INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – September 11, 2019

7:00 p.m. - Council Chambers, Hilton Beach Municipal Office

3100 Bowker Street, Hilton Beach, Ontario

The meeting was called to order at 7:00 p.m. Present were Mayor Hope and Councillors Davison, Moore and Bailey Meeks.

DECLARATION OF PECUNIARY INTEREST

None

DELEGATIONS

1. Jeremy Cormier, MPAC re: assessment Mr. Cormier was present to provide Council with information regarding the assessment of properties. He noted that the last valuation of properties was based on January 1, 2016 value. It was phased in over four years if there was an increase in assessment but any decreases are immediate. The next valuation date is January 1, 2019. There are five main factors used to determine value including location; lot size; square footage; age and type of building.

ADOPTION OF MINUTES

1. Council Meeting minutes of August 28, 2019

19-127 Moved by Councillor Moore
Seconded by Councillor Bailey Meeks
THAT the minutes of the Council meeting of August 28, 2019, be adopted as presented.
CARRIED

VOUCHERS

1. Total Voucher for the month of August, 2019 in the amount of \$173,574.30

19-128 Moved by Councillor Bailey Meeks

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council authorize the payment of Voucher #19-08 for August, 2019 in the amount of \$173,574.30.

CARRIED

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items discussed included the following:

- The tenders for the snow plowing of the Village parking lots have been distributed;
- An agreement is being reviewed regarding the snow plowing of the Village roads for this coming winter season;
- Consideration given to items that the Lion's Club may be interested in assisting the Village;
- The propane tank will be moved to the top of the slope and it will be doubled in size;
- Parking and Property Maintenance by-laws will be prepared for review at the next meeting;
- Repairs required at the library;
- A couple of dead trees require removal from Village property.

MINUTES OF COMMITTEES/BOARDS

1. Minutes of the Hilton Union Library Board minutes of July 8, 2019

19-129 Moved by Councillor Moore

Seconded by Councillor Davison

THAT the minutes of the Hilton Union Library Board meeting of July 8, 2019, be received and filed.

CARRIED

CORRESPONDENCE (Resolutions from Others)

1. Resolution from the City of Kitchener requesting support for their resolution to lobby the Federal Government to review regulations related to consumer packaging on single-use wipes to remove the word flushable.

19-130 Moved by Councillor Davison

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council support the resolution from the City of Kitchener requesting support for their resolution to lobby the Federal Government to review regulations related to consumer packaging on single-use wipes to remove the word flushable.

CARRIED

2. Resolution from the City of Kitchener requesting support for their resolution to call upon the Province of Ontario, through the discussion paper entitled 'Reducing Litter and Waste in our Communities', to review and implement a deposit/return program for recycled plastics, aluminum and metal drink containers; and to review producer requirements and look for extended producer responsibility for all packaging.

19-131 Moved by Councillor Moore

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council support the resolution from the City of Kitchener to call upon the Province of Ontario, through discussion paper entitled 'Reducing Litter and Waste in our Communities', to review and implement a deposit/return program for recycled plastics, aluminum and metal drink containers; and to review producer requirements and look for extended producer responsibility for all packaging.

CARRIED

NEW BUSINESS

None

MAYOR/COUNCILLOR ITEMS

The following items were discussed:

- Continued concern with vehicles and trailers impeding traffic;
- Further discussion is required to determine if it is necessary to keep the landfill open on statutory holidays during the summer months;
- Concern with snow piling up around the hydrant on Mariner's Way; the blue stand pipe needs to be repaired and barriers to be placed around it; manhole needs to be lowered
- Valve on fire hydrant near Waterfront Centre is to be repaired.
- Island Villa ditching needs to be finalized.

ADJOURN TO CLOSED MEETING

• Personal matters about an identifiable individual;

19-132 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council move into a closed meeting at 9:15 p.m. to consider the following subject matter: personal matters about an identifiable individual.

CARRIED

RECONVENE TO REGULAR COUNCIL

19-133 Moved by Councillor Bailey Meeks

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council reconvene to the open meeting at 9:47 p.m.

CARRIED

BY-LAW

1. By-law No. 2019-18, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 11th day of September, 2019.

19-134 Moved by Councillor Davison

Seconded by Councillor Moore

THAT By-law No. 2019-18, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including September 11, 2019, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 11th day of September, 2019 **CARRIED**

ADJOURNMENT

19-135 Moved by Councillor Bailey Meeks

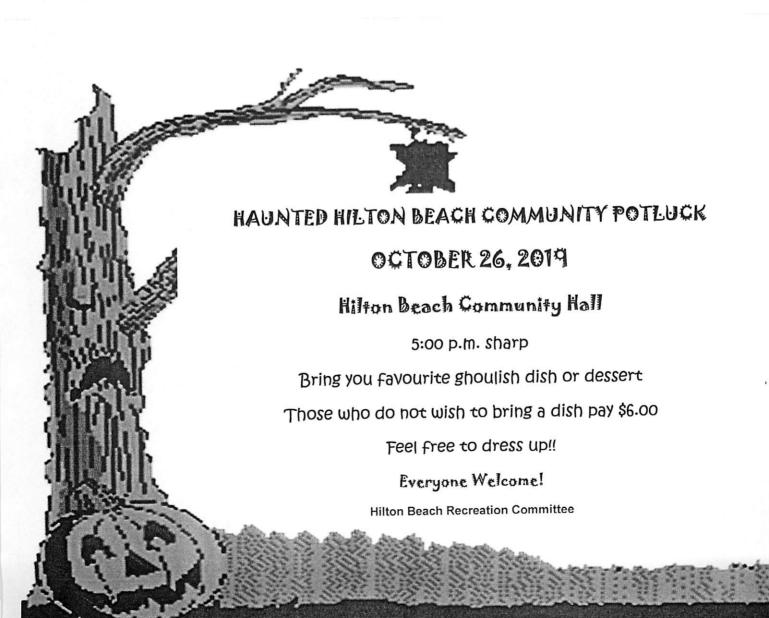
Seconded by Councillor Moore

THAT the Village of Hilton Beach Council adjourn at 9:51 p.m. to meet again on October 9, 2019 or at the call of the Mayor.

CARRIED

Mayor Robert Hope

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Winter Overnight Parking Ban

The Village of Hilton Beach Council would like to inform all residents within the Village that, due to the ever changing weather conditions and upcoming snowfall season:

Overnight parking will not permitted on any Village street or highway from November 1st to April 15th between 11:00 p.m. to 6:00 a.m. in accordance with Bylaw # 2019-20.

This is to allow the Village to be able to effectively clear snow with one pass, thereby reducing the cost of our winter operations and to keep our roadways safe for motorists.

Any vehicle (car, truck, RV, snowmobile, trailer, boat, etc.) found parked in a manner as to interfere with the movement of traffic or impede with snow removal operations will be ticketed and may be towed away. Vehicles can be redeemed upon payment of the towing and storage costs.

Please be aware of weather and road conditions, and courteous of the Road Maintenance Crew.

