

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

April 12, 2011

The regular meeting of the Council of the Township of Armour was held on Tuesday, April 12, 2011 at 7:00 p.m. Those attending were Reeve Bob MacPhail, Councillors Rod Blakelock, Jerry Brandt, Marty Corcoran and Pat Hayes. Delegates, Al Bottomley, Near North Board of Education, Rick Buck and Marlene Bennett, S/Sgt Stacey Whaley and Bob Miller, Almaguin Highlands O.P.P. Tim Harvey, Pinestone Engineering; Staff present included Bill Stewart, Road Supervisor, Leanne Crozier, Treasurer, Karen Fraser, Deputy Clerk and Wendy Whitwell, Clerk Administrator

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting March 22, 2011 were approved as circulated. The minutes of the closed meeting March 22, 2011 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Al Bottomley, Near North District School Board attended to update council on the construction of the new Almaguin Highlands Secondary School. This project is moving forward on time and on budget. Al's presentation included a number of picture boards and a summary of items of interest at the new school including roof top solar panels, special needs room enhancements, well equipped theatre arts room, trade shop and science classrooms, outdoor running track. Access 2011, Almaguin Community Committee for Enhancing our Secondary School is currently reaching out to the community for funding for theatre seating for the John McDermott Community Room, recreational trails on the school property and enhancements to the trade shops. Community access to the school after hours, including the computer room facilities will be offered two evenings per week. Public use of school board property and related costs were discussed briefly. Al was thanked for his informative presentation.

Rick Buck attended to discuss the proposed site plan agreement application for the construction of a phased self-storage unit development. Council reviewed the information provided and a resolution to accept the application was passed. Rick will now move forward with final design for the fire protection pond and site plan drawing.

Tim Harvey, Pinestone Engineering attended to present a concept plan for the development of property located on the north side of Commercial Drive. The proposal is to phase development of standard non- serviced, self-storage units. A climate control storage unit is also being considered. The property is serviced by the Burk's Falls water system and zoned Commercial. Storage units are not a permitted use, therefore a zoning amendment will be required. Tim is attending council, prior to meeting with the clerk on Thursday for pre-consultation. The consensus of council is that self-storage units are not necessarily an appropriate use for commercial zoned lands which council believe would be better suited for development as employment lands. Tim will advise his client accordingly.

S/Sgt Stacey Whaley, Almaguin Highlands O.P.P. attended to discuss the 2011 - 2013 Business Plan. S/Sgt. Whaley summarized the plan highlights and answered questions from council. Calls for service for 2010 and 2011 to date were compared and discussed. S/Sgt Whaley will be working at the Provincial Communication Centre in North Bay from April 15th to mid to late July. S/ Sgt Laura Houlston will be acting S/Sgt during this time. Council were also advised that this detachment is now operating with 24 hour coverage. Council thanked S/Sgt Whaley for keeping council informed.

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DELEGATIONS: Continued

Bill Stewart, Road Supervisor, attended to discuss the following:

- 2010 bridge study, conclusions and estimated costs
- 2011 Freightliner extended warranty options, a resolution was passed
- Leggett's bridge construction, update
- Doe Lake bridge, budget consideration
- road accounts, approved by resolution
- 2011 draft roads construction budget, Bill was directed to include Chetwynd Road, Doe Lake Road to Ferguson and First Ave in the next draft of the budget. He was also given direction to begin work on Chetwynd Road as soon as possible.
- 1984 single axle Ford, will be kept for the present time.
- open house at garage, May 28th, Bill was directed to display the equipment outside, weather permitting.

Leanne Crozier, Treasurer, attended to discuss the following:

- shared services budgets for arena, fire, landfill and recycling.
- No library budget has been received to date. Council have no issues with budgets as presented, further discussion will be held at the Tri Committee meeting on May 2nd.
- Statement of revenue and expenditures for the period ending December 31, 2010 as of April 8, 2011. This report is a new format for councils consideration and will be used during the budget process.
- Council would like the general budget to include technology to allow electronic agenda packages rather than paper. Reeve MacPhail and Leanne will research further, and the clerk will discuss this with other municipalities.

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Burk's Falls Health Centre, resolution to authorize financial support for a business plan was passed.
- Royal Bank of Canada, resolution to authorize signing officers was passed.

APPROVAL OF ACCOUNTS:

- road accounts voucher # 4-2011, approved by resolution.
- general accounts voucher # 4-2011, approved by resolution.
- landfill accounts voucher # 4-2011, approved by resolution.

APPLICATIONS: Consent B-004/11 - Russell, Con. 1, Lot 15

- application, planning report from Tunnock Consulting and report and information provided by Robert Miller was reviewed. Robert Miller will be requested to attend a site meeting. A draft survey plan may be required to determine high water mark on effected properties.

Site Plan Amendment: Nilsen/Hahn, 130 Snowshoe Lane

- letter of request for amendment, approved by resolution

Shore Road Closing: Moore & Green/Nicholson, 2201 and 2203 Pickerel & Jack Lake Road

- letter of request, application and fish habitat mapping reviewed, approved in principle by resolution

Lottery Licence: Raffle

- Holy Spirit Church, approved by resolution

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TENDER OPENINGS: Groundskeeper

- Two bids received, one accepted by resolution from Trevor James.

BY-LAWS:

- # 19-2011, being a by-law to require the installation and maintenance of Carbon Monoxide Detectors in all residential occupancies containing fuel fired appliances was read a first, second and third time.
- # 20-2011, being a by-law to authorize the execution of a site plan agreement between Leah Rivka Learning Centre, Moshe Lipszyc in Trust and the Corporation of the Township of Armour was read a first, second and third time.
- # 21-2011, being a by-law to authorize the execution of a site plan agreement between Ontario Infrastructure Projects Corporation as Agent on behalf of Her Majesty the Queen in Right of Ontario, as represented by the Minister of Infrastructure and Shield Infrastructure Partnership and the Corporation of the Township of Armour, was read a first, second and third time.
- # 22-2011, being a by-law to authorize the sale of land (Chetwynd Community Centre), was read a first, second and third time.

REPORTS:

- O.P.P. training, March 23rd, Bob reported
- Steering, Marty & Jerry, March 24th, minutes included
- Fire Conference, Marty reported
- Burk's Falls Health Centre, Jerry reported and minutes included
- Tri R , Bob and Pat reported, minutes included
- Planning, Bob reported
- Economic Development, Rod reported
- Building report, April 2011

CORRESPONDENCE:

- Armour, Ryerson and Burk's Falls Agricultural Society, request for donation for the 2011 Fall Fair, approved by resolution
- Village of Burk's Falls, request for donation for the 2011 Children's Recreation program, approved by resolution
- Almaguin Highlands Secondary School, request for donation for the 2011 Graduation Program, approved by resolution
- Access 2011, request for donation for the new Almaguin Secondary School
- Parry Sound Emergency Services, requesting support of a resolution regarding the funding from the Ministry of Health and Long Term Care, a resolution in support was passed.
- District of Parry Sound Social Services Board, requesting support for a resolution regarding the funding of the Ontario Works, resolution in support was passed.
- Halton Region, request for support of a resolution to lobby the Government of Ontario to consider directing revenue derived from HST charged on gasoline and diesel sales to a funding mechanism in support of transportation infrastructure, a resolution in support was passed.
- Town of Ingersoll, request for support of a resolution, regarding Ontario Bill 22, a resolution in support was passed.
- Municipality of Tweed, request for support of a resolution to petition the Federal and Provincial governments for mandatory destruction of buildings that have been used as grow ops, a resolution in support was passed.

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CORRESPONDENCE: Continued

- AMO, requesting support of a resolution to seek joint and several liability reform in Ontario, a resolution in support was passed.
- Ontario Fire Marshall notice of "Essential of Municipal Fire Protection - A Decision Makers Guide.
- District of Parry Sound Municipal Association, request for consideration of a resolution regarding to determine a policy regarding MP and MPP's during Federal and Provincial campaign periods.
- Katrine Community Centre, 2011 budget; Treasurer's report for March, 2011; Balance Sheet as of December 31, 2010; Operating Statement as of December 31, 2010; Lottery Account as of December 21, 2010.
- Ontario Provincial Police, News Release, Drug enforcement unit charge 13 people with 48 offences.
- Almaguin Highlands Health Care - notice of new website www.almaguin-health.org
- Municipal Finance Officers Association of Ontario, 2011 provincial budget municipal highlights.
- AMO news release, 2011 Provincial budget preserves upload schedule.
- AMO, bills introduced since March 31, 2011.
- Eastholme, Home for the Aged, list of area representatives on the board term beginning April 1, 2011.
- Ministry of Citizenship and Immigration, Lincoln M Alexander Award 2011.
- Health and Safety bulletin provided to council and staff, March 2011.

