

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, October 20<sup>th</sup>, 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, Deputy Clerk-Treasurer Bill Piassetzki and Public Works Superintendent Chris Kunopaski.

From the press were Bruce McIntyre, Eganville Leader and Michael Giardini, MYFM Radio

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

**Resolution No. 11/10/16**

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 October 6, 2016 were provided to Council and the following resolution was passed:

**Resolution No. 12/10/16**

Moved Mike Quilty, seconded by Robert Dick

Be it resolved that Council approve the minutes of the regular Council meeting held on October 6th, 2016.

“Carried”

The Mayor welcomed Marion Graves, Health Services Director and Lara Mylly, Health Promoter from the Whitewater Bromley Community Health Centre who were promoting the Be Well survey at local meetings and asked the Township to offer copies of the Be Well survey postcard at the Municipal Office front desk and encourage visiting residents to complete the survey as well as support their initiative to expand public oral health programs for low income adults and seniors. Council directed staff to add the Be Well survey to the website and on social media sites as well as offer the postcards at the front desk and upon consideration the following resolution was passed:

**Resolution No 13/10/16**

Moved by: Kevin LeGris, seconded by Bob Hall

WHEREAS in Canadian public policy the care of our lips, tongues and throats is fully covered by public funding, but not our teeth and gums; and

WHEREAS oral health is essential to maintaining overall health; and

WHEREAS a mounting body of evidence shows a link between poor oral health and diabetes, cardiovascular and respiratory diseases and Alzheimer’s disease; and

WHEREAS untreated tooth decay, gum disease and tooth loss results in social and psychological suffering and interferes with employment opportunities; and

WHEREAS between two to three million Ontarians have not seen a dentist in the past year mainly due to the cost of private dental services; and

WHEREAS approximately every nine minutes a person in Ontario arrives at a hospital emergency room with a dental problem but can only get painkillers or antibiotics, and this costs the health care system at least \$31 million annually with no treatment of the problem;

WHEREAS almost a third of Canadians have neither public nor private insurance to help them pay for the care of their teeth and gums; and

WHEREAS access to oral health care should not be limited to people with private health insurance or who can afford to pay out of pocket; and

WHEREAS Ontario's reform of the health care system should include oral health care so that vulnerable people in our communities have equitable access to the dental services they need to be healthy; and

WHEREAS Ontario only has public dental programs for low income children, and no public programs for low income adults and seniors; and

WHEREAS local Ontario Works (OW) recipients are eligible for limited discretionary coverage for emergency treatment only and Ontario Disability Support Program (ODSP) recipients are eligible for basic dental care and limited discretionary coverage for dentures;

NOW THEREFORE BE IT RESOLVED THAT COUNCIL OF THE TOWNSHIP OF ADMASTON/BROMLEY strongly endorses the importance of oral health and requests that the Premier of Ontario include oral health as part of the government's primary care transformation initiatives;

AND FURTHER THAT Council calls on the provincial government to expand public oral health programs with prime consideration for low income adults and seniors;

AND FURTHER THAT Council forwards a copy of this resolution to the Premier of Ontario, the Minister of Health and Long-Term Care, Local Member of Provincial Parliament, all County of Renfrew lower tier municipalities, and the Association of Municipalities of Ontario.

“Carried”

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

The Consent Application submitted by Robert Reid was reviewed by Council and the following resolution was passed:

**Resolution No 14/10/16**

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B79/16 submitted by Robert Reid so long as requirements of commenting agencies are satisfied.

And further that Consent Application B79/16 is proposing to sever a surplus dwelling therefore an application for a zoning by-law amendment will be required to prohibit a dwelling on the retained agriculture land.

“Carried”

The Website Stats for September 2016 and web stat definitions were reviewed by Council and accepted as information.

The Consent Application submitted by Basil and Kevin Wren was reviewed by Council and due to the existing drainage works being in contravention of the Drainage Act the following resolution was passed:

**Resolution No 15/10/16**

Moved by: Bob Hall, seconded by Kevin LeGris

Whereas the existing drainage works in Consent Application B74/16 are in contravention of the Drainage Act because the portion of the land being drained is not assessed under the Snake River Municipal Drain and is subsequently connected to land assessed under the Snake River Municipal Drain.

