



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Regular Council Meeting

Monday, May 2, 2022

6:30 pm, Dawn-Euphemia Community Centre, 6213 Mill Street, Florence

Present: Mayor: A. Broad
Councillors: M. McGuire
J. Meyer
L. Williams

Absent: Councillor: A. Gray

Staff Present: D. Clermont, Administrator-Clerk
P. Dalton, Public Works Superintendent
D. Ewing, Fire Chief

Disclosures: None

2022-89 Councillor Meyer – Councillor McGuire

That the minutes of the April 19, 2022 Regular Council Meeting be adopted. *Carried.*

Minutes – April 19, 2022

Recorded Vote	
Vote	
Y	A. Broad
---	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

Council was presented with the Minutes of a meeting held with the Ministry of Environment, dated Monday April 4, 2022, regarding Florence Septic Systems.

Public Meeting: Rezoning Application ZA003-22, 1562 Inwood Road
6:30 – 6:35 pm Present: William & Janice Bilton, Owners

A public meeting was held to hear Rezoning Application ZA003-22, William & Janice Bilton, with respect to lands described as Concession 3 West Part Lot 28, West ½ Lot 28, known locally as 1562 Inwood Road. The purpose of this rezoning is to rezone the retained parcel to Agriculture-No Farm Dwelling (A-NFD), which will prohibit future dwellings on the retained farm parcel and rezone the severed parcel to Agriculture 1 (18) (A1-18), to recognize the reduced property frontage. No one spoke in favour or against the application. The following resolution was passed:

2022-90 Councillor Williams – Councillor McGuire

That Council hereby accepts Rezoning Application ZA003-22, which proposes to amend the Township of Dawn-Euphemia Comprehensive Zoning By-law #54 of 2014, by changing the zoning on the retained portion of lands described as Concession 3, East Part Lot 28, West ½ Lot 28, , to the "Agriculture-No Farm Dwelling (A-NFD)" Zone; And that the newly severed rural residential lot, known locally as 1562 Inwood Road, will be rezoned to the Agriculture 1 (18) / A1(18) Zone which is the same as the A-1 zone with the exception that, it recognizes the reduced property frontage; And Further that Council approves the Planning report dated April 20, 2022, from Ezio Nadalin, County Planner. *Carried.*

Rezoning ZA003-22, Bilton

Recorded Vote	
Vote	
Y	A. Broad
---	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

2022-91

Councillor Williams – Councillor Meyer

That the Drain Maintenance/Repair Request for the Joyce dated April 20, 2022, from Spring Enterprises Inc. be referred to the Drainage Superintendent with the power to act. *Carried.*

Joyce Drain Maintenance

Recorded Vote	
Vote	
Y	A. Broad
----	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

2022-9

Councillor Meyer – Councillor McGuire

That Council accepts quote #2022019 dated April 25, 2022, from Duncor Enterprises Inc. to supply Modified Micro-Surfacing at a cost of \$4.22 per square metre. *Carried.*

Micro-Surfacing 2022

Recorded Vote	
Vote	
Y	A. Broad
----	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

2022-93

Councillor Meyer – Councillor Williams

That Council accepts the quote from Den-Mar Brines Limited at a cost of \$46.13 per cubic metre, the quote from Pollard Highway Products at a cost of \$ 86.00 per cubic metre, and the quote from Eastern Oil Field Services Ltd., at a cost of \$51.00 per cubic metre, to provide brine product and application to complete the 2022 Dust Control Program as directed by the Public Works Superintendent. *Carried.*

Dust Control 2022

Recorded Vote	
Vote	
Y	A. Broad
----	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

2022-94

Councillor Williams – Councillor McGuire

That Council acknowledge receipt of the letter received April 19, 2022, anonymously regarding a “chicken” complaint in Florence; And that the public is encouraged to contact the Township staff directly to provide a formal complaint (which can still be received anonymously) which includes details of the property that is in potential contravention of the Zoning By-Law, so that a proper investigation can be conducted. *Carried.*

Anonymous Chicken Complaint – Florence

Recorded Vote	
Vote	
Y	A. Broad
----	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

2022-95

Councillor Williams – Councillor McGuire

That the letter dated April 27, 2022, from Mike and Leah Belan, written on behalf of the parents of the Grade 8 Graduating Class of Dawn-Euphemia Public School, requesting to waive the rental fees of the Dawn-Euphemia Community Centre at approx. \$405 (Hall with Kitchen & Meeting Room \$355, Extra Set-up Night \$50) on June 21, 2022, be Granted. *Carried*

DECC Fee Waiver Request

Recorded Vote	
Vote	
Y	A. Broad
----	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

2022-96

Councillor Williams – Councillor Meyer

That By-law 2022-17, Being a By-law to Designate Certain Lands as a Public Highway Being Part Lot 28, Concession 4, Euphemia, Parts 2 and 3, 25R11059 (Dobbyn Road); subject to an Easement as in EU12460, be read a first, second and third time, and finally passed this 2nd day of May, 2022. *Carried.*

Dobbyn Road

Recorded Vote	
Vote	
Y	A. Broad
----	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

2022-97

Councillor Williams – Councillor Meyer

That By-law 2022-18 being a by-law to Amend By-law 54 of 2014 be taken as read a first, second and third time, and finally passed this 2nd day of May, 2022. *Carried.*

Zoning Amendment, Bilton

Recorded Vote	
Vote	
Y	A. Broad
----	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

2022-98 Councillor Williams - Councillor McGuire

Tinney Road

That By-law 2022-19, Being a By-law to Designate Certain Lands as a Public Highway Being Part Lot 25, Concession 2, Parts 2, 3 & 4, 25R11153; S/T & T/W Over Part Lot 25 Concession 2, Euphemia Part 3, 25R11153; AS IN L309113; Dawn-Euphemia (Tinney Road); be read a first, second and third time, and finally passed this 2nd day of May, 2022. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
----	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

New Business

Mayor Broad and Chief Ewing presented Mr. Wernham with a certificate for going above and beyond the call of duty, while Mrs. Wernham was also presented with a certificate to recognize her prompt decisiveness and confidence in assisting with management of the scene. Firefighter Jeff Wernham was out on “date night” in Chatham with his wife Amber when a male party dining in the same restaurant suffered a serious medical emergency. Mr. Wernham became aware that the individual was choking and was able to use his skills to ultimately revive the gentleman. Members of the Fire Department, the public, the gentleman and his family, attended the presentation.

2022-99 Councillor Williams – Councillor Meyer

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 7:10 pm, to meet again on Monday, May 16, 2022 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
----	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

Mayor

Administrator-Clerk