

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

June 25, 2019

The regular meeting of the Council of the Township of Armour was held on Tuesday, June 25, 2019 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Rod Blakelock, Wendy Whitwell, Jerry Brandt and Rod Ward; Guests: Marie Stitt, Sandra Anderson and Albine Cook; Staff: Charlene Watt, Deputy-Clerk and John Theriault, Clerk-Treasurer/Administrator.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular Council meeting of June 11, 2019 were approved, as circulated.

DECLARATION OF PECUNIARY INTEREST:

Councillor Jerry Brandt declared a pecuniary interest on item #4, Accounts, of the meeting of June 11, 2019. His son-in-law is the owner of a business for which the Township is paying an account.

DELEGATIONS: None

ACCOUNTS FOR APPROVAL: None

APPLICATIONS:

Council reviewed consent application B-013/19, from Jean and Kenneth Varcoe for a severance on Concession 10 Parts 12, 13 and 14. After some discussion Council passed a resolution to approve the severance with conditions.

BY-LAWS:

By-law #38-2019 being a by-law amend By-law #68-2017, the Township's fee by-law was read in its entirety, given third reading and passed by resolution.

By-law #40-2019 being a by-law to enter into a site plan agreement for 258 Dobbs Road was read in its entirety and passed by resolution.

REPORTS:

Council reviewed the minutes of the AHCC meeting of June 7, 2019

The Township received a request from the Township of Perry for our representatives on the DSSAB Board, Barb Marlow and Jerry Brandt, to attend one of their regular meeting to provide a presentation on DSSAB, more specifically on the pausing of the Evergreen Afterschool Program. Councillor Jerry Brandt could attend on the July 3, 2019 meeting.

Council reviewed and discussed the report on the Katrine Community Centre's June 17, 2019 meeting. A discussion ensued about the use of the music equipment at the Katrine Community Centre. The equipment belongs to the Township and our representative on the KCC committee will advise KCC that Council wishes the equipment to be used by renters who know how to operate it. The next committee meeting will be in September.

Council reviewed and discussed the report on the ACED meeting of June 17, 2019.

Council reviewed the report on the Library Board meeting of June 19, 2019. There will be no meeting in July.

Council reviewed the report on the Arena Repurposing Committee meeting of June 17, 2019.

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REPORTS cont'd:

Council reviewed the notes from the flood mitigation public meeting of June 21, 2019. Council discussed the possibility of forming a Magnetawan River Flood Committee with other municipalities which border the river to see if we can get some control or input on how the dams are managed. Council asked that this item be added to the August 27, 2019 meeting.

Katrine United Church would like to dispose of unsold items from their thrift store to the donation bin and unusable donations that are up to 10 bags per month that are waste at the landfill. The church does not receive landfill bags. Council will consider a donation of a landfill card to the church at the next Council meeting.

CORRESPONDENCE:

A request was received to donate to our local library fund in memory of Nieves Guijarro's father. Council passed a resolution to approve a donation.

A letter was received from the City of St. Catharines requesting Council support to provide free menstrual products through our municipal facilities. Council did not support this request.

A letter was received from the Ministry of Municipal Affairs and Housing explaining the benefits of Bill 108 the More Homes, More Choice plan of action from the Province.

Council received a resolution from the Township of Perry approving the ACED terms of reference.

An email was received from the Blue Sky Economic Growth Corporation explaining what they are doing to enhance broadband implementation in the North.

An email was received from the Health Unit advising that they will not be sampling Dobbs Beach this summer.

A news release was received from Ontario News advising that the Ontario Government is saving taxpayers \$215 million annually through public service modernizing.

A news release was received from Ontario News advising that the Ontario Government is developing a roadmap to support compostable product innovation and plan to tackle plastic litter and waste.

A letter was received from Waste Connections of Canada advising that they are increasing their fees.

A notice was received advising that the three existing recycling programs in Ontario are being transitioned to full producer responsibility.

A news release was received from Ontario News advising that the Premier is changing his cabinet.

A letter was received from the City of Hamilton requesting that the Province follow certain principles when looking at changes to public health in Ontario.

A news release was received from Ontario News advising that the Ontario Government is creating jobs in Northern Ontario's advance manufacturing sector.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Council reviewed the slides from the More Homes, More Choice teleconference.

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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 June 11, 2019, as circulated. Carried

Moved by Jerry Brandt, seconded by Wendy Whitwell; That the Council of the Township of Armour hereby support the consent application B-013/19 submitted by Jean and Kenneth Varcoe 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;
- A zoning by-law amendment to remove the Extractive (MXH) Holding Zone from Lot 14, Con X and to rezone to the Rural (Ru) Zone. Carried

Moved by Rod Ward, seconded by Rod Blakelock; That the Council of the Township of Armour have read and approve By-law #38-2019 being a by-law to amend by-law #68-2017, the Township's Fee By-law 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 Ward, seconded by Rod Blakelock; That the Council of the Township of Armour have read and approve By-law #40-2019 being a by-law to enter into a site plan agreement for Part of Lot 28, Concession 14, Part 2 of PSR-408, including Part 7 of Plan 42R-7515, known as 258 Dobbs Road 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 Rod Ward; That the Council of the Township of Armour approve the notes of the public meeting held on June 21, 2019, as circulated. Carried

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour approve a donation, in the amount of \$50 to the Burk's Falls Armour & Ryerson Union Public Library in memory of Nieves Guijarro's father. Carried

Moved by Jerry Brandt, seconded by Rod Ward; That the Council of the Township of Armour adjourn this regular council meeting at 8:52 p.m. until the next regular council meeting scheduled for July 9, 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