



THE CORPORATION OF THE TOWNSHIP OF BILLINGS

COUNCIL MEETING MINUTES

December 19th, 2022 7:30 p.m.

PARK CENTRE

Council Present

Bryan Barker, Mayor
David Hillyard, Deputy Mayor
Jim Cahill, Councillor
Vince Grogan, Councillor
Michael Hunt, Councillor

Staff Present

Emily Dance, CAO/Clerk
Tiana Mills, Deputy Clerk
Todd Gordon, Municipal Project Manager
Arthur Moran, By-Law/Health & Safety/Emergency Management

1. Call to Order

Mayor Barker called the Council meeting of the Township of Billings to order at 7:30 p.m.

2. Approval of Agenda

2022-391

Moved by Hunt Seconded by Hillyard

THAT the Township of Billings Council hereby approves the agenda as presented.

Carried.

3. Disclosure of Pecuniary Interest

I, Councillor David Hillyard, declare a potential direct pecuniary interest on Agenda Item No: 8.2 Item Title; Staff Reports Report MPM-2022-12-04 Bulk Water Solution Update for the following reason: I am a bulk water user.

I, Councillor Vince Grogan, declare a potential direct pecuniary interest on Agenda Item No: 8.2 Item Title; Staff Reports Report MPM-2022-12-04 Bulk Water Solution Update for the following reason: I have a yearly water permit.

4. Public Tender Opening – Tax Sale

4.1. Report TR-2022-12-02: Sale of Land by Public Tender- December 2022
2022-392

Moved by Grogan Seconded by Hillyard

THAT the Township of Billings Council hereby receives for information Report TR-2022-12-02 AND proceeds with having the CAO/Clerk open the tenders for two tax sale properties within the Township of Billings.

Carried.

5. Adoption of Minutes

Motion to adopt the minutes of the following meetings of Council:

5.1. Regular Council Meeting Minutes – December 6, 2022

2022-393

Moved by Hunt Seconded by Grogan

THAT the December 6th, 2022 Regular Council Meeting Minutes be adopted as presented.

Carried.

6. Committee Reports

6.1. Members of Council to give a brief summary of Board and Committee Meetings
No summaries were given by members of Council.

7. Financial Reports – November 28, 2022

2022-394

Moved by Grogan Seconded by Hillyard

That the Township of Billings Council hereby receives the November 28, 2022 Financial Report as presented.

Carried.

8. Staff Reports

8.1. Report MPM-2022-12-03 – Firehall Update (2)

Todd Gordon, Municipal Project Manager, added a verbal update that a significant portion of remaining cost uncertainty around the demolition/rebuild option has to do with what kind of demolition process that can be undertaken, which is dependent on abatement protocols – and these are not necessarily spelt out by the Ministry of Labour (MOL) for a situation like this.

The way abatement (the handling of asbestos-containing material) must be carried out, if/as prescribed by the MOL, would have a major influence on demolition, which in turn would have a major influence on cost. Quinan was discussing this with the MOL, and Dan Moody of Tulloch was expected to have some input to that conversation as of mid-day today (December 19th, 2022).

2022-395

Moved by Grogan Seconded by Hunt

THAT the Township of Billings Council hereby receives for information Report No.MPM-2022-12-03.

Carried.

8.1 Report MPM-2022-12-04 - Bulk Water Solution Update

Todd Gordon, Municipal Project Manager, added that after the agenda had been circulated, we had received email communication with both Kevin Woestenek, our water system operator, for OCWA, and his manager, Keith Stringer. Keith has provided us with a “ball park” estimate of \$12,000 to complete a bulk water system install at the water treatment plant. This would provide a system which is equivalent to what has been provided at the firehall: a 2” line (so high-volume), plus a ¾” hose for smaller quantity/volume filling. Keith has committed to following up with us via telephone so we can get more detailed costing on the components of this system.

2022-396

Moved by Cahill Seconded by Hunt

THAT the Township of Billings Council hereby receives for information Report No. MPM-2022-12-04.

Carried.

8.2 Report CLK-2022-12-05 - Boards and Committees (2)

2022-397

Moved by Grogan Seconded by Hillyard

THAT the Township of Billings Council hereby approves Report CLK-2022-12-05 AND defers the establishment of the Ad-Hoc Committee – Strategic Plan until the decision has been made regarding the updating of the Strategic Plan AND defers the decision on the establishing an Asset Management Advisory Committee until the update of the Strategic Plan AND FURTHER that the Economic Development Committee be placed on hold at this time.

Carried.

