

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

March 26, 2019

The regular meeting of the Council of the Township of Armour was held on Tuesday, March 26, 2019 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors Rod Blakelock, Jerry Brandt and Rod Ward; Absent; Councillor Wendy Whitwell; Guest: Judy Ransome; Staff: John Theriault, Clerk-Treasurer/ Administrator and Charlene Watt, Deputy Clerk.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting held on March 12, 2019 were approved as amended.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Fire Chief Dave McNay and Fire Prevention Officer/Deputy Fire Chief Joe Readman made a presentation to Council on the proposed Fire Department Establishing By-law. Questions were asked and answered.

NEW BUSINESS:

Council reviewed a report from the Fire Chief proposing to purchase of equipment with an estate donation. Council passed a resolution approving the purchase.

ACCOUNTS FOR APPROVAL: None

APPLICATION(S):

Council received a site plan application from Terrence and Judith Petherick, Plan M-270, Lot 19, RP 42R-7492, Part 13, described as 282 Skyline Drive. Council passed a resolution requesting the municipal planner proceed with drafting the site plan agreement.

Council reviewed severance application B-006/19 submitted by Robert Warankie and Michelle Frigault for Plan 184, Lot 11 described as 576 Doe Lake Peninsula. Council passed a resolution to approve the severance with conditions.

BY-LAWS:

By-law #22-2019 being a by-law to amend Zoning By-law 27-95 to reflect the changes to the Planning Act and the Cannabis License Act, 2018 was read in its entirety and passed by resolution.

REPORTS:

A verbal report was given on the last DSSAB meeting.

The March 18, 2019 minutes of the Burk's Falls & District Historical Society were reviewed by Council.

Council reviewed a report on the last Katrine Community Centre meeting.

A verbal report was given on the last Library Board meeting.

Council reviewed the March 18, 2019 report from the Burk's Falls and District Fire Department.

CORRESPONDENCE:

Council received a request from the City of Quinte West requesting support in their efforts to reduce the use of bottled water. Council passed a resolution of support.

Council received a request from the Armour, Ryerson and Burk's Falls Agricultural Society for a donation to the annual Fall Fair. Council passed a resolution to approve a donation.

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CORRESPONDENCE cont'd:

Council reviewed an email from the Province advising that the Municipality needs to update their Energy Plan and to submit their annual energy report.

Council reviewed an article on the consequences of the OSPCA no longer being able to enforce animal protection laws.

Council reviewed a communication from AMO regarding the 2019 Federal Government budget.

Council reviewed a notice from Ontario News advising that 36,900 jobs were created in February 2019.

Council received a notice that the French-Severn Forest 2019-2029 Forest Management Plan has been approved.

Council reviewed a notice from Ontario News advising that the Province is launching a \$30 billion Infrastructure Program.

Council reviewed a notice from Ontario News advising that the Province will fight the Federal Carbon Tax with every tool at its disposal.

Council reviewed a notice from Ontario News advising that the Province is going back to basics in teaching the math curriculum, putting a renewed focus on skilled trades and banning cellphones from classrooms.

Council received a copy of AMO's submission to the Standing Committee on Justice Policy regarding Bill 68, the Comprehensive Ontario Police Services Act, 2019.

Council reviewed a notice from Ontario News advising that Infrastructure Ontario is looking at expanding its services beyond the province.

Council reviewed a notice from Ontario News advising that the Province is saving the people a billion dollars annually by protecting healthcare and education by saving tax payers money through efficiencies and centralized procurement.

Council reviewed a 2019 Federal Budget update notice advising of a projected \$19.8 billion deficit.

Council reviewed a notice from Ontario News advising that the Province is taking bold action to fix the Hydro mess with comprehensive reform to conservation programs, Ontario Energy Board and end of the Fair Hydro Plan.

Council received a letter from the Northern Cancer Foundation thanking them for their donation towards a Positron Emission Tomography (PET) scanner.

UNFINISHED BUSINESS:

Council received and reviewed a report from the Municipal Planner regarding waterfront guest sleeping cabin policies. Council discussed the issue and passed a resolution directing the planner to implement his proposed changes.

Council reviewed a letter from the Local Planning Appeal Tribunal concerning the Peggs Mountain Road Quarry. Council was advised that our lawyers are looking into responding to the letter by the deadline.

