

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

May 10, 2016

The regular meeting of the Council of the Township of Armour was held on Tuesday, May 10, 2016 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: Staff Sgt. Detachment Commander, Stacey Whaley, OPP; John Haines, Spirit of the North Wellness Resort; Amy Tilley, Waste Management Administrator and Keith McCoy, Roads Supervisor; Guests: Kim Mark, Bruce Mark, Kevin Stewart, Brian Grindlay, Leigh Grindlay, Christie Trahan, Siva Kumar, Linda Maggiacomo, and Robert Gray; Staff: Wendy Whitwell, Clerk-Administrator and John Theriault, Treasurer/Deputy-Clerk.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular Council meeting held on April 26, 2016 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST:

Councillor Rod Blakelock declared a pecuniary interest on item 7, an account to be paid to him for work completed for the Township.

DELEGATIONS:

Stacey Whaley, Staff Sgt. OPP Detachment Commander presented an update of the application of the 2014-2016 Almaguin Highlands Detachment Action Plan to Council and discussed how successful the OPP has been in fighting crime in the area. Council passed a resolution receiving the Action Plan.

John Haines from the Spirit of the North Wellness Resort explained to Council what his plan is for the property at 2159 Pickerel and Jack Lake Road property. Christie Trahan is the contact person for the property. This facility will run as a wellness resort, with no addiction treatment or therapy. John advised that his lawyer would be contacting our lawyer to withdraw the Ontario Municipal Board appeal.

Keith McCoy, Roads Supervisor, presented his monthly report. Council asked some questions and agreed with the recommendations in the report. Additionally, Council discussed a tender and awarded it by resolution. They also discussed the RFP for a pickup truck and directed the Roads Supervisor to finalize negotiations with the low bidder and bring back a recommendation at the next regular meeting.

Amy Tilley, Waste Management Administrator, presented three reports:

- a) Her monthly waste management report, which Council discussed and asked some questions which were answered.
- b) A report on waste compaction and site control, which was discussed. Council directed the Waste Management Administrator to move forward on doing a pilot project for a garbage truck for compaction. Council requested that this item be added to next TRI Council meeting.
- c) As the Health and Safety Coordinator, she presented an annual Health and Safety audit report. The report was discussed with Council.

ACCOUNTS FOR APPROVAL:

The list of accounts for May 2016 was approved by resolution.

APPLICATIONS:

An application for a site plan agreement was submitted by Neil Grise concerning Part of Lot 4 Concession 1, RP PSR552 Part 4, 218 Fawn Road North and a resolution was passed to direct our Planner to proceed with drafting the site plan agreement.

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BY-LAWS:

By-law #21-2016 being a by-law to authorize the execution of a Site Plan Agreement between Scott and Ronda Grant and the Township of Armour was read in its entirety and passed by resolution.

By-law #22-2016 being a by-law to establish Site Plan Control in the Township of Armour and to rescind By-law #22-2010 was read in its entirety and passed by resolution.

By-law #23-2016 being a by-law to authorize the execution of an automatic aid agreement between the Township of Ryerson, Township of McMurrich/Monteith, Township of Perry, Village of Burk's Falls, Municipality of Magnetawan, Town of Kearney and Township of Armour was read in its entirety and passed by resolution.

REPORTS:

A verbal report was given on the last library meeting.

A staff report was presented to Council on the shared services Volunteer Appreciation Barbecue. Council directed staff to add this report to the TRI Council agenda of May 30th, 2016.

Council reviewed the May 2016 financial statement presented by the Treasurer.

CORRESPONDENCE:

A letter was received from the Municipality of South Dundas requesting support in asking the Province reconsider the merging of the Rural Economic Development Program into the Jobs and Prosperity Fund. Council passed a resolution of support.

A report was received from the OPP giving Council statistics on policing in Armour for the 1st quarter of 2016.

A letter was received from the Township of Champlain requesting support in asking the Province to place a moratorium on further development of subsidized energy projects. Council passed a resolution of support.

An invitation was received to Heritage Day, which will be held July 23, 2016 at the Watt Century House.

A letter was received from the City of Welland requesting support in asking the Province to implement legislation to regulate Private Supportive Living Accommodations. Council passed a resolution of support.

UNFINISHED BUSINESS

Council discussed a letter received from our planner, Robert Miller discussing the problems with the OMAFRA approval process for nutrient management and the need for a zoning amendment. Council passed a resolution asking the planner to go forward with amending the Zoning By-law.

Council discussed how to approach the shared services negotiations. Council answered the questions listed in the agenda to bring back to the meeting.

NEW BUSINESS:

A request for financial support was received from the Village of Burk's Falls for renovations to their Health Centre. Council asked for more information on this project.

Staff presented the 2016 parks washroom maintenance contract to Council. The contract was approved by resolution.

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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 April 26, 2016, as circulated. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour award Tender 2016-04 – Slip in Water Tank with Pump to RMES Incorporated for the amount of \$28,937.04 including taxes. Carried

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour approve the May 2016 accounts, in the amount of \$354,852.36 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 Neil Grise, Concession 1 Part Lot 4, RP PSR522 Part 4, described as, 218 Fawn Road North, and request the municipal planner proceed with drafting the site plan agreement. Carried

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township have read and approved By-law #21-2016 being a by-law to authorize the execution of a Site Plan Agreement between Scott and Ronda Grant and the Corporation of the Township of Armour with respect to Lot 15, Concession 1, more particularly known as Lot 5 of Plan 42M-642, 537 Owl Lake Road 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 Rod Blakelock; That the Council of the Township of Armour have read and approve By-law #22-2016 being a by-law to establish Site Plan Control in the Township of Armour and to rescind By-law #22-2010 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 Rod Blakelock; That the Council of the Township of Armour have read and approve By-law #23-2016 being a by-law to authorize the execution of an automatic aid agreement between the Township of Ryerson, Township of McMurrich/Monteith, Township of Perry, Village of Burk's Falls, Municipality of Magnetawan, the Town of Kearney and the Township of Armour 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 Rod Blakelock; That the Council of the Township of Armour support the resolution from the Municipality of South Dundas and request that the Province of Ontario reconsider the suspension of and the integration of the Rural Economic Program into the Jobs and Prosperity Fund with the view to ensuring that the Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities of Ontario. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour support the resolution from the Township of Champlain and request that the Province of Ontario place a moratorium on further development under the *Green Energy Act* until a complete and extensive review of the *Green Energy Act* is done which would result in providing affordable electricity to our citizens. Carried

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RESOLUTIONS CONT'D:

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour support the resolution from the City of Welland and support the development of Provincial Legislation requiring the registration, licensing and setting of Provincial Standards, for Private Supportive Living Accommodations, where the operator provides accommodations and where the operator provides or arranges for services that relate to health, safety and security of the residents. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour having read the report submitted by Robert J Miller, Land Use Planning Services, dated May 2, 2016 regarding a proposed amendment to the Armour Township Zoning By-law Section 6.1 (a) (i) Rural Zone and authorize the planner to proceed with the proposed amendment. 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 \$5,186.70, for the Doe Lake Park washroom maintenance for 2016. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour adjourn this regular council meeting at 10:58 p.m. until the next regular council meeting scheduled for May 24, 2016 or at the call of the Reeve or the Clerk. Carried

Original signed by Bob MacPhail

REEVE

Original signed by Wendy Whitwell

CLERK-ADMINISTRATOR