

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, March 17, 2016 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, Public Works Superintendent Chris Kunopaski. From the press was Peter DeWolf, MYFM Radio.

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

Resolution No. 10/03/16

Moved by Mike Quilty, seconded Robert Dick

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

“Carried”

The minutes of the Council meeting held March 3, 2016 were provided to Council for approval. It was noted that Chris Kunopaski was absent and his name was removed from the staff members present and the following resolution was passed:

Resolution No. 11/03/16

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting as amended held on March 3, 2016.

“Carried”

The Mayor welcomed Dr. Henry Venema and Marlene Thompson from the Renfrew Refugee Welcome Group (RRWG).

The presentation gave an update on the activities of the RRWG and requested support from the Township of Admaston/Bromley. A resolution was presented under the Community Service Committee section of the Agenda.

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

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

- County of Renfrew GIS Activity Tracker for December and all of 2015
- County of Renfrew GIS Activity Tracker for January 2016

Three Consent Applications submitted by Jeffery Millar and 1278460 Ontario Inc. were reviewed by Council and the following resolutions were passed:

Resolution No 12/03/16

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principal Consent Application B134/15(1) submitted by Jeffrey Millar and 1278460 Ontario Inc.

“Carried”

Resolution No 13/03/16

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principal Consent Application B135/15(2) submitted by Jeffrey Millar and 1278460 Ontario Inc.

“Carried”

Resolution No 14/03/16

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principal Consent Application B136/15(3) submitted by Jeffrey Millar and 1278460 Ontario Inc.

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

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

- Minutes of the Admaston/Bromley Public Library Board held January 19, 2016 plus Librarian’s Report and Bills and Accounts dated February 2016
- Minutes from the Douglas Recreation Committee Meeting held January 5, 2016

The following resolution was brought forward from the Renfrew Refugee Welcome Group presentation:

Resolution No 15/03/16

Moved by: Kevin LeGris, seconded by Bob Hall

Be it resolved that the Council of Admaston/Bromley support the cause and actions of the Renfrew Refugee Welcome Group.

“Carried”

Public Works Committee – Chair Robert Dick, All of Council

The Road Voucher dated March 11, 2016 was presented to Council for approval. Upon review, the following resolution was passed:

Resolution No 16/03/16

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Public Works Voucher dated March 11th, 2016 in the amount of \$72,353.30.

“Carried”

A Notification of Planned Culvert Replacements/ Rehabilitations on Highway 60 from Ainley Consulting Engineers/Planners was reviewed by Council. Staff was directed to request the Ministry of Transportation and Ainley Consulting give consideration to the adjacent landowners regarding drainage within the project area and to post the notification on the Township website and social media sites.

Public Works Superintendent Chris Kunopaski updated Council regarding the tendering of sand and gravel contracts and enactment of reduced load limits.

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

An application under Section 357/358 to adjust taxes for 2015 was presented to Council for approval. The following resolution was passed:

Resolution No 17/03/16

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that the application for an adjustment of taxes submitted by Paul and Kelly Kilby for property at 1267-1273 Stone Road be approved due to the property no longer being used for commercial purposes.

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

November 30 to December 31, 2015 \$24.33

“Carried”

The General Voucher dated February 13th to March 11th, 2016 was presented to Council for approval and the following resolution was passed:

Resolution No 18/03/16

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated February 13th – March 11th, 2016 in the amount of \$75,931.80.

“Carried”

A request from Metroland Media regarding the May 2016 edition on Explore Magazine was presented to Council and the following resolution was considered:

Resolution No 19/03/16

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Admaston/Bromley Council direct staff to purchase a full page ad in the 2016 Explore Spring Magazine.

“Defeated”

An expense comparison report for February 2015 and February 2016 was presented to Council and accepted as information.

Protective Services – Chair Mike Quilty, Committee Member

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

- Minutes of the Emergency Management Committee held January 12, 2016
- Minutes of the Douglas Fire Committee held February 10, 2016 and the Fire Chief’s Report dated March 9, 2016

A request for support from the Township of Minden Hills regarding a review of the New OPP Billing Model was reviewed by Council and the following resolution was passed:

Resolution No 20/03/16

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that the Council of the Township of Admaston/Bromley supports the resolution passed by the Township of Minden Hills requesting that the Ontario Ministry of Community Safety and Correctional Services to:

- Review and reconsider the new OPP Billing Model;
- Reconsider assuming a larger portion of the overall budget for all Ontario Municipalities services by OPP;
- Perform an in-depth review of the current expenditures in order to reduce the cost per household.

And further that this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Yasir Naqvi, Minister of Community Safety and Correctional Services, the Honourable Charles Sousa, Minister of Finance, Mr. John Yakabuski, MPP for Renfrew-Nipissing-Pembroke, and the Association of Municipalities of Ontario (AMO).

“Carried”

County of Renfrew – Mayor Michael Donohue

A request for support from the Township of McNab/Braeside regarding the hiring of Paramedics by the City of Ottawa to alleviate the burden on Renfrew County Paramedics was reviewed by Council and the following resolution was passed:

Resolution No 21/03/16

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that the Council of the Township of Admaston/Bromley supports the resolution passed by the Township of McNab/Braeside requesting that the City of Ottawa be petitioned to expedite hiring the required paramedics to alleviate the burden being placed on the County of Renfrew paramedic services;

And further that this resolution be forwarded to the City of Ottawa, County of Renfrew CAO Jim Hutton, and the Provincial and Federal Ministries of Health.

“Carried”

New Business

Mayor Donohue read a thank you note from Hospice Renfrew for the Township’s continued support of the annual Hike for Hospice.

Confirmatory By-Law

Resolution No 22/03/16

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2016-11 being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held March 17, 2016 be now numbered, deemed read three times and passed.

“Carried”

Resolution No 23/03/16

Moved by: Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday March 17th, 2016 Admaston/Bromley Council meeting be adjourned at 8:50 p.m.

“Carried”

Mayor

Clerk/ Treasurer