

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

February 22, 2011

The regular meeting of the Council of the Township of Armour was held on Tuesday, February 22, 2011 at 7:00 p.m. Those attending were Reeve Bob MacPhail, Councillors Rod Blakelock, Jerry Brandt, Marty Corcoran and Pat Hayes. Delegates Barb Marlow, Bob Hall, Terry Sararas, Robert Linscott; Staff present included Karen Fraser, Deputy Clerk, Robert Miller, Municipal Planning Consultant and Wendy Whitwell, Clerk Administrator.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting February 8, 2011 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Barb Marlow and Bob Hall, 2010 Winterfest Committee attended to report on another successful event with slighter higher number of participants than last year. Bob circulated a letter of thank you to council and in particular, Rod and Marty who have actively participated in Winterfest for over fifteen years. Barb distributed the financial statement which indicates a balance as of January 31, 2011 of \$ 1,126.36. Barb and Bob were thanked for the informative report.

Terry Sararas and Robert Linscott attended representing Moshe Lipszyc of the Leah Rivka Learning Centre. Reeve MacPhail welcomed Terry and Robert and advised them that council is supportive of economic development, including the proposed development of this property, while always being cognizant of their duty to protect our lakes for generations to come. This protection is enforced through our Official Plan policies. Terry provided council with a summary of events provided by Shea Greenleaf of Bert French Construction which detailed in chronological order, the steps taken by the owner, agents and consultants to date. Terry is seeking permission, through a site plan agreement, to construct three bunkhouses for this summer. In order for this to happen approval must be granted quickly. The current wording in the agreement, page 3, section 2.2 is not acceptable to the owner as he believes it restricts his future development rights. Robert Miller provided council with a planning opinion, including section 2.2 and why it was included in the agreement, after discussion with municipal solicitor, Doug Christie. Council's position remains that no intensification can be permitted on the property without completing the required studies and Official Plan amendment. Municipal planner and council agreed that the three bunk houses do not represent intensification, but any further development, such as the 4 additional bunk houses indicated on the draft site plan represents intensification and will require additional studies and an Official Plan amendment. Other outstanding items include a drawing to indicate the required fire protection plan, which will be a schedule to the site plan agreement, as well as a schedule detailing cash deposit required for site works. A resolution of council was passed indicating amendments to be made to the agreement and drawing.

Robert Miller, Municipal Planner attended to discuss and provide a written planning opinion, dated February 22, 2011 regarding the proposed development of the Leah Rivka Learning Centre.

BUSINESS ARISING FROM A PREVIOUS MEETING:

- 2ND Draft of a proposed carbon monoxide by-law was reviewed and agreed to in principle by council.
- Ministry of Natural Resources, reply regarding Almaguin Fish Improvement Association.

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

February 22, 2011

APPLICATIONS: Lottery:

- Katrine Community Centre Club, raffle license application was approved by resolution.

BY-LAWS:

- By-law # 10-2011, Ontario Geospatial Data Exchange Agreement was read a first, second and third time.
- By-law # 13-2011, Workplace Harassment Policy and Program was read a first, second and third time.
- By-law # 14-2011, Workplace Violence Policy and Program was read a first, second and third time.
- By-law # 15-2011, 2011 Interim tax levy, was read a first, second and third time.
- By-law # 16-2011, Agreement with Township of Perry for Chief Building Official & Inspection services, was read a first, second and third time.

REPORTS:

- DSSAB, invitation to attend planning meeting, March 15, Dunchurch, Marty will attend.
- Library and Economic Development, Rod reported on Friends of the Library activities.
- Arena, Pat and Jerry reported, minutes included.
- Building report, 2010 summary and January 2011 report.
- Treasurer's Report - Statement of Remuneration paid to council, 2010.
- Staff report, economic development suggestions, Rod will take to his next meeting. Council support a contest for an Armour slogan and an open house at the municipal garage as part of our 130th celebrations.

CORRESPONDENCE:

- North Bay General Hospital, letter of thank you for our support for the new Health Centre.
- City of Windsor, requesting support of a resolution to petition the Provincial and Federal governments to exempt municipal water, electricity and heating sources from HST. Support was given.
- Township of Woolwich, requesting support regarding changes to the Aggregate Resources Act, Support was given.
- AMO News, Ontario Works Funding Model for Administration.
- Staff Sgt. Stacey Whaley, invitation to participate in a training event for the "Ontario's Mobilization and Engagement Model of Community Policing", March 23rd at Land Of Lakes Public School at 2 and 6 p.m. Reeve MacPhail will attend.

NEW BUSINESS:

- resolution passed regarding bond coverage for employees
- Burk's Falls Family Health Team, request for funding. This item will be added to the agenda for discussion with the Tri Committee.
- Dr. Vohra, Freedom of Information request.
- Katrine Community Centre Club, request for resolution for appreciation dinner.

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

February 22, 2011

NEW BUSINESS: Continued

- Treasurer's staff report, request for resolution regarding roads reserve.
- Treasurer's staff report, regarding 2010 financial statements, council confirmed that a separate statement is not required for landfill and recycling.
- list of correspondence received, not on the agenda.

RESOLUTIONS:

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on February 8, 2011. Carried

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour support in principle, amending the proposed site plan agreement for Leah Rivka Learning Centre as follows:
Site plan drawing be amended to reflect the following:
 - proposed bunk houses 1,2 and 3 to remain
 - removing proposed bunk houses 4 - 7Site Plan Agreement
 - deleting section 2.2 on page 3 in its entirety
 - as per letter from clerk administrator, December 2010, the addition of cash deposit schedule to reflect security for fire protection required.Carried

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour authorize the issuance of a raffle lottery licence to the Katrine Community Centre Club, for draw to be held February 27, 2011, cost of licence \$ 5.00. Carried

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That leave be given to introduce a bill # 10-2011, being a by-law to enter into an agreement with Her Majesty in Right of Ontario, as represented by Minister of Natural Resources for Ontario Geospatial Data Exchange. Carried

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 10-2011 be read a second time. Carried

- Moved by Jerry Brandt, Seconded by Marty Corcoran That by-law # 10-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 22ND day of February, 2011. Carried

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That leave be given to introduce a bill # 13-2011, being a by-law to adopt a Workplace Harassment Policy and Program. Carried

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 13 -2011, be read a second time. Carried

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That by-law # 13-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 22nd day of February, 2011. Carried

- Moved by Marty Corcoran, Seconded by Jerry Brandt, That leave be given to introduce a bill # 14-2011, being a by-law to adopt a Workplace Violence Policy and Program. Carried

- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 14-2011, be read a second time. Carried

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

February 22, 2011

RESOLUTIONS: Continued

- Moved by Marty Corcoran, Seconded by Jerry Brandt, That by-law # 14-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 22ND day of February, 2011. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That leave be given to introduce a bill # 15-2011, being a by-law to provide for an interim tax levy and the payment of interim taxes for the year 2011. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 15-2011, be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That by-law # 15-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 22ND day of February, 2011. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That leave be given to introduce a bill # 16-2011, being a by-law to enter into an agreement to purchase Chief Building Official an Building Inspection Services. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That By-law # 16 -2011, be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That by-law # 16-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 22nd day of February, 2011. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour accept the Treasurers Report dated February 2011, Statement of Remuneration paid to Council and Expensed for 2010 as per Municipal Act S.O. 2001, Section 284 (1) (2) (3) and Township of Armour By-Law No. 5-2010 (remuneration and expenses for Council). Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour support the resolution from the City of Windsor and petition the Provincial and Federal governments to exempt municipal water, electricity and heating sources from HST charges. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour support the resolution from the Township of Woolwich regarding changes to the Aggregate Resources Act. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby affirm the bond coverage of their employees was reviewed at the time of the municipal insurance renewal for 2011. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour acknowledge the 2011 Volunteer Appreciation Dinner scheduled for February 28, 2011 at the Katrine Community Centre as a community festival, and appoint Peter Kujala to look after the best interests of the municipality at this event. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize a transfer into 2010 roads reserve in the amount of \$ 150,000.00, for Ministry of Transportation funds for Pickerel and Jack Lake Road rebuild. Carried

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

February 22, 2011

RESOLUTIONS: Continued

- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour adjourn this regular meeting at 10:14 p.m. until the next regular meeting scheduled for March 8, 2011, or at the call of the Reeve.
Carried.

REEVE

CLERK