

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, April 16, 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 and Public Works Superintendent Chris Kunopaski. From the press were Bruce McIntyre, Eganville Leader and Peter Dewolf, MY FM.

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

Resolution No. 11/04/15

Moved by Robert Dick, seconded Mike Quilty

Be it resolved that Council approve the agenda as presented April 16, 2015.

“Carried”

Mayor Donohue read a thank you note from Hospice Renfrew for the Township's contribution to the 9th annual Hike for Hospice.

The minutes of the regular council meeting held April 2nd, 2015 were provided to Council for approval and the following resolution was passed:

Resolution No. 12/04/15

Moved by Robert Dick, seconded Mike Quilty

Be it resolved that Council approve the minutes of the regular Council meeting held on April 2nd, 2015.

“Carried”

The Mayor welcomed Rory Richards from MacKillican & Associates who presented Council with an overview of the 2014 Financial Statements and Management Letter for approval and the following resolution was passed:

Resolution No. 13/04/15

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that the Council of the Township of Admaston/Bromley approve the Auditors report for the year ending December 31, 2014, the Annual Management Letter and the Financial Statements for 2014.

“Carried”

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

A report regarding the request to waive the fee for a minor variance application for 6 Stokes Road was presented to Council and upon consideration the following resolution was passed after the defeat of an amending resolution:

Be it resolved that the amount of \$300.00 is hereby waived for a Minor Variance Application to be submitted for 6 Stokes Road by Colin Wylie to increase the size of signage permitted for a home industry from 0.5 square metres to 1.5 square metres.

The following resolution to amend the foregoing main resolution was put to a vote and defeated:

Moved by Mike Quilty, seconded by Robert Dick

That a proposed amendment to resolution involving a minor variance application for Colin Wylie be that the amount payable is reduced to \$150.00 for each party.

“Defeated”

The main resolution was then considered by Council and the following resolution was passed:

Resolution No 14/04/15

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that the amount of \$300.00 is hereby waived for a Minor Variance Application to be submitted for 6 Stokes Road by Colin Wylie to increase the size of signage permitted for a home industry from 0.5 square metres to 1.5 square metres.

“Carried”

A Consent Application submitted by Robert Bisson was presented to Council for approval. The following resolution was passed:

Resolution No. 15/04/15

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B03/15 submitted by Robert Bisson on condition that the owner enter into a Development Agreement with the Township in order to implement the recommendations of the Hydrogeological Assessment prepared by WESA.

“Carried”

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 16/04/15

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B06/15(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 B06/15(1) 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 17/04/15

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B01/15 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 B01/15 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 18/04/15

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B07/15(2) 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 B07/15(2) 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”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

A report regarding the request for support from the Admaston Community Centre Association was presented and reviewed by Council and the following resolution was passed:

Resolution No 19/04/15

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that Admaston/Bromley Council direct staff to make a donation in the amount of \$1650.00 to the Admaston Community Centre Association.

“Carried”

A request for support from Sylvia Jones, MPP re: Amendments to Bill 36 – Resecting Private Property Act was presented and reviewed by Council and the following resolution was passed:

Resolution No 20/04/15

Moved by: Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Council of the Corporation of the Township of Admaston/Bromley support the private members bill, Bill 36 The Respecting Private Property Act, introduced by Sylvia Jones, MPP for Dufferin-Caledon and urge the Provincial Government to implement the changes to the Trespass to Property Act to discourage trespassing on private property and to ensure property owners are fairly compensated for destruction of their property as a result of trespassing;

AND FURTHER that this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario, Mr. John Yakabuski, MPP for Renfrew-Nipissing-Pembroke and the Association of Municipalities of Ontario (AMO).

“Carried”

Michael Merpaw, attended the meeting to address his request for support regarding his petition to for the Expansion of Natural Gas to Rural Areas. Council discussed the request and upon consideration the following resolution was passed:

Resolution No 21/04/15

Moved by: Kevin LeGris, seconded by Bob Hall

WHEREAS natural gas is accessible to less than 20% of Ontario farms and rural households but over 90% of urban homes have gas;

AND WHEREAS Ontario families switching from electric heat to gas save \$3,800 per year;

AND WHEREAS Ontario families switching from propane heat to gas save \$1,800 per year;

AND WHEREAS it is essential that residents and businesses within our municipality have access to affordable energy choices and to ensure that Ontario residents and industries are able to share in affordable supplies of natural gas to make commercial transportation more affordable, attract new industry, and benefit our agricultural producers;

NOW THEREFORE BE IT RESOLVED THAT the Township of Admaston/Bromley urges the government of Ontario to immediately commence dialogue with gas utilities and rural communities in order to establish and implement natural gas initiatives and to support announced funding for the extension of natural gas distribution services to underserved rural communities, and to support new flexibility in Ontario Energy Board defined distribution expansion regulatory requirements for the gas utilities.

AND FURTHER THAT this resolution be circulated to Premier Kathleen Wynne, Minister of Energy Bob Chiarelli, Minister of Agriculture, Food and Rural Affairs Jeff Leal, Minister of Economic Development, Employment and Infrastructure Brad Duguid, MPP John Yakabuski, Eastern Ontario Warden’s Caucus and the Association of Municipalities of Ontario (AMO).

