

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

September 13, 2011

The regular meeting of the Council of the Township of Armour was held on Tuesday, September 13, 2011 and began with a site visit to Leggett's Bridge at 6:00 p.m. . Attending at the site were Reeve Bob MacPhail, Councillors, Jerry Brandt, Marty Corcoran, Rod Blakelock, Pat Hayes, Bob Galloway of Greer Galloway, John Gaffney of Rideau Valley Constructors, Wayne McLaren of McLaren Construction, Bill Stewart, Road Supervisor and Wendy Whitwell, Clerk Administrator. Following the site visit council returned to council chambers at 7:00 p.m. Also attending the regular meeting was guest Robert Miller, Municipal Planner.

DECLARATION OF PECUNIARY INTEREST:

Rod Blakelock declared pecuniary interest regarding item # 13, general accounts voucher, invoice for work at Chetwynd Community Centre.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting August 23, 2011 were approved as circulated.

The minutes of the public meetings held August 23, 2011 were approved as circulated.

DELEGATIONS:

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

- update on road construction projects; all tendered work is now complete
- there is still deep culverts to replace and lifts to complete on Chetwynd Road, which Bill hopes to have completed by end of September.
- Chetwynd Road also still requires ditching
- staff report, quotes for replacement tires, reviewed and approved
- municipal class environmental assessment, notice of amended legislation
- correspondence from Ministry of Transportation, winter mtc. of Pickerel/Jack Lk Rd.
- road complaints: Coleman and Grummett
- staff report re road complaints: Doe Lake Rd and Pine Lane, Bill was directed to hydro-seed ditches on Doe Lake Rd.
- road accounts, approved by resolution

Leggett's Bridge Site Meeting:

- McLaren will monitor grass seed and re-seed if required,
- small washout on the east side after heavy rain, repaired and will be monitored by McLaren
- asphalt patched area appears to be satisfactory
- height of railings meets code as there is no pedestrian sidewalk on bridge
- four drains were installed on the east side
- lien period will be complete September 26th, 2011
- Rideau Valley will be sending a final invoice as will Greer Galloway, Bob Galloway requested the liquidated damage clause not be enacted
- no hold-back for the warranty period as it is not in the contract document.
- Greer Galloway and Rideau Valley Constructors are reputable firms and will deal with any issues which arise during the warranty period.
- Galloway will check bridge during warranty period when they are in the area on other projects, Bill to advise if he has issues or concerns
- Galloway believes that the contract administration will be under-spent, numbers to be confirmed
- The funding contract will be reviewed to determine plaque requirements. Greer Galloway and Rideau Valley Constructors will pay for the plaque and are to be named on it.

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APPROVAL OF ACCOUNTS:

- road accounts voucher # 9-2011, approved by resolution.
- general accounts voucher # 9-2011, approved by resolution.
- landfill accounts voucher # 9-2011, approved by resolution.

APPLICATIONS: Lottery

- Holy Spirit Church, raffle license approved by resolution.

BUSINESS FROM A PREVIOUS MEETING:

- Spectrum Telecom wireless internet broadband service Chetwynd/Three Mile Lake, resolution approved

BY-LAWS:

- # 40-2011, to enter into an agreement with Spectrum Telecom Group for the use of road allowance, Concession 2/3, Lot 22, was read a first, second and third time.

REPORTS:

- AHHC, information regarding September 16th meeting
- Burk's Falls West solar project, Bob reported
- Tri R, minutes included and Pat and Bob reported
- Planning Brd, Bob reported
- OPP 2nd quarter statistics
- staff report, request to change 2nd meeting in October, approved
- staff report, request to consider office closure for staff meetings, approved
- staff report, acknowledgment of summer students
- verbal report, Berriedale Community Centre requires a new roof, in 2010 if budget will permit.

