

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, March 7, 2019 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Bob Hall, Robert Dick and Kevin LeGris.

Staff members present were Clerk-Treasurer Annette Gilchrist and Public Works Superintendent Chris Kunopaski.

From the media was Rick Stow from MY FM and Oldies 107.7.

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

Resolution No. 01/03/19

Moved by Mike Quilty, seconded by Robert Dick

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

“Carried”

Mayor Donohue welcomed Jennifer Shainline, Regional Manager, from Ontario Wholesale Energy for a presentation regarding the purchase of electricity for various Township facilities.

The February 21st, 2019 regular minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 02/03/19

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held February 21st, 2019.

“Carried”

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

At the Finance and Administration Committee meeting held Friday February 22, the Committee recommended that Council adopt a Tree Canopy Policy. A By-Law was prepared and considered by Council and the following resolution was passed:

Resolution No. 03/03/19

Moved by Bob Hall, seconded by Kevin LeGris

WHEREAS Section 270 (1), paragraph 7 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, requires municipalities to adopt and maintain a policy with respect to the manner in which the municipality will protect and enhance the tree canopy and natural vegetation in the municipality;

AND WHEREAS Council wishes to adopt a tree canopy policy;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY ENACTS AS FOLLOWS:

1. That the “Tree Canopy Policy” attached hereto as Schedule “A”, be and is hereby adopted.
2. That Schedule “A” is deemed to form part of this by-law.
3. That this by-law shall come into force and take effect on March 1, 2019.

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

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

- Minutes of Admaston/Bromley Public Library Board Meeting held January 15, 2019 with Treasurers' report and Librarian's report
- Enbridge Gas Distribution notice of rate increase application

A request for support was received from the Golden Age Activity Centre and upon consideration the following resolution was passed:

Resolution No. 04/03/19

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that Admaston/Bromley Council direct staff to forward support to the Golden Age Activity Centre annually in the amount of \$500.00 financial and \$200 in-kind commencing 2019 and ending in 2023.

“Carried”

Councillor Kevin LeGris reported that the Douglas Frosty Fun had a record year and made a profit of \$20,000.

Operations Committee Chair Robert Dick, All of Council

Public Works Superintendent Chris Kunopaski reported on the ongoing winter control and road maintenance works.

Waste Management Committee - Chair Kevin LeGris, All of Council

Councillor Kevin LeGris noted that he attended two recent webinars on waste diversion and that a report would be coming forward at a future Council meeting.

Deputy Mayor Mike Quilty asked about the site inspections by the Ministry of Environment Conservation and Parks earlier today. It was noted that a report would be coming forward at a future Council meeting.

Finance and Administration Committee - Chair Michael Donohue, All of Council

At the Finance and Administration Committee meeting held Friday February 22, the Committee recommended that Council adopt the following policies:

- Council Pregnancy/Parental Leave Policy
- Notice Policy
- Council/Staff Relations Policy

A By-Law was prepared for each and considered by Council and the following resolutions were passed:

Resolution No. 05/03/19

Moved by Mike Quilty, seconded by Robert Dick

WHEREAS Section 270 (1), paragraph 4 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, provides that municipality shall adopt and maintain a policy with respect to the circumstances in which the municipality shall provide notice to the public and, if notice is to be provided, the form, manner and times notice shall be given.

AND WHEREAS Council wishes to adopt a notice policy;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY ENACTS AS FOLLOWS:

1. That the "Notice Policy" attached hereto as Schedule "A", be and is hereby adopted.
2. That Schedule "A" is deemed to form part of this by-law.
3. That this by-law shall come into force and take effect on March 1, 2019.

"Carried"

Resolution No. 06/03/19

Moved by Mike Quilty, seconded by Robert Dick

WHEREAS Section 270 (1), paragraph 2.1, of the Municipal Act, 2001, S.O. 2001, c.25, as amended, provides that a municipality shall adopt and maintain a policy with respect to the relationship between Members of Council and the officers and employees of the municipality.

