

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

**MINUTES**

July 26, 2011

The regular meeting of the Council of the Township of Armour was held on Tuesday, July 26, 2011 at 7:00 p.m. Those attending were Reeve Bob MacPhail Councillors Rod Blakelock, Jerry Brandt and Marty Corcoran and Pat Hayes; Delegate Bob Galloway of Geer Galloway; staff included Bill Stewart, Road Supervisor and Wendy Whitwell, Clerk Administrator.

**CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:**

The minutes of the regular meeting July 12, 2011 were approved as circulated. The minutes of the closed meeting July 12, 2011 were approved as circulated.

**DECLARATION OF PECUNIARY INTEREST:** None

**DELEGATIONS:**

Bob Galloway attended to update council on Leggett's Bridge issues. The following items were discussed:

- asphalt depth will be 65 mm of HL4
- bridge deck has 10 mm of waterproof material and 50 mm of asphalt
- Fowler Construction had problems during the asphalt application, with equipment put on the bridge too soon, causing damage to the asphalt and waterproofing. This will be corrected and the condition of the surface monitored.
- the road will open on schedule Friday, July 29<sup>th</sup> at 5 p.m.
- tree roots exposed on the south east side of the bridge were discussed. Bill is to check with the property owner (Popow) to determine if the trees can be removed.
- Bob met with the Treasurer to confirm the project is still on budget
- Bob Galloway will attend the August 9 council meeting to update council
- Leggett's Bridge, Rideau Valley payment certificate No. 10, approved by resolution

Bill Stewart attended to discuss Doe Lake Road and the ditching requirements

- Reeve MacPhail and Bill attended at Doe Lake Road to discuss the required ditching and alternatives. The ditching will be completed in three phases with 70% to 80% of the work being done in the first phase, including re-ditching areas that have been ditched in the past. The next phases are more problematic as it involved lawns or paved driveways that must be disturbed to re-place culverts. The roadway will be built up approximately 4", which may reduce the amount of ditching required. The two culverts near the church property will be removed and not replaced. Pietryszyn, 49 Doe Lake Road will require a catch basin and ditch, lined with rock. Ditching is also required from Katrine Marine eastbound to the Katrine United Church. Some areas may require dressing with grass seed.

**APPLICATIONS:**

Consent: Lot addition, B-018/11 Sitter, Concession 14, Lot 27, application reviewed and approved with conditions by resolution

Site Plan Agreement: Kerr, 340 Doe Lake Road, application approved in principle, resolution to direct the municipal planner to prepare a draft agreement.

Site Plan Agreement: Trapp, Con. 4, Lot 17, application approved in principle, resolution to direct the municipal planner to prepared a draft agreement.

**BY-LAWS:**

- # 32-2011, Schmeler (51 Ontario Street), being a by-law to amend Armour Township Zoning By-law # 27-95, as amended, to permit a church use, was read a first, second and third time.
- # 33-2011, to confirm the proceedings of council was read a first, second and third time.

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**REPORTS:**

- Almaguin Highlands Health Centre, minutes included and Jerry Brandt reported.
- Arena, minutes included and Pat Hayes reported.
- Library, Rod reported
- Building permit report, July 2011
- Economic development, Rod reported on the community garage sale, very successful.
- Marty Corcoran reported on his efforts to get better signage for the Burk's Falls & District Historical Society museum.

**CORRESPONDENCE:**

- Katrine Community Centre Club, request for approval for the fall jamborees, a resolution was passed to acknowledge these events.
- David Green request to locate a dumpster unit on road side. Road Supervisor is addressing this request.
- Robert Motum, information regarding the Recycling Superhero Design Contest. Amy Tilley will be discussing this further with the Tri R Committee.
- Ministry of Municipal Affairs and Housing, Building Code amendments. Ontario Regulation 350/06.
- Christine Heffer, information regarding Lyme Disease, and County of Huron request for support of a resolution. Support was given.
- Municipality of Meaford, request for support of a resolution for donation to the Town of Slave Lake. No support given.

**UNFINISHED BUSINESS:**

- Spectrum Group, notification letter regarding proposed tower, Pickerel Lake.
- Spectrum Group, notification letter regarding proposed tower, Three Mile Lake/Chetwynd.

**NEW BUSINESS:**

- staff report, requests for amendments to site plan agreements, Leah Rivka Learning Centre, Tilley and Skeoch-Brewer, 338 Doe Lake Road. Permission granted to consult with municipal lawyer.
- permission was granted for Anthony Rizzo to use the excess material from Doe Lake Park.
- List of correspondence received and not on agenda.

