

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

**MINUTES**

January 9, 2018

The regular meeting of the Council of the Township of Armour was held on Tuesday, January 9, 2018 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Jerry Brandt, Rod Blakelock, and Marina Hammond; Absent: Councillor Pat Hayes; Delegations: Ivan Dugas, Amy Tilley - Waste Management Administrator, Keith McCoy - Roads Supervisor, and Robert Miller - Municipal Planner; Guests: Judy Ransome; Staff: John Theriault, Clerk-Treasurer/Administrator and Charlene Watt, Deputy-Clerk.

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

The minutes of the regular Council meeting held on December 12, 2017 were approved as circulated.

**DECLARATION OF PECUNIARY INTEREST:** None

**DELEGATIONS:**

Ivan Dugas from 143 Owl Lake Road attended as a delegate and Reeve MacPhail clarified the changes to the landfill and the user pay system at the landfill effective January 1, 2018. Staff was directed to explain landfill changes by distributing information on the municipality's website.

Amy Tilley, Waste Management Administrator presented her January report and her 2018 budget considerations. Questions were asked and answered. Council directed the Clerk-Treasurer/Administrator, by resolution, to include a \$20,000 capital item in the 2018 waste management budget for the purchase of a garbage truck.

Keith McCoy, Roads Supervisor, presented his January report and his 2018 budget considerations. Questions were asked and answered. Council directed staff to implement the 2018 roads capital plan.

Robert Miller, Municipal Planner discussed the need for an Official Plan review in 2018 and recommended the municipality move ahead with the mandatory update. Council directed staff to proceed with the drafting of an updated Official Plan.

**ACCOUNTS FOR APPROVAL:**

The list of accounts for January 2018 was approved by resolution.

**APPLICATIONS:**

Council reviewed and discussed a request for a site plan amendment submitted by Gina and Gary Graham, Jo Ann Robert, Janice and Allen Skinner with respect to Part of Lot 5, Concession VIII being Part 2 of Plan 42R-15467, also known municipally as 60 Ontario Street. A resolution was passed to accept the amended site plan drawing application.

**BY-LAWS:**

By-law #1-2018 being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2018 was read in its entirety and passed by resolution.

By-law #2-2018 being a by-law to provide for an interim tax levy and the payment of interim taxes for the year 2018 and to establish penalty charges for non-payment of current taxes and being a by-law to provide for interest to be added to tax arrears was read in its entirety and passed by resolution.

By-law #3-2018 being a by-law to adopt a use of corporate resources for Election Purposes Policy was read in its entirety and passed by resolution.

By-law #4-2018 being a by-law to amend Zoning By-law #27-95 to rezone 60 Ontario Street to allow two accessory storage containers was read in its entirety and passed by resolution.

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**BY-LAWS cont'd:**

By-law #5-2018 being a by-law to adopt a Municipal Law Enforcement Policy was read in its entirety and passed by resolution.

By-law #6-2018 being a by-law to approve an addendum to the Site Plan Agreement between the current owners of Part of Lot 5, Concession VIII being Part 2 of Plan 42R-15467, also known municipally as 60 Ontario Street, being Gina and Gary Graham, Jo Ann Robert, Janice and Allen Skinner and amended site plan drawing to By-law #35-2013, was read in its entirety and passed by resolution.

**REPORTS:**

The Treasurer presented an updated 2017 financial statement to Council.

Council reviewed the January 2018 Building Department Report.

Council reviewed the September 20, 2017 and the October 25, 2017 minutes of the Library Board.

Council reviewed the CIINO Program Highlights 2015-2017 report from BACED. A verbal report was given on the January 8, 2018 BACED meeting. The BACED new website is up and running.

**CORRESPONDENCE:**

A letter was received from The Corporation of the City of Clarence-Rockland opposing Bill 160, which if implemented without financial changes will have a sweeping impact on how emergency services are delivered across the province. Council passed a resolution of support.

Council received a request from the Katrine Community Centre to acknowledge the Jamborees to be held on January 13, January 27, February 10, March 10, April 14, May 12, June 9, October 13, November 10, and December 8, 2018 at the Katrine Community Centre, as Community Events. Council passed a resolution of support.

Council received a request from the Katrine Community Centre to acknowledge the Katrine Winter Karnival to be held on March 2, March 3 and March 4, 2018 at the Katrine Community Centre, as a Community Event. Council passed a resolution of support.

Council received a request from the District of Parry Sound Social Service Administration Board to endorse the report "Income Security: A Roadmap for Change" and urge the Province to implement the recommendations contained in the report and especially the actions in the first three (3) years which are designed to target those most in need. Council passed a resolution of support.

Council received a request for support from The Corporation of the Town of Amherstburg and the Town of Lakeshore regarding the Provincial Flood Insurance Program that urges the Province to create a Provincial Flood Insurance Program to cover those individuals, families and businesses that are unable to secure flood insurance for their properties. Council did not pass a resolution of support.

Council received a request for support from The Corporation of the Town of Amherstburg and the Municipality of Morris-Turnberry requesting that MPAC conduct a review on the effects of the tax class shift from farmland to residential; and that MPAC act immediately on applications for reconsideration for the 2017 and 2018; and that MPAC advise municipalities prior to any future tax class shifts or mass property assessment corrections; and that the Province of Ontario review Regulation 282/98 under the Assessment Act, in respect to the property tax classification of non-tillage acres. Council passed a resolution of support.