8.3 Report CAO-2022-12-02 Township of Billings Zoning By-Law

2022-398

Moved by Hillyard Seconded by Grogan

THAT the Township of Billings Council hereby approves Report CAO-2022-12-02 AND approves Zoning By-Law Amendments within the two-year period of passing the Township of Billings Zoning By-Law 2022-57 effective the day after the of enactment of the Zoning By-Law.

Carried.

8.4 Report CLK-2022-12-06 - Petition – Bill 23 – MPP Michael Mantha

2022-399

Moved by Cahill Seconded by Hunt

THAT the Township of Billings Council hereby approves Report CLK-2022-12-06 AND supports the motion of MPP Michael Mantha to petition the Legislative Assembly of Ontario to amend Bill 23, stop all plans to further remove protected land from the Greenbelt and protect exiting farmland in the province by passing the NDP's *Protection Agriculture Land Act* AND FURTHER directs staff to circulate the petition as amended to the office of Michael Mantha MPP, and all other municipalities on Manitoulin Island.

Carried.

8.5 Report CLK-2022-12-07 - Township of Billings Post 2022 Election Report – Accessibility

2022-400

Moved by Grogan Seconded by Hunt

THAT the Township of Billings Council hereby approves Report CLK-2022-12-07 AND receives the Township of Billings 2022 Municipal Elections Accessibility Plan as presented.

Carried.

8.6 Report CLK-2022-12-08 – 2023 Conferences

2022-401

Moved by Hunt Seconded by Cahill

THAT the Township of Billings Council hereby receives for information Report CLK-2022-12-08.

Carried.

8.7 Report HS-2022-12-01 - Year-End Health and Safety Report

2022-402

Moved by Hunt Seconded by Cahill

THAT the Township of Billings Council hereby receives for information Report HS-2022-12-01 AND approves moving forward with the staff recommendations as outlined in the Year-end Health and Safety report.

Carried.

9. Correspondence Requiring Direction

9.1. Letter from Barb Erskine

2022-403

Moved by Cahill Seconded by Hillyard

THAT the Township of Billings hereby receives for information the Letter from Barb Erskine dated December 12, 2022 AND thanks Ms. Erskine for her input.

Carried

10. Information

- 10.1. Aurora – Modifications to York Region Official Plan
- 10.2. Aurora – More Homes Built Faster Act
- 10.3. 2023 Board of Health Approved Operating Budget & Cost Sharing
2022-404
Moved by Hunt Seconded by Grogan
THAT the Township of Billings Council hereby receives for information all items listed in Section 10.

Carried.

11. Accounts for Payment

- 11.1. Accounts for Payment to December 15, 2022
2022-405
Moved by Hunt Seconded by Hillyard
THAT the Township of Billings Council hereby approves, ratifies, and confirms the December 15, 2022 Accounts for Payment as presented.

Carried.

12. By-Laws and Agreements

None.

13. Notice of Motion

- 13.1 (Continuation of Item 8.1 MPM-2022-12-03 Firehall Update (2))
2022-406
Moved by Cahill Seconded by Hillyard
THAT the Township of Billings Council hereby directs staff to research an Option 3 being the relocation of the Firehall Facility relocate to the existing Public Works Building AND a new build for Public Works that staff provide a high-level costing for this option.

Carried.

- 13.2 Deputy Mayor Hillyard and Mayor Barker indicated intent for a Notice of Motion coming forward for staff to research funding opportunities to renovate the Old Church on the Hill.

14. Closed Session

- 14.1. **Motion to move to Closed Session**
2022-407
Moved by Hillyard Seconded by Grogan
THAT the Township of Billings Council hereby moves into Closed Session pursuant to [s. 239(2)(d)] Labour relations or employee negotiations, Personnel matter, AND FURTHER returns to open session upon completion.

Carried.

14.2. **Report out of Closed Session**

Mayor Barker reported that a closed meeting was held where Council discussed an item regarding personnel matter and direction was given to staff.

15. **Confirmatory By-Law**

15.1. By-Law No. 2022-70 being the December 15, 2022 Confirmatory By-Law 2022-412

Moved by Grogan Seconded by Hillyard

THAT By-Law No. 2022-70 being the December 19, 2022 Confirmatory By-Law be read a first, second and third time AND finally passed this 19th day of December, 2022.

Carried.

16. **Adjournment**

16.1. Motion to Adjourn
2022-413

Moved by Hunt Seconded by Cahill

THAT the Township of Billings Council hereby adjourns at 9:13 p.m.

Carried.



Mayor Bryan Barker



CAO/Clerk Emily Dance