

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

February 9, 2016

The regular meeting of the Council of the Township of Armour was held on Tuesday, February 9, 2016 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Rod Blakelock, Jerry Brandt, Marina Hammond, and Pat Hayes; Delegations: Chris Stilwell, Tulloch Engineering, Amy Tilley, Waste Management Administrator and Keith McCoy, Roads Supervisor; Guests: Marjorie & Charlie Mannen; 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 January 26, 2016 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Chris Stilwell, from Tulloch Engineering, presented the Municipal Class Environmental Assessment report on Pickerel and Jack Lake Road, North Pickerel Lake Road and South Horn Lake Road bridges. The report included alternatives and a recommendation for the replacement of these bridges. Tulloch will update the report and it will be brought back at the next Council meeting for approval.

Amy Tilley, Waste Management Administrator, presented her monthly report, a report concerning an analysis of what a transfer station would cost versus a landfill and a report concerning a draft reception centre policy. Council discussed these items and gave direction.

Keith McCoy, Roads Supervisor, presented a verbal report. Questions were asked and answered.

ACCOUNTS FOR APPROVAL:

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

APPLICATIONS: None

BY-LAWS:

By-law #7-2016 being a by-law to authorize a site plan agreement for Lot 22 Concession XI, Lot 1 Plan 42M-632, more particularly known as 1495 Pickerel and Jack Lake Road – Mannen was read in its entirety and passed by resolution.

REPORTS:

A year end 2015 vs 2014 building report was presented.

Council received the 2015 4th Quarter Police Services Board report.

Council discussed the last restructuring meeting.

A written report was circulated to Council members on the Economic Development Committee meeting. Some questions were asked and answered.

A verbal report was given on the Almaguin Highlands Health Centre meeting.

A verbal report was given on the Planning Board meeting.

CORRESPONDANCE:

A letter was received from the City of Sudbury, which is requesting Council's support in asking that the Province of Ontario expedite the return of the OPP search and rescue helicopter to the Sudbury airport to better serve the needs of Northern Communities. Council passed a supporting resolution.

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A letter was received from the Knights of Columbus Ontario Charity Foundation requesting Council's support for selling lottery tickets in the Township of Armour. Council passed a resolution approving this request.

An invitation was received from the Armour Ryerson Burk's Falls Agricultural Society inviting Council to attend Wilma Roberts' retirement celebration.

A letter was received from the Township of Wellington North requesting support in requesting that the Minister of the Attorney General support the provisions in Bill 36 to discourage trespassing on private property. Council passed a supporting resolution.

A request was received from the Township of Wainfleet requesting support in requesting that the Province of Ontario cancel RFP's for added wind power generation and hold off on any other renewable procurement process for wind power generation. Council passed a supporting resolution

UNFINISHED BUSINESS

Council discussed the various shared services budgets, fire and fire training services, waste management services, arena, library and economic development and approved all by resolution.

Council discussed the basis on which the negotiations for the next shared services agreement would be negotiated. Council directed staff to bring back this item at the next Council meeting for further discussion.

Council discussed the development of an industrial park and passed a resolution giving direction to staff.

NEW BUSINESS:

A staff report on a request for a donation to the 2016 AMCTO Zone 7 spring meeting was discussed and Council passed a resolution approving the donation.

Council reviewed the draft 2016 Armour newsletter and asked that the 211 information be added to it.

The joint Councils of Huntsville and Bracebridge requested support for their resolution for their plan for the future of the hospitals in Huntsville and Bracebridge. Council passed a supporting resolution.

Council passed a resolution to extend the meeting pass 11:00 pm.

CLOSED SESSION

Moved into closed session at 11:01 p.m. as per Section 239.2 (e) of the *Municipal Act*, litigation including matters before administrative tribunal and Section 239.2 (f) of the *Municipal Act*, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Moved out of closed session at 11:10 p.m. and reported.

CONFIRMATION OF CLOSED SESSION MINUTES:

The minutes of the closed meeting held on January 26, 2016 were approved as circulated.

RESOLUTIONS:

Moved by Jerry Brandt, seconded by Pat Hayes; That the Council of the Township of Armour approve the minutes of the regular council meeting held on January 26, 2016, as circulated. Carried

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RESOLUTIONS: Continued

Moved by Rod Blakelock, seconded by Pat Hayes; That the Council of the Township of Armour approve the February 2016 accounts, in the amount of \$413,663.49 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 have read and approved by-law #7-2016 being a by-law to authorize the execution of a Site Plan Agreement between Vincent Wade Mannen and the Corporation of the Township of Armour with respect to Lot 22, Concession XI, more particularly known as Lot 1 of Plan 42M-662, 1495 Pickerel and Jack 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 Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour support the resolution from the City of Sudbury and request that the Province of Ontario expedite the return of the OPP search and rescue helicopter to the Sudbury airport to better serve the needs of Northern Communities. Carried

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour approve the sale of raffle lottery tickets in the Township of Armour pursuant to Lottery License No. 7780 issued by the Alcohol and Gaming Commission of Ontario. Furthermore, that a letter be sent to the Knights of Columbus Ontario Charity Foundation advising them of Council's decision. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour support the resolution from the Township of Wellington North and request that the Minister of the Attorney General support the provisions in Bill 36 to discourage trespassing on private property. Carried

Moved by Jerry Brandt, seconded by Rod Blakelock; That the Council of the Township of Armour support the resolution from the Township of Wainfleet and request that the Province of Ontario cancel RFP's for added wind power generation and hold off on any other renewable procurement process for wind power generation. Carried

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour approve the 2016 budget as submitted by the Township of Ryerson for the shared fire services in the net amount \$409,753 with the Township of Armour's share being \$204,877 and for the shared fire training services in the net amount of \$87,650 with the Township of Armour's share being \$8,765. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour approve the 2016 budget as submitted by the Waste Management Administrator for the TRI-R Waste Management services in the net amount \$308,250 with the Township of Armour's share being \$154,125. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour approve the 2016 budget as submitted by the Village of Burk's Falls for the shared arena services in the net amount \$181,900 with the Township of Armour's share being \$90,950. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour approve the 2016 budget as submitted by the Burk's Falls, Armour and Ryerson Union Public Library Board for the shared library services in the net amount \$114,872 with the Township of Armour's share being \$57,436. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour approve the 2016 budget as submitted by Township of Ryerson for the shared economic development services in the net amount \$40,247 with the Township of Armour's share being \$20,122. Carried

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RESOLUTIONS: Continued

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour direct staff to proceed with a Phase 1 Environmental Site Assessment, a Species at Risk Assessment and a rezoning on the property the Township owns on Highway 520, designated as Concession 8 Part Lot 1, RP42R12212, Part 3 PCL 24728 SS. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour agree to support the Almaguin Clerks offer to host the 2016 AMCTO Spring meeting at the Northridge Inn and approve a donation to a maximum of \$900 for this event. Carried

Moved by Marina Hammond, seconded by Pat Hayes; That the Council of the Township of Armour support the resolution, from the Huntsville/Bracebridge Joint Town Council, for a Contemporary Health System to Better Serve the Residents of Muskoka, as presented on February 1, 2016. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour extend the Council meeting past 11:00 pm. Carried

Moved by Pat Hayes, seconded by Rod Blakelock; That the Council of the Township of Armour hereby move into closed session at 11:00 p.m. as per Section 239.2 (e) of the *Municipal Act*, litigation including matters before administrative tribunal and Section 239.2 (f) of the *Municipal Act*, advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Carried

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour hereby adjourn and move out of closed session at 11:10 p.m. and report. Carried

Moved by Pat Hayes, seconded by Marina Hammond; That the Council of the Township of Armour approve minutes of the closed session held on January 26, 2016, as circulated. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour adjourn this regular council meeting at 11:11 p.m. until the next regular council meeting scheduled for February 23, 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