CORRESPONDENCE:

- Invitation from the Township of Perry, Saturday, September 17th, at 1:00 p.m. grand opening of the Gazebo and Farmer's Market.
- Municipality of East Ferris, Regional Funder's Forum, resolution passed to authorize registration.
- District Municipal Association, notification of fall meeting, September 30th, in Callander, resolution passed to authorize registration.
- AMCTO Zone 7 fall workshop, resolution passed to authorize registration.
- OACFP Information Training seminar, resolution passed to authorize registration.
- AMCTO, Developing effective RFP workshop, resolution passed to authorize registration.
- Correctional Service Canada, requesting resolution to acknowledge restorative justice week, resolution passed.
- District of Parry Sound Poverty Reduction Network, requesting resolution for additional Provincial funding for a healthy food supplement, no support given.
- CUPE, request for support of a resolution to recognize Child Care Workers, resolution passed.
- MPAC, announcement of new President and Chief Administrative Officer.
- AMO, information regarding 2011 municipal insurance survey results.
- AMO, Ontario Party Leaders address AMO's top 12 asks.
- AMO, Ontario Liberal Party, Forward Together Platform.
- Town of Kearney, notice of public meeting for proposed by-law to amend zoning by-law # 2002-28.

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UNFINISHED BUSINESS:

- Joint Services, information received August 29th from Douglas Christie detailing options to consider, September 6, 2011 letter and notes taken at the August 29th meeting. Armour has requested a letter from Township of Ryerson and Village of Burk's Falls to confirm support for investigating the concept of a joint service board and agree to invite Doug Christie to attend the Tri Committee meeting scheduled for October 24th.

NEW BUSINESS:

- Muskoka Fire Protection invoices, Katrine Community Centre, approved by resolution.
- Snow removal, office sidewalks, approval to advertise.
- List of correspondence received, not on agenda.

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 August 23, 2011, as circulated. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve the minutes of the public meeting (Armour amendment, institutional and certain recreational uses) held on August 23, 2011, as circulated. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve the minutes of the public meeting (Armour amendment, prevent accessory uses in rear yards of waterfront lots from location too close to publicly maintained roads) held on August 23, 2011, as circulated. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize the purchase of the following items as requested by the Road Supervisor:
 - Grader tires -Wayne's Tire Sales Inc. @ \$ 1425.00 each plus tire fee and tax
 - Excavator tires - Royal Tire @ \$ 327.25 each plus tire fee and taxCarried.
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour approve Road Accounts Voucher # 9-2011, in the amount of \$ 477,947.60 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour approve General Accounts Voucher # 9-2011, in the amount of \$ 115,047.24 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour approve Landfill Accounts Voucher # 9-2011, in the amount of \$ 122,476.87 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour authorize payment of invoice dated August 5, 2011 from Greer Galloway totalling \$ 21,508.55, regarding Leggett's Bridge. Carried

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RESOLUTIONS: Continued

- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize the issuance of a raffle lottery license to the Holy Spirit Church, Hwy. #520, Burk's Falls, c/o St. Patrick's Parish. Raffle date October 7, 2011, license fee \$ 5.00. Carried

- Moved by Rod Blakelock, Seconded by Marty Corcoran, Whereas Spectrum Telecom Group Ltd. (Spectrum Group) wishes to erect a 120 foot (56.6 metre) self-support telecommunications tower on a site located on a section of unopened road allowance between Concession 2 and 3, Lot 22 near Skyline Drive, in the Township of Armour, District of Parry Sound for the delivery of wireless internet and broadband data services to residents of the Three Mile Lake and Chetwynd areas;

And Whereas Spectrum Group has complied with Industry Canada's Default Public Consultation Process, CPC-2-0-03 by circulating and posting notice with regard to the construction of the proposed tower and participated in other consultation requirements as requested by the Township of Armour;

And Whereas Spectrum Group is required by Industry Canada to consult with the local land-use authority and to obtain a statement of concurrence from the Municipality;

And Whereas Spectrum Group is currently negotiating an agreement with the Corporation of the Township of Armour for locating said tower and associated equipment at the aforementioned location;

Therefore be it resolved that the Council of the Township of Armour hereby gives approval to the Clerk Administrator to issue a conditional statement of concurrence to Spectrum Group for the proposed telecommunications tower to be constructed on the section of unopened road allowance between Concession 2 and 3, Lot 22 for the delivery of broadband wireless and other services to the area subject to reaching a mutually acceptable collocation agreement. Carried

- Moved by Jerry Brandt, Seconded by Rod Blakelock, That leave be given to introduce a bill # 40-2011, being a by-law to authorize the execution of an agreement with Spectrum Telecom Group for the use of unopen road allowance Concession 2/3, Lot 22. Carried

- Moved by Jerry Brandt, Seconded by Rod Blakelock, That By-law # 40-2011 be read a second time. Carried

- Moved by Jerry Brandt, Seconded by Rod Blakelock, That By-law # 40-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 13th day of September, 2011. Carried

- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize registration of Wendy Whitwell for the East Ferris Regional Funder's Forum, September 21, 2011 and agree to cover out of pocket expenses for same. Carried

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RESOLUTIONS: Continued

- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour authorize the registration for a total of four to attend the District of Parry Sound Municipal Association, Friday September 30, 2011 in Callander. Carried

- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour authorize the registration of Wendy Whitwell to attend the AMCTO Zone 7 Fall Workshop, October 5 - 7th, and agree to pay out of pocket expenses related to same. Carried

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour authorize the registration of Wendy Whitwell to attend the Ontario Association of Cemetery and Funeral Professions workshop, October 27, 2011 in North Bay and agree to cover out of pocket expenses related to same. Carried

- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour authorize the registration of Leanne Crozier to attend the "Developing Effective RFP'S" training workshop November 10, 2011, and agree to cover out of pocket expenses related to same. Carried

- Moved by Jerry Brandt, Seconded by Marty Corcoran, Whereas in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships,

Whereas restorative justice approaches strive to provide support and opportunities for the voluntary participation and communications between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and a sense of closure; and

Whereas this year's theme for Restorative Justice Week is "Re-visioning Justice", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during this week.

Therefore the Council of the Township of Armour do hereby proclaim November 13 to November 20, 2011 as Restorative Justice Week in the Township of Armour. Carried

- Moved by Jerry Brandt, Seconded by Marty Corcoran, Whereas numerous studies have shown that people living on social assistance are subject to increased risk of chronic and infectious diseases;

Whereas local data shows poor nutrition increases chronic and infectious diseases which cost more to treat than to prevent

Therefore be it resolved that the Council of the Township of Armour support the introduction of an additional \$ 100.00 a month Healthy Food Supplement for all Ontarians living on social assistance, and That this be funded solely by the Province of Ontario. Defeated

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RESOLUTIONS: Continued

- Moved by Marty Corcoran, Seconded by Jerry Brandt, Whereas years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes;

Whereas child care promotes the well-being of children and responds to the needs of parents, child care workers and broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community;

Whereas many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

Now Therefore be it resolved that October 26, 2011 be designated the 11th annual "Child Care Workers & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community. Carried

- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve payment of invoice # 4492 and #4552, Muskoka Fire Protection Services, totalling \$ 877.64 for repairs to the Katrine Community Centre fire alarm and protection system. Carried
- Moved by Jerry Brandt, Seconded by Pat Hayes, That the Council of the Township of Armour move into closed session at 10:28 p.m. as per Section 239 (2) (a) (c) of the Municipal Act. Carried
- Moved by Jerry Brandt, Seconded by Pat Hayes, That the Council of the Township of Armour move out of closed session at 10:48 p.m. Carried
- Moved by Pat Hayes, Seconded by Jerry Brandt, That the Council of the Township of Armour adjourn this regular meeting at 10:49 p.m. until the next regular council meeting scheduled for September 27, 2011, or at the call of the Reeve. Carried

REEVE

CLERK