

**THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR**

**MINUTES**

August 24, 2010

The regular meeting of the Council of the Township of Armour was held on Tuesday, August 24, 2010 starting at 6 p.m. Those in attendance were Reeve Bob MacPhail, Councillors, Jerry Brandt, Marty Corcoran, and Pat Hayes; Councillor Blakelock arrived at 7 p.m. Delegates, Dianne and Jerry Szymanski, Robert Miller, Municipal Planner; Guests; Gordon Isbister, Jan Machesney, Heather and Ara Aycan staff, Karen Fraser, Deputy Clerk and Wendy Whitwell, Clerk Administrator.

**CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING**

The minutes of the regular meeting August 10, 2010 were approved as circulated.

**DECLARATION OF PECUNIARY INTEREST:** None

**DELEGATIONS:**

Robert Miller, Municipal Planner met with council and staff to review By-law # 15-2010 and proposed wording change to schedule "F". After a lengthy discussion including application and process issues, council directed the planner to prepare an amendment to the by-law. The amendment will no longer focus on permitting site alteration in certain areas, but will be a complete prohibition, with the possibility of an exception under special circumstances, by agreement with council. A resolution was passed to amend Schedule "F".

Council reviewed a report from municipal planner, Robert Miller regarding the potential demolition of the Watt homestead. A resolution was passed requesting the proponent provide a heritage and archeological assessment.

Notification regarding the following items were reviewed:

- proposed zoning amendment in the Township of Ryerson, Lots 4 & 5, Concession 6
- Township of Perry, Official Plan review and open house

A resolution was passed requesting a report from Robert regarding both.

Dianne and Jerry Szymanski attended to discuss a request to use the unopened road allowance in Concession 2, Part Lot 16 to access their property. Council reviewed a report from Robert Miller, Planner and a staff report. A resolution was passed.

**BUSINESS ARISING FROM A PREVIOUS MEETING:**

Greer Galloway, Leggett's Bridge, letter from Bob Galloway dated August 15, 2010 was reviewed and discussed. No action required.

**TENDER APPROVAL:**

- Road Supervisor, Bill Stewart provided truck specifications and advertising schedule for approval of council. Councillor Hayes to clarify a specification regarding the frame.
- Staff report from clerk regarding tendering for sidewalk snow clearing at the municipal office. Approval was received.

**PAYMENT CERTIFICATE APPROVAL:**

- Leggett'S Bridge, payment certificate # 2, approved for payment by resolution.
- J & B Carpentry, final draw for basement renovation, cheque to be held until repairs completed.

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### APPLICATIONS:

Consent to Sever:

Debruin, Part Lot 31, Concession 14, Kent & Pevensey Road

- application, Tunnock report, Robert Miller comments
- resolution passed in support of application.

Forde, Part Lots 8 & 9, Concession 13, 109 North Pickerel Lake Road

- application, Tunnock report, Robert Miller comments
- resolution passed in support of application.

Request to purchase road allowance: Lot 21, Concession 2/3 (Aycan)

- application, map and staff report
- resolution passed for support in principle.

### BY-LAWS:

- By-law # 37-2010, to confirm the proceedings of council was read a first, second and third time.

### REPORTS:

- Arena, meeting cancelled, no report
- O.P.P., second quarter statistics report
- Budget to actual comparison, as of July 31, 2010

### CORRESPONDENCE:

- Township of Wellington North, request for support of a resolution requesting the Province of Ontario introduce non-refundable provincial income tax credits patterned after "Children's Fitness Tax Credit". A resolution in support was passed.
- Armour, Ryerson and Burk's Falls Agricultural Society, invitation to participate in the opening of the Burk's Falls Fair, Labour Day Weekend.
- Hatch Limited, notice of a proposal and notice of public meeting, Northland Power, Burk' Falls Solar Project.
- Ontario Good Roads Association, notice of newly appointed Minister of Infrastructure, the Honourable Bob Chiarelli.
- AMO, report to members dated August 4, 2010
- Almaguin Anglers Association, letter of thank you for support.
- Water for People, information and request for support.

### UNFINISHED BUSINESS:

- copy of correspondence to MNR, regarding Magview Drive infilling, verbal update regarding site visit, August 23, 2010 with Dorothy Shaver and Jesse Van Allen, MNR.
- staff report, dated August 20<sup>th</sup>, MTO issues, copy of correspondence to MTO, dated August 12, 2010, reply from Raymond Hong, MTO dated August 23, 2010.

