

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

August 12, 2014

The regular meeting of the Council of the Township of Armour was held on Tuesday, August 12th, 2014 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Rod Blakelock, Marty Corcoran, Pat Hayes, Jerry Brandt; Delegations, Dwayne Hart, Teranorth Construction, Bill Allen, Keith McCoy, Road Supervisor, Robert Miller, Municipal Planner; Guests, Brian Lower, Brian McKenna, Herb Sutcliffe, Karen Sutcliffe, Danielle Bullock, Christie Trahan, Brenda Heemsker, Roland Cilliers, Debbie Broderick, William Neale, John Haines; Staff, Wendy Whitwell, Clerk-Administrator and Melinda Torrance, Deputy Clerk.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular meeting held on July 22, 2014 were approved as circulated.

The minutes of the closed meeting held on July 22, 2014 were approved as circulated.

The minutes of the special closed meeting held on July 29, 2014 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

➤ Dwayne Hart, Teranorth Construction attended council to request a full road closure on Berriedale Road between North Pickerel Lake Road and Pevensey Road for approximately four weeks. Teranorth will be providing flag persons to redirect traffic as well as having detour signs posted. Dwayne will also be contacting all the relevant services to notify them of the closure. Council granted approval and the road will be closed starting August 13, 2014.

➤ Bill Allen attended council to request access to the Township pits for sedimentary geology studies. Council did not express any concerns for Mr. Allen to conduct his studies and approved access for screening operations. There is a concern of safety for the public entering municipal pits and quarries and the road supervisor will inquire with the Ministry of Resources for approval.

➤ Keith McCoy, Road Supervisor submitted a staff report and reviewed with council:

- Keith is sourcing out viable options to provide alternative solutions to extend weight restrictions on municipal bridges. We are still awaiting the load restriction signs;
- Keith has suggested fully automated GPS tracking units be installed in each vehicle, council agreed and supports Keith to purchase the units; and
- To reduce errors and provide more accurate time keeping of employees it was suggested that a time clock be installed at the garage, council supports this decision.
- Road accounts voucher #8-2014 was approved.

➤ Robert Miller, Municipal Planner attended council to address two letters:

- A letter was provided to council by Mr. Miller explaining the need to amend sections in the zoning by-law regarding waterfront lots frontage and access. A resolution was passed for Mr. Miller to proceed with drafting the amendments.
- A letter of opinion was provided by Mr. Miller regarding the Official Plan Amendment No. 2. Mr. Miller read the letter and concluded that endorsing the location of the recovery centre by the OPA2 does not represent good planning.

BUSINESS FROM A PREVIOUS MEETING:

None

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APPLICATIONS:

The planning justification letter provided by Planscape as well as the supporting application documents on the proposed Plan of Subdivision/Common Elements Condominium were reviewed by council. A public meeting will be held in September for the plan of subdivision and a zoning by-law public meeting will be held at a later date.

Site Plan Agreement application submitted by Andrew MacPhail – Lot 48 on Plan 184 was approved by council.

ACCOUNTS FOR APPROVAL:

Road accounts voucher #8-2014 was approved by resolution.

General accounts voucher #8-2014 was approved by resolution.

Tri R waste management accounts voucher #8-2014 was approved by resolution.

BY-LAWS:

By-law #47-2013, being a by-law to adopt Amendment Number 2 to the Armour Official Plan was defeated.

By-law #36-2014, being a by-law to make two administrative “housekeeping” changes to the text of the Armour’s comprehensive Zoning By-law was read and passed.

By-law #37-2014, to enter into a Site Plan Agreement with William Neale was read and passed.

By-law #38-2014, to enter into a Joint Services Agreement was read and passed. Recorded vote requested.

By-law #39-2014, to authorize the execution of a tax arrears extension agreement was deferred.

REPORTS:

Tri R, Pat reported.

CDO / Economic Development, no report.

Planning, Bob reported.

A staff report was submitted by the Landfill Administrator regarding the recent lightning strike and the damage that was caused to the heat exchanger and gas piping. A decision was made to file a claim with insurance and replace the unit if it did not pass the inspection.

CORRESPONDENCE:

A request from the Agricultural Society to help pay for a culvert replacement was tabled.

