



COUNCIL MEETING MINUTES

Tuesday, January 11, 2022, 7:00 p.m.

Members Present: Mayor Weber, Deputy Mayor Cook, Councillors Maguire, Sageman, Scott, Dodge, Ferguson and Wilcox

Regrets: Councillor Marsh

Staff Present: Steve McAuley – CAO, Stephanie Troyer-Boyd - Director of Corporate Services, Ashley Farr - Director of Community Services, Nick Verhoeven - Director of Public Works

1. Call to Order

Mayor Weber called the meeting to order at 7:00 p.m.

2. Declaration of Pecuniary Interest

None were declared on January 11, 2022.

3. Approval of Agenda

22-0111-01 Moved by: Councillor Wilcox
Seconded by: Councillor Scott

THAT the January 11, 2022 Council Meeting Agenda be approved as presented.

Carried

4. Closed Session

There was no Closed Session on January 11, 2022.

5. Adoption of Minutes of Previous Council Meeting

22-0111-02 Moved by: Councillor Sageman
Seconded by: Deputy Mayor Cook

THAT the minutes of the December 16, 2021 and December 21, 2021 Council Meetings be adopted as presented.

Carried

6. Councillor Reports

There were no reports from members of Council on January 11, 2022.

7. Statutory Public Meetings

There were no Public Meetings scheduled.

8. Presentations

There were no Presentations scheduled.

9. Delegations

There were no Delegations on January 11, 2022.

10. Consideration of Correspondence, Petitions, Committee Minutes and Staff Reports

10.1 Committee of Adjustment Decisions - Dec 15, 2021

22-0111-03 Moved by: Councillor Dodge
Seconded by: Councillor Ferguson

THAT Item Correspondence # 10.1 of the Agenda be received.

Carried

COMMUNITY SERVICES

10.2 Report DCS 05-2022 - Tender Award - Sherrard, Dumfries and Nelson Streets, Thedford

22-0111-04 Moved by: Councillor Wilcox
Seconded by: Councillor Sageman

THAT Report DCS 05-2022 regarding the Tender award for the Sherrard, Dumfries, Nelson Streets Thedford Project be received; and

THAT the tender received from Birnam Excavating Limited for the tendered price of \$1,164,423.68 including HST be accepted; and

THAT the additional funds required for this project be funded from the Transportation and Water reserves; and

THAT the Mayor and Clerk be authorized to sign the associated contract agreement.

Carried

ADMINISTRATION

10.3 Report CL 01-2022 - Conditional Building Permit Agreement with Bar Down (Grand Bend) Enterprises Inc.

22-0111-05 Moved by: Councillor Sageman
Seconded by: Councillor Maguire

THAT Report CL 01-2022 regarding a Conditional Building Permit Agreement with Bar Down (Grand Bend) Enterprises Inc. for 9, 11, 13 and 15 Main St. and 2 Kitchener Ave. be received; and

THAT By-Law 1 of 2022 authorizing the execution of the Conditional Building Permit Agreement be approved.

Carried

10.4 Report CL 02-2022 - Declaration of Surplus Property - Robinson Street

22-0111-06 Moved by: Councillor Scott
Seconded by: Deputy Mayor Cook

THAT Report CL 02-2022 regarding the Declaration of Surplus Property - Robinson Street be received.

Carried

22-0111-07 Moved by: Deputy Mayor Cook
Seconded by: Councillor Sageman

THAT the unopened road allowance described as Part 1 on RP 25R11144 abutting property known municipally as 10031 Nipigon Street be declared surplus to the needs of the municipality; and

THAT the unopened road allowance described as Part 1 on RP 25R11144 abutting property known municipally as 10031 Nipigon Street be sold directly to the abutting landowner in accordance with Section 4(iv) of Policy #43 - Sale and Other Disposition of Land.

Carried

11. Notice of Motion

There was no Notice of Motion on January 11, 2022.

12. Emergent Issues

None.

13. By-laws and Resolutions

- 13.1 By-Law 01-2022 - Authorize Conditional Building Permit - Bar Down
- 13.2 By-Law 02-2022 - Confirming Resolutions to Date

22-0111-08 Moved by: Councillor Dodge
Seconded by: Councillor Scott

THAT By-Laws 01-2022 and 02-2022 be read a first, second and third time, passed and signed by the Mayor and Clerk.

Carried

14. Adjournment

22-0111-09 Moved by: Councillor Ferguson
Seconded by: Councillor Wilcox

THAT the January 11, 2022 Council Meeting adjourn at 7:14 p.m.

Carried