

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, January 22, 2015 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick and Councillors Bob Hall, Kevin LeGris and Mike Quilty.

Staff members present were Clerk-Treasurer Annette Louis, Deputy Clerk-Treasurer Sean Crozier and Public Works Superintendent Chris Kunopaski. From the press were Peter Clark, Renfrew Mercury, Bruce McIntyre, Eganville Leader and Michael Giadardini, MYFM. Also present were David Kelly, Larry Thivierge, Marion Blackburn and Admaston/Bromley Police Service Board Chair Dallas Hortness and Provincial appointee Jamieson Dyer.

Mayor Michael Donohue called the meeting to order followed with the recitation of The Lord's Prayer.

**Resolution No. 13/01/15**

Moved by Bob Hall, seconded Kevin LeGris

Be it resolved that Council accept the agenda as presented. "Carried"

The January 8<sup>th</sup> 2015 minutes were provided to Council for approval and the following resolution was passed:

**Resolution No. 14/01/15**

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve the minutes of the regular council meeting held on January 8, 2015.

"Carried"

Sgt. Paul Legault and A/Sgt. Gilbert Cadieux from the Ontario Provincial Police Contract Analyst – Municipal Policing Bureau and Insp. Colin Slight the Renfrew Detachment Commander were present to discuss the proposed policing contract for the Township of Admaston/Bromley.

Sgt. Legault presented some background on the previous and new OPP billing models. He and Insp. Slight reviewed the proposed contract and Admaston/Bromley's 2015 municipal policing billing statement dated September 29<sup>th</sup>, 2014.

Council noted that the contract only made reference to the Renfrew Detachment however resources are deployed from the Upper Ottawa Valley Detachment for a portion of Admaston/Bromley and therefore they should be added. Other information requested was on arbitration being closed to the public, how vehicle costs are assigned and how the Ontario Provincial Police are looking at ways to lower base costs.

**Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris

The following reports were presented to Council and accepted as information.

- ROMA Advocacy success – 3500 MHz Rural Broadband
- Weekly Facebook Page Update for the week of January 5 – 11, 2015
- Website stats for the month of December 2014
- Most Popular Tweets for the week of January 8, 2015

Three (3) Consent Applications submitted by David Kelly, Heath Kelly, Michael Kelly and James Kelly were presented to Council for approval. The following resolutions were passed:

**Resolution No. 15/01/15**

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B166/14(1) submitted by David Kelly, Heath Kelly, Michael Kelly and James Kelly so long as requirements of commenting agencies are satisfied.

And further that Consent Application B166/14 is a lot addition with access by a private road therefore an application for a zoning by-law amendment will be required to rezone the severed lands to Limited Service Residential to match the zoning of the lot being added to.

“Carried”

**Resolution No 16/01/15**

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B167/14 submitted by David Kelly, Heath Kelly, Michael Kelly and James Kelly so long as requirements of commenting agencies are satisfied.

And further that Consent Application B167/14 is a lot addition with access by a private road therefore an application for a zoning by-law amendment will be required to rezone the severed lands to Limited Service Residential to match the zoning of the lot being added to.

“Carried”

**Resolution No 17/01/15**

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B168/14 submitted by David Kelly, Heath Kelly, Michael Kelly and James Kelly so long as requirements of commenting agencies are satisfied.

And further that Consent Application B168/14 is a lot addition with access by a private road therefore an application for a zoning by-law amendment will be required to rezone the severed lands to Limited Service Residential to match the zoning of the lot being added to.

“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 18/01/15**

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Council approves the passing of a By-Law amending By-Law 2004-13 for the purpose of rezoning a portion of the lands known as 5653 Highway 60 from Rural (RU) to Rural-Exception Twenty-One (RU-E21) to permit a Mennonite Parochial School.

“Carried”

**Community Service Committee** Chair Kevin LeGris, Committee Member Bob Hall

The following reports were presented to Council and accepted as information.

- Minutes from the ARC meeting held December 3, 2014
- Minutes from the Douglas Recreation Meeting held November 18<sup>th</sup>, 2014
- Letter from Renfrew & Area Senior's Home Support Inc. requesting Admaston/Bromley Township's financial support which will be forwarded to the Budget Finance and Human Resources Committee
- Letter from Whitewater Bromley Community Health Centre to notify Admaston/Bromley that they are not going to proceed with a submission to the Ontario Sport and Recreation Communities Fund

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

A request from the Public Works Superintendent to tender for a ¾ Ton Truck as per the capital plan was presented to Council and the following resolution was passed:

**Resolution No 19/01/15**

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that the Township of Admaston/Bromley direct staff to proceed with advertising for tenders for a ¾ Ton Truck as per the capital plan. The closing date for tenders will be February 19, 2015 at 4:00 p.m.

“Carried”

The Roads Voucher dated January 16<sup>th</sup>, 2015 was reviewed and discussed by Council. Upon consideration, the following resolution was passed:

**Resolution No 20/01/15**

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve the roads voucher dated January 16, 2015 in the amount of \$78,272.47.

“Carried”

The Job Cost Expenditure Report for the period ending December 31<sup>st</sup>, 2014 was provided to Council as information and reported on by the Public Works Superintendent Chris Kunopaski.

**Budget and Finance and Human Resources –** Chair Michael Donohue, Committee Member – All of Council

The General Voucher dated December 13<sup>th</sup>, 2014 – January 16<sup>th</sup>, 2015 was presented to Council for approval and the following resolution was passed:

**Resolution No 21/01/15**

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Council approves the General Voucher dated December 13, 2014 – January 16, 2015 in the amount of \$84,128.24.

“Carried”

The following reports were presented to Council and accepted as information.

- AMO Report on Joint and Several Liability: Increasing Municipal Costs, Decreasing Fun
- Budgetary Control for the month ending December 31, 2014
- Cash Management Report for the period ending December 31, 2014

**Protective Services** - Chair Mike Quilty, Committee Member Robert Dick

A By-Law to authorize the execution of an Agreement between the Ministry of Community Safety and Correctional Services of Ontario and the Corporation of the Township of Admaston/Bromley for the Provision of Police Services was presented to Council for approval. Upon consideration the by-law was tabled and therefore the following resolution was passed:

**Resolution No 22/01/15**

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that the Township of Admaston/Bromley table the resolution approving a By-Law to authorize the execution of an agreement to provide Police Services under Section 10 of the police Service Act and that the resolution be brought back to the table at the February 5<sup>th</sup> meeting of Council.

“Carried”

The Douglas Fire Committee minutes for the regular meeting held December 10, 2014 and the Fire Chief’s report dated January 14, 2015 were presented to Council as information and reported on by Deputy Mayor Robert Dick.

**By-Laws:**

**Resolution No. 23/01/15**

Moved by Kevin LeGris, seconded by: Bob Hall

That the By-Laws listed below dated January 22, 2015 be enacted and passed:

- By-Law 2015-08 - being a By-Law to amend By-Law 2004-13 to permit a Mennonite Parochial School as an additional permitted use.

“Carried”

**Confirmatory By-Law**

**Resolution No 24/01/15**

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2015-10, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held January 22, 2015 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 25/01/15**

Moved by Kevin LeGris, seconded by Bob Hall

**BE IT RESOLVED THAT** the Thursday January 22, 2015 Admaston/Bromley Council meeting be adjourned at 10:06 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer