

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

October 14, 2014

The regular meeting of the Council of the Township of Armour was held on Tuesday, October 14th, 2014 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Rod Blakelock, Marty Corcoran, Jerry Brandt, Pat Hayes arrived at 8:15 p.m.; Guests, Rick Hunter, Steve Ferrante, Bill Van Ryn, Barb Phinney, Les Phinney, Jane Beitz, Stuart Stevenson, Sonia Patterson; Delegations, Amy Tilley, Landfill Administrator, Keith McCoy, Road Supervisor, Paul Fowler; 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 September 30, 2014 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST:

Rod Blakelock declared a pecuniary interest regarding the quotes submitted for re-shingling the roof at the Katrine Community Centre.

Pat Hayes declared a pecuniary interest on the discussion involving Paul Fowler.

DELEGATIONS:

➤ Robert Miller, Municipal Planner attended council and discussed the subdivision application file no. S-02/14 submitted by Steve Ferrante. Mr. Miller provided his comments on the draft plan of subdivision. Mr. Miller also suggested additional conditions to be included in the subdivision and presented to the planning board. A resolution to support the subdivision was approved by resolution.

➤ Amy Tilley, Landfill Administrator attended council and discussed the following items addressed in her staff report.

- 2015 draft shared service budget proposal was presented which included a breakdown of the expenses. As it looks right now there will be a 10% reduction from the 2014 budget.
- ResEnv Consulting Limited presented a proposal for consulting services for the 2015 monitoring program and was approved by resolution.
- The request for proposal on the natural gas fired heating unit was cancelled due to an "Irregular Result". Amy was directed to proceed with a request for quote.

Moved into closed session at 8:02 p.m.

Moved out of closed session at 8:14 p.m.

➤ Keith McCoy, Road Supervisor attended council and discussed the 2015 draft budget, three budget options were provided to accommodate for bridge replacements. Council will consider replacing all bridges subject to load limits in 2015 and investigate borrowing options available.

➤ Paul Fowler, addressed Council to state that as a result of ditching completed by the Township in 2013 clay has been deposited into a pond located on his property, which he sold in 2014. The pond feeds a dug well which is five tiles in depth. The water level in the well is now down to one tile and takes 24 hours to refill. Paul is of the opinion that the clay is the cause of the water shortage and is requesting consideration to assist the new owners with the cost of a drilled well. The road supervisor does not support this theory. Council will be visiting the property before making a final decision.

APPLICATIONS:

Application for Subdivision File No. S-02/14 submitted by Steve Ferrante was reviewed and a resolution to support with listed conditions was approved by Council.

BUSINESS FROM A PREVIOUS MEETING:

MTO response letter regarding intersections at First Avenue and Paved Shoulders was reviewed and discussed.

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Russell, Christie request for an engineer to represent the Township at the OMB appeal for Thompson Pit. The Clerk was directed to respond to Ed Veldboom regarding the haul route agreement, guard rails and tonnage fees to be included in the haul route agreement.

ACCOUNTS FOR APPROVAL:

- Road accounts voucher #10-2014 was approved by resolution.
- General accounts voucher #10-2014 was approved by resolution.
- Waste management accounts voucher #10-2014 was approved by resolution.

BY-LAWS:

By-law #46-2014, being a by-law to change the text of the Armour Township Zoning By-law to make it clear that no person shall erect or use a building for permanent or full time use on waterfront lots zoned Lakeshore Residential or Rural unless the lands also abut a street or road which is open year round and publicly owned and maintained was read in its entirety and passed by resolution.

By-law #47-2014, being a by-law to permit seasonal cottages as the principal use on any vacant lots zoned Rural if the lots also abut a street or road which is open year round and publicly owned and maintained was read in its entirety and passed by resolution.

By-law #48-2014, being a by-law to adopt a municipal alcohol policy was read in its entirety and passed by resolution.

REPORTS:

Regional Fire Training, Bob and Marty reported.

