

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

January 25, 2011

The regular meeting of the Council of the Township of Armour was held on Tuesday, January 25, 2011 at 7:00 p.m. Those attending were Reeve Bob MacPhail, Councillors Rod Blakelock, Jerry Brandt, Marty Corcoran and Pat Hayes. Delegates George Brooks, Jim Shaw, George Sterling, Jan Machesney; Guests, Jack Murray and Ron Russell; Staff present included Robert Miller, Municipal Planning Consultant and Wendy Whitwell, Clerk Administrator.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting January 11, 2011 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

George Sterling, Councillor, Township of Ryerson attended to request support for his nomination to represent the area on the Management Board for Eastholme, Home for the Aged. A resolution in support was passed.

Jan Machesney, Katrine Community Centre, attended to discuss the request for support of the Katrine Winter Karnival and the 130th Anniversary celebrations planned for May 28th, 2011. Council reviewed the written request, approved a donation of six copies of "Making the Past Visible" for the Karnival. Two resolutions were passed for financial support. Jan requested council members participation on the float for the Karnival. Jan also requested the Township increase the insurance coverage based on the number of fund-raising events the club holds in a twelve month period.

Ron Russell and Jack Murray attended to request the Township authorize the use of the Katrine Community Centre for a memorial celebration for the late Ken White. Council explained that the Katrine Community Centre Club as the lessee has control over rental rates. The only option available to the municipality is to donate the cost of the rental to the Katrine Community Centre Club. A resolution was passed to do so. The memorial celebration is scheduled for February 3rd from 2- 4, and council are invited to attend.

George Brooks and Jim Shaw, Almaguin Fish Improvement Group attended requesting a letter of support for an application submitted to the Ministry of Natural Resources for a license to practice aqua culture. If granted, this license would permit the volunteer group to again operate a fish hatchery where they produce fry in the spring, to be placed in local lakes. Almaguin Fish Improvement Group operated a hatchery for many years, but have not received approval from MNR for two years. George and Jim provided a detailed history of the volunteer group, the focus of their activities which include education of local children who tour the hatchery facility. Council authorized a letter of support be forwarded as requested. George and Jim were thanked for the informative presentation.

Robert Miller, Municipal Planner attended to discuss the following planning issues:

- Camp Leah Rivka. Council reviewed correspondence regarding this file including a reply to Armour correspondence dated December 20th from Terry Sararas and reply from Robert Miller, January 20, 2011. Council directed the clerk to forward Robert's reply to the applicant.
- Proposed amendment to Schedule A of By-law # 22-2010, Site Plan Control, was approved by resolution.

BY-LAWS:

- By-law # 7-2011, being a by-law to establish a Committee of Adjustment was read a first, second and third time.

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

January 25, 2011

BY-LAWS: Continued

- By-law # 8-2011, being a by-law respecting remuneration and expenses for Members of Council & Local Boards, Officers and Employees, was read a first, second and third time.
- By-law # 9-2011, being a by-law to authorize the execution of a Site Plan Agreement between Christopher and Gail Fischer and the Township of Armour with respect to 940 Skyline Drive, Lot 15 of Plan M 237, was read a first and second time.

REPORTS:

- DSSAB, Marty reported
- Library and Economic Development, Rod reported
- Arena, Pat and Jerry reported.
- POA, Bob reported
- Burks Falls Health Centre NE LHIN, minutes, resolution
- Summary of 2010 election expense
- Treasurer staff report, bridge study and MDW

CORRESPONDENCE:

- Town of Ingersol, support of a resolution and Oxford M.P.P. Ernie Hardeman in his efforts to make Carbon Monoxide alarms mandatory in all residential buildings in Ontario with amendments to the Ontario Building Code.
- Salvation Armour request for financial support, was authorized by resolution.
- Almaguin News, Salute to Volunteers, no support given for advertisement.
- District of Parry Sound, Victim Crises Assistance and Referral Service, request for financial support, none given.

UNFINISHED BUSINESS:

- OGRA/ROMA Conference registration, approved by resolution
- Township of Ryerson, Thompson Pit/Quarry application, request for participation from a representative of Armour council. A resolution appointing Pat Hayes and Bob Miller (as required) to attend meetings regarding this application.