Now therefore be it resolved that Council accept in principle Consent Application B74/16 submitted by Basil and Kevin Wren for a drainage easement upon condition that:

1. The Township appoints an engineer to determine if the municipal drain has the capacity to handle the flows from the connected land and the cost of this report is paid by the affected owners of the land in a proportion fixed by the engineer.
2. If the municipal drain has the capacity then the engineer will assesses the connected land a fair share of the initial cost of the project to be paid by the owners of the lands affected by the easement to be used for any future maintenance or repair work on the drain.
3. The owners of the lands affected by the easement enter into an agreement under the authority of Section 2 of The Drainage Act in order to implement the allocation of costs and responsibility for maintenance of the drainage works and the said agreement should be registered on title.

“Carried”

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

An Invitation to participate in the review of “Ontario’s Long-Term Plan” in Pembroke on November 22, 2016 was reviewed by Council and accepted as information. Mayor Donohue made note that he plans to attend.

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

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

- Ministry of Natural Resources and Forestry – re: Introduction of Legislation to Amend the Aggregate Resources Act
- Breakdown and Explanation of Total Costs for Stone Road Expropriation

The Roads Voucher dated October 19<sup>th</sup>, 2016 was provided to Council for approval and the following resolution was passed:

**Resolution No 16/10/16**

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated October 17<sup>th</sup>, 2016 in the amount of \$103,628.68.

“Carried”

The Job Cost Expenditure Report dated October 17<sup>th</sup>, 2016 was reported on by the Public Works Superintendent Chris Kunopaski and accepted as information.

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

A request for support from AMO regarding “What’s Next Ontario?” was presented to Council and the following resolution was passed:

**Resolution No 17/10/16**

Moved by: Mike Quilty, seconded by Robert Dick

WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Admaston/Bromley supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

“Carried“

The Budgetary Control Report dated October 14<sup>th</sup>, 2016 was reported on by the Clerk-Treasurer and accepted as information.

The recommendation from the Public Works Committee regarding the Ontario Community Infrastructure Fund (OCIF) Top Up Application for Kennelly Road Reconstruction was presented to Council and the following resolution was passed:

**Resolution No 18/10/16**

Moved by: Robert Dick, seconded by Mike Quilty

Be it Resolved that the Council of the Township of Admaston/Bromley hereby certifies that:

- the information in the Application for Kennelly Road Reconstruction of a Critical Emergency Response Route is factually accurate;

- the municipality has a comprehensive asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans in place;
- the comprehensive asset management plan is publicly available, including online via the Township's website
- the project put forward in this application will be completed by December 31, 2018

“Carried”

The General Voucher dated September 10<sup>th</sup> to October 14<sup>th</sup>, 2016 was presented to Council for approval. Upon review, the following resolution was passed:

**Resolution No 19/10/16**

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated September 10<sup>th</sup> to October 14<sup>th</sup>, 2016 in the amount of \$620,878.29.

“Carried”

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

A request for support from the Township of Madawaska Valley regarding changes to the parole system (Bill 21) to amend the Ministry of Correctional Services Act in respect to parole was reviewed by Council and the following resolution was passed:

**Resolution No 20/10/16**

Moved by: Mike Quilty, seconded by Robert Dick

WHEREAS the safety of victims of sexual violence and/or domestic violence should be a priority for all levels of government in Canada, and

WHEREAS the intent of a certificate of parole is to set out the conditions under which an inmate may be granted parole, and

WHEREAS by signing a certificate of parole the inmate indicated that they agree to abide by the conditions contained therein; and

WHEREAS the electronic monitoring of parolees convicted of an offence of sexual violence and/or an offence of domestic violence would facilitate compliance with the conditions of parole and provide some peace of mind for the victims of these crimes,

THEREFORE BE IT RESOLVED THAT the Council of the Township of Admaston/Bromley supports the changes to the parole system proposed in the Private Member's Bill put forward by the Honourable John Yakabuski, MPP for Renfrew Nipissing Pembroke, and submitted as Bill 21, An Act to amend the Ministry of Correctional Services Act in respect of parole,

AND THAT a copy of this resolution of support be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable David Orazietto, Minister of Community Safety & Correctional Services and the Association of Municipalities of Ontario (AMO).

“Carried”

The Minutes of the Douglas Fire Committee Meeting held September 14, 2016 and the Fire Chief's Report dated October 12, 2016 were presented to Council and accepted as information.

**Confirmatory By-Law**

**Resolution No 21/10/16**

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2016-36 being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held October 20<sup>th</sup>, 2016 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No 22/10/16**

Moved by: Kevin LeGris, seconded by Bob Hall

**BE IT RESOLVED THAT** the Thursday October 20<sup>th</sup>, 2016 Admaston/ Bromley Council meeting be adjourned at 8:51 p.m.

“Carried”

---

Mayor

---

Clerk/ Treasurer