AHHC, Pat reported. That the community van is making approximately 20 trips a month; x-ray hours are staying the same; request for x-rays hours to be posted on website. Bruce Campbell is staying on until January 9, 2015.

Planning, Bob reported.

CORRESPONDENCE:

Katrine Community Centre request for holding a benefit dance was supported by resolution.

Request from the National Wall of Remembrance Association to assist in contributing to this project was supported by resolution.

The Municipality of Killarney request to forward a resolution regarding the new OPP billing model and unorganized territories was supported by resolution.

Northland Power provided a summary on the management of siltation discharge into the Magnetawan River.

Letter sent from the Clerk to the Director General, Spectrum Management Operations Branch of Industry Canada regarding consultation on policy changes in the 3500 MHz Band and new licensing process in rural areas.

Armour Township 2nd Quarter OPP Police statistics were provided for review.

Municipal Finance Officers' Association letter to Ministry of Finance on Provincial Land Tax Reform.

UNFINISHED BUSINESS:

The 2015 Municipal Policing Billing Statement delivered by the OPP was provided to Council.

The Ontario Community Infrastructure Fund formula provided Armour Township with the based funding allocation notice.

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NEW BUSINESS:

2015 Draft budget regional firefighter training program was presented to council for review.

Request of support from Eastholme seeking financial assistance from the province as a result of the recent interest arbitration award was supported by resolution.

Canada Post is requesting to locate a community mail box site on the Katrine Community Centre property. The Clerk was directed to respond with written confirmation to proceed.

The Township of Armour will be the lead municipality to submit the Rural Economic Development Funding program for the Historical Society.

The Township of Armour received quotes for replacing lighting and was approved by resolution.

Roof re-shingling quotes were opened and rewarded by resolution.

CLOSED SESSION:

Resolution passed to move into closed session at 11:32 p.m.

Resolution passed to move out of closed session at 12:09 a.m.

Councillor Jerry Brandt left the meeting at 11:30 p.m.

RESOLUTIONS:

Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on September 30, 2014, as circulated. Carried

Moved by , Seconded by , That the Council of the Township of Armour support in principle, the subdivision application submitted by Steven Ferrante File No. S-02/14, Concession 6, Lot 5, Parts 2 and 3 on 42R-17432, subject to the following:

- Cash in lieu of parkland to be paid to the Township of Armour.
- A Stage 2 archaeological assessment be completed.
- Zoning by-law amendment be applied for and received which recognizes a minimum lot frontage along the common element condominium, required variations in the minimum lot frontage requirement and that setbacks to front and exterior side lot lines will be from boundary of the common element condominium.
- Owner shall agree to the provision of wording in the subdivision agreement to require final detail storm water management report which applies storm water management techniques for this development to the satisfaction of the Township of Armour. The owner shall give special attention to the drainage of storm water southerly and away from its proposed outlet onto Ferguson Road, a municipal road, at its intersection with the condominium road.
- The owner shall design and finance the entire cost to the Township of Armour for the installation of storm water drainage facilities if required, southerly from the condominium road intersection along the west side of Ferguson Road, to a point of natural southerly drainage into the existing beaver pond area, satisfactory to the Township of Armour.
- The owner shall agree to the provision of wording in the subdivision agreement verifying that the entire property is subject to Site Plan control and that the Township of Armour shall require future site plan control applications for all proposed development within the boundaries of the plan of subdivision. The owner shall also agree that special attention will be given in the site plan agreements to protecting the quantity and quality of potable water in the dug wells

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used by existing homes along Ferguson Road adjacent to new private sanitary sewage systems in this development.

- Confirmation that there is adequate capacity for hauled sewage.
- Final development agreement to include topography and location of proposed wooded areas, the proposed envelopes and drainage features.
- That the internal roads be constructed to an acceptable municipal road construction standard, approved by the Township of Armour.
- That the proponent is responsible for all costs incurred by the Township of Armour, including legal and planning consultant fees for completing the subdivision agreement. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour accept the proposal submitted by RESEnv Consulting Limited for the 2015 Monitoring Program at the Tri R Landfill Site for an estimated cost of \$28,845 plus tax. Carried

Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby move into closed at 8:02 p.m. as per Section 239(2)(b) of the Municipal Act, personal matters about an identifiable individual. Carried

Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby adjourn and move out of closed session at 8:14 p.m. Carried

Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour approve waste management accounts voucher #10-2014 in the amount of \$20,136.24 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour approve road accounts voucher #10-2014 in the amount of \$64,233.61 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour approve general accounts voucher #10-2014 in the amount of \$327,419.32 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour have read and approve By-law #46-2014 being a by-law to make it clear that no person shall erect or use a building for permanent or full time use on waterfront lands zoned Lakeshore Residential or Rural unless the lands also abut a street or road which is open year round and publicly owned and maintained 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 #47-2014 being a by-law to permit seasonal cottages as the principal use on any vacant lots zoned Rural 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 Pat Hayes, Seconded by Marty Corcoran, That the Council of the Township of Armour have read and approve By-law #48-2014 being a by-law to adopt a Municipal Alcohol Policy and rescind By-law #17-2012 and that we authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

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Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour recognize that the Katrine Community Centre will be hosting a benefit dance on November 1, 2014 and that they consider it to be a community event. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour approve a donation in the amount of \$289.00 to support the National Wall of Remembrance to be located at the Canadian Forces Base Kingston. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour support the resolution from the Municipality of Killarney regarding the new OPP billing model and that the Ministry of Finance and the Ministry of Community Safety and Correctional Services will be reviewing various issues surrounding the new billing model, that the Township of Armour request that the Province implement a billing method for those properties located in Unorganized Townships so that they contribute their fair share to the overall Provincial Policing Costs. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby agree to continue beyond the 11:00 p.m. curfew. Carried

Moved by Rod Blakelock, Seconded by Marty Corcoran, That as a result of a recent interest arbitration award between Eastholme Home for the Aged and the Canadian Union of Public Employees, Local 1339-00, the Home will now have to pay \$280,000.00 in retroactive wage payments in respect of 2012 and 2013 and incur an ongoing wage increase cost of \$180,000.00;

And whereas, the province has not provided adequate base funding to the home to pay for such an award;

And whereas, the impact of downloading this cost to the supporting municipalities is a severe hardship;

Be it resolved that the Council of the Township of Armour does hereby support the Board of Management for the District of Parry Sound East in its' request to the province for financial assistance and further that the province provide an annual payment to the Board of Management for the District of Parry Sound East in respect of the unincorporated townships in the District of East Parry Sound. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize the Township of Armour to be the lead municipality and submit the application for the Rural Economic Development Program on behalf of the Burk's Falls and District Historical Society to support the District Museum Expansion. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour approve the quote submitted by Advanced Pole Line at a cost of \$1,810.00 + HST for the replacement of lighting at the Katrine Community Centre, Doe Lake Park and Municipal office. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour approve the quote submitted by MTS at a cost of \$14,488.20 for re-shingling the roof at the Katrine Community Centre. Carried

Moved by Marty Corcoran, Seconded by Pat Hayes, That the Council of the Township of Armour hereby move into closed session at 11:32 p.m. as per Section 239(2)(b) of the Municipal Act, personal matters about an identifiable individual. Carried

Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby adjourn and move out of closed session at 12:09 a.m. 15 October. Carried

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Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve the minutes of the closed meeting held on September 30, 2014 at 6:18 p.m., as circulated. Carried

Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve the minutes of the closed meeting held on September 30, 2014 at 10:56 p.m., as circulated. Carried

Moved by Pat Hayes, Seconded by Marty Corcoran, That the Council of the Township of Armour adjourn this regular council meeting at 12:10 a.m., 15 October until the next regular meeting scheduled for October 28, 2014, or at the call of the Reeve. Carried

Original Signed by Bob MacPhail
REEVE

Original Signed by Wendy Whitwell
CLERK ADMINISTRATOR