**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 July 12, 2011. Carried
- Moved by Marty Corcoran, Seconded by Pat Hayes, That the Council of the Township of Armour hereby approve the minutes of the closed meeting held on July 12, 2011 as amended. Carried

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**RESOLUTIONS: Continued**

July 26, 2011

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby accept payment certificate # 10, Rideau Valley regarding Leggett's Bridge in the amount of \$ 209,543.53, as approved by Greer Galloway, and authorize payment for same. Carried
  
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour support in principle, consent application B-018/11 (Sitter), subject to the following conditions:
  - a zoning amendment is required for the benefiting lot (Webb) to recognize undersized lot and substandard frontage
  - draft survey showing the location of dwelling and garage, complete with front and side yard measurements; any set-back deficiencies to be included in the zoning amendment
  - if the reference plan or other evidence disclosed that either the severed or retained property owned by the applicant contains a deviation road maintained by the municipality as public road, the applicant shall survey and transfer such deviation road to the municipality. The area to be severed and transferred shall generally be 66 feet in width and centred upon the centre line of the present travelled road.  
And Further the Council will accept the one square inch from the Webb property which will be surveyed and transferred to the Township of Armour and added to the lands forming Pevensey Road. Carried
  
- Moved by Pat Hayes, Seconded by Marty Corcoran, That the Council of the Township of Armour accept the application for site plan approval, submitted by Keith Collins, agent for Jim Kerr, 340 Doe Lake Road, and request the municipal planner proceed with drafting the site plan agreement. Carried
  
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour accept the application for site plan approval, submitted by Tom Byl of Byl-Karn Construction on behalf of Erin Trapp, Part Lot 17, Concession 4, and request the municipal planner proceed with drafting the site plan agreement. Carried
  
- Moved by Pat Hayes, Seconded by Marty Corcoran, That leave be given to introduce a bill # 32-2011, being a by-law to amend zoning by-law No. 27-95 as amended, application of Paul Schmeler. This by-law will maintain the zoning of the subject lands in the Commercial (C) Zone but will introduce an exception to permit the use of all or part of the existing or future building on the lot as a church. Carried
  
- Moved by Pat Hayes, Seconded by Marty Corcoran, That By-law # 32-2011 be read a second time. Carried
  
- Moved by Pat Hayes, Seconded by Marty Corcoran, That By-law # 32-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 26<sup>th</sup> day of July, 2011. Carried
  
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That leave be given to introduce a bill # 33-2011, being a by-law to confirm the proceedings of council. Carried
  
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That By-law # 33-2011 be read a second time. Carried
  
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That By-law # 33-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 26<sup>th</sup> day of July, 2011. Carried

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**RESOLUTIONS: Continued**

- Moved by Marty Corcoran, Seconded by Pat Hayes, That the Council of the Township of Armour hereby acknowledge the following events at the Katrine Community Centre as community festivals and appoint Peter Kujala to look after the best interests of the municipality at these events:  
Country Jamborees October 8, 2011, November 12, 2011 and December 10, 2011. Carried
- Moved by Jerry Brandt, Seconded by Pat Hayes, That the Council of the Township of Armour support the resolution from the County of Huron and petition the assembly of Ontario to request the Minister of Health direct the Ontario Public Health system and OHIP to include all currently available and scientifically verified test for Acute and Chronic Lyme diagnosis, to do everything necessary to create public awareness of Lyme Disease in Ontario, and to have internationally developed diagnosis and successful treatment protocols available for patients and physicians. Carried
- Moved by Pat Hayes, Seconded by Marty Corcoran, That the Council of the Township of Armour accept the revised Schedule "D", On Site Water Supply for Fire Fighting drawing prepared by Duke Engineering, revision 5, dated June 20, 2011, Leah Rivka Learning Centre Site Plan Agreement, By-law # 20-2011, and authorize the Reeve and Clerk to execute documents as required, for this amendment. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby accept the revised site plan drawing prepared by John Boon Architect, dated April 2011, regarding 338 Doe Lake Road, Tilley and Skeoch-Brewer, By-law # 29-2009, and authorize the Reeve and Clerk to execute documents as required, for this amendment. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour adjourn this regular meeting at 9:22 p.m. until the next regular council meeting scheduled for August 9, 2011, or at the call of the Reeve. Carried

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REEVE

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CLERK