

**THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR**

**MINUTES**

September 25, 2018

The regular meeting of the Council of the Township of Armour was held on Tuesday, September 25, 2018 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Rod Blakelock, Jerry Brandt and Marina Hammond; Absent: Councillor Pat Hayes; 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 September 11, 2018 were approved as circulated.

**DECLARATION OF PECUNIARY INTEREST:** None

**DELEGATIONS:** None

**ACCOUNTS FOR APPROVAL:** None

**APPLICATION(S):**

Council reviewed a site plan application for Plan M101, Lot 30 and Part of the original road allowance in front of Lot 18, Concession 3 being Part 1 on Plan 42R-6944 municipally know as 223A Sunnylea Avenue and passed resolution to request that the municipal planner proceed with drafting the site plan agreement.

**BY-LAWS:**

By-law #50-2018 being a by-law to enter into a three-year lease agreement for 12 Three Mile Lake Road and to repeal By-law #46-2018 was read in its entirety and passed by resolution.

**REPORTS:**

Council received and reviewed a recommendation from BACED to appoint the Township of Armour as the administering municipality for economic development. Council passed a resolution to approve the recommendation. Council also received and reviewed the draft Regional Economic Development Strategic Plan and passed a resolution to request some amendments to it. The resolution will be forwarded to the Economic Development Officer.

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

Council received and reviewed the minutes of September 17, 2018 meeting of the Historical Society.

Council received and reviewed the minutes of August 15, 2018 meeting of the Library Board.

Council received and reviewed the September 2018 planning report.

**CORRESPONDENCE:**

The Township received a resolution from the City of North Bay requesting Council's support in asking the Province for more stable funding for the film industry. Council passed a resolution of support.

The Township received a resolution from the Township of South Glengarry requesting Council's support in asking the Province to list Paramedic Services as a full essential service. Council passed a resolution of support.

The Township received a resolution from the Township of Amaranth requesting Council's support in asking the Federal Government to remove the Dairy Management System from the NAFTA negotiations. Council passed a resolution of support.

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**CORRESPONDENCE cont'd:**

The Township received a resolution from the City of Toronto requesting Council's support in defending municipal government autonomy and the rights of municipalities to govern their own affairs. Council passed a resolution of support.

Council received a letter from AMO explaining their position on the change the Province is making to the City of Toronto.

Council received some information on the Great Lakes-St. Lawrence River Basin Sustainable Water Resources Agreement.

Council received a news release from the Health Unit on the algae bloom in Lake Bernard.

Council received a copy of the resolution the Village of Burk's Falls passed on the number of free bags they will be allocating to their residents for 2019.

Council received a news release from Ontario News on the Ford government intention to expand access to natural gas.

Council received information from the Ministry of Transportation advising that online training would soon be available for Ontario snowmobilers.

Council received a notice from the Ontario Energy Board advising that Union Gas has applied for a new firm transportation service and to modify the existing bundle delivery service and semi-bundled storage and transportation service.

Council received an article from Wayne Lowrie advising that a proposal from Innovation, Science and Economic Development Canada could claw back rural broadband service to give it to larger centres.

Council received an invitation from the Health Unit to attend their Board of Health meeting on September 26, 2018.

**UNFINISHED BUSINESS:**

Council received a work permit from MNR to construct a boat launch at Doe Lake Park.

Council received and reviewed the bacteriological analysis of beach water for Doe Lake Beach Park from Public Health Ontario.

Council received and reviewed the bacteriological analysis of beach water for Dobb's Beach from Public Health Ontario.

Council received a confirmation from MTO that there will be a paved shoulder from Burk's Falls to Commercial Drive for pedestrians and bicycles to use.

**NEW BUSINESS:**

Council received and reviewed an email from the Economic Development Officer advising of the need to setup a Regional Department Task Force. The Clerk-Treasurer/Administrator for Armour will be on the task force.

The Township received a phone call from Fowlers Construction requesting an exemption from the noise by-law to pave Ontario Street at night. Council passed a resolution for an exemption.

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**CLOSED SESSION:**

That the Council of the Township of Armour move into closed session at 8:20 p.m. as per Section 239.2 (b) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local board employees.

Council moved out of closed session at 8:42 p.m. and reported.

**RESOLUTIONS:**

Moved by Jerry Brandt, Seconded by Rod Blakelock; That the Council of the Township of Armour approve the minutes of the regular council meeting held on September 11, 2018, as circulated. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt; That the Council of the Township of Armour accept the application for site plan approval, submitted by Charlotte Jo-Anne Swift and Kenneth Carter, Plan M101, Lot 30 and Part of the original shore road allowance in front of Lot 18, Concession 3, being Part 1 on Plan 42R-6944 described as 223A Sunnylea Avenue 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 have read and approved By-law #50-2018 being a by-law to enter into a lease agreement for 12 Three Mile Lake Road and to repeal by-law #46-2018 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 endorse the appointment of the Township of Armour as the administering municipality for BACED. Carried

Moved by Marina Hammond, Seconded by Rod Blakelock; That the Council of the Township of Armour supports the comments from the steering committee and request that the draft Regional Economic Development Strategic Plan be amended to include a detailed five-year economic development strategy organized by year, which would include a prioritized list of achievable action items and budgetary considerations for these items. Carried

Moved by Rod Blakelock, Seconded by Marina Hammond; That the Council of the Township of Armour supports the position of the City of North Bay and calls upon the Province to make the funding of its film industry either more long term, as in 10-year commitments, or as a permanent commitment. Carried

Moved by Jerry Brandt, Seconded by Marina Hammond; That the Council of the Township of Armour supports the position of the Township of South Glengarry and petition the Province of Ontario to list Paramedic Services as a full essential service. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour supports the position of the Township of Amaranth and urges the Federal Government not to allow a foreign party to interfere with our Dairy Management System and that it be removed from all North American Free Trade Agreement (NAFTA) negotiations. Carried

Moved by Marina Hammond, Seconded by Rod Blakelock; That the Council of the Township of Armour supports the position of the City of Toronto in its fight to defend municipal government autonomy and the right of municipalities to govern their own affairs and represent the interests of their residents and electors. Carried

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**RESOLUTIONS cont'd:**

Moved by Rod Blakelock, Seconded by Marina Hammond; That the Council of the Township of Armour approve an exemption from the requirements of By-law #18-96, being a by-law to control noise, for a Ministry of Transportation contract to pave Ontario Street from the limits of Burk's Falls to Highway 11 and permit 24-hour construction operations from Monday night to Friday morning each week for the duration of the contract. Carried

Moved by Jerry Brandt, Seconded by Marina Hammond; That the Council of the Township of Armour hereby move into closed session at 8:20 p.m. as per Section 239.2 (b) of the Municipal Act; personal matters about an identifiable individual, including municipal or local board employees. Carried

Moved by Rod Blakelock, Seconded by Marina Hammond; That the Council of the Township of Armour hereby adjourn and move out of closed session at 8:42 p.m. and report. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt; That the Council of the Township of Armour adjourn this regular council meeting at 8:44 p.m. until the next regular council meeting scheduled for October 9, 2018 or at the call of the Reeve or the Clerk. Carried

*Original signed by Bob MacPhail*

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Robert MacPhail, Reeve

*Original signed by John Theriault*

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John Theriault, Clerk