UNFINISHED BUSINESS:

- Tri Committee meeting, May 2, draft agenda, no further suggestions received by council.

NEW BUSINESS:

- staff report, request for approval for financial management workshop, approved by resolution.
- staff report, mileage reimbursement. No changes proposed at this time.
- list of correspondence received, not on agenda.
- Sprectrum Group, copy of public notice for the proposed installation of a 300 foot telecommunication tower on Doe Lake Road, Katrine.
- Highway 11 four-laning project, drainage concerns and impact on properties, Road Supervisor to request information and a letter will be forwarded.

RESOLUTIONS:

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on March 22, 2011. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve the minutes of the closed meeting held on March 22, 2011. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour accept the application submitted by Marlene Copeland-Bennett, and authorize planner, Robert Miller to prepare a site plan agreement for 115 South Horn Lake Road. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby authorize purchase of extended warranty for the newly acquired 2011 Freightliner Plow Truck as follows:
Detroit Diesel Engine 7 yrs, 402,336 km. at a cost of \$ 1800.00; Towing and Roadside Assist for 4 yrs, with unlimited coverage at a cost of \$ 1155.00. Carried

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RESOLUTIONS: Continued

- Moved by Jerry Brandt, Seconded by Pat Hayes, That Road Accounts Voucher # 4-2011, in the amount of \$235,980.26 be paid as presented and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour agree to continue beyond the 11:00 p.m. curfew. Carried

- Moved by Marty Corcoran, Seconded by Rod Blakelock, WHEREAS the North East LHIN has determined that Health Care is adequately covered in East Parry Sound District;
AND WHEREAS twelve municipalities in East Parry Sound District feel that this is an unfair statement as \$1.8 million dollars have been removed from the Almaguin Highlands Health Care with no alternate programs added and current programs unable to handle current case loads;
AND WHEREAS the unique needs of this rural area were not considered in the NELHIN's report, and we feel strongly that we need a health care entity governed and operated by a local board;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Armour enacts as follows:
That Armour Township join with supporting municipalities in the Almaguin Highlands, in the funding of a business plan for the Almaguin Highlands Health Centre to work towards improved health care for seasonal and permanent residents and visitors to our area. The business plan is to be presented as a model to get full funding from the provincial government. Costs of the business plan to be apportioned on a per capita basis to a maximum of \$5,000.
AND THAT copies of this resolution be sent to the area municipalities; Hon. Deb Matthews, Minister of Health and Long Term Care; Tony Clement, M.P.; Norm Miller, M.P.P; and to Peter Vaudry, Louise Paquette, and Leah Welk of the NELHIN. Carried

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour authorizes the following options as signatories for banking and security for the Corporation of the Township of Armour for the 2010-2014 term of Council:
Any one of Reeve, Deputy Reeve, Councillor; With any one of Clerk Administrator or Treasurer. Carried

- Moved by Jerry Brandt, Seconded by Rod Blakelock, That General Accounts Voucher # 4-2011, in the amount of \$433,693.39 be paid as presented and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried

- Moved by Pat Hayes, Seconded by Marty Corcoran, That Landfill Accounts Voucher # 4-2011, in the amount of \$24,241.27 be paid as presented and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried

- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour supports in principle, the application submitted by Michael Moore and the application submitted by Connie Green/Estate of Herbert Green et al, to close and purchase respective portions of shore road allowances lying in front of Part B on Plan PSR-1890, in Lot 29, Con 10, Township of Armour, on condition that the Township receive payment of all applicable fees, and the applicants complete the process as required. Carried

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RESOLUTIONS: Continued

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour agree in principle, to an amendment to Schedule "B" of site plan agreement between the Township of Armour and Mark Nilsen and Jisun Hahn (the owners), subject to the following:
 - ▶ applicant's provision of three (3) copies of updated March 3, 2010 site plan sketch, prepared by E.J. Williams, showing requested amendments, then signed and dated by the property owners;
 - ▶ conformity with the municipal zoning by-law #23-2010. Carried

- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour approve a raffle lottery licence for Holy Spirit Church for a raffle to be held on April 30, 2011, with a \$ 5.00 licence fee. Carried

- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby accept the bid submitted by Trevor James for 2011 Groundskeeping services. Carried

