

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

**MINUTES**

May 11, 2010

The regular meeting of the Council of the Township of Armour was held on Tuesday, May 11, 2010 at 6:15 p.m. Those in attendance were; Reeve Bob MacPhail, Councillors, Rod Blakelock (arrived at 7:20 p.m.), Jerry Brandt, and Marty Corcoran. Councillor Hayes was absent. Delegates, Bob Galloway and Murray Amirault of Greer Galloway, Robert Miller, Municipal Planner; guests, Gary Fraser, John Gallagher, Dick Hodge, Allan Lusk and Rob Bonotto, staff attending, Karen Fraser, Deputy Clerk, Leanne Crozier, Treasurer, Bill Stewart, Road Supervisor and Wendy Whitwell, Clerk-Administrator. Council attended a site meeting at 2299 Pickerel and Jack Lake Road (Lusk) at 6:15 p.m., before returning to the municipal office at 7:00 p.m.

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

The minutes of the regular meeting April 27, 2010 were approved as circulated.

**DECLARATION OF PECUNIARY INTEREST:** None

**DELEGATIONS:**

Bob Galloway of Greer Galloway attended to discuss the draft agreement provided, between Rideau Valley Constructors Limited and the Township for the construction of Leggett's bridge. The agreement will be amended to include a penalty clause to ensure road opening by December 31, 2010. Bob advised council the detailed design is progressing. Soil investigation determined rock at 20 metres therefore H piles will be used. Bill Stewart will review the document in detail and advise Bob of any concerns. Pavement of the bridge deck and shoulders was confirmed with the west side of the bridge paved to meet the existing surface treatment and a shoulder on the east side of the bridge as per the tender package.

Robert Miller, Municipal Planner discussed the zoning by-law update. A staff report detailing concerns from Paul Schaefer, CBO regarding the following were discussed:

- setback for gazebos in the waterfront area
- setback for lots in the rural zone with frontage on water

Council directed the planner to make changes/additions to the draft by-law as discussed. Bob will proceed with the amendment with the adoption scheduled for July 13<sup>th</sup>, public meeting scheduled for 6:30 p.m.

Leanne Crozier, Treasurer attended to discuss the following 2010 budgets:

- landfill, resolution to accept was passed.
- recycling, resolution to accept was passed.
- fire, resolution to accept was passed
- 2009 fire surplus, resolution was passed.
- roads, no further information or discussion
- general, discussion, \$ 20,000 is to be budgeted for Katrine Community Centre.

Bill Stewart, Road Supervisor attended to discuss the following:

- letter of complaint from D. Zrobin. Issues included in letter have been dealt with.
- road accounts # 5-2010 was approved by resolution.
- OGRA, Funding for bridge infrastructure data reporting to MDW. A resolution was passed authorizing the Treasurer to apply for funding.

**APPROVAL OF ACCOUNTS:**

- Road accounts voucher # 5-2010 was approved for payment.
- General accounts voucher # 5-2010 was approved for payment.
- Landfill accounts voucher # 5-2010 was approved for payment.

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### APPLICATIONS:

Site Plan: Moshe Lipszyc, Camp Leah Rivka Learning Centre, Lot 15, Concession 7  
Council reviewed the site plan application and drawing, a resolution was passed authorizing the municipal planner to prepare a site plan agreement.

### BY-LAWS:

- # 16-2010, a by-law to stop up, close and convey the original road allowance between lots 30 and 31, Concession 10. Council reviewed a letter submitted by Gregg Fordyce, Architect and Planner on behalf of the Bonotto's stating that 16' of the road allowance will not be sufficient for their future plans for an addition to the east side of the existing structure. Mr. Rob Bonotto spoke in opposition to the closing and selling of the full 66' to Mr. Lusk. They wish to purchase 33' of the road allowance to allow this development. Mr. Lusk reiterated his position that he requires a minimum of 50' of the road allowance. Mr. Lusk's lot has only 50' frontage. Council confirmed their understanding of the property and issues as they visited the site prior to the council meeting. Mr. Bonotto was asked to reconsider purchasing 16' and surveying accordingly. The third reading of by-law # 16-2010 was deferred.
- # 21-2010, to authorize a subdivision agreement between the Township of Armour and 2064770 Ontario Inc. and 2064768 Ontario Inc. was read a first, second and third time.
- # 22-2010, to set out the requirements for site plan agreements, and rescind # 44-2009 was read a first, second and third time.

### REPORTS:

- Fire, Marty and Bob reported
- District Municipal Association, Jerry and Bob reported.
- Tri R, minutes included, Bob reported
- Planning, Bob reported

### CORRESPONDENCE:

- Ministry of Northern Development, Mines and Forestry, notification of information sessions for the forest tenure and pricing systems.
- Candu, Communities Against (Illegal) Narcotic Drug Use, request for donation, none given.
- The Cutter's Edge, letter to Carillion and the Township of Armour requesting a meeting and assistance with signage. The clerk will respond.

