Township of Admaston/Bromley First Monthly Meeting

Council met for their first monthly meeting on Thursday May 5th, 2022. Present were, Deputy Mayor Mike Quilty and Councilors Robert Dick, Bob Hall, and Kevin Legris. Present via Zoom Conference was Mayor Michael Donohue.

Staff Members present were CAO/Clerk Jennifer Charkavi, Acting Treasurer/Deputy Clerk Mitchell Ferguson, and Administrative Assistant Meagan Jessup.

County of Renfrew Planning Representatives present were Bruce Howarth and Lindsey Bennett.

Agenda Items 1 and 2 - Call Meeting to Order and Moment Silence

Mayor Donohue called the Meeting to Order at 7:30 pm. A moment of silence followed.

Agenda Item 3 - Approval of Agenda

Resolution No. 1/05/22

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council approve the agenda of May 5^{th,} 2022, Council Meeting Agenda.

Carried

Agenda Item 4 - Disclosure of Pecuniary Interest

None.

Agenda Item 5 - Minutes

Resolution No. 2/05/22

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council adopt the following meeting Minutes as amended:

April 21, 2022, Regular Council Meeting.

Carried

Agenda Item 6 - Delegations and Guests

None.

<u>Agenda Item 7 – Planning and Economic Development Committee</u> Chair Bob Hall, Committee Member Kevin LeGris

7a Resolution to Amend the Zoning By-Law 2004-13

CAO/Clerk presented the report to Council. There were a few questions from members of Council regarding the reciprocal setbacks that were proposed.

Discussion was had on setbacks.

The current challenge would be meeting setbacks, focusing on a broader community. It was then brought up those ratepayers can request to amend the Zoning By-Law.

There were issues with the reciprocal setbacks affecting neighbouring properties, limiting what can be done in the future with their property.

Discussion was also had on the setbacks and that they were not large enough. Council could not agree on the setback amounts.

The County representative reviewed the proposed By-Law and noted that it does have multiple setbacks and requirements. If someone was to request a Production Facility, there would be a thorough investigation that the building met the setbacks to the property lines and the reciprocal setbacks could very well be on the neighbouring property.

Council directed Staff to investigate setbacks and reciprocal setbacks within this proposed amending zoning by-law.

Should there be changes to the existing proposed amendment to the zoning By-Law, another Public Meeting will be required. After the discussions, the following resolution was passed:

Resolution No. 3/05/22

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED THAT Admaston/Bromley Council defer By-Law 2022-33 to amend By-Law 2004-13 to add Cannabis be deferred to a future Council Meeting.

AND BE IT FURTHER RESOLVED THAT Council direct Staff to investigate and provide recommended changes to separation distances and provide a report back.

Carried

County of Renfrew Planning Representatives, Bruce Howarth and Lindsey Bennett left the Council Chambers at 8:42 pm.

<u>Agenda Item 8 – Community Services Committee</u> – Chair Kevin Legris, Committee Member Bob Hall

8a Library Report and Minutes – February 2022

Councillor Bob Hall presented the report to Council. After some discussion regarding the fundraisers and events to take place, the following resolution was passed:

Resolution No. 4/05/22

Moved by Kevin Legris, seconded by Bob Hall

BE IT RESOLVED THAT Council receive the Library Report and Minutes from February 2022 as information.

Carried

Agenda Item 9 - Operations Committee - Chair Robert Dick, all of Council

9a Garage Roofs – 477 Stone Road & 1239 Cobden Road

The CAO/Clerk presented the report to Council. After some discussion regarding the price differences and what materials were included in the individual's proposals, the following resolution was passed:

Resolution No. 5/05/22

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED THAT Council award the Request for Proposal to repair and replace the garage roofs at 477 Stone Road and 1239 Cobden Road to Irvcon in the amount of \$117,463 plus HST.

Carried

<u>Agenda Item 10 – Waste Management Committee</u> – Chair Michael Donohue, all of Council.

None.

<u>Agenda Item 11 – Finance and Administration Committee</u> – Chair Michael Donohue, all of Council.

None.

<u>Agenda Item 12 – Protective Services Committee</u> Chair Mike Quilty, Committee Member Robert Dick

None.

Agenda Item 13 - County of Renfrew Mayor Michael Donohue

13a County Council Summary March 30, 2022

Resolution No. 6/05/22

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED THAT Council accept the County of Renfrew's County Council Summary dated March 30, 2022, as information.

Carried

13b County Council Summary April 27, 2022

Resolution No. 7/05/22

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED THAT Council accept the County of Renfrew's County Council Summary dated April 27, 2022, as information.

Carried

Agenda Item 14 - By-Laws

None.

Agenda Item 15 - Old Business

15a Action Tracking List

CAO/Clerk Charkavi presented the Action Tracking Report to Council. There were no recent updates. The following resolution was passed:

Resolution No. 8/05/22

Moved by Bob Hall, seconded by Kevin LeGris

BE IT RESOLVED THAT Council accepts the Action Tracking report as information.

Carried

Agenda Item 16 - Closed Session

None.

Agenda Item 17 - New Business

None.

Agenda Item 18 - Confirmatory By-Law

18a By-law 2022-28 being a by-law to confirm proceedings of Council Meeting

Resolution No. 9/05/22

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that By-Law 2022-34, being a By-law to confirm the Proceedings of Council of the Township of Admaston/Bromley at the meeting held May 5, 2022, be now numbered, deemed read three times and passed.

Carried

Agenda Item 19 - Question Period

None.

Agenda Item 20 - Adjournment

Resolution No. 10/05/22

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that the Thursday, May 5th, 2022, Township of Admaston/Bromley Council meeting be adjourned at 9:03 p.m.

	Carried
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Mayor	CAO/Clerk