AND WHEREAS Council wishes to adopt a Council-Staff Relations policy;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY ENACTS AS FOLLOWS:

1. That the "Council-Staff Relations Policy" attached hereto as Schedule "A", be and is hereby adopted.
2. That Schedule "A" is deemed to form part of this by-law.
3. That this by-law shall come into force and take effect on March 1, 2019.

"Carried"

Resolution No. 07/03/19

Moved by Mike Quilty, seconded by Robert Dick

WHEREAS Section 270 (1), paragraph 8, of the Municipal Act, 2001, S.O. 2001, c.25, as amended, provides that a municipality shall adopt and maintain a policy with respect to the pregnancy and parental leaves of Members of Council.

AND WHEREAS Council wishes to adopt a Council Pregnancy-Parental Leave policy;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY ENACTS AS FOLLOWS:

1. That the "Council Pregnancy-Parental Leave Policy" attached hereto as Schedule "A", be and is hereby adopted.
2. That Schedule "A" is deemed to form part of this by-law.
3. That this by-law shall come into force and take effect on March 1, 2019.

"Carried"

Protective Services - Chair Mike Quilty, Committee Member Robert Dick

Council reviewed the minutes of Douglas Fire Committee meeting held January 9, 2019 and Fire Chiefs report dated February 13th, 2019.

Deputy Mayor Mike Quilty reported that the Police Services Board meeting is scheduled for next Tuesday at 6:30 pm.

Deputy Mayor Quilty further noted that the Emergency Management Training held in Horton yesterday was very informative and well attended by municipal Councils and staff from across Renfrew County.

Mayor Donohue expressed gratitude to the Office of the Fire Marshal and Emergency Management Ontario, the County of Renfrew and the Renfrew County District Health Unit for their contribution to the training session.

County of Renfrew - Mayor Michael Donohue

Mayor Donohue gave an update on the County of Renfrew Official Plan Amendment 25. He noted that the province is preparing a partial decision on OPA 25 and is working with the County to approve as much of OPA 25 as possible, text and mapping, and putting a pause on the contentious issues until after the PPS is updated, which is expected in the last quarter of 2019. It is expected that the partial decision to be made by March 24, 2019. The decision on these parts of the OP will be sheltered from appeal i.e., cannot be appealed. The County of Renfrew would be expected to submit a follow-up OPA, including public meetings etc, after the PPS is updated to address the remaining contentious sections and mapping matters.

Mayor Donohue stated that we hope the updated PPS will be less prescriptive on many of these contentious issues than the current 2014 PPS is and thereby result in a better outcome for the County. He further noted that the contentious sections and mapping in OPA 25 in which the Minister does not make a decision by March 24 will not come into effect, but will be open to appeal. Those contentious areas, for example the severance policies, will revert to the current 2003 OP until it is updated.

By-Laws:

Resolution No 08/03/19

Moved by Kevin LeGris seconded by Bob Hall

THAT the By-Laws listed below dated March 7, 2019 be enacted and passed:

- By-Law 2019-17 being a By-Law to adopt a Tree Canopy Policy
- By-Law 2019-18 being a By-Law to adopt a Notice Policy
- By-Law 2019-19 being a By-Law to adopt a Council-Staff Relations Policy
- By-Law 2019-20 being a By-Law to adopt a Council Pregnancy-Parental Leave Policy

“Carried”

New Business

Mayor Donohue noted that the St Patrick’s Day Parade this Saturday evening in Douglas kicks off a full week of community celebrations.

Confirmatory By-Law

Resolution No 09/03/19

Moved by Kevin LeGris seconded by Bob Hall

THAT By-Law No 2019-21, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held March 7, 2019 be now numbered, deemed read three times and passed.

“Carried”

Question Period

Councillor Bob Hall asked who was picking up the truck for the Parade Saturday and noted that he would be there at 5 pm to decorate.

Councillor Bob Hall asked where Canada Day was being held this year. Council confirmed that it would be held in Douglas with the goal of switching it from year to year from Admaston School to St Michaels.

Resolution No. 10/03/19

Moved by Kevin LeGris seconded by Bob Hall

BE IT RESOLVED THAT the Thursday March 7, 2019 Admaston/Bromley Council meeting be adjourned at 8:48 p.m.

“Carried”

Mayor

Clerk/ Treasurer