

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers and via electronic participation on Thursday, July 2nd, 2020 at 7:30 pm. Present was Mayor Michael Donohue. Deputy Mayor Mike Quilty, Councillors Robert Dick, Kevin Legris and Bob Hall participated electronically.

Staff members present electronically were Clerk/Treasurer Allison Vereyken and Deputy Clerk-Treasurer Mitchell Ferguson.

Mayor Donohue then called the meeting to order at 7:31 pm followed with a moment of silence.

**Resolution No. 01/07/20**

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council approve the agenda as amended this date to include the salt purchasing report as item 9(a) and to move item 13(d) to be item 7(d).

“Carried”

The June 18th, 2020 minutes were provided to Council for approval and the following resolution was passed:

**Resolution No. 02/07/20**

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accept the minutes of the meeting held on June 18th, 2020.

“Carried”

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

Consent Application B107/19 Bauman was presented to Council with limited discussion.

**Resolution No. 03/07/20**

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Admaston/Bromley Council accept in principle Consent Application B107/19 submitted by Tobias and Melinda Bauman so long as requirements of commenting agencies are satisfied.

“Carried”

Consent Application B106/19 Cardiff was presented to Council with limited discussion.

**Resolution No. 04/07/20**

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Admaston/Bromley Council accept in principle Consent Application B107/19 submitted by Tobias and Melinda Bauman so long as requirements of commenting agencies are satisfied.

“Carried”

There was a resolution for Council for the Official Plan Amendment. Council had a short discussion and decided that the verbiage was not the exact intent that the Township wished to approve in a resolution. It was noted that the resolution would be tabled until the July 16<sup>th</sup> meeting.

**Resolution No. 05/07/20**

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED THAT the Council table the following motion until the July 16<sup>th</sup> meeting;

WHEREAS the Notice of Decision given on March 27, 2020 under Subsection 17(34) of the Planning Act with respect to Official Plan Amendment No. 25 (OPA 25) to the Renfrew County Official Plan was received March 30th, 2020.  
AND WHEREAS this decision went into effect March 26th, 2020;

AND WHEREAS pursuant to subsections 17(36.5 & 38.1) of the Planning Act, this decision is final and not subject to appeal;

AND WHEREAS this decision will have a negative impact on development and the economy within Renfrew County including matters of provincial interest such as affordable housing, growth management, asset management and economic development;

AND WHEREAS the province is in a state of economic recovery due to the impacts of Covid-19;

AND WHEREAS the municipalities are already under a tremendous amount of strain due to a loss of revenue, increase in expenses, lack of resources, work from home conditions and local businesses and development being shut down;

AND WHEREAS development applications already underway will either not materialize or experience extreme delays due to the excessive requirements under this decision;

AND WHEREAS an extension to December 31, 2020 for the effective date of these provisions would allow municipal staff the time to incorporate these changes and support economic recovery to allow applications currently in the works to be completed at a time when development will play a crucial role in the recovery of the County of Renfrew and Ontario;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Admaston/Bromley support the Township of Bonnechere Valley’s efforts in imploring the Province of Ontario to amend the effective date of the decision with respect to Official Plan Amendment No. 25 (OPA 25) to the County of Renfrew’s Official Plan to December 31, 2020 to assist in the economic recovery of Renfrew County and Ontario;

AND FURTHER that a copy of this resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable John Yakabuski, MPP Renfrew Nipissing Pembroke, the County of Renfrew and all of its lower-tier municipalities.

“TABLED”

The Chair Bob Hall presented the County Planning Activity Tracker to Council. The tracker was presented as information only.

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

There was nothing to discuss at this time.

**Operations Committee** Chair Robert Dick, All of Council

The Clerk/Treasurer presented the salt purchasing option for the Township to take part in the five (5) year pricing that was provided to the County of Renfrew.

**Resolution No. 06/07/20**

Moved by: Mike Quilty, seconded by Robert Dick

WHEREAS Staff has received pricing similar to the County of Renfrew for the purchase of salt from 2020 to spring 2025;

BE IT RESOLVED THAT Council approve the pricing presented by K&S Windsor Salt for the five (5) year commitment as a delivered price;

AND BE IT RESOLVED THAT Council direct staff to provide a letter to K&S Windsor Salt acknowledging the intent of the Township to sign on for a five (5) year commitment prior to end of day July 3, 2020.

“Carried”

**Waste Management Committee** - Chair Kevin LeGris, All of Council

There was nothing to present at this time.

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

11a. FCM Application

The Clerk/Treasurer provided Council with a verbal update on the status of the application.

11b. Summer Council Meeting Schedule

The Clerk/Treasurer presented the report to Council with the change as discussed from the meeting on June 18<sup>th</sup>, 2020.

**Resolution No. 07/07/20**

Moved by Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that the August 6th, 2020 Council meeting be cancelled and that Staff prepares a Notice to be advertised in our local papers and on the Township website and social media sites.

“Carried”

11c. Opening of Township Office

The Clerk/Treasurer presented the resolution that was recommended by the Pandemic Response Committee meeting of June 30, 2020. The following amendment to the resolution was put forth to Council:

**Resolution No. 08/07/20**

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council approve the closure of the office remain in effect until July 6<sup>th</sup>, 2020 with an appointment only opening occurring at 477 Stone Road on July 6<sup>th</sup> at 8:00am.

“Defeated”

The resolution as presented put forth to Council.

**Resolution No. 09/07/20**

Moved by Kevin Legris, seconded by Bob Hall

BE IT RESOLVED that Council approve the closure of the office remain in effect until July 6<sup>th</sup>, 2020 with a soft opening occurring at 477 Stone Road on July 6<sup>th</sup> at 8:00am;

AND BE IT RESOLVED that staff monitor the impact of the soft opening the first week of July and with the recommendation of the Clerk/Treasurer the Township will post the advertisement advising of the opening on social media the week of July 13<sup>th</sup>.

“Carried”

11d. Council Participation in Meetings

The Clerk/Treasurer presented the report for Council discussion on the process for Council participation in meetings if the Provincial Emergency declaration is terminated on July 15<sup>th</sup>, 2020.

**Resolution No. 10/07/20**

Moved by Bob Hall, seconded by Kevin Legris

WHEREAS the Provincial declaration of emergency does not extended beyond July 15<sup>th</sup>;

AND WHEREAS the Council of the Township of Admaston/Bromley does not intend on declaring a local emergency;

BE IT RESOLVED that the Council of the Township of Admaston/Bromley will commence in person Council meetings on July 16<sup>th</sup>, 2020 should the Provincial Emergency be terminated

“Carried”

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

Deputy Mayor Quilty notified Council of Jamieson Dyer’s resigning and of the email that was received regarding the detachment based Police Service Board. Staff was requested to prepare a notice to advertise of the vacant position on the Board.

12a. Fire Minutes – March 11, 2020

Councillor Dick presented a briefing on the fire minutes and the Fire Chief reports.

**Resolution No. 11/07/20**

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council accepts the Fire Minutes from March 11, 2020 and the Fire Chief report from April 8<sup>th</sup>, May 13<sup>th</sup> and June 17<sup>th</sup>, 2020 as information.

“Carried”

12b. North Algona Wilberforce Agreement and By-Law

The Clerk/Treasurer presented the agreement, noting that there was a change to be approved by Council to item 3.2 as presented.

**Resolution No. 12/07/20**

Moved by Robert Dick, seconded by Mike Quilty

WHEREAS Council tabled the original agreement to advise North Algona Wilberforce of a change that would be requested to item 3.2 of the agreement;

BE IT RESOLVED that Council authorizes the Mayor and the Clerk/Treasurer to sign the fire protection agreement amended to remove at their discretion from section 3.2 this date;

AND BE IT RESOLVED that Council pass By-Law 2020-19 being a By-Law to authorize the execution of the amended Fire Protection Agreement between the Corporation of the Township of Admaston/Bromley and the Corporation of North Algona Wilberforce.

“Carried”

**County of Renfrew** - Mayor Michael Donohue

The Mayor briefed Council on the letters that were presented in the agenda.

**By-Laws**

2020-19 – Fire Protection Agreement with North Algona Wilberforce

Moved by Mike Quilty, seconded by Kevin Legris

**Notice of Motion**

None.

**Old Business**

The Action Tracking List was presented to Council.

**New Business**

None.

**Confirmatory By-Law**

**Resolution No 13/07/20**

Moved by Kevin Legris, seconded by Bob Hall

THAT By-Law No 2020-34, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held July 2nd, 2020 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 14/07/20**

Moved by Kevin Legris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday, July 2nd, 2020 Township of Admaston/Bromley Council meeting be adjourned at 9:02 p.m.

“Carried”

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Mayor

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Clerk-Treasurer