

**JANUARY 7, 2019
MALLORYTOWN, ON**

The Regular Meeting of the Council of the Township of Front of Yonge was held on the evening of January 7, 2018 at 7:00 p.m. Mayor Roger Haley, and Councillors Fancy, Massey, Marcoux and Williams were in attendance.

APPROVAL OF AGENDA

Moved by Richard Marcoux and seconded by Margaret Fancy that Council approve the agenda.
Carried (#01-01)

DECLARATION OF INTEREST

No pecuniary interest was declared.

APPROVAL OF MINUTES

Moved by Richard Marcoux and seconded by Margaret Fancy that Council approve the minutes of the regular meeting of December 17, 2018 and the Special Meeting of December 20, 2018, as corrected.

Carried (#01-02)

APPROVAL OF ACCOUNTS

Moved by Margaret Fancy and seconded by Richard Marcoux that Council approve the accounts payable report of January 7, 2019 and December 31, 2018.

Carried (#01-03)

DELEGATES/STAFF

There were no delegates present.

PUBLIC WORKS SUPERINTENDENT'S REPORT

Acting Public Works Superintendent Marvin Winter went over his report with Council. Staff was asked to follow up with Fast Eddie's regarding equipment at the waste site.

Moved by Margaret Fancy and seconded by Richard Marcoux that Council accept the Public Works Superintendent's report.

Carried (#01-04)

CLERK'S REPORT

The Clerk went over her report with Council. The meeting between Council and the St. Lawrence Park Commission has been confirmed for Tuesday, February 19 at 6:00 pm. Staff have been asked to advertise this public meeting. A Committee of the Whole Public Works meeting has been set for January 21ST at 6:00 pm.

Moved by Richard Marcoux and seconded by Margaret Fancy that Council accept the Clerk's report.

Carried (#01-05)

MUNICIPAL ELECTION ACCESSIBILITY REPORT

Moved by Gail Williams and seconded by Carson Massey that Council accept the report regarding 2018 Municipal Election Accessibility.

Carried (#01-06)

CANNABIS LICENCE ACT REPORT

Moved by Margaret Fancy and seconded by Richard Marcoux that Council accept the Cannabis Licence Act report.

Carried (#01-07)

CANNABIS RETAILING

Moved by Richard Marcoux and seconded by Margaret Fancy the Council agree to permit cannabis retail stores within the Township of Front of Yonge, and directs the Clerk to notify the Alcohol and Gaming Commission of Ontario in writing of this decision.

Carried (#01-08)

TRILLIUM FUNDING GRANT UPDATE REPORT

Moved by Margaret Fancy and seconded by Richard Marcoux that Council accept the Trillium Grant Financial update report.

Carried (#01-09)

CHIEF BUILDING OFFICIAL'S REPORT

Moved by Richard Marcoux and seconded by Margaret Fancy that Council accept the Chief Building Official's report.

Carried (#01-10)

MALLORY COACH HOUSE COMMITTEE MEETING MINUTES

Moved by Carson Massey and seconded by Gail Williams that the Mallory Coach House Heritage Committee meeting minutes dated November 7, 2018 and December 5, 2018 be received.

Carried (#01-11)

MCH UPGRADES/ALTERATIONS

Moved by Gail Williams and seconded by Carson Massey that Council support the Mallory Coach House Committee to make alterations and improvements to the Glassworks Room at the Mallory Coach House.

Carried (#01-12)

PROCEDURAL BY-LAW

Moved by Carson Massey and seconded by Gail Williams that a By-law to Govern the Proceedings of Council and its Committees, the Conduct of its Members and the Calling of Meetings be read a first and second time.

Carried (#01-13)

Moved by Gail Williams and seconded by Carson Massey that a By-law to Govern the Proceedings of Council and its Committees, the Conduct of its Members and the Calling of Meetings be read a third and final time, numbered as By-law #01-19, signed by the Mayor and Clerk, sealed with the Corporate Seal and engrossed in the by-law book.

Carried (#01-14)

MAIN ST. REVITALIZATION GRANT COMMERCIAL FAÇADE PROGRAM

Council approved the guidelines and application form for the Main St. Revitalization Grant Commercial Façade Program. This will be advertised in the next newsletter, Facebook and on the Township website.

FLOODING OF POND AT RECREATION PARK

Council discussed the flooding of the pond at the Recreation Park, due to the delay of delivery and installation of the boards for the new rink. The Fire Department will be asked to flood the pond.

ANNOUNCEMENTS

There were no announcements.

RESOLUTIONS

Moved by Carson Massey and seconded by Gail Williams that Council endorse the resolution of the City of Hamilton regarding Maintaining the Voters List for Municipal Elections.

Carried (#01-15)

“IN CAMERA” MEETING

Moved by Carson Massey and seconded by Gail Williams that Council go “In Camera” to discuss legal matters.

Carried (#01-16)

Moved by Carson Massey and seconded by Gail Williams that Council come “Out of Camera” and resume the regular meeting of Council.

Carried (#01-17)

Staff were directed to follow the recommendation from legal counsel.

ADJOURNMENT

Moved by Gail Williams and seconded by Carson Massey that Council adjourn to meet again on January 21, 2019 for the regular meeting of Council at 7:00pm, or at the call of the Mayor.

Carried (#01-18)

Mayor, Roger Haley

Clerk, Jennifer Ault