

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

August 23, 2011

The regular meeting of the Council of the Township of Armour was held on Tuesday, August 23, 2011 at 7:00 p.m. Those attending were Reeve Bob MacPhail, Councillors, Jerry Brandt, Marty Corcoran, Rod Blakelock, and Pat Hayes; Delegate Mary Geertsma; Guest, Jenny Holder; Staff, Karen Fraser, Deputy Clerk.

DECLARATION OF PECUNIARY INTEREST:

None

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting August 9, 2011 were approved as circulated. The minutes of the closed meeting July 12, 2011 were approved as circulated.

DELEGATIONS:

Mary Geertsma attended to discuss damage sustained to her vehicle. She believes the damage is a result of travel on Armour Township roads. In particular, Chetwynd Road and Berriedale Road, which are full of potholes. Council members were given an opportunity to comment. It was explained that the surfaces which have recently been treated will pack and settle. Speed of residents during this critical settling period is a huge factor in the rough surface, as was the lack of rain during application. Council declined payment of invoices. Mary was thanked for her attendance.

APPROVAL OF ACCOUNTS:

- Leggett's Bridge, Rideau Valley payment certificate No. 11, approved by resolution.

APPLICATIONS:

Site Plan Agreement: 2203215 Ontario Limited, application approved, resolution to direct the municipal planner to prepare a draft agreement.

BY-LAWS:

- By-law # 36-2011, being a by-law to stop up and close and convey the original shore road allowance (Luck) was read a first, second, and third time.
- By-law # 37-2011, being a by-law to amend zoning by-law no. 27-95, as amended, (Institutional and Recreational uses in the Rural Ru Zone) was read a first, second and third time.
- By-law # 38-2011, being a by-law to amend zoning by-law no. 27-95, as amended, (Rear yard setback - accessory uses on waterfront lots) was read a first, second and third time.
- By-law # 39-2011, being a by-law to confirm the proceedings of council was read a first, second and third time.

REPORTS:

- Library, Rod reported, Letter from Township of Ryerson included.
- Arena, Pat reported, minutes included.
- Fire Board, minutes from special meeting on August 16, 2011 were included, Bob and Jerry reported.
- Building Permit report, August, 2011 reviewed.
- Almaguin Anglers Association, Letter 12th Annual Fishing Derby reviewed.

CORRESPONDENCE:

- Russell Christie Seminar on October 12, 2011, registration for 2 staff and 3 councillors approved by resolution.
- AMCTO Records Retention and Management Workshop, October 24, 2011 in North Bay, registration for two staff approved by resolution.

CORRESPONDENCE: Continued

- Munisoft Webinars November 15 and 25, 2011 and December 15, 2011, request for participation approved by resolution.
- Invitation to Norm Miller Annual golf tournament, Monday, August 29, 2011 at the Ridge at Manitou.
- AMCTO Legislative Update, August 15, 2011, providing details on New Special Occasion Permit Legislation.
- TeraNorth Construction Advisory of Highway #11 switch to new lanes on Thursday, August 18, 2011, from 1.7km south of Highway 520 to 5.0km north of Ontario Street.
- AECOM Notice of Commencement of Municipal Class Environmental Assessment for the Yonge Street Bridge in the Village of Burk's Falls.
- Challenge from the Village of Burk's Falls to become an Organ Donor.
- Announcement, Metroland North Media creation of single media and marketing organization in North Bay.
- AMO News Release, municipal implications of the Canada-European Union Comprehensive Economic and Trade Agreement (CETA).

UNFINISHED BUSINESS:

- purchase of used 1994 Pearce Telesquirt discussed and approved by resolution, with recorded vote.

NEW BUSINESS:

- Termination of Agreement for the Use of Unopened Road Allowance lying between Concession 2 & 3, in Lot 16, approved by resolution.
- request for signage at Katrine Community Centre approved by resolution.
- list of correspondence received, not on agenda.
- invitation for the Reeve to attend the official opening of the Burk's Falls Fall Fair, Sunday, September 4, 2011.