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**UNFINISHED BUSINESS: Continued**

- letter from MTO dated August 6, 2010 regarding turning lane for First Avenue has been approved and is scheduled for October construction.
- Friends of the Library, Autumn Silent Action Fund-raiser. Armour will supply a voucher certificate for the new Armour History Book.

**NEW BUSINESS:**

- Resolution to move into closed session.
- Resolutions passed to accept minutes of closed sessions.
- Resolution to move out of closed session.

**RESOLUTIONS:**

- Moved by Marty Corcoran, Seconded by Pat Hayes, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on August 10, 2010 as circulated. Carried
- Moved by Pat Hayes, Seconded by Marty Corcoran, That the Council of the Township of Armour authorize the use of the unopened road allowance in Concession 2, Part Lot 16, by Dianne and Jerry Szymanski, subject to the following conditions being met:
  - execution of a cost acknowledgement agreement and payment of applicable deposit
  - compliance with by-law # 5-2006, policy for use of unopened road allowance
  - execution and compliance with, a legal agreement between the Township and Szymanski for use of the unopened road allowance. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour support in principle, the application submitted by Mr. & Mr. Aycan regarding the request to close and convey the unopened road allowance between Concession 2 and 3, in Lot 21, subject to the following:
  - determination of purchase is for 33 or 66' of subject allowance
  - completion of the required process and payment of all applicable fees and costs. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, Whereas Hatch Limited and Northland Power have provided information to council regarding the proposed solar power project for Lot 13, Concession 6,

Whereas this property is the Watt homestead, designated a century farm, complete with home, barn and various buildings

Now therefore the Council of the Township of Armour hereby request that a heritage impact assessment be completed to determine the cultural impact of losing the Watt family homestead. Carried

- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby request municipal planner, Robert Miller provide a planning report for the following:
  - proposed zoning amendment (Ryerson Twp) Lots 4 and 5, Concession 6
  - Township of Perry, proposed Official Plan update. Carried

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August 24, 2010

**RESOLUTIONS: Continued**

- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve payment of certificate # 2, dated August 9, 2010, Rideau Valley Constructors Limited, in the amount of \$ 348,003.37. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby authorize final payment to J & B Carpentry for the basement renovation project in the amount of \$ 27,376.35. Carried
- Moved by Pat Hayes, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby approve payment of invoice # 1424 dated August 23, 2010 to Boyes Electric in the amount of \$ 2,990.66 for the basement renovation project. Carried
- Moved by Pat Hayes, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby support consent application # b-025/10 (Debruin), subject to the following:
  - payment of cash-in-lieu of parkland as per by-law. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby support consent application # B-023/10 (Forde), Lot 8 and 9, Concession 13, subject to the following:
  - payment of cash in lieu of parkland, as per by-law. Carried
- Moved by Marty Corcoran, Seconded by Pat Hayes, That leave be given to introduce a bill # 37-2010, being a by-law to confirm the proceedings of council at its meetings. Carried
- Moved by Marty Corcoran, Seconded by Pat Hayes, That By-law # 37-2010, be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Pat Hayes, That by-law # 37-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 24<sup>th</sup> day of August, 2010. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That by-law # 15-2010, is hereby amended by replacing Schedule "F" as follows:
  - Description of Lands Subject to the Provisions of Site Alteration By-law No. 15-2010 as those lands lying within the limits of the Flood Plain (FP) Zone as shown on the zoning map schedules of Armour Township comprehensive Zoning By-law NO. 27-95, as amended, plus all lands designated as Wetlands on the Land Use Plan in Armour Township Official Plan including lands below the Regulatory Flood Elevations designated in the Official Plan and Zoning By-law. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby support the resolution from the Township of Wellington North, and request the Province of Ontario introduce non-refundable provincial income tax credits patterned after the federal "Children's Fitness Tax Credit". Carried

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**RESOLUTIONS: Continued**

- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve a donation of the upcoming Armour History Book for the Friends of the Library Autumn Silent Auction Fund-Raiser. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby move into closed session at 9:23 p.m. to discuss matters pursuant to Section 239 (2) (b) of the Municipal Act; personal matters about an identifiable individual, including municipal employees. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby approve the minutes of the closed session held on June 22, 2010. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour approve the minutes of the closed session held on July 27, 2010. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Township of Armour hereby move out of closed session at 9:30 p.m. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour adjourn this regular meeting at 9:35 p.m. until the next regular council meeting scheduled for September 14, 2010, or at the call of the Reeve. Carried

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REEVE

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CLERK