### UNFINISHED BUSINESS:

- Katrine Community Centre, purchase of bleachers. A resolution was passed authorizing the purchase from Sports-Inter.

### NEW BUSINESS:

- Request from D. Miller regarding extension of services for the redevelopment of the O.P.P. Detachment. Council reviewed existing service agreements, a resolution was passed.

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### NEW BUSINESS: Continued

- Szymanski, proposal for use of unopened road allowance. The clerk will contact the property owner and request a pre-consultation meeting.
- Letter from the Township of Perry regarding the resignation of the building inspector.
- Orkin PCO, information regarding goose deterrent options for Doe Lake Park.
- Request to close the office May 19<sup>th</sup>, to work on basement clean up, in preparation of construction was approved by council.
- letter from the Ministry of Transportation, dated May 11, 2010, regarding By-law # 15-2010, site alteration.
- List of correspondence received, not on the agenda.

### RESOLUTIONS:

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on April 27, 2010 as circulated. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby authorize the Reeve and Clerk to sign the agreement between the Township of Armour and Rideau Valley Constructors for the replacement of Leggett's Bridge dated may 11, 2010, with a penalty clause specific to North Pickerel Lake Road. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby applies for funding for the purpose of collecting, collating, compiling and formatting bridge asset and condition data, and agrees to submit bridge asset and condition data for inclusion in Municipal Data Works by March 31, 2011. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby approve the payment of road accounts voucher # 5-2010 in the amount of \$27,907.00 for payment. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby approve the 2010 landfill budget totaling \$188,200.00; plus reserve budget of \$4,364.00 Armour's portion being \$84,728.16 which includes Armour's portion of the reserve of \$1,920.16. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour approve the 2010 recycling budget totalling \$175,700.00, plus a reserve budget being \$5,424.00, Armour's portion being \$79,694.56, which includes Armour's portion of reserve \$2,386.56 Carried.
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve the set up in reserves of Armour's portion of the 2009 fire board surplus of \$ 13,229.47. Carried

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**RESOLUTIONS: continued**

- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve the 2010 fire budget totalling \$ 302,120.00, Armour's portion being \$ 132,932.80; plus approve Armour's portion of the 2010 reserve being \$ 2,898.76. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour authorize the Treasurer to submit a loan application in the amount of \$ 500,000.00 to fund the replacement of Leggett's Bridge. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby authorize municipal planner Robert Miller to prepare a site plan agreement as per application filed by Moshe Lipszyc, Camp Leah Rivka Learning Centre, Lot 15, Concession 7, dated May 5, 2010. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That leave be given to introduce a bill # 21-2010, being a by-law to enter into a subdivision agreement between the Municipal Corporation of the Township of Armour and 2064768 Ontario Inc. and 2064770 Ontario Inc. regarding property more particularly described as per Schedule "A" of the agreement; and being Part Lot 22, Concession 11 and Part of Broken Lot 21, Concession 11. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That By-law # 21-2010 be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That By-law # 21-2010 be read a third time, and the seal of the Corporation affixed thereto and finally passed in open Council this 11<sup>th</sup> day of May, 2010. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve the payment of general accounts voucher # 5-2010 in the amount of \$ 554,749.37 for payment. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve the landfill accounts voucher # 5-2010 in the amount of \$ 23,227.30 for payment. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That leave be given to introduce bill # 22-2010 being a by-law to set out requirements for site plan control and to rescind by-law # 44-2009. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That by-law # 22-2010 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That by-law # 22-2010 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 11<sup>th</sup> day of May, 2010. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of ARmour hereby approve the purchase of aluminum bleachers for Katrine Community Centre from Sports-Inter for a price not to exceed \$ 3000.00. Carried

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**RESOLUTIONS: continued**

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour having reviewed the servicing agreement between 1653194 Ontario Limited and Ontario Realty Corporation and the Village of Burk's Falls to facilitate the new O.P.P. Detachment water and sewer servicing subject to the following:
  - a pre-consultation meeting between the developer and the Township of Armour be scheduled to consider all impacts of the proposed development as soon as possible and will be followed by an application for site plan approval, prior to any construction
  - a site drawing indicating the limits of construction be provided to Armour as soon as possible
  - if the provision of the above services to the O.P.P. Detachment requires any works to be performed on Armour road allowance (Commercial Drive or First Avenue) approval must be granted by Armour prior to the start of any construction. Carried
  
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour do now adjourn this regular meeting at 10:55 p.m. until the next regularly scheduled meeting on May 25, 2010, at 7:00 p.m. or at the call of the Reeve. Carried

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REEVE

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CLERK