

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

**MINUTES**

June 25, 2013

The regular meeting of the Council of the Township of Armour was held on Tuesday, June 25, 2013 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Jerry Brandt, Marty Corcoran, Rod Blakelock, Pat Hayes was absent; Guests, Daniel and Michelle Passera, Robert Miller, Municipal Planner; 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 June 11, 2013 were approved as circulated.

The minutes of the closed meeting held on May 28, 2013 were approved as circulated.

**DECLARATION OF PECUNIARY INTEREST:** None

**DELEGATIONS:** None

**BUSINESS ARISING FROM A PREVIOUS MEETING:**

The Council of the Township of Armour was provided an update on the nominations for the Heritage Community Recognition and that Council will have an opportunity to nominate individuals once they achieve 25 years of volunteer experience.

**APPLICATIONS:** None

**BY-LAWS:**

- By-Law #29-2013 rezoning, 2218703 Ontario Ltd., Lot 28, Concession XII was read a first, second and third time.
- By-Law #30-2013 to authorize the execution of site plan agreement, Claxton, Trevor, Part of Lot 5, Concession II was read a first, second and third time.
- By-Law #31-2013 to establish a hiring policy for township employees was read a first, second and third time.
- By-Law #32-2013 to confirm the proceedings of council at its meetings was read a first, second and third time.
- By-Law #33-2013 to enter into an agreement with Centre for Geographic Information Systems (CGIS) was read a first, second and third time.

**REPORTS:**

- Fire, minutes were reviewed and Bob reported on two meetings held.
- Regional Training Officer, Bob reported.
- Joint Services Funding Agreement, Bob reported.
- Animal Shelter, an update was provided regarding the closure of the animal shelter.
- Arena, Jerry reported.
- Library, Rod reported.
- Steering Committeez, Marty reported.
- CDO, minutes were reviewed and Rod reported. Councillor Blakelock expressed that David Gray is doing a phenomenal job and that he is taking initiatives to promote our communities.

**CORRESPONDENCE:**

- Request from the Almaguin Anglers Association for a donation was approved by resolution.
- Resolution from the Village of Burk's Falls approving submission of an application for funding was supported by resolution.
- Request for a resolution for the annual Katrine Family Baseball was supported by resolution.

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- Request for community festival events from the Katrine Community Centre were supported by resolutions.
- Request for support from the Killaloe, Hagarty and Richards Township regarding Toronto Transit was supported by resolution.
- Request for support from Clearview Township that they are not a willing host for industrial wind turbines was supported by resolution.
- Traffic counter data for First Avenue was provided to council for review.
- 1<sup>st</sup> quarter OPP calls for service was provided to council for review.
- AMO update on Policing update was provided to council.
- AMO announced the key role of municipalities in waste diversion has been recognized.
- AMO news that an Independent Fact Finding Panel released a report on Herbicide 2,4,5-T and municipal employees.
- LHIN invitation to join the North East LHIN board was provided to council.

### UNFINISHED BUSINESS:

- Digital radio purchase information was provided to council and approved by resolution.

### NEW BUSINESS:

- Concerns raised from Ryerson Township regarding Economic Development has been deferred to the Economic Development Committee for follow-up.
- Staff report on Collins Valuemart fund raising for playground equipment was provided to council.

### CLOSED SESSION:

- resolution to move into closed session at 9:32 p.m.
- resolution to move out of closed session at 10:24 p.m.