NEW BUSINESS:

- Ontario Municipal Partnership Fund (OMPF), 2011 allocation.
- Township of Ryerson, copy of resolution confirming their commitment to all shared services under the cost sharing agreement.
- Burks Falls & District Historical Society, notification of reduced hours of operation for the Museum this summer due to lack of members to supervise students.
- Staff report regarding council name badges and desk plates. The clerk was directed to purchase both.
- Staff report, promotional material to consider for the 130th Anniversary. Councillor Brandt will review and discuss further with the clerk.
- AED needs assessment and grant application, the clerk will research.
- list of correspondence received, not on the agenda.

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

January 25, 2011

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 January 11, 2011. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour support the nomination of George Sterling as the area representative to the Board of Management for Eastholme. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour support the 2011 Katrine Winter Karnival with a donation in the amount of \$ 450.00. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour acknowledge the Katrine Winter Karnival scheduled for February 25 - 27th to be held at the Katrine Community Centre, as a Community Festival, and appoint Peter Kujala to look after the best interests of the municipality for this function. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour have no objection to the temporary closure of Browns Drive on Saturday, February 26th, 2011 for the Katrine Winter Karnival and acknowledge the roadway will not be closed to emergency vehicles if required. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour approve a budget for the 130th Anniversary Celebration at the Katrine Community Centre in the amount of \$ 1500.00 as follows:
 - signage, cake, food, advertising, misc, and which includes a \$ 500.00 float. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Township of Armour cover costs of \$ 150.00 for the memorial service for Ken White, a former employee of Armour Township, on February 3, 2011. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That Schedule "A" to By-law # 22-2010, being a by-law to establish Site Plan Control in the Township of Armour is hereby amended by adding the following under the Rural RU Zone section of the Schedule:

"Any new development or major redevelopment on any lot of record or any new lot with frontage on a lake. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That leave be given to introduce a bill # 7-2011, being a by-law to establish a Committee of Adjustment for the Municipal Corporation of the Township of Armour. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That By-law # 7-2011 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That by-law # 7-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 25th day of January, 2011. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That leave be given to introduce a bill # 8-2011, being a by-law respecting remuneration and expenses for Members of Council & Local Boards, Officers and Employees. Carried

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

January 25, 2011

RESOLUTIONS: Continued

- Moved by Rod Blakelock, Seconded by Jerry Brandt, That By-law # 8-2011, be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That by-law # 8-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 25th day of January, 2011. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That leave be given to introduce a bill # 9-2011, being a by-law to authorize the execution of a Site Plan Agreement between Christopher and Gail Fischer and the Township of Armour with respect to 940 Skyline Drive. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 9-2011, be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, WHEREAS the NE LHIN has determined that Health Care is adequately covered in East Parry Sound; and WHEREAS the 12 municipalities in East Parry Sound feel that this is an unfair statement as \$ 1.8 million has been removed from the Almaguin Highlands Health Care with no alternate programs added and current programs cannot handle current case loads;
AND WHEREAS the unique needs of this rural area were not considered in the LHIN's report and we strongly feel that we need a health care entity governed and operated by a local board;
NOW THEREFORE BE IT RESOLVED that the Township of Armour enacts as follows:
that we join with supporting municipalities of the Almaguin Highlands, in the operation of the newly incorporated Almaguin Highlands Health Centre to work towards improved health care for seasonal, permanent residents and visitors to our area. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour support the resolution from the Town of Ingersoll and Oxford MPP Ernie Hardeman in his efforts to make Carbon Monoxide alarms mandatory in all residential buildings in Ontario with amendments to the Ontario Building Code. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize a donation to the Salvation Army for 2011 in the amount of \$ 150.00. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize the registration of Councillor Brandt, and Road Supervisor Bill Stewart to attend the 2011 ROMA/OGRA Conference February 27 - March 2, 2011 and agree to cover out of pocket expense for same. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour appoint Pat Hayes and Bob Miller (as required) to represent the Township of Armour with meetings and discussions regarding the Glen Thompson pit/quarry application to re-zone Lots 4 & 5, Concession 6, Pegg's Mountain Road. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour accept the shared services agreement for Chief Building Official and Building Inspector services as amended by the Township of Armour and direct the clerk to prepare the required by-law. Carried.

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

January 25, 2011

RESOLUTIONS: Continued

- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour adjourn this regular meeting at 10:59 p.m. until the next regular council meeting scheduled for February 8, 2011, or at the call of the Reeve. Carried

REEVE

CLERK