

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

May 9, 2017

The regular meeting of the Council of the Township of Armour was held on Tuesday, May 9, 2017 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Rod Blakelock, Jerry Brandt and Marina Hammond; Absent; Councillor Pat Hayes; Delegations: Allen & Janice Skinner, request for rezoning and Amy Tilley, Waste Management Administrator; Staff: John Theriault, Treasurer/Deputy-Clerk.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the three (3) public meetings held on April 25, 2017, the regular Council meeting held on April 25, 2017 and the special Council meeting held on May 1, 2017 were approved, as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Allen & Janice Skinner, owners of 60 Ontario Street, made a presentation to Council requesting their support for a zoning amendment for 60 Ontario Street so that a shipping container can be accommodated on the property. Council advised the owners they would support the rezoning.

Amy Tilley, Waste Management Administrator, presented two reports:

- a) Her monthly waste management report, which Council discussed and asked some questions, which were answered. The Waste Administrator was asked to see what we could get if we sold the aluminum packer and to bring back a report to Council.
- b) A report requesting that Council redirect the funds, which are allocated in the capital budget for the purchase of a garbage truck, to improving the layout of the landfill to achieve efficiencies and to prepare for the purchase and use of the garbage truck. The reallocation of the funds was approved by resolution.

ACCOUNTS FOR APPROVAL:

The list of accounts for May 2017 was approved by resolution.

BY-LAWS:

By-law #26-2017 being a by-law to amend the zoning by-law to control the use of shipping containers in the Township of Armour was read in its entirety and passed by resolution.

By-law #27-2017 being a by-law to amend the zoning by-law to deal with the use and licencing of trailers in the Township of Armour was read in its entirety and passed by resolution.

By-law #28-2017 being a by-law to amend the zoning by-law to clarify the distinction between mobile homes and factory built homes was read in its entirety and passed by resolution.

By-law #29-2017 being a by-law to amend the zoning by-law to change the zoning on Part of Lot 15 Concession X from Industrial Extractive (MX) to Rural (Ru) was read in its entirety and passed by resolution.

By-law #30-2017 being a by-law to confirm the proceedings of Council for its April 2017 meetings was read in its entirety and passed by resolution.

By-law #31-2017 being a by-law to licence trailers in the Township of Armour was read in its entirety and passed by resolution.

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REPORTS:

The building report for May 2017 was reviewed by Council.

The minutes for the Historical Society meeting of April 17, 2017 were reviewed by Council.

The minutes for the Library Board meeting of March 15, 2017 were reviewed by Council.

The minutes of the Energy Audit Committee meeting of April 24, 2017 were reviewed by Council.

A verbal report was given on the last BACED meeting and the CEDO report was presented to Council for review.

A verbal report was given on the last District of Parry Sound Municipal Association meeting. A speaker should be invited to the next district meeting to talk about what elected officials could claim as expenses against what you make as an elected official.

CORRESPONDENCE:

A request was received from the KCC Club to declare the Habitat for Humanity Jamboree of May 27, 2017 as a community event. Council approved this request by resolution.

A letter was received from Lanark County requesting support in asking the Province to enhance our local response to the opioid problem in our community. Council passed a resolution of support.

A letter was received from the Township of North Frontenac requesting support in asking the Province to apply the new 25% reduction on hydro bill to all Hydro One customer billings. Council passed a resolution of support.

A 2017 Federal budget update was received from AMCTO.

A 2017 Provincial budget update was received from AMO.

A communique was received from AMO detailing the key messages included in the 2017 Provincial budget.

A communique was received from AMO giving details on the basic income pilot the Province launched.

A communique was received from FONOM advising that they were pleased with the Federal Government's commitment to Northern Ontario.

Council received the FONOM 2017 spring newsletter.

Council received an invitation to attend a H.O.M.E. meeting on June 14, 2017.

UNFINISHED BUSINESS

Council discussed shared services and will wait for a decision from the other two municipalities before taking a next step.

NEW BUSINESS:

Staff presented the 2017 parks washroom maintenance contract to Council. The contract was approved by resolution.

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RESOLUTIONS:

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour approve the minutes of the public council meeting, for a zoning amendment on the use of shipping containers, held on April 25, 2017, as circulated. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour approve the minutes of the public council meeting, for a zoning amendment on defining the difference between mobile homes and factory built homes, held on April 25, 2017, as circulated. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour approve the minutes of the public council meeting, for a zoning amendment on the use and licencing of trailers, held on April 25, 2017, as circulated. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour approve the minutes of the regular council meeting held on April 25, 2017, as circulated. Carried

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour approve the minutes of the special council meeting held on May 1, 2017, as circulated. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the staff report from the Waste Management Administrator dated May 9th, 2017, regarding the 2017 capital budget be received and that Council approve the redirecting of the capital funds budgeted for the purchase of a garbage truck to the improvement of the layout of the landfill to achieve efficiencies. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour approve the May 2017 accounts, in the amount of \$273,271.75 for payment, and the Reeve and the Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour have read and approved by-law #26-2017 being a by-law to amend Zoning By-law #27-95 to restrict and control the use of shipping containers and 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 approved by-law #27-2017 being a by-law to amend Zoning By-law #27-95 to update the provisions dealing with the use and licensing of trailers and park model trailers and 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 approved by-law #28-2017 being a by-law to amend Zoning By-law #27-95 to clarify the distinction between mobile homes and factory built homes and authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour have read and approved by-law #29-2017 being a by-law to amend Zoning By-law #27-95 to change the zoning from Industrial Extractive (MX) to Rural (Ru) on part of lot 15 concession X also known as 825 Pickerel & Jack Lake Road and 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 Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour have read and approved by-law #30-2017 being a by-law to confirm the proceedings of Council for April 2017 and authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour have read and approved by-law #31-2017 being a by-law to licence trailers in the municipality and authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour acknowledges the Jamboree, to be held on May 27th, 2017 at the Katrine Community Centre, as a Community Event. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour support the resolution from Lanark County and request that the Province of Ontario enhance the local response to the opioid problem in our community. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour support the resolution from the Township of North Frontenac and request that the Provincial Government apply the announced 25% reduction on all Hydro One customer billings. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour approve the quote, submitted by Klink Enterprises, in the amount of \$4,558 plus HST, for the Doe Lake washroom maintenance for 2017. Carried

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour adjourn this regular council meeting at 8.58 p.m. until the next regular council meeting scheduled for May 23, 2017 or at the call of the Reeve or the Clerk. Carried

Original signed by Bob MacPhail

REEVE

Original signed by Wendy Whitwell

CLERK-ADMINISTRATOR