

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, June 16, 2016 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick and Councillors Bob Hall, Mike Quilty and Kevin LeGris.

Staff members present were Clerk-Treasurer Annette Louis, Public Works Superintendent Chris Kunopaski. Members of the Public present were Ray Pender and Murray Reid.

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

Resolution No. 13/06/16

Moved by Mike Quilty, seconded by Robert Dick

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

“Carried”

The minutes of the Council meeting held June 2, 2016 were provided to Council and the following resolution was passed:

Resolution No. 14/06/16

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on June 2nd, 2016.

“Carried”

Mayor Donohue gave a warm welcome to County of Renfrew Director of Development and Property Mr. Paul Moreau as well as Forestry and GIS Manager Mr. Jason Davis. The presentation gave Council an overview of the efforts and timeline leading up to the agreement to acquire the abandoned CP Corridor and an update on the next steps in the process.

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

The Website Stats for the month of May 2016 were reviewed by Council and accepted as information.

A Zoning By-Law Amendment was brought forward from the public planning meeting held prior to the Council meeting and the following resolution was passed:

Resolution No 15/06/16

Moved by: Bob Hall, seconded by: Kevin LeGris

Be it resolved that Council approve the passing of a By-Law amending By-Law 2004-13 for the purpose of rezoning a portion of the lands known as Part of the east half of Lot 12, Concession 4, in the geographic Township of Admaston which are to be added to the abutting Admaston Protestant Cemetery and rezoned from Agriculture (A) to Community Facility-Exception One (CF-E1) to limit the use to parking only.

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

A By-Law to amend By-Law 2016-01 appointing Certain Township Officers and Committees was considered and the following resolution was passed:

Resolution No 16/06/16

Moved by: Kevin LeGris, seconded by Bob Hall

Be it resolved that Council approves a By-Law to amend By-Law No 2016-01 appointing a new member to the Admaston Recreation Complex (ARC) Committee.

“Carried”

A request for support from the Town of Arnprior regarding Unfair Treatment of Children with Autism Spectrum Disorder and their families was considered by Council and the following resolution was passed:

Resolution No 17/06/16

Moved by: Kevin LeGris, seconded by Bob Hall

Whereas the Provincial Government and Ministry of Child and Youth Services announced \$333 million over five years for Autism Spectrum Disorder (ASD) while eliminating a wait list for Early Intensive Behaviour Intervention (EIBI) for the youngest children so that families will have access to important treatment sooner.

And Whereas families who have been on the waiting list for Intensive Behavioural Intervention (IBI) services for many years are being penalized by not having had access to the best early intervention for their children and by learning that they will now be discharged from the waiting list.

And Whereas IBI therapy costs roughly \$50,000 per year, per child.

And Whereas for the many children who are now being taken off the wait lists or phased out of programs, the service will be replaced by a one-time funding of \$8,000 per child, to obtain services while transitioning to school and public supports for services that are not related or compare to IBI.

And Whereas other advocates expressed profound disappointment that the new "autism strategy" announcement contained no details whatsoever for either school or adult programs.

Now therefore be it resolved that the Council for the Township of Admaston/Bromley supports the immediate need to reinstate adequate funding for children in need of IBI Therapy regardless of age.

And Further that this resolution be forwarded to The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Michael Croteau, Minister of Children and Youth Services and Renfrew-Nipissing-Pembroke MPP Mr. John Yakabuski.

“Carried”

The Minutes of the May 19th, 2016 Muskrat Watershed Council Board of Directors meeting were reviewed by Council and accepted as information.

A request for an Admaston/Bromley representative to attend their meetings was also reviewed.

Council directed staff to send a reply to Chair Karen Coulas indicating that as both she and her husband Rene Coulas are landowners in Admaston/Bromley, the Township's interests are already well represented.

In addition, as the Township is now receiving the monthly minutes, will be receiving detailed financial reports regarding how funds will be expended in 2016 and has the option of having a representative from the Muskrat Watershed Council attend meetings to answer questions or give updates on an as needed basis, the Township is satisfied with the information being provided at this time.

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

- Minutes of the Renfrew and Area Senior's Home Support Board of Directors Meeting held April 27, 2016
- Minutes of the Admaston/Bromley Public Library Board Meeting held April 19, 2016 along with the Librarian's Report dated May 2016

Public Works Committee – Chair Robert Dick, Committee - Member All of Council

A request for support from the Township of South-West Oxford in opposition to the division of the ROMA and OGRA conferences was considered by Council and the following resolution was passed:

Resolution No 18/06/16

Moved by: Robert Dick, seconded by Mike Quilty

Whereas the Ontario Good Roads Association expressed disappointment in the Rural Ontario Municipal Associations decision to end the 16 year combined conference partnership stating that "Few partnerships have been as successful at aligning mutual objectives toward a common public good."

