

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, November 5, 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 Michelle Oatman and Public Works Superintendent Chris Kunopaski. From the press were Peter DeWolf, MY FM and Peter Clark, from Renfrew Mercury.

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

Agenda Item 6 Delegations and Guests was amended as follows:

Chéla Breckon, Project Manager, Local Immigration Partnership - Renfrew & Lanark

**Resolution No. 01/11/15**

Moved by Mike Quilty, seconded Robert Dick

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

“Carried”

Councillor Kevin LeGris declared a pecuniary interest in Item 7d) the Building and Sewage Report for October 2015

Deputy Mayor Robert Dick declared a pecuniary interest on Item 8c) the Agricorp Letter re: Renewal of Rainfall Gauge Site Agreement 2016-2018

Mayor Michael Donohue read a thank you note from the former Mayor Raye-Anne Briscoe for the flower arrangement sent in memory of the late John Briscoe.

The minutes of the council meeting which was held October 15, 2015 were provided to Council for approval and the following resolution was passed:

**Resolution No. 02/11/15**

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the minutes of the Council meeting held on October 15, 2015.

“Carried”

The Mayor welcomed Chéla Breckon, Project Manager, Local Immigration Partnership - Renfrew & Lanark who made a presentation to Council.

The presentation was a sharing of information in order to better understand the purpose and objectives of the Local Immigration Partnership and its organization, funding structure and partner agencies.

The Local Immigration Partnership expressed an interest in establishing a working relationship with the municipality to provide assistance in recognizing, valuing and acting on new opportunities for community sustainability and growth.

It was agreed that the Township would work with the Local Immigration Partnership to set up a meeting in 2016 to discuss opportunities within the community of Admaston/Bromley.

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

The website stats for the months of September and October 2015 were reviewed by Council and accepted as information.

A consent application submitted by Daryl and Kathleen Faught was presented to Council for approval. The following resolution was passed:

**Resolution No. 03/11/15**

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B98/15 submitted by Daryl and Kathleen Faught so long as requirements of commenting agencies are satisfied.

And further that Consent Application B98/15 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”

A request for support from the Township of Puslinch regarding Bill 100 Supporting the Ontario Trails Act was reviewed by Council and the following resolution was passed:

**Resolution No. 04/11/15**

Moved by Bob Hall, seconded by Kevin LeGris

WHEREAS Bill 100, Supporting the Ontario Trails Act has the following purposes:

- 1.To increase awareness about and encourage the use of trails.
- 2.To enhance trails and the trail experience.
- 3.To protect trails for today's generation and future generations.
- 4.To recognize the contribution that trails make to quality of life in Ontario.
- 5.To recognize the contribution of quality of place.

AND WHEREAS the Association of Municipalities of Ontario has had input into this Bill looking out for municipal interests

AND WHEREAS the Bill includes stronger penalties for property damage and trespassing to discourage such actions

AND WHEREAS the Bill will be asking for best practices to be created and will have participation in these practices be voluntary therefore not creating undue hardship on the municipality

NOW THEREFORE BE RESOLVED THAT the Council of the Township of Admaston/Bromley supports the overall direction Bill 100 Supporting the Ontario Trails Act

AND FURTHER THAT the Council of the Township of Admaston/Bromley encourages the province to continue to work with stakeholders such as ROMA and OFA to enhance the liability and trespass provisions of the Bill

AND FURTHER THAT the Council of the Township of Admaston/Bromley forward this resolution 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”

The Building and Sewage Report for the month of October 2015 for which Councillor LeGris declared a pecuniary interest was examined and the following resolution was passed:

**Resolution No. 05/11/15**

Moved by Bob Hall, seconded by Robert Dick

Be it resolved that Council accepts the October 2015 Building and Sewage Report.

“Carried”

Councillor LeGris returned to the Council Chambers and the meeting resumed.

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

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

- Minutes of the ARC (Admaston Recreation Committee) meeting held September 7, 2015
- Minutes from the Admaston/Bromley Public Library Board Meeting held September 15<sup>th</sup>, 2015 with Accounts Payable, Librarian’s Report October 2015 and Policy Number OP-03 Collection Development

A letter from Agricorp regarding the renewal of rainfall gauge site agreements for 2016 to 2018 for which Deputy Mayor Robert Dick declared a pecuniary interest was presented to Council and the following resolution was passed:

**Resolution No. 06/11/15**

Moved by Kevin LeGris, seconded by Bob Hall

Be it Resolved that Council approve the use of the Stone Road Office and Barr Line Community Centre as sites for rain gauges by Agricorp for the 2016 to 2018 seasons.

“Carried”

Deputy Mayor Robert Dick returned to the Council Chambers and the meeting resumed.

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

OGRA Heads up Alert dated October 6<sup>th</sup>, 2015 was reviewed by Council and accepted as information.

By-Law 2015-53 being a by-law to regulate the disposing of refuse and collection of recycling materials at the Waste Disposal Sites was presented to Council and the following resolution was passed:

**Resolution No 07/11/15**

Moved by Robert Dick, seconded by Mike Quilty

WHEREAS Section 11(3), of the Municipal Act, 2001 and amendments thereto, authorizes a municipality to pass by-laws respecting matters within the spheres of jurisdiction, including waste management;

Now therefore be it resolved that Council approve the passing of a By-Law to regulate the disposing of refuse and collection of recycling materials at the Waste Disposal Sites within the Township of Admaston/Bromley;

And further that By-Law No. 20-2002 is hereby rescinded and all other by-laws, resolutions, motions or actions of council that are inconsistent with this by-law are hereby repealed.

“Carried”

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

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

- Minutes of the Police Service Board Meeting held August 19, 2015
- Town of Arnprior Resolution and communique from Arnprior Fire Chief re: Communications Systems

A draft response letter to the County of Renfrew and communications report from the Douglas Fire Committee re: Communications Systems was presented to Council for approval and the following resolution was passed:

**Resolution No. 08/11/15**

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council of the Corporation of the Township of Admaston/Bromley receive and endorse the communications report from the Douglas Fire Committee;

And further that a copy of the communications report be forwarded to the CAO and Emergency Services Director of the County of Renfrew as well as the Chairperson, Communications Committee Chairperson and Renfrew County Mutual Aid Coordinator of the Renfrew County Fire Chief’s Association.

“Carried”

Mayor Donohue reported that County of Renfrew Emergency Services Director Mike Nolan sent out a Request for Proposal in the amount of \$20,000 to 3 firms in 2015 for a review of the fire communications service. All 3 firms responded that there was not enough time and not enough money to conduct a thorough review of the fire communications service and provide recommendations on design. County Council recommended a 3 phase approach. 1. Analysis of the current system; 2. Issue a Request for Proposal for the design of the system which can accommodate the recommendations from the analysis completed under phase 1; and 3. Consultation with the lower-tier municipalities on the proposed design and costs.

**By-Laws**

**Resolution No 09/11/15**

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated November 5, 2015 be enacted and passed:

- By-Law No 2015-53 being a By-Law to regulate the disposing of refuse and collection of recycling materials at the Waste Disposal Sites within the Township of Admaston/Bromley.

“Carried”

**Confirmatory By-Law**

**Resolution No 10/11/15**

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2015-54, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held November 5, 2015 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 11/11/15**

Moved by Kevin LeGris, seconded by Bob Hall

**BE IT RESOLVED THAT** the Thursday November 5<sup>th</sup>, 2015 Admaston/Bromley Council meeting be adjourned at 8:51 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer