

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, June 5, 2014 at 7:30 pm. Present were Mayor Raye-Anne Briscoe, Deputy Mayor Dirk Rook and Councillors Robert Dick, Ray Pender and Michael Donohue.

Staff members present were Clerk-Treasurer Annette Louis, Public Works Superintendent Chris Kunopaski and Deputy Clerk-Treasurer Sean Crozier. Also in attendance was Michael Barber Media Relations/Grants Coordinator for the County of Renfrew. From the press were Shannon Keller, Eganville Leader and Cindy Clyne, MYFM.

Mayor Raye-Anne Briscoe called the meeting to order followed with the recitation of The Lord's Prayer.

**Resolution No. 02/06/14**

Moved by Michael Donohue, seconded by Dirk Rook

Be it resolved that Admaston/Bromley Council accept the agenda as presented.

“Carried”

Councillor Donohue declared a pecuniary interest on Item 6 f) consideration of Consent Application B38/14.

Mayor Briscoe read a thank you note from the Quilty family for the support received and for the flower arrangement sent in memory of the late Leonard Quilty.

Mayor Briscoe welcomed the following guests and delegations:

Muskrat Watershed Council Chair Rosalie Burton, Vice-Chair Gerald Rollins, Agency Liaison and Communications Officer Doug Skeggs, Science and Water Quality Officer Brian Whitehead and Township of Whitewater Region Mayor Jim Labow. The group presented an overview of their organization and their goals and objectives with regards to the Muskrat Lake watershed.

The minutes of two regular Council meetings and a special Council meeting were presented to Council for approval. The May 1<sup>st</sup> meeting had duplicate wording repeated twice in one paragraph and therefore was amended. The following resolutions were therefore passed:

**Resolution No 03/06/14**

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the minutes of the regular Council Meeting held May 1, 2014 as amended.

“Carried”

**Resolution No 04/06/14**

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the minutes of the regular Council Meeting held May 15<sup>th</sup>, 2014 and Special Council meeting held on May 27<sup>th</sup>, 2014.

“Carried”

**Planning and Economic Development Committee** – Chair Michael Donohue,  
Committee Member Robert Dick

The following were reviewed by Council and filed as information:

- County of Renfrew GIS and Planning Division Activity Trackers for April 2014
- Request from the Township of Madawaska Valley re: blanketing of cell towers throughout municipalities

Two resubmissions of previous severance applications were presented to Council for approval. The following resolution was passed:

**Resolution No 05/06/14**

Moved by: Michael Donohue, seconded by Dirk Rook

Be it resolved that Council approves Consent Applications B46/14(1) and B47/14(2) submitted by John Raddatz;

And further that the amount of \$200.00 is hereby waived for Consent Applications B46/14(1) and B47/14(2) as these funds were received when the original application was submitted 2010 for the same property.

“Carried”

The Building and Sewage Report for the month of May 2014 was presented to Council for review. Two permits were taken out for the same property however one was listed as 163 Rice Line and the other was listed as 631 Rice Line. The report was amended to reflect 631 Rice Line for both permits.

The following resolution was therefore passed:

**Resolution No 06/06/14**

Moved by Michael Donohue, seconded by Dirk Rook

Be it resolved that Admaston/Bromley Council accept the Building and Sewage report dated May 2014 as amended.

“Carried”

A Zoning By-Law Amendment was brought forward from the public planning meeting held prior to the Council meeting and the following resolution was passed:

**Resolution No 07/06/14**

Moved by: Michael Donohue, seconded by Dirk Rook

BE IT RESOLVED that Council approves the passing of a By-Law amending By-Law No 2004-13 for the purpose of rezoning lands known as 164 Dragon Fly Way from Limited Service Residential (LSR) to Limited Service Residential – Exception Six (LSR-E6).

“Carried”

A consent application submitted by Michael Donohue was presented to Council for approval. Upon consideration the following resolution was passed:

**Resolution No 08/06/14**

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B38/14 submitted by Michael Donohue on condition that all issues with the Ministry of Transportation be resolved.

And further that Consent Application B38/14 is proposing to sever a surplus dwelling therefore an application for a zoning by-law amendment will be required to prohibit any residential building on the retained agriculture land.

“Carried”

**Community Service Committee** – Chair Ray Pender, Committee Member Dirk Rook

The following were reviewed by Council and filed as information:

- Minutes of the Renfrew and Area Home Support meeting held April 24, 2014
- Minutes from the Douglas Recreation Meeting held April 29, 2014

A request for sponsorship of St Patty’s in July from the Douglas Recreation Committee was presented to Council for approval and upon consideration the following resolution was passed:

**Resolution No 09/06/14**

Be it resolved that Admaston/Bromley Council direct staff to forward Sponsorship Support in the amount of \$250.00 to the Douglas Recreation Committee for their St. Paddy’s in July event.

“Carried”

**Public Works Committee** – Chair Robert Dick, All of Council

The following were reviewed by Council and filed as information:

- AMO Bulletin to the Heads of Administration of Municipalities that operate a Blue Box Program
- Ontario Good Roads Audited Financial Statement re: the MMS litigation fund
- AMO report on The Federal Gas Tax Fund

A report regarding an expression of interest to the Ice Storm Assistance Program was presented to Council and upon consideration the following resolution was passed:

**Resolution No 10/06/14**

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that staff is hereby authorized to prepare and submit an expression of interest seeking provincial assistance for the December 21-22, 2013 ice storm under the province’s Ice Storm Assistance Program.

“Carried”

**Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council

An application under Section 357/358 to adjust taxes for 2013 and 2014 was presented to Council for approval. The following resolution was passed:

**Resolution No 11/06/14**

Moved by: Ray Pender, seconded by Robert Dick

Be it resolved that the application for an adjustment of taxes submitted by Robert Stuart for property at 2238 South McNaughton Road be approved due to a building that was razed by fire.

And further that the following adjustment of taxes be made to the property:

May 18 to December 31, 2013 \$270.12 and  
January 1 to December 31, 2014 \$507.90

“Carried”

**Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue

The minutes of the Douglas Fire Committee meeting held April 9, 2014 and the Fire Chief's Report dated May 14, 2014 were reviewed by Council and filed as information.

**County of Renfrew** – Mayor Raye-Anne Briscoe

The following were reviewed by Council and filed as information:

- EOWC presents three questions to provincial election candidates
- Employment Law – Three New Leaves of Absence added to the Employment Standards Act, 2000 Effective October 29, 2014

Item 11c) County of Renfrew – Municipal Elected Officials Remuneration Survey – 2013 was removed from discussion for corrections and revisions.

**By-Laws**

**Resolution No 12/06/14**

Moved by Dirk Rook, seconded by Michael Donohue

That the By-Laws listed below dated June 5, 2014 be enacted and passed:

- **By-Law 2014-25** – being a by-law to amend By-Law No 2004-13 for the purpose of rezoning lands known as 164 Dragon Fly Way from Limited Service Residential (LSR) to Limited Service Residential – Exception Six (LSR-E6)

**Confirming By-Law**

**Resolution No 13/06/14**

Moved by: Dirk Rook, seconded by Robert Dick

That By-Law No 2014-26, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held June 5, 2014 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 14/06/14**

Moved by Ray Pender, seconded by Robert Dick

**BE IT RESOLVED** that the Thursday, June 5<sup>th</sup>, 2014 Admaston/Bromley Council meeting be adjourned at 9:40 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer