

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

**MINUTES**

October 24, 2017

The regular meeting of the Council of the Township of Armour was held on Tuesday, October 24, 2017 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors Rod Blakelock and Marina Hammond; Absent: Councillors Pat Hayes and Jerry Brandt; Delegation: Linda and Al Jolly; Staff: Amy Tilley, Waste Management Administrator; Keith McCoy, Road Supervisor; Wendy Whitwell, Clerk-Administrator, John Theriault, Treasurer/Deputy-Clerk.

**CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:**

The minutes of the regular meeting held on October 10, 2017 were approved as circulated.

**DECLARATION OF PECUNIARY INTEREST:** None

**DELEGATIONS:**

Linda and Al Jolly, from 75 Doe Lake Road, discussed the water problems they are experiencing every spring on their property. They believe the problems are caused by Doe Lake Road. Council advised a site visit will be conducted in the spring.

Amy Tilley, Waste Management Administrator, presented the report she will be sending to the TRI Council meeting of October 30, 2017. Council discussed the report, supported it by resolution and directed staff to send the report to the TRI Council meeting.

**ACCOUNTS FOR APPROVAL:** None

**APPLICATION(S):** None

**BY-LAWS:**

By-law #57-2017 being a by-law to enter into an amendment to the agreement between the Township of Armour and the Centre for Geographic Information Systems (CGIS) was read in its entirety and passed by resolution.

By-law #58-2017 being a by-law to enter into a site plan agreement with Gillian Margaret Wright for 375 Sunnylea Avenue was read in its entirety and passed by resolution.

By-law #59-2017 being a by-law to enter into a site plan agreement with Gordon David Hoops and Frances Karen Macklin for 2360 Chetwynd Road was read in its entirety and passed by resolution.

Council passed a resolution to amend Schedule "A" of By-law #22-2016, the Site Plan Control Area By-law.

**REPORTS:**

A verbal report was provided on the most recent Katrine Community Centre meeting.

Council received and reviewed the October 18, 2017 minutes from the Energy Audit Committee.

Council received and reviewed the resident statistics and some budget information for the Eastholme Long Term Care Facility. There is a need for more subsidized long term care facilities, but there is presently no government funding available.

A verbal report was given on the meeting with Eric McSweeney and Associates, the consultant that was hired to complete the Target Sector and Business Opportunity Identification Project.

A verbal report was provided for the most recent Regional Fire Services Committee meeting. An acceptable cost sharing formula cannot be agreed upon therefore a full regional fire service is no longer being considered. A new idea was put forward to share regional fire prevention, which would be funded based on time used. Consideration is being given to regionalizing and standardizing capital equipment.

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**CORRESPONDENCE:**

Council received a resolution from the Township of Montague requesting their support in asking the provincial government to exempt all municipal employees from the on-call changes proposed by Bill 148 and to conduct a full economic impact study of Bill 148 to study the effect of the Bill on businesses and municipalities across Ontario. Council passed a supporting resolution.

Council received a notice from the OPP advising them that our current Detachment Commander would be working on assignment on a temporary basis and would be replaced by Acting Staff Sergeant Suzanne Gordon.

The Labour Market Group provided a report regarding job vacancies in our area.

Chair, Bruce Campbell provided a report regarding the AHHC committee.

FONOM report indicated their disappointment with the decision to cancel the proposed energy east pipeline project.

Council received an invitation from the Burk's Falls Royal Canadian Legion to attend their Remembrance Day Service.

Council received an invitation from the Board of Management of the Eastholme Home for the Aged to attend their 50<sup>th</sup> Anniversary Celebration.

AMO provided a report indicating they do not support the recommendations of the expert panel on public health.

Council received a request to declare February 1<sup>st</sup> to 7<sup>th</sup>, 2019 as Eating Disorder Awareness Week.

Council received an invitation from the Village of Burk's Falls to attend a joint Christmas party.

**UNFINISHED BUSINESS:**

Council discussed fencing at the Katrine Community Centre and concerns raised about possible water damage to the building. Council members will attend a site visit.

A survey regarding the DSSAB governance and accountability assessment was reviewed.

Council reviewed cost estimates provided by Tulloch Engineering for the construction of the access road to the Highway 520 industrial park. Council passed a resolution providing direction.

Stantec Consulting provided a notice of draft REA document release for the Sky One Solar Project, Township of Ryerson.

**NEW BUSINESS:** None

**RESOLUTIONS:**

Moved by Marina Hammond, Seconded by Rod Blakelock; That the Council of the Township of Armour approve the minutes of the regular council meeting held on October 10, 2017, as circulated. Carried

Moved by Rod Blakelock, Seconded by Marina Hammond; That the Staff Report to the TRI Council from the Waste Management Administrator and the Treasurer/Deputy-Clerk dated October 30, 2017, regarding the financing of the waste management operating and capital budgets be received and that staff be directed to forward this report to the October TRI Council meeting. Carried

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**RESOLUTIONS cont'd:**

Moved by Marina Hammond, Seconded by Rod Blakelock; That the Council of the Township of Armour have read and approve By-law #57-2017 being a by-law to amend the agreement between the Township of Armour and the Centre for Geographic Information Systems (CGIS) approved by By-law #33-2013 to include a module for building permits and the applicable fees, 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 Marina Hammond; That the Council of the Township of Armour have read and approved By-law #58-2017 being a by-law to enter into a site plan agreement with Gillian Margaret Wright for Lot 55 on Plan M-101 and Part 21 on Plan 42R-7350 being the shore road allowance in front of Lot 18, Concession 4 fronting Three Mile Lake, known as 375 Sunnylea Avenue, 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 Marina Hammond, Seconded by Rod Blakelock; That the Council of the Township of Armour have read and approve By-law #59-2017 being a by-law to enter into a site plan agreement with Gordon David Hoops and Frances Karen Macklin for Lot 30, Concession 8, known as 2360 Chetwynd Road, and that we authorize the Reeve and Clerk to sign this by-law and affix the seal of the Corporation thereto. Carried

Moved by Rod Blakelock, Seconded by Marina Hammond; That the Council of the Township of Armour approve an amendment to Schedule "A" of By-law #22-2016, the Site Plan Control By-law to add the statement, "including any development application where a demolition permit is warranted", in the following zones; Rural, Lakeshore Residential, Seasonal Residential, Commercial, Recreational Commercial, Public, Institutional and Flood Plain. Carried

Moved by Marina Hammond, Seconded by Rod Blakelock; That the Council of the Township of Armour support the resolution from the Township of Montague and request that the Provincial Government exempt all municipal employees from the on-call changes proposed by Bill 148 and that the Provincial Government conduct a full economic impact study of Bill 148 to study the effect of the Bill on businesses and municipalities across Ontario. Carried

Moved by Rod Blakelock, Seconded by Marina Hammond; That the Council of the Township of Armour direct staff to begin the construction of Industrial Road on the west side of the Township's Highway 520 industrial park following the drawings presented by Tulloch Engineering with the Township's road department as the contractor under the supervision of Tulloch Engineering. Carried

Moved by Marina Hammond, Seconded by Rod Blakelock; That the Council of the Township of Armour adjourn this regular council meeting at 9:35 p.m. until the next regular council meeting scheduled for November 14, 2017 or at the call of the Reeve or the Clerk. Carried

Original signed by Bob MacPhail  
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REEVE

Original signed by Wendy Whitwell  
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CLERK-ADMINISTRATOR