Council received a verbal update on the development of the Highway 520 Industrial Park and the estimated costs to bring services to it. Council reiterated their support to bring utility services to the Park.

Council reviewed a report from the Waste Management Administrator on the staffing at the landfill site. Council passed a resolution approving the proposed changes to staffing.

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NEW BUSINESS:

Council received and reviewed a letter from Gavine Electric requesting that, since businesses no longer received free bag tags, that the cost to take garbage to the landfill be taken off their tax bill. Council directed staff to respond to the letter advising that commercial businesses are permitted to drop their garbage at the landfill; however, commercial businesses must pay to dispose of garbage.

Council reviewed an announcement from the Province that the Township will be receiving \$407,000 as a one-time grant to help modernize their service delivery. This is an unconditional grant. Council passed a resolution to transfer this payment into the capital reserve.

Council reviewed and discussed the 2019 budget and will address the acceptance of the budget at the next council meeting.

CLOSED SESSION: None

RESOLUTIONS:

Moved by Rod Blakelock, Seconded by Jerry Brandt; That the Council of the Township of Armour approve the minutes of the regular council meeting held on March 12, 2019 as amended. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock; That the Council of the Township of Armour approve the addition of a \$25,000 donation in the revenues and the addition of a \$25,000 in the expenditures of the 2019 shared Fire Department's budget to purchase a set of "Jaws of Life" and a Rescue 42 Strut Kit. Carried

Moved by Rod Ward, Seconded by Rod Blakelock; That the Council of the Township of Armour accept the application for site plan approval, submitted by Terrance and Judith Petherick, Lot 19, Plan M-270, RP 42R-7492, Part 13, described as 282 Skyline Drive and request the municipal planner proceed with drafting the site plan agreement. Carried

Moved by Rod Ward, Seconded by Rod Blakelock; That the Council of the Township of Armour hereby support the severance application B-006/19 submitted by Robert Warankie and Michelle Frigault subject to the following conditions:

- That the owners obtain a minor variance from the Township of Armour to recognize the newly reduced lot area on the retained Lot 11, Plan 184;
- That a deeming by-law be passed by the Township of Armour for the benefitting lands of Lot 12, Plan 184 to ensure that the lands merge on title. Carried

Moved by Jerry Brandt, Seconded by Rod Ward; That the Council of the Township of Armour have read and approve By-law #22-2019 being a by-law to amend Zoning By-law #27-95, as amended, with respect to Ontario Bill 36 and the *Cannabis License Act, 2018* 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 Council the Township of Armour support the City of Quinte West in their efforts to reduce the use of bottled water wherever possible. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt; That the Council of the Township of Armour approve a donation, in the amount of \$2,000, to the Armour, Ryerson and Burk's Falls Agricultural Society to support the 2019 Fall Fair. Carried

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RESOLUTIONS cont'd:

Moved by Rod Blakelock, Seconded by Rod Ward; That the Council of the Township of Armour directs the Planner to implement the following recommendations from his report of March 19, 2019;

- Amend the Zoning By-law to prohibit more than one septic system per lot and forward a Council requested Minister's Modification to the Province to amend the ongoing OP update to reflect this change;
- Forward a Council requested Minister's Modification to the Province to request that guest sleeping cabins be addressed as separate structures in the OP; and
- Amend the Site Plan By-law to specify that guest sleeping cabins and rural waterfront guest sleeping cabins are not included in the accessory uses, buildings and structures exemption in Section 1(e) of the By-law. Carried

Moved by Rod Ward, Seconded by Jerry Brandt; That the Staff Report from the Waste Management Administrator dated March 26, 2019, regarding the staffing of the landfill site be received and that Council approve the reinstatement of a full-time landfill attendant and the reduction of the Waste Management Administrator's hours from 1,905 to 1,820. Carried

Moved by Rod Ward, Seconded by Jerry Brandt; That the Council of the Township of Armour approve the transfer of the Province's one-time payment in the 2018-2019 fiscal year, in the amount of \$407,000, to the capital reserve. Carried

Moved by Rod Ward, Seconded by Jerry Brandt; That the Council of the Township of Armour adjourn this regular council meeting at 10:00 p.m. until the next regular council meeting scheduled for April 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