And Whereas the combined conference streamlined costs while providing diversity of content;

Now therefore be it resolved that the Council for the Township of Admaston/Bromley requests that the ROMA Board of Directors reconsider and reunite with OGRA for future conferences.

"Carried"

The Roads Voucher dated June 10th, 2016 was provided to Council for approval and the following resolution was passed:

Resolution No 19/06/16

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve the Roads Voucher dated June 10th, 2016 in the amount of \$71,117.14.

"Carried"

The Job Cost Expenditure Report dated June 9th, 2016 was reported on by the Public Works Superintendent Chris Kunopaski and accepted as information.

Two funding applications and the recommendation from The Public Works Committee meeting held June 7th 2016 were reviewed by Council and the following resolution was passed:

Resolution No 20/06/16

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that the Council of the Township of Admaston/Bromley hereby approves the submissions of the FedDev Ontario Canada 150 Community Infrastructure Program Applications for the Rehabilitation of Barr Line as Priority 1 and the Rehabilitation of Micksburg Road as Priority 2, and certify that:

- The information in the applications for the Rehabilitation of a Scenic Heritage Route and the Rehabilitation of a Historic Tourism Route are complete, true and accurate;
- The financial assistance from FedDev Ontario is a significant factor in the decision to proceed with either of these projects and that neither of these projects would otherwise be completed by March 31, 2018, without the federal funding requested.

“Carried”

Budget and Finance and Human Resources – Chair Michael Donohue, All of Council

The General Voucher dated May 14th to June 10th, 2016 was presented to Council for approval. Upon review, the following resolution was passed:

Resolution No 21/06/16

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve the payment of the General Voucher dated May 14th to June 10th, 2016 in the amount of \$612,848.47.

“Carried”

Clerk-Treasurer Annette Louis reported on a request received to extend the period of time required to pay the cancellation price for property currently being dealt with under the tax sale process and the requirements under Section 378 of the Municipal Act 2001 for Council to pass a By-Law in order to enter into an extension agreement.

The By-Law and confidential agreement, devoid of the owners name and civic address, was considered by Council and the following resolution was passed:

Resolution NO 22/06/16

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that Council approve the passing of a By-Law to enter into an extension agreement for the purpose of establishing a tax re-payment schedule and for extending the period of time in which the cancellation price is to be paid for the property more particularly described as Part of Lot 5, Concession 10, being Part 2 on Plan 49R3309, geographic Township of Bromley, in the Township of Admaston/Bromley, County of Renfrew.

“Carried”

The Budgetary Control Report dated June 10, 2016 was reviewed by the Clerk-Treasurer and accepted as information.

The Ontario East Municipal Conference information was requested for the next meeting. Councillor Quilty expressed an interest in attending during budget deliberations and the Clerk-Treasurer noted that a room should be booked as soon as possible at the Ambassador Hotel in Kingston where the conference will be located.

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

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

- Minutes of the Douglas Fire Committee meeting held May 11, 2016 and the Fire Chief's report dated June 8, 2016
- OPP – New Report Related to Current Billable Calls for Service (CFS)
- Minutes of the Police Services Board Meeting held April 28, 2016 and CFS report for April 2016.

A report from the Fire Committee on the Fire Communications Study and Report provided by the County of Renfrew was requested for the next meeting.

The Mayor asked Councillor Quilty to inquire if a report regarding the 60% fixed cost of policing is available in addition to the 40% variable cost which is based on calls for service.

By-Laws

Resolution No 23/06/16

Moved by: Bob Hall, seconded by Kevin LeGris

That the By-Laws listed below dated June 16th, 2016 be enacted and passed:

- By-Law No 2016-22 – being a by-law to amend by-law 2004-13 – Zoning By-Law
- By-Law 2016-23 being a by-law to amend by-law 2016-01, Appointing certain township officers and committees.
- By-Law 2016-24 being a by-law to authorize an extension agreement due to Municipal Tax Sale proceedings

“Carried”

Confirmatory By-Law

Resolution No 24/06/16

Moved by Bob Hall, seconded by Kevin LeGris

THAT By-Law No 2016-25 being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held June 16th, 2016 be now numbered, deemed read three times and passed.

“Carried”

Resolution No 25/06/16

Moved by: Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday June 16th, 2016 Admaston/Bromley Council meeting be adjourned at 10:16 p.m.

“Carried”

Mayor

Clerk/ Treasurer