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**CORRESPONDENCE cont'd:**

Council received a message from the President of the Associations of Municipalities of Ontario thanking the members for their support in 2017, listing some of the things AMO accomplished in 2017 and asking for financial support for MEPCO which assists OMERS.

Council received a letter from Ernie Hardeman, MPP outlining the PC's platform and asking for municipalities' input on its content.

Council received an invitation to review and comment on the proposed long-term management direction for the French-Severn Forest.

Council received a letter from the Ministry of Finance providing an update on the work underway to establish a retail and distribution channel for legal cannabis.

Council received an email from the Minister of Infrastructure giving them details on the new asset management regulations.

Council received a notice from the OPP advising them that Brent Turner will be acting Staff Sergeant for the Almaguin Highlands Detachment until March 31, 2018.

**UNFINISHED BUSINESS:**

Council reviewed the meeting minutes of the Magnetawan Waterways Committee (MWC) of December 4, 2017. This Committee was previously named the Magnetawan River Park Committee.

Council received a response from the Township of Ryerson regarding the appointment of two Deputy Fire Chiefs. There is no requirement for the Township of Armour to pass a by-law for a Deputy Fire Chief. The Fire Chief stated that there will not be an increase in the honorariums and any training has been incorporated in the annual training budget.

Council was advised that the shared services agreement is ready to be discussed by the three Councils. The lawyer has requested for a special Tri-Council meeting on January 30, 2018 to make a presentation to all three Councils. Council directed staff to confirm their attendance and agreed to the date.

Council passed a resolution to approve the issuance of credit cards from Kawartha Credit Union.

**NEW BUSINESS:**

Council received and reviewed the Evaluation Report that was issued to the Burk's Falls and District Fire Department by On-Site Industrial Services Ltd, on the 1999 International Tanker's frame. The report recommended that the truck be removed from service. The Fire Chief will investigate the purchase of a second-hand cab and chassis and the refurbishing of the tank to comply with the new standards.

**CLOSED SESSION:** None

**RESOLUTIONS:**

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour approve the minutes of the regular council meeting held on December 12, 2017, as circulated. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour direct the Clerk-Treasurer/Administrator to include a \$20,000 capital item in the waste management budget for the purchase of a garbage truck. Carried

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Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour approve the January 2018 accounts in the amount of \$233,095.48 for payment, and the Reeve and the Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour accept the application for site plan amendment, submitted by Gina and Gary Graham, Jo Ann Robert, Janice and Allen Skinner with respect to Part of Lot 5, Concession VIII being Part 2 of Plan 42R-15467, also known municipally as 60 Ontario Street, Township of Armour. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #1-2018 being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2018, 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 Jerry Brandt, seconded by Rod Blakelock; That the Council of the Township of Armour have read and approve By-law #2-2018 being a by-law to provide for an interim tax levy and the payment of interim taxes for the year 2018 and to establish penalty charges for non-payment of current taxes and being a by-law to provide for interest to be added to tax arrears, 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 #3-2018 being a by-law to adopt a use of corporate resources for Election Purposes Policy, 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 Rod Blakelock; That the Council of the Township of Armour have read and approved By-law #4-2018 being a by-law to amend Zoning By-law #27-95 to rezone 60 Ontario Street to allow two accessory storage containers and 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 Rod Blakelock; That the Council of the Township of Armour have read and approve By-law #5-2018 being a by-law to adopt a municipal law enforcement policy and authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #6-2018 being a by-law to amend a site plan agreement for Part of Lot 5, Concession VIII being Part 2 of Plan 42R-15467, also known municipally as 60 Ontario Street to provide for an amended site plan drawing dated December 19, 2017 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 Rod Blakelock; That the Council of the Township of Armour supports the position of The Corporation of the City of Clarence Rockland and opposes Bill 160, which if implemented without financial changes will have a sweeping impact on how emergency services are delivered across the province. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour acknowledges the Jamborees to be held on January 13, January 27, February 10, March 10, April 14, May 12, June 9, October 13, November 10, and December 8, 2018 at the Katrine Community Centre, as Community Events. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour acknowledges the Katrine Winter Karnival to be held on March 2, March 3 and March 4, 2018 at the Katrine Community Centre, as a Community Event. Carried

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Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour supports the position of the District of Parry Sound Social Services Administration Board and endorses the report "Income Security: A Roadmap for Change" and urges the Province to implement the recommendations contained in the report and especially the actions in the first three (3) years which are designed to target those most in need. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour supports the position of The Corporation of the Town of Amherstburg and Town of Lakeshore and urges the Province to create a Provincial Flood Insurance Program to cover those individuals, families and businesses that are unable to secure flood insurance for their properties. Defeated

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour supports the position of The Corporation of the Town of Amherstburg and the Municipality of Morris-Turnberry and requests that MPAC conduct a review on the effects of the tax class shift from farmland to residential; and that MPAC act immediately on applications for reconsideration for the 2017 and 2018; and that MPAC advise municipalities prior to any future tax class shifts or mass property assessment corrections; and that the Province of Ontario review Regulation 282/98 under the Assessment Act, in respect to the property tax classification of non-tillage acres. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour approve the issuance of seven credit cards from the Kawartha Credit Union, one for each member of Council, one for the Treasurer and one for the Deputy-Treasurer. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour adjourn this regular council meeting at 9:44 p.m. until the next regular council meeting scheduled for January 23, 2018 or at the call of the Reeve or the Clerk. Carried

*Original signed by Bob MacPhail*

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Robert MacPhail, Reeve

*Original signed by John Theriault*

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John Theriault, Clerk