“Carried”

Public Works Committee Chair Robert Dick, All of Council

A letter from the Ministry of the Environment and Climate Change regarding the Osceola Landfill Site Expansion and a Resolution to submit the Application were presented to Council. Upon consideration the following resolution was passed:

Resolution No 22/04/15

Moved by: Robert Dick, seconded by Mike Quilty

Whereas the Osceola Landfill Site has been operational since 1960 and the current Environmental Compliance Approval (ECA) encompasses a total area of 25.3 hectares, of which 1.53 hectares is approved for landfilling;

And Whereas in January 2014 the Township acquired an additional 11 hectares for buffer and attenuation purposes;

And Whereas upon consideration Council deems it desirable to expand the existing 1.53 landfilling area which under the current site approval has a remaining operating life of approximately 4 years to 2.66 hectares which has an anticipated operating life of 30 years or more;

And Whereas the Township has completed an Environmental Screening Process under O.Reg 101/07 in support of the Application requesting an expansion;

Now therefore be it resolved that Council authorize the Clerk-Treasurer to sign the Application for an ECA Amendment to the Osceola Landfill Site ECA No. A411802 which is requesting an expansion increasing the total site capacity from 79,000m³ to 178,790m³;

And that Council approves payment under Subsection 7(5) of O.Reg 363/98 for a Preliminary Review, in the amount of 25% of the fixed fee \$ 22,500.00 of \$ 5,625.00;

And that the remaining fixed fee for the technical review of \$16,875.00, in addition to the processing fee of \$200.00, will be paid in order to obtain final approval;

And further that Council authorize Jp2g Consultants Inc. to submit the Application for an ECA Amendment for the Osceola Landfill Site Expansion.

“Carried”

The Roads Voucher dated April 13th, 2015 was reviewed and discussed by Council. Upon consideration, the following resolution was passed:

Resolution No 23/04/15

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of Roads Voucher dated April 13th, 2015 in the amount of \$273,639.13.

“Carried”

Tony Akkermans, owner of Reids Lake Campground, attended the meeting to address any concerns regarding his request to rename the private road known as Barrmetmac Lane to Reids Lake Lane. The Township did not receive any written comments or concerns from the public.

A By-Law to repeal Admaston Township By-Law 99-25 and Bromley Township By-Law 1997-02, in order to combine the two road naming by-laws and to rename the private road known as Barrmetmac Lane to Reids Lake Lane was presented to Council and the following resolution was passed:

Resolution No 24/04/15

Moved by: Robert Dick, seconded by Mike Quilty

WHEREAS Section 47 of the Municipal Act 2001, as amended, provides that a municipality may pass a by-law giving names to or changing the names of highways, streets, roads and private roads after giving notice of its intentions to pass the by-law;

AND WHEREAS the Township of Admaston/Bromley did provide notice of intention to pass a road naming by-law in the Eganville Leader on April 1st, 2015 and the Renfrew Mercury on April 2nd, 2015;

NOW THEREFORE BE IT RESOLVED that Council approves By-Law 2015-24 – being a by-law to provide for the naming and renaming of the highways, roads and private roads within the Township of Admaston/Bromley.

“Carried”

A letter of confirmation from the Environmental and Land Tribunals Ontario booking the Council Chambers for the Hearing of the J & F Mask vs Township of Admaston/Bromley was reviewed by Council and accepted as information.

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

The General Voucher dated March 14th – April 10th, 2015 was presented to Council for approval and the following resolution was passed:

Resolution No 25/04/15

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated March 14th – April 10th, 2015 in the amount of \$124,987.31.

“Carried”

The Cash Management report for the period ended March 31st, 2015 was presented to Council and accepted as information.

Protective Services - Chair Mike Quilty, Committee Member Robert Dick

A request for support of National Victims of Crime Awareness Week (NVCAW) the week of April 19th – 25th, 2015 was reviewed by Council and the following resolution was passed:

Resolution No 26/04/15

Moved by: Mike Quilty, seconded by Robert Dick

WHEREAS when a crime occurs, it doesn't affect just one person, but their family members and the entire community;

AND WHEREAS victims of crime and their families deserve support from their community;

AND WHEREAS public demonstrations of support for victims of crime help to build a community's capacity for compassion to assist victims and their families and the community as a whole;

AND WHEREAS National Victims of Crime Awareness Week offers an opportunity to raise awareness about victim issues, and about the services and laws in place to help victims and their families;

NOW THEREFORE BE IT RESOLVED THAT the Township of Admaston/Bromley, does hereby proclaim April 19 to 25, 2015 as National Victims of Crime Awareness Week.

“Carried”

By-Laws:

Resolution No 27/04/15

Moved by Mike Quilty, seconded by Robert Dick

That the By-Laws listed below dated April 16th, 2015 be enacted and passed:

- By-Law 2015-24 – being a By-Law provide for the naming and renaming of the highways, roads and private roads with the Township of Admaston/Bromley.

“Carried”

Mayor Donohue reported that the Admaston/Bromley Public Library musical fundraiser was a success despite the challenges due to power outages experienced that day.

Mayor Donohue ended the meeting with an acknowledgment that is it National Volunteer Week and he wanted to recognize, celebrate and thank all of Admaston/Bromley's dedicated volunteers.

Confirmatory By-Law

Resolution No 28/04/15

Moved by Mile Quilty, seconded by Robert Dick

THAT By-Law No 2015-25, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held April 16, 2015 be now numbered, deemed read three times and passed.

“Carried”

Resolution No 29/04/15

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council moves to an in-camera session at 9:10 p.m. under Section 239(2) of the Municipal Act 2001, c, 25 being a personal matter about an identifiable individual.

“Carried”

Resolution No 30/04/15

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council moves out of an in-camera session at 9:40 p.m. and rise and report at the regular Council meeting.

“Carried”

Deputy Mayor Robert Dick rose and reported that Council met in-camera to choose the Citizen, Youth Citizen and Senior of the year, to be recognized at our Canada Day celebrations.

Resolution No. 31/04/15

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday April 16, 2015 Admaston/Bromley Council meeting be adjourned at 9:43 p.m.

“Carried”

Mayor

Clerk/ Treasurer