

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

April 23, 2013

The regular meeting of the Council of the Township of Armour was held on Tuesday, April 23, 2013 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Rod Blakelock, Pat Hayes, Jerry Brandt, Marty Corcoran was absent; Delegates, Keith McCoy, Road Supervisor; Staff, Wendy Whitwell, Clerk-Administrator, Leanne Crozier, Treasurer and Melinda Torrance, Deputy Clerk.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular meeting held on April 9, 2013 were approved as circulated.

The minutes of the closed meeting held on March 26, 2013 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Keith McCoy, Road Supervisor attended to discuss the condition of North Pickerel Lake Road and that it will be graded shortly. The flooding that occurred has made it difficult to repair. Keith also advised council that a culvert will need to be replaced once the weather permits.

Cherry Hill received improvements to the road as a result of the recent flooding and is open to the public.

Keith is getting pricing on underground boring for Pegg's Mountain Road.

BUSINESS ARISING FROM A PREVIOUS MEETING:

A staff report was provided to council regarding the boat ramp on Three Mile Lake and the possibility of having it moved further to the west. After researching this request it was noted that this area is in Type 1 Fish Habitat. Signs were posted last fall indicating that parking is not allowed along the shore road and a private drive sign was also posted to deter people from parking on Rat Lake Road. Council discussed other options but advised that the boat ramp cannot be relocated and anticipate that the new signs will work.

QUOTES / TENDERS / RFP'S

The following tenders were awarded by resolution; ³/₄" Granular "A" gravel, screening and stockpiling of winter sand, and pulverization and surface treatment.

The Katrine Community Centre Improvement tender was awarded to Greg Boothby and supported by resolution.

BY-LAWS:

- By-Law #21-2013 being a by-law to confirm the proceedings of Council at its meeting, was read a first, second and third time.
- By-Law #22-2013 zoning by-law amendment – accessory secondary dwelling units/apartments, was read a first, second and third time.

REPORTS:

- Fire, Bob reported.
- Library, Rod reported.
- Arena, Pat reported.
- Reeve MacPhail reported on the public meeting regarding the Pickerel Lake Recovery Centre and felt that it was a good informational session for all who attended.
- Northland Power public meeting, Jerry reported.

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CORRESPONDENCE:

- Request for donation from the Almaguin Highlands Arts Council was not supported by resolution.
- Request of support from the Township of Wainfleet to limit Industrial Wind Turbine Projects was not supported by resolution.
- Invitation extended from the Royal Canadian Army Cadet Corps 14th Annual Ceremonial Review.
- Invitation from the District of Parry Sound Poverty Reduction Network to a Food Forum is being held on May 10.
- Hunger Walk Challenge being held on May 11, 2013 at 9:30 a.m. in the Stan Darling Park, Burk's Falls.
- Population Percentage Change 2006-2011 was provided by Census of Canada.
- Email on information regarding rainfall containment concerns on the Burk's Falls East solar farm.
- AMO news regarding 2010 OMPF reconciliation announcement amid further funding uncertainty.

UNFINISHED BUSINESS:

- Information on the Township of Ryerson resolution and first reading of by-law 31-13 regarding the pit and quarry proposal was discussed. A resolution was passed relating to the haul route agreement.
- Shared services percentage and invoice was discussed and a resolution passed.

NEW BUSINESS:

- Council did not decide on an approval for a private shooting range. More information is required before a final decision can be made.
- Take Back the Light – Participant Agreement was approved by resolution

CLOSED SESSION:

- resolution to move into closed session at 9:22 p.m.
- resolution to move out of closed session at 10:03 p.m.

RESOLUTIONS:

- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on April 9, 2013, as circulated. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve the minutes of the closed meeting held on March 26, 2013, as circulated. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby accept the tender submitted by Whitmell Ltd., in the amount of \$31,255.80 including taxes to provide ¾" Granular "A" gravel (tender #2013-01). Carried
- Moved by Jerry Brandt, Seconded by Pat Hayes, That the Council of the Township of Armour hereby accept the tender submitted by D. Carr Excavating Ltd., in the amount of \$16,475.00 including taxes to provide screening and stockpiling of winter sand (tender #2013-02). Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby accept the tender submitted by Miller Paving Ltd., in the amount of \$373,866.15 including taxes to provide pulverization and surface treatment (tender #2013-03). Carried

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- Moved by Jerry Brandt, Seconded Rod Blakelock, That the Council of the Township of Armour hereby accept the tender submitted by Greg Boothby, in the amount of \$59,999.81 including taxes to provide improvements to the Katrine Community Centre (tender #2013-01). Carried
- Moved by Jerry Brandt, Seconded by Pat Hayes, That leave be given to introduce a bill #21-2013 being a by-law to confirm the proceedings of council at its meeting. Carried
- Moved by Jerry Brandt, Seconded by Pat Hayes, That By-law #21-2013 be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Pat Hayes, That By-law #21-2013 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 23rd day of April, 2013. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That leave be given to introduce a bill #22-2013 being a by-law to bring the Zoning By-law into conformity with Amendment No. 1 to the Armour Township Official Plan by adding provisions for accessory secondary dwelling units/apartments. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That By-law #22-2013 be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That By-law #22-2013 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 23rd day of April, 2013. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby support resolution C-123-2013 to declare that the Township of Wainfleet is not a “willing host” for wind turbine development. Defeated
- Moved by Pat Hayes, Seconded by Rod Blakelock, Whereas the Council of the Township of Armour have reviewed resolution dated April 8, 2013, passed by the Council of the Township of Ryerson and By-law No. 31-13, being a by-law to regulate the use of lands and the erection of buildings and structures pursuant to Section 34 of the Planning Act;

And Whereas Sections 4(c) and 6(f) of the resolution refer to the requirement of a haul route agreement be negotiated between the developer and the Townships of Ryerson and Armour;

And Whereas Section 4(c)(ii) of By-law No. 31-13 does not include the requirement for a road haulage agreement satisfactory to both the Township of Ryerson and the Township of Armour;

Now Therefore the Council of the Township of Armour hereby request that By-law No. 31-13 be amended to include the requirement for both the Township of Ryerson and the Township of Armour to negotiate a satisfactory haul route agreement before the removal of the holding zone is permitted;

And Further be it resolved that if this proposed amendment is not included in By-law No. 31-13 the Council of the Township of Armour will have no choice but to appeal the passing of the by-law to the Ontario Municipal Board. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby authorize payment of the District of Parry Sound Municipal Association meeting expenses based on co-hosting this event with the Village of Burk’s Falls and the Township of Ryerson as equal partners, with costs shared equally at 1/3. Carried

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- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby agree to be a registered participant of Take Back the Light to properly manage all of its spent lighting products. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby move into closed session at 9:22 p.m. as per Section 239 2(a)(c)(e) of the Municipal Act, security of the property of the municipality, pending acquisition or disposition of land, litigation or potential litigation. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby move out of closed session at 10:03 p.m. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby adjourn this regular council meeting at 10:04 p.m. until the next regular council meeting scheduled for May 14, 2013, or at the call of the Reeve. Carried

REEVE

CLERK