Crescent pending a letter in support of this exception is received from the neighbouring property owners allowing for fowl, no more than 5 chickens are kept at one time, no roosters are permitted at any time, a signed agreement prepared by the Township is on file, eggs are for personal use only and a follow-up inspection is completed by the Township to ensure proper living conditions of the fowl are met.

Defeated

**k) Getting Ontario Connected
2022-105 Alkenbrack - Jackson**

BE IT RESOLVED that Council direct the Municipal Project Manager to email the attached text as the Township of Billing's submission in response to request for commentary on the *Getting Ontario Connected Act, 2022*, Proposal # 22-MOI001.

Carried

9. CORRESPONDANCE

None.

10. INFORMATION

- a) Lake Kagawong Resource Committee Minutes – February 3, 2022**
Council received report.
- b) New Gravel Extraction Licensing Applications**
Council received report.
- c) Lake Kagawong Resource Committee Minutes – March 24, 2022**
Council received report.
- d) Community Policing Advisory Committee Minutes – March 9, 2022**
Council received report.
- e) Manitoulin Municipal Association – Resolution**
Council received report.
- f) Parks, Recreation and Wellness Committee Minutes – March 28, 2022**
Council received report.

g) Economic Development Committee Minutes - Feb 9, 2022

Council received report.

h) Climate Action Committee Minutes – Jan 26, 2022

Council received report.

i) Climate Action Committee Minutes – Feb 23, 2022

Council received report.

j) Climate Action Committee Minutes – March 8, 2022

Council received report.

11. ACCOUNTS FOR PAYMENT

2022-106 Hunt - Alkenbrack

BE IT RESOLVED that Council authorizes the following accounts for payment:

General Accounts \$129,921.35

and that cheques numbered 7187 to 7214 be authorized for signing as described in the attached register.

Carried

12. CLOSED SESSION

2022-107 Barker - Alkenbrack

BE IT RESOLVED that in accordance with Section 239(2)(b) of the *Municipal Act, 2001 S.O. Chapter 25*, this Council proceed to a Closed Session at 8:52 p.m. in order to discuss an item involving an identifiable individual, including municipal or local board employees

Carried

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2022-111 Alkenbrack - Jackson

BE IT RESOLVED that Council moves out of the Closed Session at 10:07 p.m. and resume their regular, open meeting.

Carried

13. CONFIRMING BY-LAW

2022-112 Barker - Jackson

BE IT RESOLVED that By-law 2022-17, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

14. ADJOURNMENT


2022-113 Barker - Hunt

BE IT RESOLVED that this regular meeting of Council be adjourned at 10:08 p.m.

Carried



Ian Anderson, Mayor



Kathy McDonald, CAO/Clerk