

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

June 26, 2018

The regular meeting of the Council of the Township of Armour was held on Tuesday, June 26, 2018 at 7:17 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Jerry Brandt, Rod Blakelock and Marina Hammond; Absent: Councillor Pat Hayes; Delegations: Robert Miller, Municipal Planner; Guests: Judy Ransome and Gordon Isbister; Staff, John Theriault, Clerk-Treasurer/Administrator and Charlene Watt, Deputy-Clerk.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting held on June 12, 2018 were approved, as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Robert Miller, Municipal Planner, provided an update on the work he is undertaking on the Official Plan review. He discussed deer wintering, lake plans and backlot policies. Council directed staff to bring forward a second version of the draft amendment to the Official Plan that includes the recommendations of the Planner and as agreed to by Council. Staff was also directed to organize a public meeting for the Official Plan Review.

ACCOUNTS FOR APPROVAL: None

APPLICATION(S):

Council reviewed an application to close and sell a shore road allowance in front of 87 Lakeview Road. Questions were asked and answered. Council passed a resolution supporting the application.

Council reviewed an application for a site plan agreement for the property described as Plan M273, Lot 1. Council approved the application by resolution and directed staff to draft a site plan agreement.

BY-LAWS:

By-law #32-2018 being a by-law to amend the zoning by-law to add provisions addressing Canada Bill C-45: an Act Respecting Cannabis, was read in its entirety and tabled until the next meeting. The By-law will be amended to include an exemption.

By-law #33-2018 being a by-law to amend an agreement for the provision of sharing fire, waste management and arena services, was read in its entirety and passed by resolution.

By-law #34-2018 being a by-law to authorize an extension agreement with the owner of 1260 North Pickerel Lake Road, was read in its entirety and passed by resolution.

REPORTS:

A verbal report was given on the last DSSAB meeting.

A verbal report was given on the last Katrine Community Centre meeting. Council gave direction to staff to help with the maintenance of the Katrine Community Centre.

Council received and reviewed the June 18, 2018 meeting minutes of the Burk's Falls & District Historical Society.

A verbal report was given on the last Library Board meeting.

Council was advised that there was no Planning Board meeting this month.

Council was advised that Economic Development is leaning towards municipal financial support in the future. New ideas are required to promote the area.

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Council was advised that the Doe Lake Municipal Park washrooms were vandalized again and asked to set up security cameras. Council approved the installation of cameras.

Council was advised that the Township of Ryerson is requesting a TRI-Council meeting on July 11, 2018 to discuss the fire department. Council agreed to meet.

CORRESPONDENCE:

A letter was received from the Village of Burk's Falls asking Council to consider sharing the cost of the Canada Day fireworks. Council passed a resolution to share the cost equally between Ryerson, Burk's Falls and Armour.

Council received resolutions from the Township of Joly, the Town of Kearney, the Village of South River and the Township of Strong agreeing to be part of the Almaguin Saving Huntsville Hospital (ASHH) Committee.

A letter was received from the Almaguin Highlands Secondary School thanking Council for their donation to the Graduation and Awards Program.

Council received an invitation, from the North Bay Parry Sound District Health Unit to attend the Health Unit's grand opening on June 27, 2018 from 4:00 p.m. to 5:30 p.m.

Council received a letter from the OPP advising them of their latest initiatives relative to municipal policing.

Council received an email from the Health Unit advising them of the lakes that will have beach water sampling within the Township of Armour for the summer of 2018.

UNFINISHED BUSINESS:

Council received and reviewed a staff report updating them on the Heritage Day Celebration. Questions were asked and answered.

Council received and reviewed a staff report recommending the creation of a Lead Hand/Equipment Operator position. Council discussed the report and passed a resolution to create the position.

Council reviewed the letter sent by the Reeve to our surrounding municipalities inviting them to a public meeting of the Almaguin Save Huntsville Hospital Committee on Thursday July 12, 2018 at the Armour Ryerson and Burk's Falls Memorial Arena. A petition will be on hand at the meeting for the public to sign.

NEW BUSINESS: None

RESOLUTIONS:

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour approve the minutes of the regular council meeting held on June 12, 2018, as circulated. Carried

Moved by Marina Hammond, Seconded by Rod Blakelock; That the Council of the Township of Armour hereby support in principle, the application submitted by Robert Rovina to close and purchase the shore road allowance, lying in front of Plan M320, Lot 6, 87 Lakeview Crescent, on Pickerel Lake, subject to the following:

- completion of the required process including payment of all applicable fees and charges. Carried

Moved by Marina Hammond, Seconded by Rod Blakelock; That the Council of the Township of Armour accept the application for site plan approval, submitted by Michael Campese and Michelle Campese, Plan M273, Lot 1, and request the municipal planner proceed with drafting the site plan agreement. Carried

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RESOLUTIONS cont'd:

Moved by Rod Blakelock, Seconded by Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #32-2018 being a by-law to add provisions to the Armour Township Zoning By-law addressing Canada Bill C-45: An Act Respecting Cannabis and that we authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Tabled.

Moved by Marina Hammond, Seconded by Rod Blakelock; That the Council of the Township of Armour have read and approve By-law #33-2018 being a by-law to amend an agreement for the provision of sharing fire, waste management and arena services and that we authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #34-2018 being a by-law to authorize an extension agreement with the owner of 1260 North Pickerel Lake Road, Lot 22, Concession 13 and that we authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour support the request from the Village of Burk's Falls and agree to equally share with the Village of Burk's Falls and the Township of Ryerson in the cost of fireworks for the 2018 Canada Day Celebration. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Staff Report from the Clerk-Treasurer/Administrator dated June 26, 2018, regarding the creation of a Lead Hand/Equipment Operator position be received and that Council approve the creation of a Lead Hand/Equipment Operator position based on the job description attached to this report and direct staff to forward the task description to the Employment Management Committee for evaluation and inclusion into the Township of Armour's salary grid. Carried

Moved by Rod Blakelock, seconded by Jerry Brandt to adjourn this regular council meeting at 8:59 p.m. until the next regular council meeting scheduled for July 10, 2018 or at the call of the Reeve or the Clerk. Carried

Robert MacPhail, Reeve

Original signed by Bob MacPhail

John Theriault, Clerk

Original signed by John Theriault