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 August 9, 2011, as circulated. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve the minutes of the closed meeting held on July 12, 2011, as circulated. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby accept payment certificate # 11 from Rideau Valley Constructors Limited for Leggett's Bridge in the amount of \$250,513.89, as approved by Greer Galloway, and authorize payment for same. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour accept the application for site plan approval submitted by 2203215 Ontario Limited, Part Lot 21, Con 11, Lot 7 in Plan M-662, and request the municipal planner proceed with drafting the site plan agreement. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That leave be given to introduce a bill # 36-2011, being a by-law to stop up, and close and convey the original shore road allowance, lying in Con 2, Lots 18 and 19, Part 1 on RP 42R-19413 (Luck). Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 36-2011 be read a second time. Carried

RESOLUTIONS: Continued

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 36-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 23rd day of August, 2011. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That leave be given to introduce a bill # 37-2011, being a by-law to amend zoning by-law #27-95, as amended, to permit institutional and certain recreational uses, buildings and structures in the rural zones of Armour Township. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 37-2011 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 37-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 23rd day of August, 2011. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That leave be given to introduce a bill # 38-2011, being a by-law to amend zoning by-law #27-95, as amended, to prevent accessory uses in rear yards of waterfront lots from locating too close to publicly maintained roads. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That By-law # 38-2011 be read a second time. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That By-law # 38-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 23rd day of August, 2011. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That leave be given to introduce a bill # 39-2011, being a by-law to confirm the proceedings of Council (July). Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That By-law # 39-2011 be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That By-law # 39-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 23rd day of August, 2011. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour supports the registration and attendance of five staff and/or council members at the upcoming municipal seminar offered by the law firm of Russell Christie on Wednesday October 12, 2011 from 9:00 a.m. to 1:00 p.m. and agree to cover registration costs and all out of pocket expenses for same. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour supports the registration and attendance of two (2) staff members at the AMCTO Records Retention & Management Workshop on Monday, October 24, 2011 in North Bay, and agree to cover registration costs and all out of pocket expenses for same. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour supports the registration and staff participation in three upcoming webinars offered by Munisoft, on November 15, 2011, November 25, 2011, and December 15, 2011, and agree to cover registration costs.

RESOLUTIONS: Continued

- Moved by Jerry Brandt, Seconded by Marty Corcoran, Whereas significant repair or replacement of the existing aerial 1 fire vehicle is required with some urgency;

And whereas financing for replacement of same has not been included in the 2011 budget;

And whereas minor repairs to the existing aerial which will extend its interim use can be facilitated under the 2011 budget;

Now therefore be it resolved that the Council of the Township of Armour supports the purchase of a 1994 Pearce Telesquirt to replace the existing aerial fire vehicle to be funded through the 2012 fire board budget, at a total price not to exceed \$96,000.00;

And further agrees to a pre-paid 2012 expenditure in 2011 representing a minimum deposit required to hold the truck until delivery in 2012.

Recorded Vote: Blakelock for, Brandt for, Corcoran for, Hayes Opposed, MacPhail For, Carried.

- Moved by Pat Hayes, Seconded by Rod Blakelock, Whereas certain terms in the agreement for the use of unopened road allowance between Lot 16, Concession 2 and Lot 16, Concession 3, in the Township of Armour, District of Parry Sound, have not been fulfilled by the "Owner";

And whereas sufficient notice requesting fulfilment of said terms has been provided to the "Owner";

And whereas Section 4 (a) of the agreement provides authority for withdrawal of permission by the Township;

Now therefore be it resolved that the Council of the Township of Armour exercises its right to terminate the agreement effective immediately, and authorizes the Clerk-Administrator to undertake all necessary action to facilitate such termination;

And further that by-law #15-99 be rescinded. Carried

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour approve the placement of a promotional sign at the Katrine Community Centre, subject to satisfaction of any required standards and approvals. Carried

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour move into closed session at 9:02 p.m. as per Section 239 (2) (c) of the Municipal Act. Carried

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby move out of closed session at 9:16 p.m. Carried

- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour adjourn this regular meeting at 9:23 p.m. until the next regular council meeting scheduled for September 13, 2011, or at the call of the Reeve. Carried

REEVE

CLERK