

**September 3, 2019
MALLORYTOWN, ON**

The Regular Meeting of the Council of the Township of Front of Yonge was held on the evening of September 3, 2019 at 7:00 p.m. Mayor Roger Haley, and Councillors Fancy, Marcoux, Massey and Williams were in attendance.

APPROVAL OF AGENDA

Moved by Gail Williams and seconded by Carson Massey that Council approve the agenda.
Carried (#09-01)

DECLARATION OF INTEREST

No pecuniary interest was declared.

APPROVAL OF MINUTES

Moved by Carson Massey and seconded by Gail Williams that Council approve the minutes of the Committee of the Whole Public Works meeting of August 6, 2019, the regular meeting minutes of August 6, 2019, and the special meeting minutes of August 22, 2019.

Carried (#09-02)

APPROVAL OF ACCOUNTS

Moved by Gail Williams and seconded by Carson Massey that Council approve the accounts payable report of September 3, 2019 which includes cheques #10808 to 10847.

Carried (#09-03)

DELEGATES

St. Lawrence Corridor Economic Development Commission representatives Charlie Mignault, Michael Adamcryk, Bob Anderson and David Beattie were in attendance to provide Council with an update on the Commission's ongoing initiatives, and the Commission's ongoing work to attract businesses to the area.

PUBLIC WORKS SUPERINTENDENT'S REPORT

Acting Public Works Superintendent Marvin Winter went over his report with Council.

Moved by Carson Massey and seconded by Gail Williams that Council accept the Public Works Superintendent's report.

Carried (#09-04)

Moved by Gail Williams and seconded by Carson Massey that council accept the Public Works Superintendent's action plan.

Carried (#09-05)

Marvin explained that most of the ditching projects done this year were in response to resident concerns. Projects planned for next year will align with the current ditching plan.

Moved by Carson Massey and seconded by Gail Williams that Council accept the public Works Superintendent's ditching plan.

Carried (#09-06)

Council agreed to proceed with the drainage project proposed for the Recreation park.

Moved by Gail Williams and seconded by Carson Massey that Council accept the Public Works Superintendent's drainage proposal.

Carried (#09-07)

CLERK'S REPORT

The Clerk went over her report with Council. Discussion regarding a Fire Lane By-law took place. A draft by-law will be presented at a future meeting.

Moved by Carson Massey and seconded by Gail Williams that Council accept the Clerk's report.

Carried (#09-08)

Moved by Gail Williams and seconded by Carson Massey that Council accept the Clerk's Action Plan.

Carried (#09-09)

CHIEF BUILDING OFFICIAL'S REPORT

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

Carried (#09-10)

MALLORY COACH HOUSE COMMITTEE MEETING MINUTES

Moved by Richard Marcoux and seconded by Margaret Fancy that the Mallory Coach House Committee meeting minutes dated July 3, 2019, be received.

Carried (#09-11)

RECREATION COMMITTEE MEETING MINUTES

Moved by Margaret Fancy and seconded by Richard Marcoux that the Recreation Committee meeting minutes dated June 13, 2019, be received.

Carried (#09-12)

ENVIRONMENTAL ADVISORY COMMITTEE MEETING MINUTES

Moved by Richard Marcoux and seconded by Margaret Fancy that the Environmental Advisory Committee meeting minutes dated July 23, 2019, be received.

Carried (#09-13)

AUDET ZONING BY-LAW AMENDMENT (BRU BREWERY)

Moved by Richard Marcoux and seconded by Margaret Fancy that a By-law to Amend Zoning By-law No. 20-08, as amended be read a first and second time.

Carried (#09-14)

Moved by Margaret Fancy and seconded by Richard Marcoux that a By-law to Amend Zoning By-law No. 20-08, as amended be read a third and final time, numbered as By-law #23-19, signed by the Mayor and Clerk, sealed with the Corporate seal and engrossed in the By-law book.

Carried (#09-15)

DRAFT ATV BY-LAW

A draft ATV By-law was reviewed by Council. Further discussions regarding the By-law will be held during public meetings and will be advertised on the Township’s website and in the next newsletter.

DONATION REQUEST – THOUSAND ISLANDS RIVER HERITAGE SOCIETY

Moved by Richard Marcoux and seconded by Margaret Fancy that Council agree to donate \$_____ to Thousand Islands River Heritage Society, to assist with the Glassworks project.
Tabled (#09-16)

Council has requested further financial explanation be received from the TIRHS and has invited representation for discussion at the next meeting.

MUNICIPAL APPOINTMENTS – CATARAQUI SOURCE PROTECTION COMMITTEE

Moved by Margaret Fancy and seconded by Richard Marcoux that Council support the nomination of Peter Raabe as the Eastern area representative and John Conley as the municipal representative at-large, for the Cataraqui Source Protection Committee.
Carried (#09-17)

The Clerk was asked to contact our CRCA representative with regards to arranging for a future public meeting with CRCA to provide information on the role of the Authority.

TOWNSHIP OF WARWICK – ENFORCEMENT FOR SAFETY ON FAMILY FARMS

Moved by Richard Marcoux and seconded by Margaret Fancy that Council endorse the resolution of the Township of Warwick regarding enforcement for safety on family farms.
Carried (#09-18)

TOWNSHIP OF MCKELLAR – MUNICIPAL AMALGAMATION

Moved by Richard Marcoux and seconded by Margaret Fancy that Council endorse the resolution of the Township of McKellar regarding municipal amalgamation.
Carried (#09-19)

ADJOURNMENT

Moved by Margaret Fancy and seconded by Richard Marcoux that Council adjourn to meet again on September 16th, 2019 for a Committee of the Whole Public Works meeting at 6:00 pm, followed by a regular meeting of Council at 7:00 p.m., or at the call of the Mayor.
Carried (#09-20)

Mayor, Roger Haley

Clerk, Jennifer Ault