

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

November 27, 2018

The regular meeting of the Council of the Township of Armour was held on Tuesday, November 27, 2018 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors Rod Blakelock, Pat Hayes, Jerry Brandt and Marina Hammond; Delegations: Bruce Campbell; 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 November 13, 2018 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST:

Councillor Pat Hayes declared a pecuniary interest on item 7 of the agenda of November 13, 2018, "Accounts for Approval"; one of the accounts is for a business he owns.

Councillor Jerry Brandt declared a pecuniary interest on item 7 of the agenda of November 13, 2018, "Accounts for Approval"; one of the accounts being paid is for a business owned by his son-in-law.

DELEGATIONS:

Bruce Campbell made a presentation to Council asking for their support to name the theatre at Land of Lakes Public School "The M.A. Wittick Theatre" to remind the community of Dr. Wittick's contributions to the area. Council passed a resolution of support.

ACCOUNTS FOR APPROVAL: None

APPLICATION(S):

Council received and reviewed an application for consent #B-041/18 from Linda Daniels requesting a severance for Concession 10, Part Lot 10, being Part 1 of reference plan 42R-11824. Council passed a resolution of support with conditions.

BY-LAWS:

By-law #64-2018 being a by-law to appoint a weed inspector, livestock evaluator and fence viewer was read in its entirety and passed by resolution.

By-law #65-2017 being a by-law to appoint a By-law Enforcement Officer was read in its entirety and passed by resolution.

REPORTS:

Council received and reviewed the November 21, 2018 financial statement.

Council received and reviewed the November 19, 2018 minutes of the Burk's Falls & District Historical Society.

Council received and reviewed the updated planning report from the Deputy-Clerk.

The Annual General Meeting for the Katrine Community Centre was discussed. There is lack of interest in running for the executive positions. Current executives will continue for the time being with a meeting to be scheduled with the Council of the Township of Armour in the new year to determine the direction of the Katrine Community Centre.

Council received and reviewed the September 19, 2018 Library Board minutes.

A verbal report was given on the last BACED meeting and Council was asked to approve three resolutions: (1) to support an intern and funding application, (2) to support two positions for economic development with their funding application and (3) to acknowledge that the Township of Armour be the administering municipality for the CIINO funding. Council passed supporting resolutions.

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

November 27, 2018

REPORTS cont'd:

The Reeve gave an update on the POA meeting. Our offences numbers have decreased. Staff sergeants want to promote community safety such as ride programs, etc., instead of handing out tickets. A lot of new officers have been hired, which reduces the number of tickets issued. We receive 58% of prepaid fines. There are 25 new cannabis offences that have been created and are already generating revenue.

A verbal update was given on the last DSSAB meeting. A grand opening for the Highlands Children's Centre in Emsdale will be held on December 4, 2018 at 5:00 p.m. A regional homeless report was presented.

The Reeve gave an update on the last meeting of the Almaguin Saving Huntsville Hospital Committee (ASHH).

CORRESPONDENCE:

An Ontario News release was received and reviewed covering a statement by Minister Smith on the passage of the *Making Ontario Open for Business Act*.

An Ontario News release was received and reviewed concerning the Ontario government helping to end hallway medicine in Mississauga.

A media advisory was received and reviewed from the Health Unit advising of a committee meeting to be held November 28, 2018.

Council received and reviewed an AMO communication advising of the new changes to protect firefighters across the province.

Council received and reviewed an article from The Globe and Mail advising that the province will allow firefighters to "double hat" as smaller municipalities requested.

Council received and reviewed an article from CBC News advising that the end of tax breaks for council members would impact municipalities.

Council received and reviewed an AMO communication covering the provincial government's fall economic statement.

Council received and reviewed a notice of settlement of the Williams Treaties Land Claim.

A flyer for the Firefighter's Food Drive in Almaguin South to be held Wednesday December 5, 2018 was received by Council.

An article was received and reviewed by Council of municipalities having the right to approve landfills.

Council received and reviewed the holiday hours for the landfill site.

Council received and reviewed the notice of cancellation of the December 25, 2018 Council meeting.

A flyer for the Cookies with Mrs. Claus event to be held on Sunday December 9, 2018 was received by Council.

A flyer for the Lions Children's Christmas Telethon to be held on Saturday December 1, 2018 was received by Council.

A flyer for the Township's Christmas Dinner to be held Friday November 30, 2018 was received by Council.

Council received and reviewed an invitation to attend Councillor training to be held on March 8, 2018 in North Bay.

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

November 27, 2018

CORRESPONDENCE cont'd:

An Ontario News release was received and reviewed concerning the Ontario government plan to revamp the Social Assistance System.

UNFINISHED BUSINESS:

Council received and reviewed the application for a CIINO multi-year grant proposal and passed a resolution to create a regional economic department and to fund it for three years.

Council received and reviewed the approval from Burk's Falls to purchase the MTO property next to Lofthouse Manufacturing.

Council received and reviewed a request from the District of Parry Sound Municipal Association for candidacies to represent our ward. Council passed a resolution to support Norm Hofstetter as a candidate.

NEW BUSINESS:

Council received and reviewed the financial indicator review supplied by MMAH based on the Township's 2017 FIR return. All of our indicators show that the Township is financially stable.

Council received and reviewed the 2018 Election Accessibility Report and passed a resolution to approve it.

RESOLUTIONS:

Moved by Marina Hammond, Seconded by Rod Blakelock; That the Council of the Township of Armour approve the minutes of the regular council meeting held on November 13, 2018, as circulated. Carried

Moved by Pat Hayes, Seconded by Marina Hammond; That the Council of the Township of Armour supports a local initiative to name the theatre at Land of Lakes Public School, The M.A. Wittick Theatre. With the closure of M.A. Wittick Junior Public School in 2017, we believe it is important to keep a reminder of Dr. Wittick's contributions to Burk's Falls and area as part of the public record. Carried

Moved by Jerry Brandt, Seconded by Pat Hayes; That the Council of the Township of Armour hereby support the severance application B-041/18 submitted by Linda Daniels subject to the following conditions:

- If the reference plan or other evidence discloses that the severed property contains a road deviation maintained by the municipality as a public road, then the applicant shall survey and transfer such road deviation to the municipality;
- That the applicant convey the required cash in lieu of parkland dedication to the Township of Armour as per the current by-law. Carried

Moved by Rod Blakelock, Seconded by Marina Hammond; That the Council of the Township of Armour have read and approve By-law #64-2018 being a By-law to appoint a weed inspector, livestock evaluator and fence viewer, 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 Pat Hayes; That the Council of the Township of Armour have read and approve By-law #65-2018 being a By-law to appoint a By-law Enforcement Officer, and that we authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

November 27, 2018

RESOLUTIONS cont'd:

Moved by Marina Hammond, Seconded by Rod Blakelock; That the Council of the Township of Armour supports the application to the NOHFC Internship Program for a Communications & Marketing Officer Intern position to support the marketing initiatives outlined in the Almaguin Highlands Regional Economic Development Strategic Plan and the potential Digital Main Street Service Squad function and the creation of this position. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour supports the submission of the Phase 2 FedNor CIINO Application for financial assistance for the Almaguin Community Economic Development (ACED) Department staff positions of: Director of Economic Development and Economic Development Officer and the positions it creates. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt; That the Council of the Township of Armour acknowledges the Township of Armour as the lead applicant for the Phase 2 CIINO Application for financial assistance for the Almaguin Community Economic Development (ACED) Department and as the administrating municipality for the new Regional Economic Development Department know as ACED throughout the duration of the three-year contract. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt;
WHEREAS the Township of Armour has supported the development of the 2018 Almaguin Highlands Regional Economic Development Strategic Plan;
AND WHEREAS The 2018 Almaguin Highlands Regional Economic Development Strategic Plan recommends the deployment of a regional community economic development department to serve the entire Almaguin Highlands Region;
AND WHEREAS the Township of Armour recognizes the need to work together with regional economic development stakeholders to support the continuation of economic development services in the Almaguin Highlands;
AND WHEREAS the Township of Armour has demonstrated ongoing commitments to ensuring economic growth and prosperity through individual efforts and partnership projects;
THEREFORE, BE IT RESOLVED that The Municipal Corporation of the Township of Armour hereby agrees to enter in to a three-year agreement for the creation and deployment of the Almaguin Community Economic Development (ACED) Department with multiple regional partners. Further, that The Municipal Corporation of the Township of Armour recognizes the Township of Armour as the lead applicant for the FedNor C.I.I.N.O. application for assistance and agrees to contribute a minimum of \$30,000 over a three-year term to support all costs associated with the ACED Department. Carried

Moved by Jerry Brandt, Seconded by Marina Hammond; That the Council of the Township of Armour nominate Norm Hofstetter to represent Ward #4 at the District of Parry Sound Municipal Association. Carried

Moved by Rod Blakelock, Seconded by Pat Hayes; That the Council of the Township of Armour approve the Accessibility Report for the 2018 Election, as presented. Carried

Moved by Rod Blakelock, seconded by Marina Hammond, That the Council of the Township of Armour hereby move into closed session at 8:39 p.m. as per Section 239.2 (b) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local board employees. Carried

Moved by Marina Hammond, seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve the minutes of the closed session held on September 25, 2108, as circulated. Carried

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

November 27, 2018

RESOLUTIONS cont'd:

Moved by Marina Hammond, seconded by Jerry Brandt, That the Council of the Township of Armour hereby adjourn and move out of closed session at 9:14 p.m. and report. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour adjourn this regular council meeting at 9:24 p.m. until the next regular council meeting scheduled for December 11, 2018 or at the call of the Reeve or the Clerk. Carried

Original Signed by Bob MacPhail

REEVE

Original Signed by John Theriault

CLERK