The Fire Chiefs from South River, Machar, Sundrige, Strong, Burk’s Falls, Magnetawan and Perry townships met to discuss the impending changes in EMS delivery and are recommending that a meeting be held with representatives from the EMS Committee to discuss the effects the changes will have for the municipalities. Armour council has agreed to participate and Reeve MacPhail will attend.

FONOM is expressing its concerns regarding the sale of Ontera and believes that Ontera should be retained as part of the whole ONTC unit.

UNFINISHED BUSINESS:

A letter was provided by the Township of Ryerson regarding the Community Emergency Management Coordinator (CEMC) and reviewed by Council.

A statement of account from Russell, Christie LLP was approved by resolution.

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NEW BUSINESS:

Request from Ryerson Township to appoint a Regional Fire Training Committee Representative was passed by resolution.

A staff report on the ability to offer customers the option to pay property taxes and general fees online by credit card through a company called PlastiQ was supported by Council.

The draft Chief Building Official agreement was reviewed by Council and will come back to the next council meeting in a formal by-law.

A request for fibre optic internet accommodations was reviewed and Reeve MacPhail has agreed to attend a meeting and gather more information on this initiative.

North Bay Parry Sound Health Unit, Risk Assessment of Small Drinking Water System, Low Risk, directive to advise of the requirement to post signs indicated the water has elevated levels of sodium and a requirement to test the drinking water every 60 months. Signs will be posted.

CLOSED SESSION:

Resolution passed to move into closed session at 10:00 p.m.

Resolution passed to move out of closed session at 10:33 p.m.

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 July 22, 2014, as circulated. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour approve Road Accounts Voucher #8-2014, in the amount of \$313,299.05 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby authorize Robert Miller, Municipal Planner to proceed with drafting a zoning by-law amendment regarding waterfront lot frontage and access as per his letter dated July 16, 2014. Carried

Moved by Jerry Brandt, Seconded by Pat Hayes, That By-law #47-2013 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 12th day of August, 2014. Defeated

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour have read and approve By-law #36-2014 being a by-law to make two administrative changes to the text of the Zoning By-law regarding guest sleeping cabins and lawfully existing uses 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 Marty Corcoran, Seconded by Pat Hayes, That the Council of the Township of Armour have read and approve By-law #37-2014 being a by-law to authorize the execution of a Site Plan Agreement between William R. Neale ("developer") and the Corporation of the Township of Armour with respect to Lot 16, Concession 1, 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 Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township have read and approve By-law #38-2014 being a by-law to enter into 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. Recorded vote: Pat Hayes-Opposed, Rod Blakelock-For, Jerry Brandt-For, Marty Corcoran-For, Bob MacPhail-For. Carried

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Moved by Pat Hayes, Seconded by Marty Corcoran, That the Council of the Township of Armour accept the application for site plan approval, submitted by Andrew MacPhail, regarding Lot 48 on Plan 184 and request the municipal planner proceed with drafting the site plan agreement. Carried

Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour approve General Accounts Voucher #8-2014, in the amount of \$111,496.99 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Jerry Brandt, Seconded by Pat Hayes, That the Council of the Township of Armour approve Tri R Waste Management Accounts Voucher #8-2014, in the amount of \$28,870.10 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Pat Hayes, Seconded by Marty Corcoran, That the Council of the Township of Armour approve the statement of account for services submitted by Russell, Christie, LLP dated July 31, 2014 and direct that payment be made for same. Carried

Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby appoint Dave McNay to be the member on the Regional Fire Training Committee. Carried

Moved by Jerry Brandt, Seconded by Pat Hayes, That the Council of the Township of Armour hereby move into closed session at 10:00 p.m. as per Section 239(2)(e) (f) of the Municipal Act, litigation or potential litigation & advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby move out of closed session at 10:33 p.m. Carried

Moved by Marty Corcoran, Seconded by Pat Hayes, That the Council of the Township of Armour hereby approve the minutes of the closed meeting held on July 22, 2014, as circulated. Carried

Moved by Pat Hayes, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby approve the minutes of the special closed meeting held on July 29, 2014, as circulated. Carried

Moved by Jerry Brandt, Seconded by Pat Hayes, That the Council of the Township of Armour adjourn this regular council meeting at 10:35 p.m. until the next regular meeting scheduled for August 26, 2014, or at the call of the Reeve. Carried

REEVE

CLERK ADMINISTRATOR