

CORPORATION OF THE  
TOWNSHIP OF BILLINGS  
Regular Council Meeting

August 2<sup>nd</sup>, 2022 7:30 p.m.

Electronic Meeting

**Present:** Mayor Ian Anderson, Councillors Sharon Alkenbrack, Bryan Barker, Michael Hunt and Sharon Jackson

**Regrets:** None

**Staff:** Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Cheryl McCulligh, Treasurer; Todd Gordon, Municipal Project Manager

**1. OPEN**

**2022-249 Barker - Hunt**

**BE IT RESOLVED** that this regular meeting of Council be opened with a quorum present at 7:33 pm with Mayor Anderson presiding.

Carried

**2. APPROVAL OF AGENDA**

**2022-250 Alkenbrack - Jackson**

**BE IT RESOLVED** that the agenda for the August 2<sup>nd</sup>, 2022 regular meeting of Council be accepted as amended.

Carried

**3. DISCLOSURE OF PECUNIARY INTEREST**

None

**4. ADOPTION OF MINUTES**

**a) Regular Council Meeting Minutes – July 18<sup>th</sup>, 2022**

**2022-251 Alkenbrack - Hunt**

**BE IT RESOLVED** that the minutes for the July 18<sup>th</sup>, 2022 regular meeting of Council be accepted as presented.

Carried

**b) Special Council Meeting Minutes – July 25<sup>th</sup>, 2022**

**2022-252 Barker - Alkenbrack**

**BE IT RESOLVED** that the minutes for the July 25<sup>th</sup>, 2022 special meeting of Council be accepted as presented.

Carried

**5. DELEGATIONS**

None.

**6. COMMITTEE REPORTS**

None.

**7. OLD BUSINESS**

- a) **2022-44 Oakville Energy Corporation Lease Extension Agreement  
2022-253 Barker - Alkenbrack**

**BE IT RESOLVED** that Council gives by-law 2022-44 being a By-Law to enter into a Lease Extension Agreement with Oakville Hydro Energy Services Inc. to provide for the Extension of the current lease of the Kagawong Power Generating Facility, first, second, third reading and enacted.

Carried

**8. NEW BUSINESS**

- a) **Short Term Rental By-Law  
2022-254 Alkenbrack – Barker**

**BE IT RESOLVED** that Council directs the By-Law Enforcement Officer to write a Short-Term Rental By-Law to be presented to council and reviewed at an upcoming meeting.

Carried

- b) **Expanding the Amber Alert System  
2022-255 Hunt - Barker**

**BE IT RESOLVED** that Council supports the resolution from the County of Hastings, the Municipality of Brighton and the Municipality of Shuniah regarding the request to make the necessary changes to the Amber Alert System and create a new alert called the Draven Alert, which will protect those persons of special needs of circumstances who leave the caregivers or locations and potentially put themselves at risk;

**AND THAT** the Clerk be directed to forward a copy of this resolution to Premier Doug Ford; Solicitor General of Ontario Michael Kernzer; Commissioner of the Ontario Provincial Police Thomas Carrique; local MPs; the Association of Municipalities of Ontario (AMO) and to all municipalities in Ontario.

Carried

- c) **Physician Shortages in Ontario  
2022-256 Alkenbrack - Jackson**

**BE IT RESOLVED** that Council supports the resolution from the Town of South Bruce Peninsula regarding the Physician Shortages in Ontario;

**AND THAT** the Clerk be directed to forward a copy of this resolution to Premier Doug Ford; Solicitor General of Ontario Michael Kernzer; Commissioner of the Ontario Provincial Police Thomas Carrique; local MPs; the Association of Municipalities of Ontario (AMO) and to all municipalities in Ontario.

Carried

**d) Climate Action Committee Recommendation**

**2022-257 Barker - Jackson**

**BE IT RESOLVED** that resolution 2022-215 being a resolution that Council direct staff to prepare and issue another posting for the Climate Change Implementation Coordinator role defeated during the July 5<sup>th</sup>, 2022 Regular Council Meeting be rescinded.

Carried

**2022-258 Alkenbrack - Barker**

**BE IT RESOLVED** that Council direct staff to prepare and issue another posting for the Climate Change Implementation Coordinator role.

Carried

**9. CORRESPONDENCE**

None.

**10. INFORMATION**

**a) Ontario One Call – Locates**

Council received report.

**b) Lake Kagawong Resource Committee Meeting Minutes – July 21, 2022**

Council received report.

**c) Climate Action Committee Meeting Minutes – June 22, 2022**

Council received report.

**11. ACCOUNTS FOR PAYMENT**

**2022-259 Alkenbrack - Hunt**

**BE IT RESOLVED** that Council authorizes the following accounts for payment:

General Accounts      \$ 29,617.84

and that cheques numbered 7371 to 7392 be authorized for signing as described in the attached register.

Carried

**12. CLOSED SESSION**

None.

**13. CONFIRMING BY-LAW**

**2022-260 Barker - Jackson**

**BE IT RESOLVED** that by-law 2022-45 being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

**14. ADJOURNMENT**

**2022-261 Barker - Hunt**

**BE IT RESOLVED** that this regular meeting of Council be adjourned at 8:43 p.m.

Carried

  
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Ian Anderson, Mayor

  
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Kathy McDonald, CAO/Clerk