

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, April 21, 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 Terry Fleury, Eganville Leader, Peter DeWolf, MYFM Radio and Sherry Haaima, Renfrew Mercury.

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

Resolution No. 16/04/16

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 April 7, 2016 were provided to Council for approval and the following resolution was passed:

Resolution No. 17/04/16

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on April 7, 2016.

“Carried”

The Mayor welcomed the following delegations and guests to present Council with an overview of the application to the Ontario Energy Board to revise or permit exemptions from existing economic feasibility guidelines to allow Enbridge to consider potential natural gas expansion in Admaston/Bromley and 39 other municipalities in Rural Ontario.

Michael Wagle - Director Network Operations, EGD
Mark Wilson - Sr. Advisor Municipal Affairs, EGD

The Ontario Energy Board is scheduled to make a decision in the Fall of 2016. Once a decision is made a follow up letter will be received regarding the potential expansion details. Other information requested by Council regarding Liquid Natural Gas stations were how big a piece of property is required for a plant, how much natural gas would be onsite at a given time, the size of the holding tank and how often it would need to be refilled. The answers to these questions will be provided as soon as they are received with the acknowledgement that all of these answers are based on assumption and may change if the potential expansion moves forward.

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

Councillor Hall reviewed the Township website stats for the month of March 2016.

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

The following were reviewed by Council and accepted as information:

- Minutes of the Renfrew and Area Senior's Home Support meeting held Feb 24, 2016.
- Minutes from the Douglas Recreation Committee meeting held March 1, 2016

A By-Law to appoint John Fitchett as By-Law Enforcement Officer for the Township of Admaston/Bromley was presented to Council and the following resolution was passed:

Resolution No 18/04/16

Moved by: Kevin LeGris, seconded by Bob Hall

Be it resolved that Council approves a By-Law appointing a Municipal By-Law Enforcement Officer for the Township of Admaston/Bromley for the years 2016, 2017 and 2018.

“Carried”

A letter from the Sunshine Coach Service and by-law to authorize the Town of Renfrew to receive the Dedicated Gas Tax funds on behalf of the Township of Admaston/Bromley was presented to Council and the following resolution was passed:

Resolution No 19/04/16

Moved by: Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that Council approves a by-law to declare support for the Sunshine Coach Service and agrees that the Town of Renfrew will receive and be responsible for dedicated gas tax funds from the Province of Ontario on behalf of the Township and that a financial contribution will be made on an annual basis.

“Carried”

Public Works Committee – Chair Robert Dick, All of Council

A request for support from the Town of Tillsonburg regarding Oxford County's Sustainability Plan – Zero Waste objective by 2025 to ensure waste generation is minimized and stays within the municipal area where it is generated was presented to Council and the following resolution was defeated:

Resolution No 20/04/16

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that the Council of the Township of Admaston/Bromley supports the resolution passed by the Town of Tillsonburg encouraging the Province and other private and public sector partners to ensure waste generation is minimized and stays within the municipal area where it is generated;

And further that this resolution be forwarded to the Premier of Ontario Kathleen Wynne, Minister Glen Murray (MOECC) and MPP John Yakabuski, Renfrew-Nipissing-Pembroke.

“Defeated”

The following were reviewed by Council and accepted as information:

➤ AMO Communications with back up documentation re: Bill 151 Waste-Free Ontario sent to Standing Committee – Waste-Free Ontario Act, 2016

➤ Report on the cost incurred to date for the Ontario Municipal Board Hearing regarding the Stone Road Transfer Station Expropriation held March 17th and 18th 2016

Councillor Quilty requested a breakdown of the all costs of expropriation from the beginning.

Public Works Superintendent Chris Kunopaski reviewed the Road Voucher dated April 15, 2016 as presented to Council for approval. Upon review, the following resolution was passed:

Resolution No 21/04/16

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated April 15th, 2016 in the amount of \$105,709.22.

“Carried”

Mayor Donohue reported that County Road 5 Stone Road is to be rehabilitated in 2016 from Culhane to Mhusk Road. Mayor Donohue further noted that County projects may be extended further if savings are realized due to the decrease in fuel prices causing costs to be less than the budgeted amount for the project.

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

Clerk-Treasurer Annette Louis presented a report on the hiring of a summer student to assist the General Office and Administration Staff from April to August 2016. The hiring will alleviate the requirement to contract bookkeeping services until the Deputy Clerk-Treasurer position is filled. The matter of hiring a Deputy Clerk-Treasurer will be brought forward in September 2016 for Council's consideration and appointment of an interview panel.

The General Voucher dated March 12th to April 15th, 2016 was presented to Council for approval and the following resolution was passed:

Resolution No 22/04/16

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve the General Voucher dated March 12th to April 15th, 2016 in the amount of \$634,104.02.

“Carried”

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

A letter requesting support from MPP, Laurie Scott regarding the Ontario Provincial Government taking immediate steps to combat “Human Trafficking” was presented to Council and the following resolution was passed:

Resolution No 23/04/16

Moved by: Mike Quilty, seconded by Robert Dick

Whereas human trafficking is a heinous crime that has been referred to as modern day slavery;

And Whereas traffickers recruit, transport, harbor and control the girl next door for sexual exploitation or forced labour;

And Whereas it is one of the fastest growing crimes that starts and stays in Canada targeting victims – 90 percent of which are Canadian-born and predominantly female, averaging the age of 14;

And Whereas Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario;

And Whereas human trafficking is in our neighbourhoods and our communities;

Now Therefore be it Resolved that the Council of the Township of Admaston/Bromley supports Bill 158, Saving the Girl Next Door Act, 2016;

And Further support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies;

And Further that this resolution be forwarded to the Premier of Ontario, Minister Responsible for Women's Issues, and MPP John Yakabuski, Renfrew-Nipissing-Pembroke.

“Carried”

Councillor Quilty reported on the Emergency Exercise on Tuesday April 19th, 2016. A report will be brought forward in the Fall of 2016. Councillor Quilty further reported on the Police Services Board training by the Ministry regarding the duties of members and codes of conduct held at the Township Office on Wednesday April 20th, 2016. The Town of Renfrew will host another session in September and invite members from Horton, Arnprior and other local Police Services Boards once again.

By-Laws

Resolution No 24/04/16

Moved by: Bob Hall, seconded by Kevin LeGris

That the by-laws listed below dated April 21st, 2016 be enacted and passed:

- **By-Law No 2016-13** – being a by-law to authorize an: Agreement for the Town of Renfrew to receive and be responsible for the Dedicated Gas Tax funds on behalf of the Township of Admaston/Bromley
- **By-Law No 2016-14** – being a by-law to Appoint a Municipal By-Law Enforcement Officer.

“Carried”

Confirmatory By-Law

Resolution No 25/04/16

Moved by Bob Hall, seconded by Kevin LeGris

THAT By-Law No 2016-15 being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held April 21, 2016 be now numbered, deemed read three times and passed.

“Carried”

Resolution No 26/04/16

Moved by: Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday April 21st, 2016 Admaston/Bromley Council meeting be adjourned at 8:46 p.m.

“Carried”

Mayor

Clerk/ Treasurer