

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

August 27, 2013

The regular meeting of the Council of the Township of Armour was held on Tuesday, August 27, 2013 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Jerry Brandt, Marty Corcoran, Pat Hayes, arrived at 8:40 p.m., Rod Blakelock was absent; Delegations, Tim Bryson, Forestry Services; 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 August 13, 2013 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Tim Bryson, Forestry Services, attended at the regular council meeting to discuss his request for the proposed fall 2013 access of the unopen road allowance on Concession 1, between Lots 15 and 16. Mr. Bryson had previously attended a council meeting on September 25, 2012 wherein a resolution was passed subject to conditions. Mr. Bryson has reported that he has fulfilled a number of those conditions and will be providing a report to council for the next council before commencement of this project.

APPLICATIONS:

- 2055988 Ontario Inc., application for lot addition, Part of Lot 22, Con. 10 was approved by resolution.
- Kajsa Wadham, application for lot addition, Part of Lot 22, Con. 10 was approved by resolution.
- 2064770 Ontario Inc., application for right of way, Part of Lot 22, Con. 10 was approved by resolution.

BY-LAWS:

- By-Law #37-2013 being a by-law to prescribe form, manner and provision of notice, was read a first, second and third time.
- By-Law #38-2013 being a by-law to confirm the proceedings of council, was read a first, second and third time.
- By-Law #39-2013 being a by-law to adopt an accountability and transparency policy, was read a first, second and third time.
- By-Law #40-2013 being a by-law to confirm ownership of Part of Lot 7, Con. 11, was read a first, second and third time.

REPORTS:

- Library, no report.
- Building report was provided for review.
- Proudfoot bridge minutes were reviewed.
- Staff report to council requesting that the October 22 council meeting be changed to October 29 was approved by resolution.
- After consideration, Council has indicated that they will not be participating in the September 11, shared services employment policy evaluation meeting. Further discussion is required at the committee level.
- Arena, Pat reported that minor hockey is declining in the Almaguin area and that the loss of rep hockey affects local economy. The ice will go in on September 16.
- Bob MacPhail attended the Katrine Summer Fest and reported that the majority of people were happy with the recent renovations to the Katrine Community Centre.
- The Burk's Falls rodeo representatives have been invited as delegates for the September 10 council meeting. The Clerk has been directed to request information for that meeting.
- Rod Blakelock has requested (via the Clerk) if there are volunteers willing to help out at the Fall Fair. The Clerk was provided with possible names and will follow up.

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CORRESPONDENCE:

- A letter of concern regarding speed limits on Doe Lake Road was provided to council. Mr. Les Eliot will be attending the September 10 council meeting as a delegate to discuss this issue further.
- Burk's Falls Figure Skating Club request for sponsor was declined.
- The Township of Baldwin sent a letter requesting support to initiate a dialogue with the Province on the needs of small municipalities. Council has decided not to respond at this time.
- The 14th Annual Almaguin Angler's Kids Fishing Derby thanked council for their donation. The money was used to purchase 5 rod and reel combinations.
- The OPP provided a 2013 2nd quarter statistics for review.
- An invitation was extended from the Burk's Falls Lion's Club to celebrate their 75th anniversary.
- A request for a resolution from the Alzheimer Society to support people in our area with dementia will be presented at the next council meeting.

UNFINISHED BUSINESS:

- The Executive of the District of Parry Sound Municipal Association notified the member municipalities of the intent to consider three resolutions to amend the Constitution at the fall meeting.
- The Ontario Municipal Board sent an acknowledgement regarding the appeal of the Township of Ryerson's By-law 31-13.
- Council reviewed the South East Parry Sound Regional Fire Training sample terms of reference where the intent was to provide a framework of assistance in the discussions surrounding a Regional Fire Training officer however it was determined that the information provided did not pertain to the Township of Armour and surrounding municipalities.
- A review of the proposed regional fire employee annual budget, position description and employment policy was discussed. Recommendations by council were discussed and will be presented at the September 5 RTO meeting for consideration by the committee.
- The Clerk was provided with direction to respond to the Township of Ryerson's inquiry regarding cost sharing of expenses.

NEW BUSINESS:

- A petition for children playing signs from the Doe Lake Campground Rizzort was presented to council. Council agrees with this request and has directed the Clerk to make arrangements for the placement of signs.
- Waste Management By-law #5-2012 was provided to council for comment. Several recommendations have been made and the Clerk was directed to respond to the Landfill Administrator with the suggested changes.

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 August 13, 2013, as circulated. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour support in principle the application for a lot addition submitted by 2055988 Ontario Inc. regarding Concession 10, Part Lot 22, 42M632, Part of lot 8, subject to the following:
 - a site specific zoning amendment be completed to ensure that the existing zoning applies to the modified lot boundaries or alternatively a zoning amendment from Seasonal Residential to Lakeshore Residential if applicable

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- an agreement with the Township specifying that the Township shall not be responsible for the provision of services including emergency services or any liability related to the use of the right of way. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour support in principle the application for a lot addition submitted by Kajsa Wadhem. regarding Concession 10, Part Lot 22, 42M-632, Part of Lot 8, subject to the following:
 - a site specific zoning amendment be completed to ensure that the existing zoning applies to the modified lot boundaries
 - an agreement with the Township specifying that the Township shall not be responsible for the provision of services including emergency services or any liability related to the use of the right of way. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour support in principle the application submitted by 2064770 Ontario Inc. for a right-of-way, Concession 10, Part Lot 22, 42M-632, Part of Lot 8, subject to the following:
 - a site specific zoning amendment be completed to ensure that the existing zoning applies to the modified lot boundaries
 - an agreement with the Township specifying that the Township shall not be responsible for the provision of services including emergency services or any liability related to the use of the right of way. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That leave be given to introduce bill # 37-2013 being a by-law to prescribe the form, manner and the times for the provision of notice. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 37-2013 be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 37-2013 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 27th day of August, 2013. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That leave be given to introduce a bill # 38-2013 being a by-law to confirm the proceedings of council at its meetings. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 38-2013 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 38-2013 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 27th day of August, 2013. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That leave be given to introduce bill # 39-2013 being a by-law to adopt an accountability and transparency policy and to repeal By-law # 46-2007. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 39-2013 be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 39-2013 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 27th day of August, 2013. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That leave be given to introduce bill # 40-2013 being a by-law to confirm ownership of Part of Lot 7, Concession 11, Armour, between railway land and Magnetawan River, Township of Armour. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 40-2013 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 40-2013 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 27th day of August, 2013. Carried

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- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby change the date of the second meeting in October to October 29, 2013. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby move into closed session at 10:12 p.m. as per Section 239 2 (b)(f) of the Municipal Act, personal matters about an identifiable individual, solicitor-client privilege. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby move out of closed session at 10:49 p.m. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby adjourn this regular council meeting at 10:50 p.m. until the next regular council meeting scheduled for September 10, 2013, or at the call of the Reeve. Carried

REEVE

CLERK