### RESOLUTIONS:

- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on June 11, 2013, as circulated. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve the minutes of the closed meeting held on May 28, 2013, as circulated. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That leave be given to introduce a bill # 29-2013 being a by-law to amend Zoning By law No. 27-95, as amended by By-law No. 23-2010 to enable the construction of a gazebo with larger dimensions than permitted in the Zoning By-law, with respect to Part Lot 28, Concession XII, 188 Lakeshore Road. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 29-2013 be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 29-2013 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 25<sup>th</sup> day of June, 2013. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, that leave be given to introduce a bill # 30-2013 being a By-Law to authorize the execution of a Site Plan Agreement between W. Trevor Claxton ('owner') and the Corporation of the Township of Armour with respect to Part of Lot 5, Concession II, being Part 5 in Plan PSR-1348, also known municipally as 136 Snowshoe Lane in the Township of Armour ("subject lands"). Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That By-law # 30-2013 be read a second time. Carried

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- Moved by Rod Blakelock, Seconded by Jerry Brandt, That By-law # 30-2013 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 25<sup>th</sup> day of June, 2013. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That leave be given to introduce a bill # 31-2013 being a by-law to establish a hiring policy for Township employees, and to rescind By-law #40-2004. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 31-2013 be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 31-2013 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 25<sup>th</sup> day of June, 2013. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That leave be given to introduce a bill # 32-2013 being a by-law to confirm the proceedings of Council at its meeting. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That By-law # 32-2013 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That By-law # 32-2013 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 25<sup>th</sup> day of June, 2013. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That leave be given to introduce a bill # 33-2013 being a by-law to enter into an agreement with Centre for Geographic Information Systems (CGIS) to provide Spatial Land Information Management System (SLIMS) Services. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That By-law # 33-2013 be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That By-law # 33-2013 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 25<sup>th</sup> day of June, 2013. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour authorize a donation for the 2013 Kids' Fishing Derby in the amount of \$100.00. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour approve CDO, David Gray submitting an application to Northern Ontario Heritage Fund for a second year of funding for the Northern Ontario Youth Internship Program. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour acknowledge a Baseball Tournament scheduled for July 5, 6, and 7, 2013 to be held at the Katrine Community Centre and be considered a Community Festival. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour acknowledge the retirement party for Wanda Hill being held on June 22, 2013 and consider it to be a Community Festival. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour acknowledge the Country Jamborees scheduled for:
  - October 12, 2013
  - November 9, 2013
  - December 14, 2013to be held at the Katrine Community Centre as a Community Festival. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour acknowledge the Volunteer Appreciation dinner and elections scheduled for November 30, 2013 to be held at the Katrine Community Centre as a Community Festival. Carried

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- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour acknowledge a New Year`s Eve Dance scheduled for December 31, 2013 to be held at the Katrine Community Centre as a Community Festival. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour acknowledge Summerfest scheduled for August 17, 2013 to be held at the Katrine Community Centre as a Community Festival. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, THAT WHEREAS the Province of Ontario has downloaded many Provincial highways and other services such as policing, which are clearly a Provincial responsibility, to municipal governments;

AND WHEREAS this downloading of Provincial services to the local level has created financial hardship for municipal ratepayers;

AND WHEREAS there is no guaranteed, sustainable Provincial funding, regardless of the financial impact of these downloaded services on municipal governments, many of which have seen a significant reduction in Provincial funding;

THEREFORE BE IT RESOLVED THAT the Council for the Township of Armour is vehemently opposed to any plan by the Provincial government that increases the financial burden on municipal ratepayers in rural Ontario by subsidizing the transit system for the GTA

AND FURTHER THAT a copy of this resolution be forwarded to Premier Kathleen Wynne and the Honourable Glen Murray, Minister of Transportation. Carried

- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby supports the resolution from Clearview Township that they are “Not a Willing Host Community” for Industrial Wind Turbine Projects. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby support the purchase of digital radios as follows:
  - Roads department (1) numeric display mobile and (1) alpha-numeric mobile; and
  - CEMC (2) alpha display portable

Radios will be purchased by the Township of Ryerson, and reimbursed by Armour. Carried

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby move into closed session at 9:32 p.m. as per Section 239 2(b)(e) of the Municipal Act , personal matters about an identifiable individual, litigation or potential litigation. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby move out of closed session at 10:24 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 10:25 p.m. until the next regular council meeting scheduled for July 9, 2013, or at the call of the Reeve. Carried

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REEVE

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CLERK