- Moved by Pat Hayes, Seconded by Marty Corcoran, That leave be given to introduce a bill # 19 -2011 being a by-law to regulate the installation and maintenance of carbon monoxide detectors in all residential occupancies containing fuel fired appliances. Carried

- Moved by Pat Hayes, Seconded by Marty Corcoran, That By-law # 19-2011 be read a second time. Carried

- Moved by Pat Hayes, Seconded by Marty Corcoran, That by-law # 19-2011, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 12th day of April, 2011. Carried

- Moved by Jerry Brandt, Seconded by Rod Blakelock, That leave be given to introduce a bill # 20-2011 being a by-law to authorize the execution of a Site Plan Agreement between Leah Rivka Learning Centre, Moshe Lipszyc in Trust ("Developer") and the Corporation of the Township of Armour ("Municipality") with respect to 996 Chetwynd Road, also known as Lot 15, Concession 7, being Part 1, Plan 42R-15219, Township of Armour, District of Parry Sound ("said lands"). Carried

- Moved by Jerry Brandt, Seconded by Rod Blakelock, That By-law # 20-2011 be read a second time. Carried

- Moved by Jerry Brandt, Seconded by Rod Blakelock, That by-law # 20-2011, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 12th day of April, 2011. Carried

- Moved by Pat Hayes, Seconded by Rod Blakelock, That leave be given to introduce a bill # 21-2011 being a by-law to authorize the execution of a Site Plan Agreement between Ontario Infrastructure Projects Corporation, as Agent on behalf of Her Majesty the Queen in Right of Ontario, as represented by the Minister of Infrastructure ("Applicant") and Shield Infrastructure Partnership ("Developer") and the Corporation of the Township of Armour ("Municipality") with respect to 46 Ontario Street, also known as Lot 5, Concession 7, being Part 2, Plan 42R-2819, Township of Armour, District of Parry Sound ("said lands"). Carried

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- Moved by Pat Hayes, Seconded by Rod Blakelock, That By-law # 21-2011 be read a second time. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That by-law # 21-2011, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 12th day of April, 2011. Carried
- Moved by Marty Corcoran, Seconded by Pat Hayes, That leave be given to introduce a bill # 22 -2011 being a by-law to authorize the sale of land (Chetwynd Community Centre). Carried
- Moved by Marty Corcoran, Seconded by Pat Hayes, That By-law # 22-2011 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Pat Hayes, That by-law # 22-2011, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 12th day of April, 2011. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour authorize a donation in the amount of \$ 1000.00 to the Armour, Ryerson and Burks Falls Agricultural Society for 2011. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize a donation in the amount of \$3,500.00 to the Village of Burk's Falls summer recreation program for 2011. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize a contribution of \$100.00 for the Almaguin Highlands Secondary School Graduation program for 2011. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour supports the resolution from the Town of Parry Sound, requesting that a change be made to the Ministry of Health and Long Term Care (MoHLTC), Emergency Medical Services funding formula that is more in line with the funding formula for DSSAB, that being closer to 50%. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour supports the resolution from the District of Parry Sound Social Services Administration Board, which calls upon the Ministry of Community and Social Services to continue to work with AMO to refine the announced Ontario Works funding approach, in light of proposed funding revisions. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour supports the resolution from the Regional Municipality of Halton requesting that the Government of Ontario consider directing a portion of revenue from HST on gasoline and diesel sales to a new funding mechanism allowing Ontario's municipalities to make the critical investments required to be effective stewards of transportation infrastructure. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour supports the resolution from the Town of Ingersoll which endorses their support of Bill 22, an Act to Amend the Children's

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RESOLUTIONS: Continued

Law Reform Act, emphasizing the importance of relationships with parents and grandparents in children's lives. Carried

- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour supports the resolution from the Municipality of Tweed, requesting the petition of the Federal and Provincial governments for mandatory destruction of buildings that have been used for grow ops, and that such destruction be at the expense of Federal and Provincial governments, with monies from convictions of such operations being used to offset these costs. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour supports the Association of Municipalities of Ontario in its efforts to seek joint and several liability reform in Ontario and calls on the Provincial Government to pursue much needed changes to the Negligence Act. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour authorizes the registration of Karen Fraser for a one day workshop, Financial Management Basics for Non-Finance Staff, in Barrie on May 19, 2011, with costs to be covered by the municipality. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour adjourn this regular meeting at 12:22 am until the next regular council meeting scheduled for April 26, 2011, or at the call of the Reeve. Carried.

REEVE

CLERK