

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

March 12, 2019

The regular meeting of the Council of the Township of Armour was held on Tuesday, March 12, 2019 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Rod Blakelock (left the meeting at 9:19 p.m.), Jerry Brandt, Wendy Whitwell and Rod Ward; Delegations: Amy Tilley, Waste Management Administrator and Keith McCoy, Roads Supervisor; Staff: John Theriault, Clerk-Treasurer/Administrator and Charlene Watt, Deputy-Clerk.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular Council meeting held on February 26, 2019 were approved, as circulated.

The minutes of the Tri Council meeting held on February 28, 2019 were approved, as amended.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Amy Tilley, Waste Management Administrator, gave a verbal report on the landfill operations. Mattress recycling initiatives were discussed. A staff report will be presented to Council with projected revenue and costs to support a mattress recycling program at the landfill. Questions were asked and answered.

Keith McCoy, Road Supervisor, presented his March report. Questions were asked and answered.

ACCOUNTS FOR APPROVAL:

The list of accounts for March 2019 was approved by resolution.

APPLICATIONS: None

BY-LAWS:

By-law #19-2019 being a by-law to enter into a site plan agreement with Lynda Anne Allen for 21B Shady Lane was read in its entirety and approved by resolution.

By-law #20-2019 being a by-law to confirm the proceedings of Council at their February 2019 meetings was read in its entirety and approved by resolution.

By-law #21-2019 being a by-law to adopt an updated Energy Management Plan was read in its entirety and approved by resolution.

REPORTS:

The March Building Department report was reviewed by Council.

The March Planning Department report was reviewed by Council.

Council discussed the last Tri Council meeting.

A verbal report was given on the last MAHC meeting. Muskoka Algonquin Healthcare is planning for a future hospital model of two acute sites with emergency, inpatient and surgical services at each site. There are five building design options that MAHC Capital Plan Development Task Force is considering for the two acute sites.

A verbal report will be given at the next District meeting on ASHH (Almaguin Saving Huntsville Hospital). One of two mandates have been met. The remaining mandate addresses funding and with LHINs being dissolved by the Provincial Government, answers regarding this mandate and weighted services being transferred from Huntsville to Bracebridge Hospital are to be obtained from the Province.

A verbal report was given on the last Katrine Community Centre meeting.

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REPORTS cont'd:

A verbal report was given on the Ontario Good Roads Association Conference of 2019.

CORRESPONDENCE:

Council received a resolution from the Town of Saugeen Shores requesting their support in asking the Federal Government and Provincial Government to move forward in accepting applications for funding recreation and culture infrastructure agreed to under the Investing in Canada Infrastructure program. Council passed a resolution of support.

Council received an email from the Township of South Stormont requesting their support in asking the Province to complete the OMPF review in an expeditious manner. Council passed a resolution of support.

Council received a resolution from the Municipality of Red Lake requesting their support in asking the Province to reinstate the Indigenous Culture Fund's (ICF) funding to \$5 million this year, retain all ICF staff positions and commit to funding the ICF at this level in the years moving forward. Council passed a resolution of support.

Council reviewed an AMO communication addressing universal broadband access.

Council reviewed an Ontario News release advising on how the province is breaking down barriers to better patient care.

Council reviewed an Ontario News release advising on how the province is going to guarantee funding for victim services.

Council reviewed the Eastholme, Home for the Aged, 2018 consolidated financial statements.

Council reviewed the notes the Township of Ryerson took on the last Tri Council meeting.

Council reviewed a news release on the conclusion the Ministry of Natural Resources and Forestry came to concerning the Parry Sound Wildland Fire #33 of 2018.

Council reviewed an Ontario News release advising that the Province is to release the 2019 budget on April 11, 2019.

Council reviewed a resolution from the Township of Ryerson approving the 2019 Waste Management budget.

Council reviewed a resolution from the Township of Ryerson approving the 2019 Library Board budget.

CLOSED MEETING:

Moved into a closed meeting at 8:44 p.m. as per Section 239.2 (c) of the *Municipal Act*, a proposed or pending acquisition or disposition of land by the municipality or local board.

Moved out of closed session at 9:18 p.m. and reported.

UNFINISHED BUSINESS:

Council reviewed and discussed the 2019 Library Board budget and passed a resolution approving the budget and their contribution to it.

Council reviewed and discussed the 2019 Economic Development budget and passed a resolution approving their 2019 maximum contribution.

Council reviewed and discussed the 2019 Arena budget and passed a resolution approving the budget and their contribution to it.

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UNFINISHED BUSINESS cont'd:

Council reviewed and discussed the 2019 Waste Management budget and passed a resolution approving the budget and their contribution to it.

Council reviewed and discussed the 2019 Regional Fire Training budget and passed a resolution approving the budget and their contribution to it.

Council reviewed and discussed the 2019 Fire budget and passed a resolution approving the budget and their contribution to it.

Council reviewed and discussed the planner's recommendations for the Committee of Adjustment and new and/or converted sleeping cabins and passed a resolution approving the recommendations.

Council reviewed and discussed the by-law to establish and regulate a fire department. Staff was directed to invite the Fire Prevention Officer to the next regular meeting of Council to discuss Schedule B.

Council reviewed and discussed a staff report on consent application #B-004/19, which advised that the Planning Board could not approve condition #4 on the February 26, 2019 resolution #2. All conditions must be completed within one year, but condition #4 gives the applicant 2 years to fulfill the condition. After some discussion, Council decided to waive the condition and approved the change by resolution.

NEW BUSINESS:

Council reviewed the 2019 District of Parry Sound Social Services budget.

Council received and reviewed an invitation to attend a seminar on the Essentials of Municipal Fire Protection that is being organized by the Office of the Fire Marshal and Emergency Management and hosted by the South River Machar Fire Department.

RESOLUTIONS:

Moved by Rod Blakelock, seconded by Rod Ward; That the Council of the Township of Armour approve the minutes of the regular council meeting held on February 26, 2019, as circulated. Carried

Moved by Jerry Brandt, seconded by Wendy Whitwell; That the Council of the Township of Armour approve the minutes of the regular Tri council meeting held on February 28, 2019, as amended. Carried

Moved by Rod Blakelock, seconded by Rod Ward; That the Council of the Township of Armour approve the March 2019 accounts, in the amount of \$276,294.18 for payment, and the Reeve and the 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 have read and approve By-law #19-2019 being a by-law to enter into a site plan agreement with Lynda Anne Allen with respect to Part of Lot 6, Concession 4, known municipally as 21B Shady Lane and that we authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

Moved by Wendy Whitwell, seconded by Rod Ward; That the Council of the Township of Armour have read and approve By-law #20-2019 being a by-law to confirm the proceedings of Council at its February 2019 meetings and that we authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #21-2019 being a by-law to adopt an updated Energy Reporting and Conservation and Demand Management Plan and that we authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

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RESOLUTIONS cont'd:

Moved by Jerry Brandt, seconded by Rod Ward; That the Council of the Township of Armour support the Town of Saugeen Shores in requesting that the Government of Canada and the Province of Ontario move forward with accepting applications to fund recreation and culture capital infrastructure under the Investing in Canada Infrastructure Program. Carried

Moved by Jerry Brandt, seconded by Rod Blakelock; That the Council of the Township of Armour support the Township of South Stormont in requesting that the Province complete the OMPF review in an expeditious manner as a change in this funding could have a significant impact on future municipal budgets. Carried

Moved by Rod Ward, seconded by Jerry Brandt; That the Council of the Township of Armour support the Municipality of Red Lake in requesting that the Province immediately reinstate the Indigenous Culture Fund (ICF) funding to \$5 million for 2019, retain all ICF staff positions and commit to funding the ICF at this level moving forward. Carried

Moved by Jerry Brandt, seconded by Rod Blakelock; That the Council of the Township of Armour hereby move into a closed session at 8:44 p.m. as per Section 239.2 (c) of the *Municipal Act*; a proposed or pending acquisition or disposition of land by the municipality or local board. Carried

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour hereby adjourn and move out of closed session at 9:18 p.m. and report. Carried

Moved by Rod Ward, seconded by Wendy Whitwell; That the Council of the Township of Armour approve the 2019 Burk's Falls, Armour and Ryerson Union Public Library 2019 budget in the amount of \$131,280 with Armour's share to be \$52,210 based on a calculated share of 39.77%. Carried

Moved by Jerry Brandt, seconded by Rod Ward; That the Council of the Township of Armour approve a contribution of up to \$15,000 to support the 2019 economic development budget, which will be presented to Council after FedNor responds to the CIINO grant application. Carried

Moved by Rod Ward, seconded by Jerry Brandt; That the Council of the Township of Armour approve the 2019 Burk's Falls, Armour and Ryerson Memorial Arena budget in the amount of \$250,717 with Armour's share to be \$83,572, based on a percentage share of 33.33%. Carried

Moved by Wendy Whitwell, seconded by Jerry Brandt; That the Council of the Township of Armour approve the 2019 Waste Management budget in the amount of \$158,250 with Armour's share to be \$79,302 based on a projected share of 50.12%. Carried

Moved by Jerry Brandt, seconded by Rod Ward; That the Council of the Township of Armour approve the 2019 Regional Fire Training budget in the amount of \$83,408 with Armour's share to be \$7,980 based on a calculated share of 47.84% of the Burk's Falls and District Fire Department's share of the budget. Carried

Moved by Rod Ward, seconded by Jerry Brandt; That the Council of the Township of Armour approve the 2019 Fire budget in the amount of \$418,494 with Armour's share to be \$200,208 based on a calculated share of 47.84%. Carried

Moved by Rod Ward, seconded by Wendy Whitwell; That the Council of the Township of Armour approve the recommendation of the Planner that a planning report be required for any Committee of Adjustment application. Furthermore, that the Planner be directed to explore the addition of provisions to clarify how conversions to guest sleeping cabins or the building of new guest cabins are to be allowed or prohibited and that these be serviced by septic or filter bed systems. Carried

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RESOLUTIONS cont'd:

Moved by Wendy Whitwell, seconded by Rod Ward; That the Council of the Township of Armour hereby support severance application #B-004/19 submitted by John and Jill Leggett subject to the following conditions:

- If the reference plan or other evidence discloses that the severed property contains a road deviation maintained by the municipality as a public road, then the applicant shall survey and transfer such road deviation to the municipality;
- That the applicant convey the required cash in lieu of parkland dedication to the Township of Armour as per the current by-law;
- The Township's Roads Supervisor confirm that a suitable location for a new entrance to the proposed severed lot can be properly constructed to municipal standards. Carried

Moved by Rod Ward, seconded by Jerry Brandt; That the Council of the Township of Armour adjourn this regular council meeting at 10:16 p.m. until the next regular council meeting scheduled for March 26, 2019 or at the call of the Reeve or the Clerk. Carried

Original Signed by Bob MacPhail

Robert MacPhail, Reeve

Original Signed by John Theriault

John Theriault, Clerk