

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

October 10, 2017

The regular meeting of the Council of the Township of Armour was held on Tuesday, October 10, 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; Amy Tilley, Waste Management Administrator; Guests: Judy Ransome and Lanny Dennis; Staff: Wendy Whitwell, Clerk-Administrator and John Theriault, Treasurer/Deputy-Clerk.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the TRI Council meeting held on September 25, 2017 were approved, as circulated.

The minutes of the regular Council meeting held on September 26, 2017 were approved, as circulated.

The minutes of the public meeting held on September 26, 2017 (60 Ontario Street) were approved, as circulated.

The minutes of the public meeting held on September 26, 2017 (66 Brown's Drive) were approved, as circulated.

DECLARATION OF PECUNIARY INTEREST:

Councillor Jerry Brandt declared a pecuniary interest on item 9 of the agenda of October 10, 2017, "Accounts for Approval"; one of the accounts is for a business owned by his son-in-law.

DELEGATIONS:

Council reviewed the Roads Supervisor's October report. Council also reviewed a letter from the owner of 75 Doe Lake Road. Staff was requested to invite the owner to a Council meeting to further explain the concern.

The Waste Management Administrator presented the 2018 draft budget. Council discussed the budget and requested it be included in the next TRI Council meeting.

Amy Tilley, Waste Management Administrator presented a report on how the operation of the waste management could utilize a user pay system. Council discussed the proposal, requested some changes to the report and that it be brought back to their next Council meeting.

ACCOUNTS FOR APPROVAL:

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

APPLICATIONS:

Council reviewed an application for a site plan agreement for Concession 8 Lot 30, Chetwynd Road. A resolution was passed to direct the Planner to proceed with drafting the site plan agreement.

Council reviewed an application for a site plan agreement for Plan M-101 Lot 55, 375 Sunnylea Ave. A resolution was passed to direct the Planner to proceed with drafting the site plan agreement.

Council reviewed an application to close up and purchase the shore road allowance in front of Concession 4 Part of Lot 6, Little Doe Lake. Council did not support this application due to Type 1 fish habitat located in front of the property.

Council reviewed consent application B-020/17, Plan 42M-632, Part Lot 8, 123B Nicolía Drive. Council passed a resolution of support for this application.

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BY-LAWS:

By-law #55-2017 being a by-law to enter into a funding agreement with FedNor to fund a Target Sector and Business Opportunity Identification Project was read in its entirety and passed by resolution.

By-law #56-2017 being a by-law to confirm the proceedings of Council at its September 2017 meetings was read in its entirety and passed by resolution.

REPORTS:

Council received and reviewed the October 2017 building report.

A verbal report was given on the October BACED meeting.

Council received and reviewed the September 21, 2017 minutes of the Regional Fire Services Committee.

CORRESPONDENCE:

Council received a copy of a letter sent by the Municipality of East Ferris requesting that their Member of Parliament meet with the Minister of Finance to request an extension of the consultation period to the proposed tax rule changes. Council passed a resolution to send a similar letter to our Member of Parliament.

A resolution was received from the Municipality of Killarney requesting Council's support advising the Association of Ontario Municipalities that they share their concerns about the proposed changes to the *Ambulance Act* and the *Fire Protection and Prevention Act*. Council passed a resolution to support their concerns.

A resolution was received from the City of Hamilton requesting Council's support in requesting that the Province institute a plan to continue with the Transitional Mitigation Payment program for a multi-year period to compensate for the new property tax exemption for non-profit long-term care homes. Council passed a resolution of support.

Council received an invitation to attend an upcoming meeting regarding Affordable Housing and DSSAB's on November 1, 2017 at the Magnetawan Community Centre.

Council received an AMO policy update on the Health Omnibus Bill.

Council received information on the Home Alone Program from the Canada Safety Council.

UNFINISHED BUSINESS

Council discussed the proposed amendments to the Terms of Reference for the Regional Fire Services Committee. Council passed a resolution approving the amendments.

NEW BUSINESS: None

RESOLUTIONS:

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour approve the minutes of the TRI council meeting held on September 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 September 26, 2017, as circulated. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour approve the public meeting minutes for 60 Ontario Street held on September 26, 2017, as circulated. Carried

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RESOLUTIONS cont'd:

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour approve the public meeting minutes for 66 Brown's Drive held on September 26, 2017, as circulated. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour approve the October 2017 accounts, in the amount of \$615,098.38 for payment, and the Reeve and the Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour accept the application for site plan approval, submitted by Frances Karen Macklin and Gordon David Hoops, Concession 8 Lot 30 on Chetwynd Road, and request the municipal planner proceed with drafting the site plan agreement. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour accept the application for site plan approval, submitted by Gillian Margaret Wright, Plan M-101 Lot 55, RP 42R7350 Part 21, 375 Sunnylea Avenue, and request the municipal planner proceed with drafting the site plan agreement. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour hereby support, in principle, the application submitted by William and Sheila Morrow to close and purchase the shore road allowance, lying in front of Concession 4, Part Lot 6, on Little Doe Lake subject to the following:

- Completion of the required process including payment of all applicable fees and charges. Defeated

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour hereby support the severance applications B-020/17 submitted by Aremar Management Services Inc. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #55-2017 being a by-law to enter into a contribution agreement with Her majesty the Queen in Right of Canada (FedNor) to fund a Target Sector and Business Opportunity Identification Project 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 Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour have read and approve By-law #56-2017 being a by-law to confirm the proceedings of Council at its September 2017 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 direct staff to write a letter to our Member of Parliament asking that he meet with the Minister of Finance and request an extension to the consultation period for the proposed tax rule changes. Carried

Moved by Jerry Brandt, seconded by Rod Blakelock; That the Council of the Township of Armour support the resolution from the Municipality of Killarney and advise the Association of Ontario Municipalities (AMO) that we share their concerns regarding the proposed changes to the *Ambulance Act* and the *Fire and Prevention Act* which are set to be tabled at Queen's park in the fall. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour support the resolution from the City of Hamilton and requests that the Province institute a plan to continue with the Transitional Mitigation Payment Program for a multi-year period to compensate for the new property tax exemption for non-profit long-term care homes. Carried

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RESOLUTIONS cont'd:

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour hereby approves the amendments to the Terms of Reference for the South Almaguin Highlands Regional Fire Services Committee and agrees to pay a 1/6 share if any costs arise from the Committee. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour adjourn this regular council meeting at 9:16 p.m. until the next regular council meeting scheduled for October 24, 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