

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, October 1, 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 Deputy Clerk-Treasurer Michelle Oatman. From the press was Peter DeWolf, MY FM and Peter Clark, from Renfrew Mercury.

Mayor Michael Donohue called the meeting to order followed with a moment of silence.

**Resolution No. 01/10/15**

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council approve the agenda as presented this date.

“Carried”

The minutes of the second council meeting which was held September 17, 2015 were provided to Council for approval and the following resolution was passed:

**Resolution No. 02/10/15**

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council approve the minutes of the Council meeting held on September 17, 2015.

“Carried”

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

The website stats for the month of August 2015 were reviewed by Council and accepted as information.

Two Zoning By-Law Amendments were brought forward from public planning meetings held September 3<sup>rd</sup> and October 1<sup>st</sup>. Upon consideration the following resolutions were passed:

**Resolution No. 03/10/15**

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Council approved the passing of a By-Law amending By-Law 2004-13 for the purpose of rezoning a portion of the lands known as 75 Culhane Road from Agriculture (A) to Agriculture-Exception Twenty Eight (A-E28) and Agriculture-Exception Twenty Nine (A-E29).

“Carried”

**Resolution No. 04/10/15**

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Council approved the passing of a By-Law amending By-Law 2004-13 for the purpose of rezoning a portion of the lands known as 885 South McNaughton Road from Agriculture (A) to Agriculture-Exception Thirty (A-E30).

“Carried”

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

The following reports were reviewed by Council and accepted as information:

- Minutes from the Douglas Recreation meeting held June 16, 2015
- Agenda for September 15<sup>th</sup> meeting and approval of the bills and accounts, minutes of the Admaston/Bromley Library Board meeting held June 16, 2015, Librarian's report dated September including a report on the TD Summer Reading Club

By-Law 2015-47 being a by-law to amend by-law 2015-01 appointing certain Township officers and committees was presented to Council and the following resolution was passed:

**Resolution No. 05/10/15**

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that Council approves a By-Law to amend By-Law 2015-01 appointing two new members to the Douglas Recreation Committee.

“Carried”

Mayor Donohue reviewed the Healthy Kids Community Challenge grant which was presented at County Council on September 30<sup>th</sup>, 2015. The Healthy Kids Community Challenge is a Ministry of Health and Long Term Care. The County of Renfrew is eligible for up to \$825,000 for the period of April 1, 2015 to March 31, 2018. This funded initiative is a community-led program where partners from different sectors work together to implement sustainable activities, programs and policies to reduce and prevent childhood overweight and obesity.

Councillor LeGris advised that he would discuss this initiative with the two Recreation Committees at their next meeting. Staff was directed to forward the information to Councillor LeGris and the Recreation Committees to be included on their next meeting Agendas.

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

A report regarding the automatic renewal of the LAS closed meeting investigator program agreement for a term of 2 years commencing January 1st, 2016 was presented to Council and the following resolution was passed:

**Resolution No. 06/10/15**

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that Council agrees to the automatic renewal of the LAS closed meeting investigator program agreement for a term of 2 years commencing January 1st, 2016;

AND FURTHER agrees to the following program fees that will take effect on January 1, 2016:

1. A retained fee of Six Hundred and Sixty Dollars (\$660) per term plus all applicable taxes; and
2. An hourly investigation fee of Two Hundred Twenty Five Dollars (\$225) plus all applicable taxes.

“Carried”

By-Law 2015-48 being a by-law authorizing the Township to enter into an agreement with the Township of Horton for sharing costs of insurance and health benefits for the Chief Building Official was presented to Council and the following resolution was passed:

**Resolution No 07/10/15**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approves the passing of By-Law 2015-48 being a by-law authorizing the Township of Admaston/Bromley to enter into a Memorandum of Agreement with the Township of Horton for the provision of sharing costs of insurance and health benefits for the Chief Building Official.

And Further that by-law 2007-60 is hereby repealed.

“Carried”

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

The minutes from the June 10, 2015 Douglas Fire Committee meeting and the Fire Chief’s report for the periods ending July 15<sup>th</sup>, August 15<sup>th</sup> and September 14<sup>th</sup>, 2015 were reviewed by Council and accepted as information.

**By-Laws**

**Resolution No 08/10/15**

Moved by Kevin LeGris, seconded by Bob Hall

- By-Law 2015-45 - a By-Law amending By-Law 2004-13 for the purpose of rezoning a portion of the lands known as 75 Culhane Road from Agriculture (A) to Agriculture-Exception Twenty Eight (A-E28) and Agriculture-Exception Twenty Nine (A-E29).
- By-Law No 2015-46 – being a By-Law amending By-Law 2004-13 for the purpose of rezoning a portion of the lands known as 885 South McNaughton Road from Agriculture (A) to Agriculture-Exception Thirty (A-E30).
- By-Law No 2015-47 - a By-Law to amend By-Law No. 2015-01 appointing two new members to the Douglas Recreation Committee.
- By-Law 2015-48 - being a by-law which repeals By-Law 2007-60, being a by-law to enter into an agreement with Horton Township to share the cost of Health Benefits for the Chief Building Official.

**New Business**

Mayor Donohue read a thank you note from Judy Cressman and family for the flower arrangement sent in memory of the late Robert Cressman.

Mayor Donohue called for a moment of silence in remembrance of the 3 women killed on September 22<sup>nd</sup>, 2015.

**Confirmatory By-Law**

**Resolution No 09/10/15**

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2015-49, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held October 1, 2015 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 10/10/15**

Moved by Kevin LeGris, seconded by Bob Hall

**BE IT RESOLVED THAT** the Thursday October 1<sup>st</sup>, 2015 Admaston/Bromley Council meeting be adjourned at 8:06 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer